



Meeting of Harrogate and Knaresborough Area Constituency Committee

Members: Councillors Pat Marsh (Chair), Chris Aldred, Philip Broadbank, Sam Gibbs, Hannah Gostlow, Michael Harrison, Paul Haslam, Peter Lacey, John Mann, Mike Schofield, Monika Slater (Vice-Chair), Matt Walker and Robert Windass.

Date: Thursday, 8th June, 2023

Time: 10.00 am

Venue: Council Chamber, Harrogate Civic Centre, St Luke's Avenue, Harrogate HG1 2AE.

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 Agenda if you would like to find out more.

This meeting is being held as an in-person meeting that is being broadcasted and recorded and will be available to view via www.northyorks.gov.uk/livemeetings

Recording is allowed at Council, committee and sub-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 Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk/>

AGENDA

- 1. Election of Chairperson:**
To elect a Chairman of the Committee, to serve until the first meeting of the Committee following the Annual Meeting of the Council in 2024.
- 2. Minutes of the Meeting held on 16 March 2023 and the special meeting held on 5 May 2023: (Pages 5 - 38)**
Purpose: To decide whether these Minutes can be confirmed and signed by the Chair as correct records.
- 3. Election of Vice-Chair:**
Enquiries relating to this agenda please contact Mark.Codman@northyorks.gov.uk
Website: www.northyorks.gov.uk

To elect a Vice-Chair of the Committee, to serve until the first meeting of the Committee following the Annual Meeting of the Council in 2024.

4. Apologies for absence:

5. 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.

6. Public Questions or Statements:

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 Mark.Codman@northyorks.gov.uk of Democratic Services **by midday on Monday 5 June 2023**. 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 Chair who will instruct anyone who may be taking a recording to cease while you speak.

7. Petition referred to the committee for consideration - Submission of petition for a maximum speed of 20mph on roads in south & west Harrogate: (Pages 39 - 42)

8. Petition referred to the committee for consideration - Harrogate Station Gateway Opposition: (Pages 43 - 46)

9. Area Constituency Committees - Ways of Working: (Pages 47 - 52)

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 2024.

10. Appointments to Outside Bodies: (Pages 53 - 60)

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.

11. Update from the Climate Sub Group:

Report of County Councillor Paul Haslam (Chair of Sub Group)

12. Committee Work Programme (Pages 61 - 70)

Report of the Democratic Services and Scrutiny Manager.

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

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.

Contact Details:

Mark Codman – Democratic Services Officer

Mark.codman@northyorks.gov.uk

Barry Khan

Assistant Chief Executive

(Legal and Democratic Services)

County Hall

Northallerton

Wednesday, 31 May 2023