

# Agenda

Meeting: Scarborough and Whitby Area Constituency Committee

To: Councillors Joe Plant (Chair), Clive Pearson (Vice-Chair), Andrew Backhouse, Derek Bastiman, Eric Broadbent, David Chance, Liz Colling, David Jeffels, Janet Jefferson, Andrew Jenkinson, Tony Randerson, Roberta Swiers and Callum Walsh.

Date: Friday 9th July 2021

Time: 10.30 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 (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.

## **Business**

## 1. Introductions & Apologies for Absence

### 2. Minutes of the meeting held on 26 March 2021

(Pages 3 - 8)

Recommendation:

Subject to any amendments identified, members of the Committee are asked to recommend to the Chief Executive that he confirm the draft Minutes as a correct record using his emergency delegated powers.

3. Declarations of Interest

### **Public Questions & Statements** 4.

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 6 July 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 RT Hon Robert Goodwill MP

Purpose - Opportunity for the MP to share his views on main issues of local interest.

### Attendance of Police, Fire & Crime Commissioner - Mr Philip Allott 6.

7. Scarborough Hospital Performance Update

Purpose – to provide a further performance update for Scarborough Hospital.

8. Yorkshire Water Update

(Pages 9 - 18) Purpose – To provide an update on bathing waters and ongoing work to improve water quality at the coast.

- 9. Scarborough & Whitby Citizens Advice Bureau Update (Pages 19 - 28) Purpose - To provide an overview of the Bureau's work throughout the Covid pandemic.
- 10. Appointments to Local Bodies Purpose - To enable appointments to Local Bodies in the Scarborough & Whitby Area Constituency Committee (ACC) area, in light of the deferment of the planned County Council elections to May 2022.
- 11. Scarborough & Whitby Area Constituency Committee Work (Pages 35 - 38) Programme 2020/21 Purpose – To consider, amend and agree a 2021/22 Work Programme for the Committee.
- 12. 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

1 July 2021

### **OFFICIAL**

(Presentation to Follow)

## (Pages 29 - 34)