



- Meeting:** Skipton and Ripon Area Constituency Committee
- Members:** Councillors Phillip Barrett, Barbara Brodigan, Andy Brown, Nick Brown, Felicity Cunliffe-Lister, Richard Foster (Chairman), Robert Heseltine, Nathan Hull, David Ireton, Andrew Murday, Simon Myers, David Noland, Andy Solloway (Vice-Chair), David Staveley, Andrew Williams and Robert Windass.
- Date:** Thursday, 14th December, 2023
- Time:** 10.00 am
- Venue:** Belle Vue Suite, Belle Vue Square, 1 Broughton Road, Skipton, BD23 1FJ

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the Democratic Services Officer whose details are at the foot of the first page of the papers if you would like to find out more.

This meeting is being held as an in-person meeting that is being recorded and will be available to view after the meeting via www.northyorks.gov.uk/livemeetings. The meeting is also 'hybrid', which enables people to attend the meeting remotely using MS Teams. Please contact the Democratic Services Officer whose details are at the foot of the first page of the papers if you would like to find out more.

Recording is allowed at committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Democratic Services Officer whose details are at the foot of the first page of the papers. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

Agenda

- 1. Apologies for Absence**
- 2. Minutes of the Meeting held on 7 September 2023** (Pages 3 - 12)
- 3. Declarations of Interest**
All Members are invited to declare at this point any interests they have in items appearing on this agenda, including the nature of those interests.
- 4. Public Participation**
Members of the public may ask questions or make statements at this meeting if they have given notice (including the text of the question/statement) to David Smith of Democratic and Scrutiny Services and supplied the text (contact details below) by midday on Monday 11 December 2023, three working days before the day of the

Enquiries relating to this agenda please contact David Smith Tel: 07542 029870 Email: david.smith1@northyorks.gov.uk

meeting. 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 anyone who may be taking a recording to cease while you speak.

5. **Update from RT Hon Julian Smith MP**
6. **Updates from Youth Councils** (Pages 13 - 16)
7. **Northern Powergrid** (Pages 17 - 26)
8. **Airedale NHS Foundation Trust: A new hospital for Airedale** (Pages 27 - 30)
9. **Local Care Home Intelligence Report** (Pages 31 - 34)
10. **Appointments to Outside Bodies** (Pages 35 - 38)
11. **Appointments to Committees** (Pages 39 - 40)
12. **Committee Work Programme** (Pages 41 - 44)
13. **Any Other Items**
Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances.
14. **Date of Next Meeting**
Informal Budget Consultation: 11.00am, Tuesday 16 January 2024.

Formal ACC Meeting: 10.00am, Thursday 7 March 2024.

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

6 December 2023