

Agenda

Meeting: Thirsk and Malton Area Constituency Committee

To: Councillors Caroline Goodrick (Chair), Keane Duncan (Vice-Chair), Val Arnold, Robert Baker, Lindsay Burr, Gareth Dadd, Caroline Patmore, Janet Sanderson, Peter Sowray, Helen Swiers, Roberta Swiers and Greg White.

Date: Friday 25th June 2021

Time: 2.00 pm

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 (as informal meetings of the Committee Members), 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 - <u>www.northyorks.gov.uk/livemeetings</u>. Recording of previous live broadcast meetings are also available there.

<u>Business</u>

1. Welcome by the Chair - Introductions & Updates

2. Minutes of the Formal Meeting held on 26 March 2021

(Pages 3 - 8)

Recommendation:

Having considered the draft Minutes of the formal Thirsk & Malton Area Constituency Committee meeting held on 26 March 2021, and subject to any amendments identified, members of the Committee are asked to recommend to the Chief Executive that he confirm them as a correct record using his emergency delegated powers.

3. **Apologies & Declarations of Interest**

4. **Public Questions or Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Melanie Carr of Democratic Services (contact details below) no later than midday on Tuesday 22 June 2021. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes):
- when the relevant Agenda item is being considered if they wish to speak on a matter • which is on the Agenda for this meeting.

If you are exercising your right to speak 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. Attendance of MP Kevin Hollinrake

Opportunity for the MP to share his views on issues affecting the constituency.

6. Attendance of North Yorkshire Police

(Pages 9 - 14) Purpose of Presentation – To provide an overview of the types of crime taking place across the constituency.

7. **Appointments to Local Bodies**

Purpose - To enable appointments to Local Bodies in the Thirsk & Malton Area Constituency Committee (ACC) area, in light of the deferment of the planned County Council elections to May 2022

8. Work Programme

Purpose: To consider, amend and agree a Work Programme for 2020/21 for the Area Constituency Committee.

9. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

Contact Details

Enquiries relating to this agenda please contact Melanie Carr Tel: 01609 533849 or e-mail: Melanie.carr1@northyorks.gov.uk Website: www.northyorks.gov.uk

Barry Khan Assistant Chief Executive (Legal and Democratic Services)

County Hall Northallerton

17 June 2021

(Pages 15 - 22)

(Pages 23 - 26)

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Agenda Item 2

North Yorkshire County Council

Thirsk and Malton Area Constituency Committee

Minutes of the remote meeting held on Friday 26th March 2021, commencing at 2.00 pm.

County Councillor Caroline Goodrick in the Chair plus County Councillors Val Arnold, Robert Baker, Gareth Dadd, Caroline Patmore, Janet Sanderson, Peter Sowray and Greg White.

In attendance: County Councillors Carl Les, David Chance and Caroline Dickinson.

Officers present: Richard Marr and Paddy Chandler.

Other Attendees: Simon Brown and MP Kevin Hollinrake.

Apologies: County Councillors Keane Duncan, Lindsay Burr, Helen Swiers and Roberta Swiers. .

Copies of all documents considered are in the Minute Book

87 Welcome by the Chair - Introductions & Updates

The Chair welcomed everyone to the meeting, including MP Kevin Hollinrake, Leader of the Council Carl Les, the Executive Member for Stronger Communities David Chance, and the Executive Member for Public Health, Prevention & Support Housing Caroline Dickinson. She also confirmed there were no updates to provide.

88 Minutes of the Meeting held on 13 January 2021

Resolved –

That the Minutes of the previous meeting of the Thirsk and Malton Area Constituency Committee held on 13 January 2021, having been printed and circulated, be confirmed and signed by the Chair as a correct record.

89 Apologies & Declarations of Interest

In reference to the Holiday Activities and Food Programme referred to in Agenda Item 6, County Councillors Janet Sanderson and Carl Les both declared a personal non-pecuniary interest as Trustees of North Yorkshire Youth.

It was noted that no formal apologies had been received from the members of the Committee who were absent from the meeting.

90 Public Questions or Statements

There were no public questions or statements.

91 Attendance of MP Kevin Hollinrake

The Chair welcomed MP Kevin Hollinr an et an overview of OFFICIAL

how things were at Westminster and his views on issues affecting his constituency. This included:

- The effect of the pandemic on local businesses, particularly in the hospitality industry and tourism;
- His weekly/monthly business calls with local companies;
- The support offered to businesses e.g. the job retention scheme and business rate grants;
- The rise in consumer savings available to boost the economy going forward;
- An increase in staycations in 2021 a boost for the hospitality industry;

The MP acknowledged the terrible time some people had experienced because of Covid and gave thanks for the successful vaccination programme – both production and delivery. He noted the success of the vaccination hubs and confirmed he was looking forward to more things re-opening in line with the Government's roadmap.

The MP also referenced other central Government initiatives e.g. the clamp down on illegal immigration, longer sentences for criminals and more Police on the streets.

In regard to Brexit, the MP raised his current concerns about the agricultural industry. He noted the problems with cross channel export deliveries but was encouraged that opportunities would be provided in the future for improved supply chains, and suggested an increase in the consumption of seasonal UK-grown produce was needed.

He also recognised a number of ongoing issues affecting the region e.g.:

- Adult Social Care the need for greater funding in the system from Government;
- Business Rates the need for reform in response to the increase in online purchasing;
- Levelling Up the MP acknowledged the size of the task ahead and welcomed the moves towards a fairer deal for the north, which included the relocation of jobs into the area particularly in the public sector;
- Local Government Review the MP welcomed the steps being taken and confirmed his view that on balance based on the current situation, a North Yorkshire & York split was the best solution;

In response to questions from members of the Committee, the MP confirmed:

- A £3billion investment in public transport nationally, the majority for an increase in buses in urban areas, but approximately £23m for a high-tech dial a ride solution for more rural areas. He suggested the County Council put forward a bid for some of that funding. County Councillor Gareth Dadd referenced the cut in local transport plan funding and the knock on effects for the highway authority that were likely to result in an increase in complaints from constituents. He suggested that central government should, not overlook the reliance on the road network in rural counties in respect of its economy.
- A re-siting of council headquarters as part of the introduction of two unitary authorities, would require a common sense approach based on the availability of the necessary infrastructure.;
- The rural proofing of energy supplies was needed, in order to move away from a reliance on fossil fuels and to prevent an increase in fuel poverty. He suggested the retro-fitting of rural properties would reduce demand;
- A community ownership fund was available to protect against the loss of community facilities such as village pubs, sports clubs, local shops etc;
- Development of the A64 was in the pipeline, with routes and costings being looked at. The expectation was that firm proposals would be ready by the end of this five year Page 4



roads period for delivery in 2025-2030. It would likely require up to £25m investment for dualing between the Hopgrove and the Jinnah Restaurant to be secured;

County Councillor Carl Les thanked the MP for attending the meeting, and for attending the weekly Local Resilience Forum meetings along with the other North Yorkshire MPs. He confirmed the Levelling Up Fund would be driven by the District Council's with input from the County, and the County Council would be leading on the Community Renewal Fund. It was noted that the Community Renewal Fund was the pre-cursor to what would replace the European funding streams that Council's previously received. He also confirmed his full support for highway maintenance across the county and for the campaign to dual the A64. Finally, he acknowledged the County Council's previous successful funding bids e.g. £50m for the A59 Kexgill, and £500m for dualing the final stretch of the A66.

The MP confirmed he welcomed the introduction of the Local Resilience Forum, recognising the opportunities it provided for bringing the right people together for collaborative working and the sharing of information.

The Chair again thanked the MP for his attendance.

92 Stronger Communities Update

The Chair welcomed Paddy Chandler (Stronger Communities Delivery Manager) to the meeting, and he provided an overview of the key themes of Stronger Communities update report, which included:

- The development of the 23 Customer Support Organisations with the involvement of voluntary sector partner organisations,
- The support provided to residents by those CSOs throughout the Covid pandemic;
- The work with emerging community;
- The funding to enable the continuation of the CSOs for at least a further six months;
- The number of self-isolation grants, Shopping deliveries, befriending requests and the delivery of meals etc;
- The roll out of the vaccination programme across the county;
- The role of community transport in Ryedale to ensure vaccine appointments were attended

In particular, he drew attention to the ongoing independent evaluation of the impact of the CSOs, in part to support an independent review but also as part of a Stronger Communities' wider strategic goal of better understanding the role of a community anchor organisation in delivering local place-based initiatives.

Specifically in regard to the Thirsk and Malton Constituency area, he drew attention to of some of the interesting projects ongoing, some of which were expanding what volunteers could get involved in and others which had been recognised nationally.

County Councillor David Chance paid tribute to the work of the Stronger Communities team and the volunteer groups, and the Chair and other members of the Committee echoed those thanks. He also confirmed the locality budgets for 2021/22 would be made available following the end of the purdah period for the Police Fire & Crime Commissioner election.

County Councillor Janet Sanderson raised an issue on behalf of voluntary groups who were unable to fund raise because of the pandemic. In addition she raised concern on behalf of two voluntary groups in Thornton le Dale whose return to business as normal would likely be affected by the high pollution levels in the village stream and queried if pressure could be put on the Environment Agency and Yorkshire Water who were responsible for dealing with it.



Finally, the Chair raised concerns about the long-term viability of some of the smaller charities/voluntary organisations supporting the area, and the emergence of fuel property for some residents.

In response, Paddy Chandler agreed to circulate a report from Community First Yorkshire, which evaluated the sustainability of the voluntary sector across the region and provided an understanding of where the sector was at in each individual constituency area. He also confirmed that the Stronger Communities team continued to work hard to identify appropriate funding streams for them.

The Chair thanked Paddy Chandler for the report and it was

Resolved – That the report be noted

93 Highways England Update

The Chair welcomed Simon Brown from Highways England (HE) to the meeting, and he introduced his report, which provided an update on a list of ongoing schemes across the constituency area. In particular, he highlighted:

- The steps taken to make road-sweeping work easier and more effective, including the removal of hardened material from along the side of key roads;
- The replacement of old assets e.g. worn out road pavements and drainage improvements;
- Improvements to the design of some roads;
- as part of its funding settlement for the current road period, HE had received designated monies from central Government for specific works - He suggested Members may like to consider submitting expressions of interest for environmental improvement work;
- HE were in the early stages of forming a forward programme for safety and small improvement schemes, which were a national priority for HE with regional solutions being compared to proposed schemes in other parts of the country;
- A number of schemes recently completed in the area, and a number of overnight closures still required in coming weeks to address some residual works associated with those schemes;
- The A64 village gateway scheme In response to the questions about speed limits and the scheme's effect on the local road network etc,, he confirmed the local road network was the responsibility of the local Highway Authority;
- Some detailed studies were underway to look at the best way forward for closing gaps along the lower part of the A19, in response to a number of tragic accidents associated with attempts to cross the highway;
- A road safety audit had recently been carried out for the A64 Scotchman Lane works and another was due to take place at Barton Hill, once some collision data became available. He noted this was a long term activity (over 3-5yrs) with a 12-month check for side effects as the first step;
- An average speed camera scheme had been assessed and would be undertaken subject to a successful funding bid;
- Work in regard to commercial vehicle activity, was also under consideration, in support of the Police;
- Plans were being developed for the Hopgrove junction and the stretch of the A64 up to Barton-le-Willow. The scheme, part of HE's 2025-30 Development Plan, would improve congestion and road safety, and spagetic local economy. It was noted that this was

one of 32 developments in the pipeline to be considered by the government as part of future road investment strategies, with the aim of the A64 Hopgrove options being identified by the end of 2022/23 for proposal submission to government;

Finally, in regard to Development Control, Simon Brown confirmed HE had worked with the applicants on the design proposals for the Catterick motorway service area development, and for the proposed crematorium at Sand Hutton, which had resulted in the removal of HE's objections for both those planning applications.

In response to questions from County Councillors, Simon Brown confirmed:

- In regard to speed reduction schemes for side roads coming off the A64, he agreed that ideally HE could have co-ordinated their work better with the local highways team but there had been practical issues that needed responding to quickly. Richard Marr agreed but stressed individual roads if looked at in isolation might not have met the criteria for lowering the speed. He noted that a consultation exercise would be required as the first step towards identifying the most appropriate solution for each trunk road.
- In regard to the diversion of traffic from the A64 on to the Marishes Low Road and the lack of passing places, Simon Brown agreed to investigate the issue and provide written feedback.
- Litter picking on all-purpose trunk roads was a challenge. He confirmed HE was
 responsible for the A64 but the environmental obligations laid with the local transport
 authority. However if things developed to where there were safety concerns, HE would
 intervene. County Councillor Carl Les asked for further clarification on the point as he
 had experienced similar issues in regard to the A1M, and Richard Marr confirmed that
 as a two tier authority, litter picking was the responsibility of District Councils.

The Chair thanked Simon Brown for his attendance at the meeting and it was agreed

Resolved – That the report be noted.

94 Draft Work Programme 2021/22

Members considered a report by the Assistant Chief Executive (Legal and Democratic Services) which contained a draft work programme for the coming municipal year (2021/22).

The Chair suggested it had been some time since North Yorkshire Police attended a meeting of the Committee to provide an overview of their work across the constituency area, and it was suggested that the new Police Fire & Crime Commissioner could also be invited to attend a future meeting, preferably the next meeting scheduled for June 2021.

County Councillor Janet Sanderson drew attention to one of the proposed items of future business, listed on the workplan as not yet scheduled – 'Heritage and Natural Environment - Tourism and the promotion of local heritage and natural environment'. She again raised the issue of increasing levels of pollution in the streams running through various villages, and the knock on effects that could have on tourism for those villages. She suggested that Yorkshire Water should be invited to a future meeting.

Finally, County Councillor Caroline Dickinson provided a brief overview on COVID, which included an update on the changing number of reported cases, access to lateral flow tests for school children, and the number of vaccinations across the constituency areas. She also recorded her thanks for the work of officers throughout the pandemic.

Resolved – That the draft work programme for 2021/22 be approved, subject to the suggested additions detailed above. Page 7

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The meeting concluded at 3.55 pm.



North Yorkshire Police

Levels of crime and incidences committed in 2020/21 in the Thirsk and Malton Area Constituency Committee area

Local Policing Inspector for Ryedale - Martin Dennison Local Policing Inspector for Hambleton - Sarah Sanderson

25 June 2021

Force Levels (Incidents and Crimes Committed April 2020 – March 2021)

Count of all Incidents and type



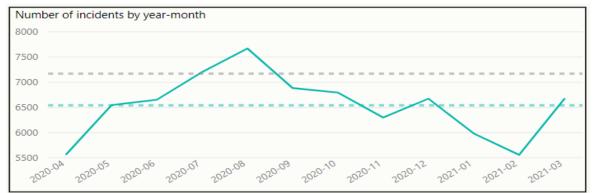
Average Officers and Time Spent



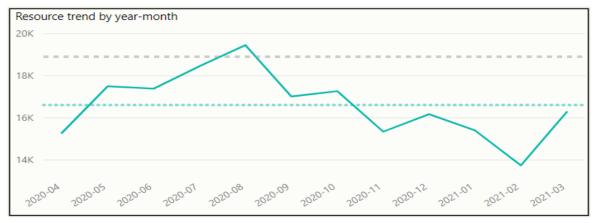
Highest Wards by volume of Crime

ward	crimes
Castle	1602
Guildhall Inner (NYP)	1141
Westfield	1092
Heworth	927
Clifton	876
Selby South	774
Micklegate Outer (NYP)	718
Low Harrogate	716
Eastfield	678
Huntington and New Earswick	670
Central	661

Incident Volumes by Date



Incident Volumes by Resource Trend



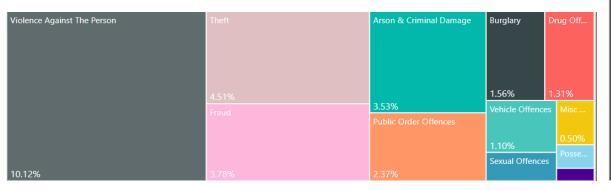
Volume by Crime type

Crime	2020-04	2020-05	2020-06	2020-07	2020-08	2020-09	2020-10	2020-11	2020-12	2021-01	2021-02	2021-03	Total
Violence Against The Person	969	1021	1255	1496	1464	1244	1264	1008	1198	1005	836	1019	13779
Theft	395	461	528	577	631	667	573	497	549	385	385	489	6137
Fraud	328	278	383	469	386	442	452	447	392	434	519	612	5142
Arson & Criminal Damage	287	363	352	445	551	507	461	417	449	325	261	395	4813
Public Order Offences	215	268	307	339	355	343	281	220	252	212	196	242	3230
Burglary	157	154	191	206	198	231	203	222	207	125	112	124	2130
Drug Offences	155	215	153	139	129	147	168	137	129	137	127	150	1786
Vehicle Offences	131	113	119	145	139	152	155	138	105	103	84	109	1493
Sexual Offences	62	76	69	85	88	59	74	72	71	52	50	60	818
Misc Crimes Against Society	78	69	67	66	42	59	54	58	50	31	46	58	678
Possession Of Weapons	33	47	34	32	26	40	38	30	18	19	11	31	359
Robbery	13	15	15	17	22	25	22	15	9	13	10	15	191
Total	2823	3080	3473	4016	4031	3916	3745	3261	3429	2841	2637	3304	40556

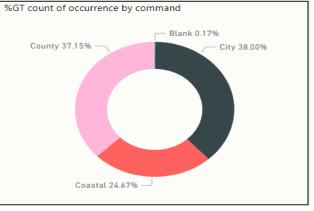
CRIME – Forcewide Financial Year to Date Comparison (Crimes by Committed Date)

	2018/2019	2019/2020	2020/2021	% Diff (19/20 compared 20/21)
Arson & Criminal Damage	6175	5638	4831	-14.31%
Burglary	3975	3598	2133	-40.72%
Drug Offences	1601	1667	1798	7.86%
Misc Crimes Against Society	826	977	691	-29.27%
Possession Of Weapons	298	336	364	8.33%
Public Order Offences	2423	3029	3265	7.79%
Robbery	237	223	191	-14.35%
Sexual Offences	1420	1425	822	-42.32%
Theft: All Other Theft	4797	4288	2725	-36.45%
Theft: Bicycle Theft	1226	1106	798	-27.85%
Theft: Shoplifting	4563	4381	2513	-42.64%
The: Theft From Person	481	445	121	-72.81%
Ve m cle Offences	2354	2375	1502	-36.76%
Viotence Against The Person	14768	16823	13874	-17.53%
Grand Total	45144	46311	35628	-23.07%

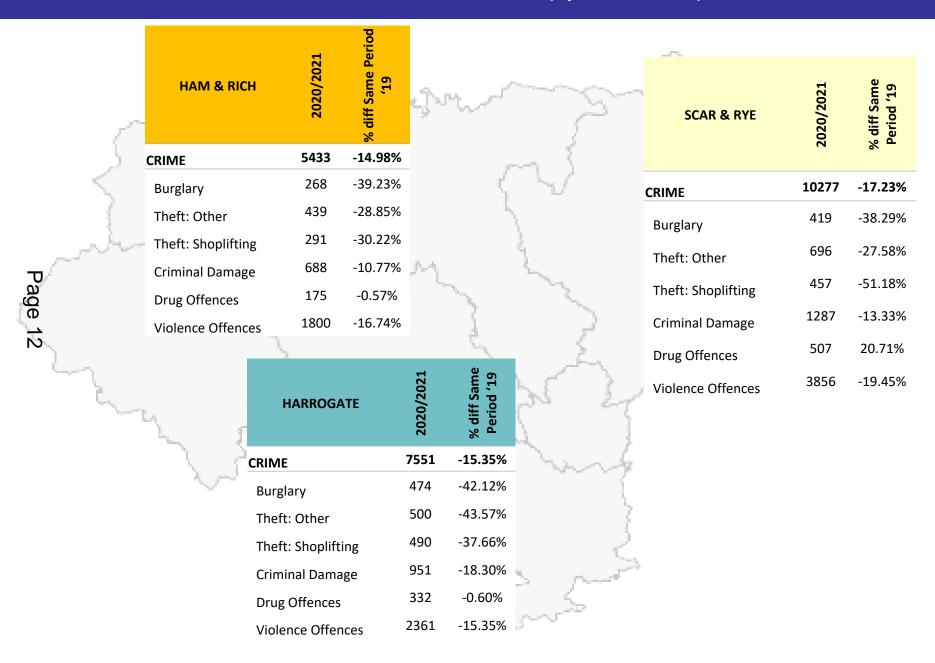
% Split of Crime Types



% Split of all crimes by Command



CRIME FOCUS – Financial Year To Date (Apr 20 – Mar 21)



ANTI SOCIAL BEHAVIOUR, PUBLIC SAFETY & WELFARE AND ROAD TRAFFIC COLLISIONS (ANY INJURY SEVERITY)

HAM & RIC	т 2020-2021	% diff Same Period '19/20	łą.	s			2021	% diff Same Period '19/20
ASB	4897	98.74%	1.04	ma		SCAR & RYE	2020-2021	diff s
Cov-19 Related Tag	4420						N	Pe %
PSW	12197	-2.24%		T	~	ASB	9628	70.65%
Missing Person	299	6.03%		S	~~	Cov-19 Related Tag	8808	
Concern Safety	2487	-3.04%		1		DC14/	18783	-5.78%
Domestic Inc	670	-6.03%			ξ	PSW	484	-31.93%
Injury RTC	500	-17.36%	5~	4	San Contraction	Missing Person	484	-31.93%
Pa	~~					Concern Safety	4662	-4.64%
Injury RTC ပာ သ OO - 1 သ	HARROGATE		2020-2021	% diff Same Period '19/20		Domestic Inc	1477	8.13%
ω			202	ж Р Д ()		Injury RTC	613	-3.01%
÷	ASB		5745	43.80%	18	3		
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Cov-19 Related Tag		5334			~3		
	PSW		14766	-6.41%	à.	1		
	Missing Person		360	-34.19%	1	no		
	Concern Safety		2869	-13.45%		1		
	Domestic Inc		877	1.86%		2		
	Injury RTC		560	-18.37%		2		

ASB incidents have seen a significant increase in all areas. Cov19 related Incidents have all been recorded as ASB which may explain the increase.

> PSW type incidents have significantly decreased across all areas which may be attributed to the current pandemic.

## GLOSSARY

#### Glossary

- ASB = Anti-Social Behaviour
- CMS = Community Messaging System ٠
- Concern Safety = Concern for Safety includes all occurrences where there is a concern for an individuals safety ٠ or welfare
- Fraud Offences = These are not included in the crime statistics as they are not reported by forces to the Home • Office. Instead these crimes are passed to Action Fraud and statistics are collated by that agency
- FSU = Firearms Support Unit ٠
- I Grade = priority assigned by control room for an incident requiring Immediate police response •
- KSI = A casualty Killed or Seriously Injured as a result of a Road Traffic Collision on a public road •
- MCU = Major Crime Unit
- Page MHA = Mental Health Act
  - Miss Pers = Missing Person
- 4 MO = Modus Operandi
- NPS = New Psychoactive Substances is the official term for Legal Highs
- NTE = Night Time Economy •
- OCG = Organised Crime Group ٠
- OSU = Operational Support Unit a specialist unit which is deployed around the force through tactical bidding • process
- OPL = Over Prescribed Limit typically the term used to describe failing a breath test ٠
- PCSO = Police Community Support Officer ٠
- PSW = Personal Safety and Welfare ۰
- Resolved Outcome = A crime where an offender has been dealt with through sanction or restorative justice. •
- RPG = Roads Policing Team ۰
- RTF = Rural Task Force ٠
- Sus Circs = Suspicious Circumstances includes Insecure premises and Vehicles ٠
- TIC = Taken Into Consideration is typically where an offender admits to further offences to avoid potentially being • pursued for these at a later date.

# Agenda Item 7

## North Yorkshire County Council

## Thirsk & Malton Area Constituency Committee

## 25 June 2021

## **Appointments to Local Bodies**

#### **1.0** Purpose of the Report

1.1 To present to Members, for their consideration for recommendation to the Chief Executive Officer under his emergency delegated powers the appointments to Local Bodies in the Thirsk & Malton Area Constituency Committee (ACC) area, previously made by the Hambleton and Ryedale Area Committees, to be extended in light of the deferment of the planned County Council elections to May 2022.

#### 2.0 Background

- 2.1 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.
- 2.2 The appointments to Local Bodies for the area now covered by the Thirsk & Malton Area Constituency Committee were made by the Hambleton and Ryedale Area Committees in 2017, following the County Council elections.
- 2.3 The Constitution identifies three categories of outside bodies. Those to which this Area 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.
- 2.4 At the meetings of the Hambleton and Ryedale Area Committees, on 26 June 2017 and 28 June 2017 respectively 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 the Category 2 outside bodies previously appointed by Hambleton Area Committee that now fall within the remit of this committee are as follows:
  - Hambleton Community Action Cllr David Blades
  - Hartlepool Power Station Local Community Liaison Council Cllr Heather Moorhouse
  - Safer Hambleton Steering Group for Community Safety Cllr Heather Moorhouse
- 3.3 The current appointments to the Category 2 outside bodies previously appointed by Ryedale Area Committee that now fall within the remit of this committee are as follows:
  - Safer Ryedale Delivery Team Cllr Val Arnold
  - Howardian Hills AONB Joint Advisory Committee Cllr Caroline Goodrick & Cllr Caroline Patmore
- 3.4 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 Appointment to the John Stockton Education Foundation (Kirbymoorside)

4.1 There is a vacancy on the John Stockton Education Foundation. The Foundation gives grants to students, usually at degree level, and to apprentices, and covers such items as purchase of relevant books, stationery, equipment, fees, and tools. The committee is asked to agree a nomination for the vacant position, for up to the end of the current Council in May 2022.

#### 5.0 Recommendations

- 5.1 Having considered the information within this report, the Committee are asked to:
  - i. Consider whether any appointments to Category 3 outside bodies 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 using his emergency delegated powers.
  - ii. Agree a nomination for the vacant position on the John Stockton Education Foundation
  - iii. Recommend to the Chief Executive that using his emergency delegated powers he:
    - Extend the current appointments to the Category 2 outside bodies that fall within the remit of this committee to the end of the current Council in May 2022.
    - Appoint the agreed nominee to the John Stockton Education Foundation to the end of the current Council in May 2022

Barry Khan Assistant Chief Executive (Legal and Democratic Services) County Hall NORTHALLERTON 10 May 2021

Report Author: Melanie Carr, Principal Democratic Services and Scrutiny Officer

**Appendix 1** – Extract from Council Constitution

#### Background documents:

Hambleton Area Committee papers for the meeting held on 26 June 2017 – <u>Hambleton Area</u> Committee Agenda 26 June 2017 – <u>Dago</u> 16



Ryedale Area Committee papers for the meeting held on 28 June 2017 – <u>Ryedale Area Committee</u> <u>Agenda 28 June 2017</u>

County Council Constitution – <u>New Council Constitutions (northyorks.gov.uk)</u>

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## APPENDIX 1

#### 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.

	No of seats	
Citizens Advice Scarborough and District Craven and Harrogate Districts Citizens Advice Bureau	1 + Sub 2 (1 Craven and 1	CC R Swiers CC C Trotter CC R Heseltine
Forest of Bowland AONB Joint Advisory Committee Gouthwaite Reservoir Board of Management	Harrogate) 1 + Sub 3	CC R Welch 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	1	CC H Moorhouse
Council		
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	<b>1</b> (+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.

-	No of seats	-
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
Longstaffes Educational Foundation, High Bentham Lupton Foundation (High and Low Bishopside)	Se
Mary Waud Foundation (Cliffe School Charity) Middleton School Foundation	
Oglethorpe and Dawson Educational Foundation	3 (at won
Old Meeting House Trust, Helmsley Oswaldkirk and Ampleforth Education Foundation	
Poad's Educational Foundation (Newton upon Rawcliffe) Preston Education Foundation (Stokesley)	
Prowde's Educational Charity	
Raikes Foundation (Pateley Bridge)	4
Rev James Graves' Foundation at Thorpe Bassett Rev Michael Sydall Educational Foundation (Catterick)	
Richard Taylor Educational Foundation (Bilton) Richmond School Trust	ļ
Ripon Grammar School Foundation Governors	
Sir John Horsfall Exhibition Foundation (Glusburn and Sutton-in-Craven)	
St John's Catholic School for the Deaf, Boston Spa Staintondale Educational Trust	
Sylvester Petyt's Foundation (Skipton) Thirsk and Sowerby Swimming Baths Charity	
Management Committee William Cockin Educational Foundation (Melsonby) William Hardcastle Charity	
Wistow Church of England School Charity Yorebridge Education Foundation	ļ

o of	
eats	
	CC D Iroton
1	CC D Ireton
2	Mr J Fort BEM
	Mrs Hilary Jefferson
1	CC M Jordan
1	Mr N Elliott
at least 1	CC D Mackay
omen)	Mrs J Marshall
	Bea Rowntree
1	Cllr S Arnold
1	CC C Goodrick
1	Vacancy
2	Mrs C Seymour
2	Dr M Faulkner
1	The Lord Crathorne
I	
•	KCVO
2	Hilary Jefferson
	Christine Skaife
1	Mrs V Grice
1	CC C Les
1	CC G Webber
5	Mrs J Walker
	District Cllr Lorraine
	Hodgson
	CC S Parsons
	Mr Keith Hall
	Cllr C World
4	CC M Chambers
4	MBE
	CC S Martin MBE
	Mr B Bateman MBE
	City Cllr L Barnes
	OBE
1	CC P Barrett
1	CC M Hobson
1	CC D Bastiman
1	Roger Ingham
1	Vacancy
•	vacancy
1	Vacancy
1 2	Mrs P Hutchinson
Ζ	
	Mrs Sally Harrison
1	CC A Lee
5	Dr P Annison
	Mr J Hodgson
	Mr M Fleming
	Mr R Tunstall
	VACANCY

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## North Yorkshire County Council Thirsk & Malton Area Constituency Committee 25 June 2021

#### Work Programme for 2021/2022

#### 1.0 Purpose of Report

1.1 The report asks Members to consider the Committee's work programme for 2020/2021 shown at Annex A, and propose topics for future consideration.

#### 2.0 Committee Remit

- 2.1 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.

#### 3.0 Work Programme

3.1 The draft work programme for the 2021/2022 municipal year is attached at Annex A for the Committee's consideration.

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#### 4.0 Scheduled Committee Dates

4.1 This is the final committee date for this municipal year. The meetings dates for the coming municipal year are shown in Annex A. For the time being these meetings are scheduled to be held remotely via Microsoft TEAMs, but this may be subject to change.

#### 5.0 Recommendation

5.1 Members are asked to consider, amend and adopt the Committee's work programme for 2021/2022 shown at Annex A.

Melanie Carr Principal Democratic Services & Scrutiny Officer North Yorkshire County Council Tel: (01609) 533849 Email: <u>melanie.carr1@northyorks.gov.uk</u>

Annex A – 2021/2022 Work Programme

## Annex A

Thirsk and Malton Area Constituency Committee Work Programme 2021/22					
2pm on Friday 25 June 2021 – to held remotely via TEAMs					
Subject	Description				
Attendance of local MP	Opportunity for MP Kevin Hollinrake to share his views on issues affecting the constituency area				
Policing Update	North Yorkshire Police Constituency Update				
Appointments to Local Bodies	An extension of the appointments to Local Bodies in the Thirsk & Malton Area Constituency Committee area.				
Work Programme	Review of future topics relevant to the Constituency area				
10am on Friday 1 October 2021					
Subject	Description				
Attendance of new North Yorkshire Police Fire & Crime Commissioner	Opportunity for Phillip Allot to share his views				
Rural Policing Update	Presentation from the NYP Rural Taskforce Unit – Matt Hagen (Head of Taskforce)				
Schools, Educational Achievement &	Annual overview of the local educational landscape, educational achievement and				
Finance	the financial challenges affecting schools in the Thirsk & Malton constituency area.				
Work Programme	Review of work undertaken to date and future topic proposals				
2	2:30pm on Friday 3 December 2021				
Attendance of local MP	Opportunity for MP Kevin Hollinrake to share his views on issues affecting the constituency area				
Highways England Update	Attendance of Highways England Representative				
Work Programme	Review of future topics relevant to the Constituency area				
1	0am on Wednesday 12 January 2022				
Subject	Description				
Budget 2021-2022 Briefing	Consideration of annual budget proposals – Gary Fielding				
Work Programme	Review of future topics relevant to the Constituency area				
	10am on Friday 25 March 2022				
Subject	Description				
Public Health Area Profile	Overview of Life Expectancy across the Constituency area – Louise Wallace				
Work Programme	Review of future topics relevant to the Constituency area				

Annex A

#### Areas of work identified but not scheduled:

- 1. North Yorkshire Police Update Presentation on crime data for the constituency area
- 2. Supported Living review of supported living provision and links to future development of the NYCC services
- 3. Heritage and Natural Environment Tourism and the promotion of local heritage and natural environment
- 4. Mobile phone coverage black spots proposals for improvements
- 5. Unpaid Carers (young and old)
- 6. Fracking