

Agenda

Notice of a public meeting of

Harrogate and Knaresborough Area Constituency Committee

To: Councillors Chris Aldred, Margaret Atkinson,

Philip Broadbank, Sam Gibbs, Hannah Gostlow,

Michael Harrison, Paul Haslam, Peter Lacey,

John Mann, Pat Marsh, Mike Schofield, Monica Slater, Matt Walker, Arnold Warneken and Robert Windass.

Date: Thursday, 9th June, 2022

Time: 10.00 am

Venue: Council Chamber - Civic Centre, St Luke's Avenue,

Harrogate, HG1 2AE

<u>Business</u>

This meeting will be available to view on the County Council's website once the meeting commences at www.northyorks.gov.uk/livemeetings. Recordings of previous live broadcast meetings are also available there. Please note that anyone wishing to attend/speak/vote at this meeting must be present at the meeting venue.

1. Election of Chairman

To elect a Chairman of the Committee, to serve until the first meeting of the Committee following the Annual Meeting of the Council in 2023.

- 2. Welcome by the Elected Chairman, Introductions and Apologies for Absence
- 3. Minutes of the Informal Remote Meeting of the Committee held on (Pages 5 12) 17 March 2022

To agree that the Minutes be taken as read and be confirmed and signed by the Chairman as a correct record.

4. Election of Vice-Chairman

To elect a Vice-Chairman of the Committee, to serve until the first meeting of the Committee following the Annual Meeting of the Council in 2023.

5. 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

6. Area Constituency Committees - Ways of Working

(Pages 13 - 18)

Report of the Democratic Services and Scrutiny Manager

Purpose: To provide a guide about Area Constituency Committees' ways of working for the period ending 31 March 2023.

7. 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 6 June 2022 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.

8. Appointments to Outside Bodies

(Pages 19 - 22)

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

Purpose: To invite the Area Constituency Committee to appoint the County Council's representatives on various outside bodies.

9. Data Profile for Harrogate and Knaresborough Area Constituency (Pages 23 - 50) Committee

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

Purpose: To enable Committee Members to review key data for the committee area and determine whether any issues highlighted in the data profile merit further investigation and inclusion on the committee work programme.

10. North Yorkshire Fire and Rescue Service - Risk and Resource (Pages 51 - 72) Model 2022-25 - Consultation

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

Purpose: To enable Committee Members to review this consultation and determine what action to take in response.

11. Committee Work Programme

(Pages 73 - 76)

Report of the Principal Democratic Services Officer

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

12. Next Meeting

Thursday 15 September 2022 at 10.00am.

Members are asked whether they wish the next meeting to be held either as a virtual meeting by MS Teams, or as an in-person meeting.

Barry Khan Assistant Chief Executive (Legal and Democratic Services)

County Hall Northallerton

Monday, 30 May 2022