



Agenda

Notice of a public meeting of Harrogate and Knaresborough Area Constituency Committee

To: Councillors John Mann (Chair), Phillip Broadbank, Jim Clark, Richard Cooper, John Ennis, David Goode, Michael Harrison, Paul Haslam, Don Mackenzie, Zoe Metcalfe (Vice-Chair), Matt Scott, Cliff Trotter and Robert Windass.

Date: Thursday, 10th June, 2021

Time: 10.00 am

Venue: Remote meeting held via Microsoft Teams

Under his delegated decision making powers in the Officers' Delegation Scheme in the Council's Constitution, the Chief Executive Officer has power, in cases of emergency, to take any decision which could be taken by the Council, the Executive or a committee. Following on from the expiry of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, which allowed for committee meetings to be held remotely, the County Council resolved at its meeting on 5 May 2021 that, for the present time, in light of the continuing Covid-19 pandemic circumstances, remote live-broadcast committee meetings should continue, with any formal decisions required being taken by the Chief Executive Officer under his emergency decision making powers and after consultation with other Officers and Members as appropriate and after taking into account any views of the relevant Committee Members. This approach will be reviewed by full Council at its July meeting.

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings Recordings of previous live broadcast meetings are also available there.

Business

- 1. Welcome by the Chairman, introductions and apologies for absence**
Welcomes to include to County Councillor Matt Scott.
- 2. Minutes of the Committee meeting held on 18th March 2021 (Pages 3 - 8)**
The meeting is asked to agree a recommendation, to be submitted to the Chief Executive for decision, about confirming, as an accurate record, the Minutes of the Committee's meeting held on 18th March 2021.
- 3. Declarations of Interest**

Enquiries relating to this agenda please contact Ruth Gladstone Tel: 01609 532555
or e-mail ruth.gladstone@northyorks.gov.uk

Website: www.northyorks.gov.uk

4. Public Questions or Statements

Anyone who would like to ask a question or make a statement at the meeting should email notice of their wish to do so, including the full text of what they intend to say, to Ruth.Gladstone@northyorks.gov.uk as soon as possible, and **by midday on Monday 7th June 2021** at the latest. Speakers are each asked not to exceed 3 minutes' speaking time and to read out only the statement/question of which they have submitted notice, without adding to or altering it. No person may submit more than one question or statement. No more than one question may be asked, or statement made, on behalf of one organisation. The overall time available for public questions or statements is 30 minutes.

If you are asking a question or making a statement at this meeting but do not wish to be recorded, please inform the Chairman who will instruct those taking a recording to cease whilst you speak.

5. Outcome of Changes to Stroke Services at Harrogate Hospital

Presentation by Simon Cox (Director of Acute Commissioning, North Yorkshire Clinical Commissioning Groups).

6. Length of Waiting Times for Operations etc at Harrogate Hospital

Verbal report by Beth Barron (Operational Director for Elective Care, Harrogate and District NHS Foundation Trust).

7. Initial Approach to Economic Recovery Following the Pandemic (Pages 9 - 12)

Report of Matt O'Neill (NYCC's Assistant Director, Growth Planning and Trading Standards).

8. Any Verbal Updates from Executive Members

9. Appointments to Local Bodies (Extension of Existing Appointments) (Pages 13 - 18)

Report of the Assistant Chief Executive (Legal and Democratic Services).

10. Committee Work Programme (Pages 19 - 22)

Report of the Principal Democratic Services Officer.

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Wednesday, 2 June 2021

North Yorkshire County Council

Harrogate and Knaresborough Area Constituency Committee

Minutes of the remote meeting held on Thursday, 18th March, 2021 commencing at 10.00 am.

County Councillor John Mann in the Chair, plus County Councillors Phillip Broadbank, Jim Clark, Richard Cooper, John Ennis, David Goode, Michael Harrison, Paul Haslam, Don Mackenzie, Zoe Metcalfe, Cliff Trotter and Robert Windass.

In attendance: County Councillors Carl Les and David Chance.

Officers present: Karl Battersby, Barrie Mason, Liz Meade, Louise Neale, Aidan Rayner and Ruth Gladstone.

Other Attendees: Andrew Jones MP.

Copies of all documents considered are in the Minute Book

In opening the meeting, the Chairman referred to the untimely death, on 11 March 2021, of County Councillor Geoff Webber. The Chairman paid tribute to the valuable contribution that County Councillor Geoff Webber had made to the work to this Committee and expressed, on behalf of Members of the Committee, condolences to the family.

80 Minutes of the Committee meeting held on 8 January 2021

Resolved –

That the Minutes of the meeting held on 8 January 2021, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

81 Declarations of Interest

County Councillor Richard Cooper declared an interest in agenda item 4 “Update from Andrew Jones MP” on the grounds that Mr Jones was his employer. County Councillor Richard Cooper advised that he would not be taking part, in any way, in that item of business.

County Councillor Michael Harrison declared an interest in agenda item 6 “Covid-19 Pandemic in North Yorkshire – Update” on the grounds that he had relatives who worked in Health and Adult Services. He advised, however, that the Standards Committee had granted a dispensation which allowed him to take part in that item of business.

82 Update from Andrew Jones MP

Considered –

The verbal update by Andrew Jones MP regarding:-

- The effect which the Covid-19 pandemic was having on ways of working, and the changes in the volume, and the nature, of work undertaken.
- The community efforts being made to help others who needed support during the pandemic.

- The ways in which he had represented his constituency in Parliament, including taking forward a request for a policy change regarding alcohol duty on hand sanitiser.
- The very helpful weekly calls between all MPs for North Yorkshire, the Local Resilience Forum and senior county councillors and officers.
- The continuation of non-Covid work, such as the seeking of permission and funds for the A59 Kex Gill.
- His thanks to county councillors and officers for their work during a challenging year.

In response to Members' questions, Andrew Jones MP advised of the following:-

- Work continued on a reform of the Social Care Sector. No date was available regarding when this was likely to come before Parliament.
- Andrew Jones MP had supported the Policing Bill at its second reading in Parliament on 16 March 2021.
- The Domestic Abuse Bill, currently under consideration by the House of Lords, was likely to receive Royal Assent by the end of April 2021.
- The current weekly calls between MPs and senior county councillors and officers were unlikely to be necessary following the Covid-19 pandemic.
- Countries should work together in an international effort to achieve high Covid vaccine take-up around the world. Vaccination nationalism, as seen from the EU, was highly inappropriate.

Resolved –

That the update be noted.

83 County Update by County Councillor Carl Les (Leader of the County Council)

Considered –

The verbal report of County Councillor Carl Les (Leader of the County Council) providing an update on the following issues:-

- The County Council's 2021/22 budget included Locality Budgets and a budget for Climate Change.
- County Councillor Carl Les looked forward to progression of the Fairer Funding Review and the Adult Social Care Funding Review.
- County Councillor Carl Les considered the weekly calls with all MPs for North Yorkshire to be invaluable during the Covid pandemic.
- The work of the Regional Climate Commission, which had been launched on 17 March 2021, would impact on the County Council.
- The North Yorkshire Rural Commission was due to produce its report during the summer of 2021.
- County Councillor Carl Les's encouragement to members of the public to participate in the consultation currently underway concerning local government reform.

Resolved –

That the update be noted.

84 Covid-19 Pandemic in North Yorkshire - Update

Considered –

The verbal report of County Councillor Michael Harrison (Executive Member, and Chair of North Yorkshire Health and Wellbeing Board) providing updates on the Covid-19 pandemic in North Yorkshire in relation to:- infection rates; care home infections; hospitals and hospital discharges; testing; and vaccinations.

In response to Members' questions, County Councillor Michael Harrison:-

- confirmed that a site within Harrogate was being sought for testing to replace the current facility located at the Harrogate Convention Centre;
- undertook to pass on Committee Members' appreciation and thanks to the North Yorkshire team for all their work, including supporting the reintroduction of family visits to residents of private care homes; and
- confirmed that the County Council's Extra Care Programme had continued to progress across the county during the pandemic.

Resolved –

That the update be noted.

85 Stronger Communities: Covid19 Social Isolation and Approach to Community Efforts

Considered -

The report of the Head of Stronger Communities providing an annual update on the work of the Stronger Communities Team and the work they had done to support the establishment and operation of the Community Support Organisations across the County.

The report was introduced by Liz Meade (Stronger Communities Delivery Manager). County Councillor David Chance (Executive Member for Stronger Communities) paid credit to the Stronger Communities Delivery Managers for the exceptional work they had undertaken throughout the pandemic and also the 23 Community Support Organisations who had gone "above and beyond" in organising the voluntary groups. He added that issues anticipated going forward included a likely increase in mental health problems within communities and sustainability of the community groups following the pandemic.

Committee Members:-

- paid tribute to the scale of support which had been delivered;
- praised the Community Support Organisations for their work;
- expressed support for enhancing the model, which had been achieved to date, of working with the voluntary sector; and
- highlighted the need to work alongside the NHS to provide support regarding mental health issues going forward.

Resolved –

That the report be noted.

86 Public Questions or Statements

There were no questions or statements from members of the public.

87 Active Travel Schemes in Harrogate and Knaresborough - Progress Report

Considered –

The report of the Corporate Director – Business and Environmental Services providing updates on progress regarding Active Travel Fund schemes, the Beech Grove Low Traffic

Neighbourhood, and Otley Road cycle scheme.

Louise Neale (Team Leader, Transport Planning) introduced the report, responded to Members' questions and:-

- undertook to put checks in place, via WSP Consultants, to identify any multiple responses being made by the same person as part of the County Council's formal public consultations regarding Active Travel proposals; and
- advised that post-scheme monitoring and evaluation would be undertaken for any schemes which went on to be approved.

County Councillor Don Mackenzie (Executive Member for Access), during discussion of a later item of business at this meeting, confirmed that the Otley Road cycle path scheme and the junction improvements plan for Otley Road would require the loss of a small number of relatively small trees, although these would be replaced. It was felt that the environmental advantages, of providing an alternative method to travel along Otley Road and the west of Harrogate by cycle or walking, was correct.

Members paid tribute to the Executive Member and officers for the progress being made regarding sustainable transport measures. Members also highlighted that the results of consultations needed to be taken into account by the County Council when it made decisions on whether to approve proposals and that such consultations were not referendums.

Resolved –

That the progress being made on Active Travel schemes in Harrogate and Knaresborough be noted.

88 Forthcoming Public Consultation on Detailed Design for a Cycle Facility on Oatlands Drive, Harrogate

Considered –

The verbal report of County Councillor Don Mackenzie (Executive Member for Access) giving an update on the Oatlands Drive Active Travel Fund scheme.

County Councillor Don Mackenzie advised that the Oatlands Drive Active Travel scheme had been chosen for submission of a bid to the DfT because, unlike the two other Active Travel schemes in this area, Oatlands Drive was very close to a large residential area and two secondary schools, and was considered to be ideally located to seek better facilities for cycling and walking. The Oatlands Drive Active Travel scheme bid to the DfT had included the introduction of one-way traffic management in order to create sufficient width on that road, which was hemmed-in on both sides by The Stray for much of its length, to create a good cycle path in each direction. The recent initial consultation had shown the majority of residents to be opposed/vehemently opposed to one-way traffic management on Oatlands Drive. There were many reasons for such opposition although a common reason was that it would result in a longer journey into town by car than at present. However, this had been one of the reasons why Oatlands Drive had been chosen for an Active Travel scheme, namely, that it was within a mile of the town centre and the Harrogate Congestion Study had identified that it was the short journeys into the town centre which should be made more attractive for people to walk or cycle rather than use their cars.

County Councillor Don Mackenzie advised that the outcome of the initial consultation had now been discussed with the Corporate Director – Business and Environmental Services and that the decision had been made, having taken into account the overwhelming views of local residents and the local Elected Member, to drop the one-way traffic management

element of the scheme. Therefore, the main consultation on detailed design, which was about to begin, would not include one-way working. However, it would include a proposal to make the whole area on Oatlands Drive, from York Place through to Hookstone Road and all the Saints residential area, a 20mph zone to slow the traffic to improve safety for walkers and cyclists. Other improvements were also planned. Every resident of the area would receive a letter and leaflet about this detailed design consultation, together with encouragement for them to give their views on the slightly reduced proposals which aimed to encourage walking and cycling.

County Councillor John Ennis (local Member) expressed his thanks to County Councillor Don Mackenzie and the Corporate Director – Business and Environmental Services for considering residents' views. He also welcomed the dropping of the one-way traffic management element because he felt that that aspect would not have worked due, for example, to displacement of traffic, greater congestion, disproportionate inconvenience for residents with disabilities, and access problems for St Aidan's School. He felt that the various other aspects of the detailed design could nevertheless improve safety for pedestrians and cyclists on Oatlands Drive. In conclusion, he felt that there was a lot to welcome in this current version of the proposal, which excluded the one-way traffic management element, and he welcomed the detailed design consultation which was to take place soon.

Other Members expressed support for the changes which had been made to the proposal and for all the work being undertaken to encourage sustainable transport.

Resolved –

That the report be noted.

89 Harrogate Transforming Cities Fund Update

Considered –

The report of the Corporate Director – Business and Environmental Services providing an update on the Transforming Cities Fund proposals for Harrogate.

Aidan Rayner (TCF Project Delivery Manager) introduced the report, advising that the Harrogate proposals comprised a £7.9m scheme focussed on sustainable travel and public realm improvements around the rail and bus station gateway. He highlighted the key elements of the scheme and, as part of the public consultation currently taking place, the two options for Station Parade and three options proposed for the length of James Street between Princes Street and Station Parade.

Aidan Rayner responded to Members' questions. He clarified that there was no intention to move the Queen Victoria monument as part of these proposal and that the monument was mentioned in this consultation only for the purpose of acquiring people's views for use in considering future proposals.

County Councillor Don Mackenzie (Executive Member for Access) highlighted that, whilst there were obvious advantages in creating a very pedestrian and cycle-friendly area in front of the railway station, a major concern was the consequential effect for southbound A61 traffic including possible detrimental implications of traffic congestion and air quality on Cheltenham Parade/Ripon Road. As such, there were major issues to be resolved and the views of the public were being sought.

Resolved –

That the report and the progress which is being made be noted.

90 Significant Investment Schemes by NYCC

Considered –

The report of the Corporate Director – Business and Environmental Services providing a brief update on three major projects, namely, the Harrogate York railway project, A59 Kex Gill and Junction 47 major schemes.

Barrie Mason (Assistant Director, Highways and Transportation) introduced the report, highlighting the significant amount of transport and highways work being undertaken in the local area and that the three schemes mentioned in this report totalled £80m worth of transport investment.

Barrie Mason responded to Members' questions and undertook to circulate, after the meeting, responses to the following questions:-

- What is the latest position on the rail improvements that were included/considered as part of the Harrogate Congestion study?
- What is the latest position from Network Rail about any level crossing upgrades on the Harrogate Rail Line?

Resolved –

That the report be noted.

91 Committee Work Programme

Considered –

The report of the Principal Democratic Services Officer which invited Members to consider, amend and add to the Committee's Work Programme.

Ruth Gladstone (Principal Democratic Services Officer) introduced the report.

Resolved –

- (a) That the Work Programme be noted.
- (b) That Members contact the Chairman, the Vice-Chairman or the Principal Democratic Services Officer with any suggested business for future meetings.

The meeting concluded at 12.35 pm.

North Yorkshire County Council

Harrogate & Knaresborough Area Constituency Committee – 10 June 2021

Initial Approach to Economic Recovery Following the Pandemic

1.0 Purpose of the Report

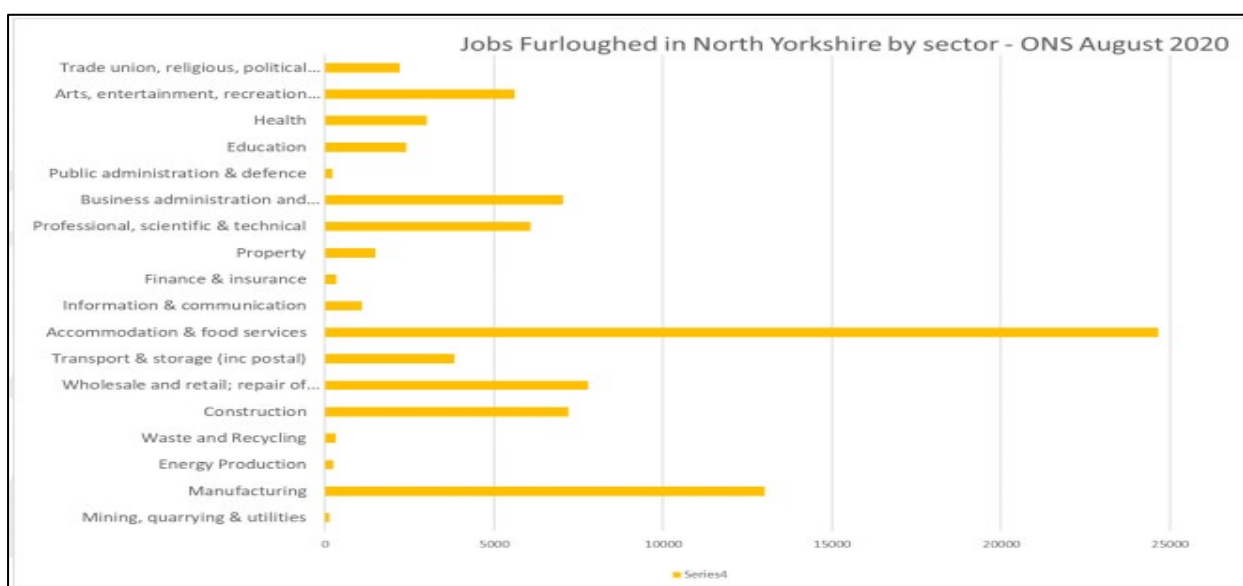
- 1.1 To provide an update on the initial approach to economic recovery following the pandemic.

2.0 Recap

- 2.1 Prior to the Covid-19 crisis North Yorkshire benefitted from a prosperous and diverse economy, with good quality of life, excellent North / South transport links, high levels of employment and, for the most part, excellent provision of both primary and secondary education and social care.
- 2.2 The sectorial make-up of the County broadly reflects the national picture, however, manufacturing and hospitality based industries have significantly higher proportion of employment than Great Britain as a whole. This is also reflected in productivity (GVA) and reflects those sectors of the economy, which have been shown to be most at risk from the economic impacts of Covid-19.
- 2.3 Some sectors which have been most affected by the Furlough significantly affect North Yorkshire Districts. Ryedale and Selby have high proportion of employment in manufacturing whilst accommodation and food accounts for a significant proportion of employment in Harrogate, Richmondshire, Scarborough and Craven.

3.0 Furlough Job Retention Scheme

- 3.1 At the height of Furlough we were able to report the number of jobs furloughed in North Yorkshire by Sector



- 3.2 The latest provisional figures up to March show a sharp recovery in terms of furlough take up in the Districts. There is still a high number in those areas identified with a dependence in the hospitality sector such as Harrogate and Richmondshire.

	Last Reported in July 2020	February 21	March 21 (Provisional)
North Yorkshire	88,200	45,700	40,900
Craven	8,400	4,500	4,000
Hambleton	11,400	5,700	5,200
Harrogate	23,500	12,400	11,100
Richmondshire	6,400	3,600	3,200
Ryedale	7,800	4,100	3,400
Scarborough	17,200	9,200	8,400
Selby	13,500	6,200	5,600

ONS May 2021

4.0 Response to Economic Recovery

- 4.1 The YNYER LEP has worked with NYCC and all Districts to develop the Covid 19 Plan to reshape our economy.
- 4.2 The plan is set around the 4 pillars of the Local Industrial Strategy: Environment, Business and Innovation, Place and Infrastructure and People and communities. All districts and NYCC have contributed to the plan, which includes individual organisational pages showing organisational recovery actions carried out to date and intended actions and measures. For example, the NYCC page includes the funding secured through the Active Travel fund and the Buy Local Directory initiative. It also includes the continued roll out of the 5G Mobile Access North Yorkshire (MANY) Project.

5.0 NYCC Economic Growth Response

- 5.1 A Local Economy Workstream continues to gather business intelligence in North Yorkshire covering all sectors. This is a two way conversation with businesses, Chamber of Commerce, FSB, W2Y, etc. which informs collective action. NYCC sign post resources for business on a dedicated webpage and have set up the Buy Local directory, where local people can see what businesses and services are near them, to support local businesses and North Yorkshire residents.
- 5.2 The North Yorkshire Plan for Economic Growth 2021 – 2024 has been refreshed. The seven enablers have been updated to reflect the focus on net zero carbon targets across the districts. The refreshed plan also incorporates the LEP's plan above and the NYCC Economic Recovery framework.
- 5.3 The Economic Growth Plan acknowledges the challenges and the agility required to take advantage of the changing opportunities as they come forward. For example the Community Renewal Fun and Levelling up funds.
- 5.4 An Action Plan is being developed in partnership with the districts that will include the development and delivery of key projects across the County. For example, the roll out of Town Centre Wi-Fi and the development of NY Market Town masterplans to develop the pipeline of projects that will enable NYCC and partners to take advantage of funding within the tight timescales often prescribed.

6.0 NYCC Public Health Support of Businesses

- 6.1 A dedicated team, led by public health, has been managing Covid 19 in workplaces, which has designed an operating model which created a tiered approach and response ranging from prevention to managing outbreaks.
- 6.2 Since June 2020 the team has successfully managed over 33 outbreaks in workplace settings since June 2020 and supported over 200 workplaces since October 2020 with two or more confirmed cases.
- 6.3 The team has developed a suite of resources based on learning during the pandemic to support businesses in their prevention and management of Covid in the workplace. These include frequently asked questions; action cards; good practice factsheets covering issues such as car sharing, hand hygiene, smoking shelters, welfare facilities.

7.0 NYCC Trading Standards Support of Businesses.

- 7.1 Throughout the pandemic Trading Standards have been offering free business advice to North Yorkshire businesses in an effort to aid growth and ensure legislative compliance during these difficult times. The provision of free business advice will continue until 01 October 2021.
- 7.2 In 2020/21, officers responded to 327 complaints from members of the public and undertook 948 compliance checks at retail premises; at times to check that all non-essential businesses were closed, and as restrictions lifted, to ensure businesses were trading safely and in accordance with government regulations.
- 7.3 In total 273 none compliances were identified and addressed, with officers often reinforcing the importance of contact tracing procedures and requiring the use of face masks.
- 7.4 Trading Standards continue to assist key partners in the Covid response, most recently in May 2021 by helping to distribute stickers to over 300 takeaways, which ask customers to remain vigilant in maintaining standards of cleanliness and social distancing.

<h2>8.0 Recommendations</h2>

- | |
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| <ul style="list-style-type: none"> 8.1 To note the contents of the report. |
|-------------------------------------------------------------------------------------------|

MATT O'NEILL

Assistant Director, Growth Planning and Trading Standards
Business and Environmental Services

Author of the Report: Michael Reynolds, Senior Policy Officer (Infrastructure)

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North Yorkshire County Council

Harrogate and Knaresborough Area Constituency Committee

10 June 2021

Appointments to Local Bodies

1.0 Purpose of the Report

- 1.1 To seek to extend, in light of the deferment of the planned County Council elections to May 2022, appointments to Local Bodies in the Harrogate and Knaresborough Area Constituency Committee area.

2.0 Background

- 2.1 The appointments to Local Bodies for the area now covered by the Harrogate and Knaresborough Area Constituency Committee were made by the former Harrogate Area Committee in 2017 following the County Council elections.
- 2.2 The Constitution identifies three categories of outside bodies. Those to which this Area Constituency Committee appoints are in Categories 2 and 3 (known as Local Bodies). Category 2 outside bodies typically operate across the geographic area of more than one Electoral Division and appointments to them should be County Councillors. The person appointed to a Category 3 outside body is expected to be a member of the local community, but may be the local Member.
- 2.3 At the meeting of the Harrogate Area Committee on 1 June 2017, the appointments to Category 2 outside bodies were made until “the County Council elections in 2021” and the appointments to Category 3 outside bodies were made “until a replacement is appointed”.

3.0 Process for extending appointments

- 3.1 The recent deferment of the planned County Council elections from May 2021 to May 2022 means that the appointments to Category 2 outside bodies need to be extended. The appointments to Category 3 outside bodies can stand as they are, unless committee Members are aware of any vacancies that need to be filled.
- 3.2 The current appointments to Category 2 outside bodies are as follows:
- Craven and Harrogate Districts Citizens Advice Bureau – Cllr Trotter (Harrogate Area Committee appointment).
 - Harrogate District Community Safety Local Delivery Team – Cllr Trotter.
 - Knaresborough Community Centre Committee – Cllr Metcalfe.
 - Nidderdale AONB Joint Advisory Committee – Substitute: Cllr Paul Haslam. (*Representatives are being considered by Skipton and Ripon ACC.*)
 - Renaissance Knaresborough Management Committee – Cllr Metcalfe.
- 3.3 The full list of the Category 2 and Category 3 outside bodies, as currently specified in the Council Constitution, are detailed in Appendix 1.

4.0 Category 3 Outside Body - Richard Taylor Educational Foundation (Bilton)

- 4.1 As can be seen from Appendix 1, former County Councillor Geoff Webber was appointed to the Richard Taylor Educational Foundation by the former Harrogate Area Committee in 2017. The seat is now vacant following the recent death of County Councillor Geoff Webber. Today's meeting is asked whether it wishes the vacancy to be filled at this time and, if so, to identify a nominee.
- 4.2 According to the Charity Commission's website, the Richard Taylor Education Foundation merged with the Bilton Youth Club. They own Richard Taylor CofE School and Bilton Youth Centre to support the School and young people in Harrogate with educational grants and provide young people the elderly and the disadvantaged with recreational and well being services for their health and wellbeing and social spiritual and intellectual benefit.

5.0 Recommendations

- 5.1 That the Chief Executive be recommended to extend the current appointments to the Category 2 outside bodies, as listed at paragraph 3.2, to the end of the current Council in May 2022.
- 5.2 That the Committee considers whether any appointments to Category 3 outside bodies, eg the Richard Taylor Educational Foundation, need to be made to fill any vacancies that have arisen and, if appropriate, agree a recommendation to be forwarded to the Chief Executive for formal decision.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
NORTHALLERTON
28 May 2021

Report Authors: Daniel Harry (Democratic Services and Scrutiny Manager) and Ruth Gladstone (Principal Democratic Services Officer)

Background documents:

County Area Committee for Harrogate District papers for the meeting held on 1 June 2017 - [Meeting of County Area Committee for the Harrogate District on Thursday, 1st June, 2017 | North Yorkshire County Council](#)

County Council Constitution – [New Council Constitutions \(northyorks.gov.uk\)](#)

2. LOCAL BODIES (appointments by Area Constituency Committees)

- ◆ Those appointed to these bodies should be County Councillors.
- ◆ The appointments will be made by the Area Constituency Committee(s) concerned.
- ◆ Some officer briefing or other support may be provided.
- ◆ Any report back will be to the Area Committee (which may report to the Executive on it, if appropriate).
- ◆ Expenses will be paid to County Councillors unless they are payable by the body appointed to.

	<u>No of seats</u>	
Citizens Advice Scarborough and District	1 + Sub	CC R Swiers
Craven and Harrogate Districts Citizens Advice Bureau	2 (1 Craven and 1 Harrogate)	CC C Trotter CC R Heseltine
Forest of Bowland AONB Joint Advisory Committee	1 + Sub	CC R Welch
Gouthwaite Reservoir Board of Management	3	Vacancy CC S Lumley Mr David Gotto
Hambleton Community Action	1	CC D Blades
Harrogate District Community Safety Local Delivery Team	1	CC C Trotter
Hartlepool Power Station Local Community Liaison Council	1	CC H Moorhouse
Howardian Hills AONB Joint Advisory Committee	2 + Subs	CC C Goodrick CC C Patmore
Knaresborough Community Centre Committee	1	CC Z Metcalfe
National Coal Mining Museum for England Liaison Committee	1 (+1 sub)	CC M Hobson
Nidderdale AONB Joint Advisory Committee	3 + Subs	CC M Atkinson CC M Harrison CC S Lumley Sub: CC P Haslam
North Yorkshire and Cleveland Coastal Forum Executive Committee	3	CC J Plant CC D Bastiman CC A Jenkinson Sub: CC H Swiers
Renaissance Knaresborough Management Committee	1	CC Z Metcalfe
Safer Craven Local Delivery Team	1	CC A Solloway
Safer Hambleton Steering Group for Community Safety	1	CC H Moorhouse
Safer Richmondshire Community Safety Local Delivery Team	1	CC C Les
Safer Ryedale Delivery Team	1 + Sub	CC V Arnold
Safer Selby Local Delivery Team	1	CC S Duckett
Scarborough United Scholarships Foundation with the John Kendal Trust	1 + Sub	CC J Jefferson
Selby District Association for Voluntary Services	1 + Sub	CC K Arthur

3. LOCAL BODIES (appointee expected to be a member of the local community (but may be the local Member) nominated by the local Member)

- ♦ The person appointed is expected to be a member of the local community, but may be the local Member.
- ♦ The local Member will make a nomination to the relevant Area Committee.
- ♦ The relevant Area Committee will make the appointment.
- ♦ There will be no officer support.
- ♦ There will be no report back (unless the local Member deems it necessary). Any report back will be to the Corporate Director - Strategic Resources.
- ♦ Expenses will not be paid by the County Council.

NB: The following outside bodies are not Partnerships for the purpose of Partnership Governance as they do not meet the relevant criteria.

	<u>No of seats</u>	
Amotherby Educational Foundation	1	Mrs H Woodall
Appleton Wiske Educational Foundation	1	Mr T Swales
Atkinson and Clarke Educational Foundation (Newton-le-Willows/Patrick Brompton)	1	Mr G Shepherd
Bellerby School Foundation	1	Mrs E Scott
Boyle and Petyt Foundation (Bolton Abbey)	1	Mrs M Longden
Carleton Endowed School Trust (Skipton)	2	Mrs E K Brown Mrs M Mason
Castle Bolton and Redmire Education Foundation	1	Mr D Morton
Christopher Wharton Educational Foundation	1	CC C Goodrick
Clarke's Old School Foundation Wigglesworth	1	Mr P Raper
Constance Elizabeth Beckwith Bequest (Easingwold and Husthwaite)	1	Mr John Tanner Smith
Coulthurst Sandylands Sports Centre Management Committee	1	CC A Solloway
Cridling Stubbs Educational Charity	1	CC J McCartney
Edward Atkinson Charity (Camblesforth)	1	CC M Jordan
Elizabeth Barnett Charity (East Witton)	1	Mrs D Duffus
Eskdaleside-cum-Ugglebarnby Educational Foundation	1	CC Clive Pearson
Greenhow Enhancement Fund	1	Mr J Fort BEM
Hargraves and Green Educational Foundation (Giggleswick/Austwick)	1	Mr C Fryer
Heber Charity (Thornton-le-Beans)	1	CC B Baker
Horsehouse School Charity (Carlton Highdale)	1	Roger Harrison- Topham
Horton-in-Ribblesdale Exhibition Foundation Governors	1	Mr James Davis Mrs Sandra Ireton
Horton-in-Ribblesdale Foundation Governors	1	Mrs Linn Booth
John Dakyn Trust, East Cowton Fund	1	Dr Ruth Smith
John Dakyn's Educational Charity at Kirby Hill	2	CC A Thompson Mr Alan J Cowie
John Stockton Education Foundation (Kirbymoorside)	3	Mr M Dickinson Mrs Julia Bretnam Mrs M Garside
King James's Foundation at Knaresborough	1	CC Z Metcalfe
Kirkby Overblow Educational Foundation	1	CC C Trotter
Lady Lumley's Educational Foundation (Pickering)	1	CC G White
Langcliffe Educational Foundation	1	Mrs M Lodge

	No of seats	
Longstaffes Educational Foundation, High Bentham	1	CC D Ireton
Lupton Foundation (High and Low Bishopside)	2	Mr J Fort BEM Mrs Hilary Jefferson
Mary Waud Foundation (Cliffe School Charity)	1	CC M Jordan
Middleton School Foundation	1	Mr N Elliott
Oglethorpe and Dawson Educational Foundation	3 (at least 1 women)	CC D Mackay Mrs J Marshall Bea Rowntree
Old Meeting House Trust, Helmsley	1	Cllr S Arnold
Oswaldkirk and Ampleforth Education Foundation	1	CC C Goodrick
Poad's Educational Foundation (Newton upon Rawcliffe)	1	Vacancy
Preston Education Foundation (Stokesley)	2	Mrs C Seymour Dr M Faulkner
Prowde's Educational Charity	1	The Lord Crathorne KCVO
Raikes Foundation (Pateley Bridge)	2	Hilary Jefferson Christine Skaife
Rev James Graves' Foundation at Thorpe Bassett	1	Mrs V Grice
Rev Michael Sydall Educational Foundation (Catterick)	1	CC C Les
Richard Taylor Educational Foundation (Bilton)	1	CC G Webber
Richmond School Trust	5	Mrs J Walker District Cllr Lorraine Hodgson CC S Parsons Mr Keith Hall Cllr C World
Ripon Grammar School Foundation Governors	4	CC M Chambers MBE CC S Martin MBE Mr B Bateman MBE City Cllr L Barnes OBE
Sir John Horsfall Exhibition Foundation (Glusburn and Sutton-in-Craven)	1	CC P Barrett
St John's Catholic School for the Deaf, Boston Spa	1	CC M Hobson
Staintondale Educational Trust	1	CC D Bastiman
Sylvester Petyt's Foundation (Skipton)	1	Roger Ingham
Thirsk and Sowerby Swimming Baths Charity Management Committee	1	Vacancy
William Cockin Educational Foundation (Melsonby)	1	Vacancy
William Hardcastle Charity	2	Mrs P Hutchinson Mrs Sally Harrison
Wistow Church of England School Charity	1	CC A Lee
Yorebridge Education Foundation	5	Dr P Annison Mr J Hodgson Mr M Fleming Mr R Tunstall VACANCY

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**North Yorkshire County Council
Harrogate and Knaresborough Area Constituency Committee
10 June 2021
Committee Work Programme**

Purpose of Report

To ask Members to consider, amend and add to the Committee's work programme.

Work Programme

The Committee's work programme is at Appendix 1.

Remit of the Committee

The Area Constituency Committees:

- Act as a forum for Members to bring forward issues affecting their local Electoral Divisions
- Hear and respond to questions and statements from members of the public relating to anything affecting the community within the constituency area
- Agree a Work Programme which lists items of business which the Committee wishes to consider at future meetings
- Undertake meaningful scrutiny of local health issues within their constituency area, complementing the strategic work undertaken by the Scrutiny of Health Committee
- Undertake meaningful scrutiny of local transport issues within their constituency area, complementing the strategic work undertaken by Transport, Economy and Environment Overview and Scrutiny Committee
- Act as consultees in major decisions that affect their constituency area (including responding to consultations)
- Make recommendations on the application of Innovation funding (supported by the Stronger Communities Team)
- Develop a working relationship with the local MP, sharing updates and information on relevant local issues being addressed by the committee.

Work Programme Items

The intention is for the Committee to develop a work programme that: is owned by the Committee; has items on it that are important locally but relevant at a strategic, county level; evolves over time and is not static.

The Committee Chairman, Vice-Chairman and the Democratic Services Officer will keep the work programme up to date and determine which items need to be considered at a public committee meeting and which could be picked up elsewhere.

Alternative ways of dealing with issues that come to the Committee could include:

- Referral to an officer at the County Council and/or District Council for a response;
- Referral to the Democratic Services Officer to conduct further research to ascertain whether it was appropriate for the committee to review;
- Referral to County Council and/or District Council Overview and Scrutiny;
- Referral to the Chairman and Vice-Chairman to consider, outside of a formal committee meeting;
- Referral to the appropriate Executive Member to consider.

The County Council's Forward Plan

The County Council publishes a Forward Plan which gives 28 days' notice of key decisions due to be taken. The Forward Plan is published at least once a month and includes:- a description of each matter; details of the decision to be made; consultees; and contact details. Below is a link to the relevant page on the County Council's website, from which the Forward Plan can be viewed. This is provided in case Committee Members wish to refer to the Forward Plan in identifying possible issues for inclusion in this Committee's work programme:-

<https://democracy.northyorks.gov.uk/>

Recommendation

Members are asked to consider, amend and add to the Committee's work programme.

Ruth Gladstone, Principal Democratic Services Officer
North Yorkshire County Council
Tel: (01609) 532555
Email: ruth.gladstone@northyorks.gov.uk

Harrogate and Knaresborough Area Constituency Committee Work Programme

Informal meetings of the Committee were held on the follow dates during the Covid-19 pandemic when formal meetings of the Council for most committees were postponed

In 2020:- 2 April, 23 April, 14 May, 4 June, 24 June, 23 July, 20 August, 24 September and 16 October

Thursday 12 November 2020, 9.30am, Live broadcast remote meeting

Subject	Description
Schools, Educational Achievement and Finance	To consider an annual report about schools, educational achievement and finance, to include attainment data, the landscape regarding organisational status/school places, school finances, and the position in relation to exclusions
North Yorkshire Healthy Child Programme	To comment on a consultation regarding Service changes

Friday 8 January 2021, 9.30am, Live broadcast remote meeting

Annual Council Budget Review	To review the annual Council budget and make recommendations to the Executive Member
Highway Transport Improvement Programme	To hear about the outcomes of the Programme study and the recommended next steps in the Programme development work streams

Thursday 18 March 2021, 10.00am, Live broadcast remote meeting

Update from Andrew Jones MP	To receive an update from Andrew Jones MP
Covid-19 Pandemic in North Yorkshire - Update	To receive an update from County Councillor Michael Harrison (Executive Member for Adult Services and Health Integration and Chair of North Yorkshire Health and Wellbeing Board)
Stronger Communities – Covid-19 Social Isolation and Approach to Community Efforts	To consider an annual report about Stronger Communities initiatives
Active Travel Schemes in Harrogate and Knaresborough – Progress Report	To receive updates on progress on the Active Travel Fund schemes, Beech Grove Low Traffic Neighbourhood and Otley Road cycle scheme
Forthcoming Public Consultation on Detailed Design for a Cycle Facility on Oatlands Drive, Harrogate	To receive information about this forthcoming Public Consultation
Harrogate Transforming Cities Fund Update	To receive an update on the Transforming Cities Fund proposals for Harrogate
Significant Investment Schemes by NYCC	To receive updates on the Harrogate York railway project, A59 Kex Gill and Junction 47 major schemes

Thursday 10 June 2021, 10.00am, Live broadcast remote meeting.	
Due to the expiration of Government Regulations, this is an informal meeting, held in public and managed as through it is a formal meeting open to the public.	
Initial Approach to Economic Recovery Following the Pandemic	To receive a report and presentation from Matt O'Neill (Assistant Director – Growth Planning and Trading Standards)
Outcome of Changes to Stroke Services at Harrogate Hospital	To consider, from Simon Cox of NHS North Yorkshire Clinical Commissioning Group, the effects of recent changes made to Stroke Services at Harrogate Hospital
Harrogate Hospital - Waiting times for operations etc	To consider, from Beth Barron (Operational Director for Elective Care) HDFT, the situation regarding waiting times for operations etc at Harrogate Hospital
Appointments to Local Bodies – Extention of appointments made in 2017	To consider extending, until May 2022, the appointments made to local bodies by the former Harrogate Area Committee in June 2017
Thursday 16 September 2021, 10.00am, Live broadcast remote meeting	
Possible item – Update by the Police Fire and Crime Commissioner	
Possible item - Recommendations from the Rural Commission	
Thursday 25 November 2021, 10.00am, Live broadcast remote meeting	
Schools, Educational Achievement and Finance	To consider an annual report about schools, educational achievement and finance, to include attainment data, the landscape regarding organisational status/school places, school finances, and the position in relation to exclusions
Possible additional meeting in early January 2022, Live broadcast remote meeting	
Annual Council Budget Review	Possible additional meeting to review the annual Council budget and make recommendations to the Executive Member
Thursday 17 March 2022, 10.00am, Live broadcast remote meeting	
Update from Andrew Jones MP (subject to Parliamentary business)	To receive an update from Andrew Jones MP
Stronger Communities	To consider an annual report about Stronger Communities initiatives

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Author: Ruth Gladstone, Democratic Services, Tel: 01609 532555, Email: ruth.gladstone@northyorks.gov.uk

Background documents: None