

## Agenda

Notice of a public meeting of

## Selby and Ainsty Area Constituency Committee

To: Councillors Karl Arthur, John Cattanach, Mark Crane, Melanie Davis, Stephanie Duckett, Tim Grogan, Mike Jordan, Andrew Lee, Cliff Lunn, John McCartney, Bob Packham, Andy Paraskos, Kirsty Poskitt, Jack Proud, Steve Shaw-Wright and Arnold Warneken.

Date: Thursday, 15th June, 2023

Time: 10.00 am

Venue: Selby Civic Centre, Council Chamber, Doncaster Road, Selby, YO8 9FT

### **Business**

- 1. Appointment of Chair for 2023/24
- 2. Chair's welcome, introductions and apologies
- 3. Minutes of the meeting held on 28th April 2023

(Pages 3 - 14)

- 4. Appointment of Vice-Chair for 2023/24
- 5. Declarations of Interest

### 6. Public Questions and/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 Steve Loach of Democratic Services (contact details at the foot of page 1 of the agenda sheet) by midday on Monday 12th 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.

7.	Area Constituency Committees in the new North Yorkshire Council - to discuss a guide on Area Constituency Committees' ways of working for this next iteration of the committees.	(Pages 15 - 24)
8.	Appointments to Outside Bodies	(Pages 25 - 32)
9.	Local Bus Services - Update - to provide any recent details on the provision of local Bus Services	
10.	Local Transport Plan - to arrange a consultation event for Members of the Committee	(Pages 33 - 34)
11.	Constituency MP, Nigel Adams - Update report - to follow	
12.	Work Programme	(Pages 35 - 42)
13.	Such other business as, in the opinion of the Chairman should, by reason of special circumstances, be considered as a matter of urgency	

For all enquiries relating to this agenda or to register to speak at the meeting, please contact Stephen Loach, Democratic Services Officer on Tel: 01609 532216 or by e-mail at: <u>stephen.loach@northyorks.gov.uk</u>

Barry Khan Assistant Chief Executive (Legal and Democratic Services) County Hall Northallerton

7<sup>th</sup> June 2023

## Agenda Item 3

### **North Yorkshire Council**

### Selby and Ainsty Area Constituency Committee

Minutes of the meeting of the Selby and Ainsty Area Constituency Committee held at Selby District Council Offices, Selby on 28<sup>th</sup> April 2023 at 10am.

### Present:-

### Members:-

Councillors John Cattanach (Vice-Chair in the Chair), Karl Arthur, Stephanie Duckett, Mike Jordan, Andrew Lee, Cliff Lunn, John McCartney, Bob Packham, Andy Paraskos, Kirsty Poskitt, Jack Proud, Steve Shaw-Wright, and Arnold Warneken.

### Other Members present:-

Councillor Carl Les – Leader of the Council Councillor David Chance – Executive Member Councillor George Jabbour - observer

### Virtual attendees:-

David Kirkpatrick - Traffic Engineering Team Leader Andrew Dixon – Strategic Planning Manager – Education and Skills Howard Emmett – Assistant Director, Strategic Resources Amanda Newbold – Assistant Director, Education and Skills Janet Crawford – Assistant Director, Inclusion

### Officers:-

Tom Jenkinson (Stronger Communities Delivery Manager), Steve Loach, Camila Maciel and Gina Muldering (Democratic Services), Paul Jones and Nigel Everard (Selby Area IDB's Engineer and Clerk), Inspector John Aldred (North Yorkshire Police).

There were two Members of the public present.

### Copies of all documents considered are in the Minute Book

### 1. Welcome and Apologies

The Chair welcomed everyone to the Meeting.

Apologies were received from County Councillors Mark Crane, Melanie Davis (Chair) and Tim Grogan

#### 2. Minutes

A Member referred to Minute No.32 of the 13<sup>th</sup> January 2023 - Local Bus Services – Reductions in Service – Discussion – in relation to the issues raised by Parish Council Chair, Gillian Ivey on Community Transport. He stated that resolution (ii) in relation to that item "That details of the funding provided to the AVS from NYCC be provided to a subsequent meeting of the ACC to determine whether there was a possibility that some Page 3

of this could be utilised for bus service provision" was incorrect as had actually requested details of what the AVS was doing with available funding to assist with the provision of bus services.

### Resolved -

That the Minutes of the meeting held on 13<sup>th</sup> January 2023, having been printed and circulated, be taken as read and confirmed and signed by the Chairman as a correct record, subject to the amendment as outlined above.

### 3. Declarations of Interest

Members declared the following non-disclosable/non-pecuniary interests in relation to items on the agenda:-

Councillor John Cattanach – Chair of Derwent IDB Councillor Karl Arthur – Council representative on Selby AVS Councillor Cliff Lunn – Member of Selby IDB Councillor Arnold Warneken – Member of Iocal IDB Councillor Kirsty Poskitt – Councillor Stephanie Duckett – Member of Ouse and Derwent IDB

### 4. Public Questions or Statements

There were no public questions or statements.

## 5. North Yorkshire Police - Policy on Fixed/Average Speed Cameras; local priorities and initiatives

Inspector John Aldred of North Yorkshire Police attended the meeting to discuss the current policy on Fixed/Average Speed Cameras, including local priorities and initiatives. He initially outlined his background and noted that his area of responsibility covered Selby and York.

He stated that, currently, there were no fixed/average speed cameras operating in North Yorkshire. Mobile Units continued to be utilised throughout the County. The deployment of the Mobile Units was based on road traffic collision (RTC) data and as a response to complaints of speeding. Intelligence is gathered in terms of the placement of the units, to ensure their use is of maximum benefit.

A discussion on these issues was undertaken with Members of the Committee and the following issues and points were raised:-

- A Member, whilst acknowledging the current position, requested that a review be undertaken as he considered that fixed/average speed cameras were required in North Yorkshire. He noted their deployment in neighbouring areas and how these assisted in the reduction of speeds on those roads. He asked how many complaints had been received in respect of speeding on the Selby by-pass. In response it was stated that the details requested would be provided to the Member.
- It was noted by a Member that a local Parish Council was operating an ANPR camera in their locality and asked whether such cameras were allowed to be used when they were not the property of the Police. In response it was stated that the camera was likely the result of a project involving the Police. It was stated that the collected information could be utilised by the Police for intelligence purposes, but this would need to be verified. A Member raised concerns in respect of a Parish Council operating ANPR cameras, in terms of Page 4

data protection, particularly if that information was to be shared with other bodies. It was noted that ANPR technology was fairly new to North Yorkshire Police with only a few vehicles operating this.

- A Member considered that the mobile and fixed cameras had different features, with mobile best used between settlements and fixed within settlements. A major problem currently was speeding within settlements, therefore, consideration should be given to a change of policy and the implementation of fixed cameras. He failed to understand the reluctance of North Yorkshire Police to use these given that they were so effective in other areas. The call for fixed cameras was acknowledged and it was stated that the Road Safety partnership were currently undertaking a review to determine whether a change in policy was required. The Partnership was engaging with universities across the UK on this matter. Members emphasised the need to ensure that North Yorkshire residents were consulted.
- It was stated that a Mobile Unit was almost permanently located on the A64 near to Tadcaster, therefore, it would surely be more economical and allow better use of the Mobile Unit, to have a fixed camera there. In response it was stated that the criteria for the placement of a fixed camera was not known and that information would be obtained and provided to Councillors, however, it was emphasised that the road had seen some particularly horrendous accidents which was why the mobile unit was positioned there.
- Concern was raised that the representative of North Yorkshire Police had attended the meeting without the information required to discuss the issues requested. It was noted that many local communities were feeling frustrated as they were unable to obtain VAS as the Police advised them that they did not meet the necessary criteria. There was also a problem of speeding within communities around the M62 junction, however, the Mobile Unit was never placed at that location. The use of fixed/average speed cameras would resolve these issues and could be utilised on the A Roads in the area, allowing the mobile units to be deployed in other locations. The main focus for today's item was to consider the policy and why there was a reluctance to provide fixed cameras, unfortunately the representative did not have the appropriate information available to provide an answer. The issues raised were acknowledged and Insp. Aldred stated that he seek appropriate advice from the departments involved and ensure that was fed back to Members as soon as possible. In terms of the cost of providing the fixed cameras it was considered that the Road safety Partnership should liaise with the Council, Parish Councils and local communities to determine whether they were willing to invest in these to protect their local areas. It was suggested that local representatives could submit further pleas to the NYPC&FC with a view to changing the policy on fixed cameras.
- Noting that the NYP representative had, until recently, worked for West Yorkshire Police, who did deploy fixed/average speed cameras, a Member asked how the two areas compared in terms of speed issues. Highlighting his personal view Insp. Aldred stated that fixed cameras slowed traffic when they were being passed, but the traffic speeded up again when they had passed these. Drivers also became aware of where these were positioned and knew when to slow down, therefore, they were not keeping people safe. With the deployment of mobile units drivers were unaware as to where these were located. The Member considered the signs warning of speed cameras were a deterrent as people would slow down when seeing these. It was agreed that the provision and tactical location of signage can have an impact on speeding traffic.
- A Member highlighted the positive effect that average speed cameras have had on the A66 near Penrith. He asked that further reports on this matter provide a comparison of speeding issues of areas with no cameras to those with cameras. It was noted that a review was being led by the Council and the

Partnership and would be a thorough piece of work, taking account of all issues. The Safety Camera Partnerships would feed into that review providing the necessary details. It was noted that funding for schemes considered by the Safety Camera Partnership could be obtained from speeding fines and speeding awareness courses.

- The Department of Transport were responsible for setting the criteria for the deployment of speed cameras, based on KSI statistics.
- A Member highlighted the work of the Humberside Safety Camera Partnership and how they raised over £1m per year to self fund the cameras and assist with the detection of crime through fines obtained by use of the cameras. He suggested that the use of average speed cameras on the "A" roads, rather than in local communities would be of great benefit, with local villages making use of fixed cameras and mobile units. He considered that the use of speed cameras would reduce speeding traffic throughout North Yorkshire and help to reduce KSI statistics. He urged North Yorkshire Police to reconsider their policy and allow the use of fixed/average speed cameras.

### Resolved –

That the issues raised be noted, and further information on the issues raised be sought and submitted for Members' consideration at a subsequent meeting.

#### 6. Civil Parking Enforcement -Service Level Agreements

David Kirkpatrick - Traffic Engineering Team Leader outlined details of the service level agreements currently in place in respect of Civil Parking Enforcement for the North Yorkshire Council area, with specific details on the Selby and Ainsty ACC area. He provided details of the background to Civil Parking Enforcement, which were set out in the written report, together with the current information of their operations in the area.

In terms of Selby the areas with the greatest need for enforcement were identified and operations were carried in respect of the parameters set, again detailed in the report. There were two CPE Officers working in the area each on 37 hours per week. They operated in off-street car parks and on streets throughout the area. The role of CPE Officers is to ensure compliance with parking restrictions and ensure the local community is able to park appropriately. Any funding obtained through fines was utilised for highways and transportation services. As the services would now operate under the umbrella of the Unitary Authority, this provided an opportunity for a review of the service to be undertaken, but, initially these were being delivered as before LGR, to ensure that a continuous, safe and legal service was being delivered. The review would commence shortly and was expected to take around 18 months.

Members discussed the report and the following issues were raised:-

- A Member suggested that it would be better for the operation of the Committee for officers to attend meetings in person rather than appear remotely.
- It was stated that the details provided were out of date as they did not reflect the position following LGR. It was acknowledged that this was currently the position and the forthcoming review would take account of that, however, the service remained safe and legal under these operational policies.
- A Member stated that he had emailed the officer in relation to the provision of CPE services throughout the Selby area and was awaiting a response. He noted that Selby Town Centre was the primary focus but this left unchallenged problems in the remainder of the district, with no tickets issued outside of the target area, despite there being parking issues in all local communities. He emphasised that local Councils and communities were striving to obtain parking restrictions, but this was to no avail, as these restrictions were not being

enforced. Unless the CPE was to move from town centres, and operate in local communities, it would remain ineffective. It was not expected that CPE officers would attend each community each day but a regular attendance would raise their profile and help to identify any significant issues. Many local communities felt that the introduction of CPE had provided the police with an opportunity to not respond to dangerous parking problems as they could now say it was not their responsibility.

- In response it was stated that the Council were committed to delivering parking enforcement and the new Council would assist the development of those services through the review. A different approach, specific to each area, would be considered to determine the best approach and the hours of commitment to those areas from CPE officers. Consideration was also being given to some traffic enforcement duties for CPE officers, with duties other than the issuing of fixed penalty tickets. The views of local Members would be taken account of when undertaking the review. Further details would be fed back into the ACCs as the review progressed.
- The representative of North Yorkshire Police provided some context to the issues raised in terms of the Police not getting involved in parking issues. He stated that where a vehicle was causing a clear obstruction then he would expect Police officers to act, either directly or by passing the information on, otherwise their duties were best directed to other priorities.
- A Member considered it positive that CPE were considering additional duties, however, he emphasised the need to ensure that towns were not prioritised over villages and smaller communities. Whilst welcoming the review another Member highlighted the current difficulties being encountered in local villages, noting that the increase in the number of vehicles per households was exacerbating the difficulties.
- It was asked the priority ratings for enforcement could be provided to Members, as it was stated within the report that Sherburn-in-Elmet was seen as a medium level area in terms of potential issues, but was a low priority for enforcement. A number of other local communities also had conflicting details in terms of priorities. In response it was stated that the information provided may not have been correct in terms of the priorities, however, the review would discover and rectify any discrepancies. The Member stated that it was clear that the area was treated as a low priority from the number of visits from CPE officers, which he considered to be very low for a population of over ten thousand people. He also welcomed the review. Another Member also welcomed the review with a view to services being provided evenly throughout North Yorkshire, with a focus on addressing the issues in all areas.

### Resolved –

That the contents of the report and issues raised be noted, and the progress of the review being undertaken be reported back to subsequent meetings of the ACC.

### 7. Selby Area Internal Drainage Board - Work of the IDB and their priorities

The Selby Area IDB's Engineer - Paul Jones and Clerk – Nigel Everard provided details on the operation and priorities of the Selby IDB.

They invited Members to highlight issues in relation to the report. The following details were raised:-

 Clarification was provided as to the various classifications of symbols and colours detailed on the maps provided within the report.

- A Member asked whether there was a priority system for work to be undertaken, highlighting an issue with the car park at Selby College. In response it was stated that work was prioritised and CCTV was placed in the pipes every 5 – 10 years to monitor the water course.
- It was asked whether there would continue to be Councillor representation on the IDBs following LGR. In response it was stated that the IDBs had worked well with the District Councils before LGR and it was hoped that the liaison would continue with North Yorkshire Council representatives appointed.
- At a recent meeting of the ACC the financing of IDBs was discussed and it was noted that the Council may need to hold a referendum to increase the Council Tax in line with what was required. It was suggested that this would be an appropriate time for the lobbying of Central Government to allow IDBS to set their own precept and operate under their own budget. Members agreed with the suggestion. The value to the area of IDBs was outlined.
- The denomination of land areas and water flows were detailed, with the maps setting out the various land-owners. It was noted that where an obstruction to a water course occurred the land owner was responsible for dealing with that and was advised accordingly by the IDB. The current details were under review to ensure the correct land owners were identified.
- A Member stated that he had served on IDBs for over 30 years, but currently these bodies were struggling to attract representatives. He suggested that allowing Parish Council representatives to be appointed to the IDBs may help to resolve that issue. The Chair highlighted how this issue was affecting other IDBs. It was emphasised that the IDBs required representation from throughout the area to ensure the issues of all local communities were considered and a review would help to determine that. Members noted that there were Parish Councillors who were willing to be appointed to IDBs, currently.
- A review of the maps that IDBs work to was currently taking place and it was expected that these would be in place for the five years following the review.
- It was asked whether the IDB had been working alongside the companies that were proposing to provide Solar Farms in the area, to determine potential flood risk. It was confirmed that they had been consulted.
- The IDBs representatives stated that, going forward, they would like to work closely with North Yorkshire Council, to various share resources and ensure that essential works continue to be completed.

### Resolved -

That Messrs Jones and Everard be thanked for their report, and their answers to issues raised, and the details raised be noted and acted upon where appropriate.

### 8. Schools, educational attainment and finance

The report was deferred for consideration from the previous meeting of the ACC due to a failure with the technology as officers appearing remotely were unable to be heard. It was noted that there had been no significant changes to the report since it had previously been presented. The report provided details on the following:-

- Local educational landscape
- Summary of schools' status December 2022
- School standards
- School Ofsted judgements
- Uneven impact of the pandemic on 2021/22 performance data
- Attainment overall
- Early Years Foundation Stage Profile (EYFSP)
- Key Stages 2 and 4
- Not in education, employment of training

- Suspensions and Permanent Exclusions
- Suspension incidents
- Permanent exclusions
- **Special Education Needs and Disabilities**
- Targeted Mainstream Provision- Reshaping of SEN Provision in Selby & Ainsty over the 2020/21 Academic Year
- SEN Statistics for Constituency Area
- **Elective Home Education**
- School Finance
- 2021/2022 School Revenue Balances
- School Budget Projections Based on 2022/23 Start budgets
- School Finance and Funding Issues
- Local Authority Support for Schools in Financial Difficulty
- Schools Financial Position Selby and Ainsty
- Planning school places
- School sustainability
- Collaborative working
- Pupil rolls current and future
- Planning Areas and forecast surplus/shortfall school places

A Member asked if an update could be provided on the delayed project which was looking to provide a Special School to benefit the Selby Area. In response it was stated that the Department for Education were leading on this proposal, therefore, the officers were unable to give an update on this issue. Members emphasised the need for this issue to be expedited as soon as possible.

### Resolved -

That Officers be thanked for the report the contents of which be noted.

#### 9. **Stronger Communities Update**

Considered -

The report of Stronger Communities Delivery Managers for the Constituency area, presented by Tom Jenkinson, Stronger Communities Delivery Manager for Selby. He highlighted the following key points:-

Community Support Organisations (CSOs) & Community Response

Future Opportunities for CSOs

**Community Grants** 

Wider Stronger Communities' Programme Work, including:

- Holiday Activities and Food Programme for free school meal eligible children (Department of Education funded)
- Household Support Fund awards to low-income households (Department of Work and Pensions funded)
- Homes for Ukraine Programme (Home Office)
- Wellbeing and Prevention investment Stay Healthy, Independent and Connected
- **Digital Inclusion**
- Cost of living
- UK Shared Prosperity Fund (UKSPF)
- Mental health programmes (NHS) Local Government Reorganisation

Children and Young People

**Capacity Building** 

Planning for the future:

Independent Evaluation

The Learning Review Evaluation (2018 – 2022)

Local Area Information

Community Support Organisations

General VCSE developments

- Sherburn Visiting Scheme
- Tadcaster Volunteer Car and Services Association
- Selby Business Awards
- Selby District AVS relaunched as Up for Yorkshire
- Green Hammerton Library Outlet

Cost of Living Initiatives

Community Mental Health Transformation (CMHT)

Moving Forward

Members discussed the report and the following issues were highlighted:-

- A Member stated that he had considered a similar report at the Harrogate and Knaresborough ACC and commended Stronger Communities for the work they were carrying out to assist local communities.
- Selby AVS were looking to expand throughout North Yorkshire, hence their change of name, but they would still be based in Selby.
- A Member raised concerns regarding Selby AVS. He noted that late last year a number of Parish Councils had collaborated to develop a community transport scheme for their areas following cuts to bus services. They contacted Selby AVS to assist with delivering a volunteer car service but were told there were no resources or funding to assist. The Member had sought further information on this matter, and had received some response, but the details had been inadequate. He noted that the details he had been given indicated that the AVS budget allocated to Community Transport was £28k, with only £4k committed. He was surprised therefore that they had stated that they were unable to assist the Parish Councils. He was also concerned that the AVS had approached the Council for further funding to assist with the scheme despite having a balance of £24k available. He had been advised by the AVS that they were developing a strategy in respect of Community Transport provision but details were yet to materialise. He highlighted his disappointment that the AVS had stated that they were unable to help despite their balances and that they had approached the Council for further funding, with no checks being carried out in relation to this. He emphasised that the AVS was designed to assist local communities and he would have expected them to help. He noted that Page 10

Community Transport came under BES and he asked that their representatives meet up with him outside of the meeting to discuss his concerns and consider how best to meet the needs of the Parish Councils. The Corporate Director, BES, present at the meeting stated that he would contact the Member directly to consider how the issues raised could be addressed. The Member considered may be worthy of a Special Meeting of the ACC given the concerns he had raised and the potential for further cuts to local bus services, going forward. The Corporate Director stated that he would investigate whether the funding given to the AVS had been utilised for the correct purposes and would provide the details to Members. Another Member stated that he had also raised concerns with regards to the operation of the AVS, and felt that they were looking to expand, rather than assisting the local communities in Selby. He considered this to be a very serious issue and that the AVS, as currently operated, was not fit for purpose. County Councillor Chance, present at the meeting, with the Executive Portfolio that includes Stronger Communities, stated that he would assist with the investigation of the issues raised. A Member highlighted a volunteer car and community transport scheme operating in his area, which had been assisted by the AVS, that was well used and had been a success. He considered, however, that a full review of the work of the AVS would be beneficial, given the concerns raised, and that representatives of the AVS should be invited to a subsequent meeting to discuss these issues.

 Members paid tribute to the work of the Stronger Communities Team in their delivery of the wide ranging programme in their local communities. A Member highlighted the grant that had assisted in the development of coffee mornings at Eggborough Village hall, which was now being utilised to generate other community groups.

### Resolved –

- That the issues raised in relation to Selby AVS (now Up for Yorkshire) be investigated and subject to further consideration at a subsequent meeting of the ACC, with representatives of the AVS invited to attend;
- (ii) That the content of the report be noted.

#### 10. Local Bus Services – Update

The following update from Passenger Transport Services had been circulated to Members prior to the meeting:-

"Arriva made some changes in the Selby area on 17<sup>th</sup> April affecting routes 64, 401, 476, 616 and 641. Full details at: <u>Selby Bus Service Changes 17 April | Arriva Bus</u> <u>UK</u>

Service 412 (Wetherby – York): a longer term contract is now in place up until March 2025, jointed funded by NYC and CYC.

Also there are improvements to the Service 42 (Selby – York) Saturday timetable planned from 20<sup>th</sup> May. Some additional morning and afternoon capacity will be provided to deal with overloading issues on journeys into York. This has been a project jointly supported by Arriva, NYC, CYC and Cllr Cattanach."

Members highlighted the following issues:-

• The Chair paid tribute to Mary Welch of Passenger Transport Services for the tremendous help he had received in respect of the provision of some additional services to his area, as detailed above and noted that agreement Page 11



had now been given for some additional Sunday services. Another Member also praised Ms Welch for her recent work in sorting out timetable glitches, and noted that she was always helpful when assistance was required.

• The 412 service was now safe for the next 2 years. Further discussions had been held local groups and representatives and a view had been submitted to the operator that an additional service on Saturdays would be of greatest benefit. A response on this was awaited and discussions with the operator would be welcomed to address the issues raised.

### Resolved –

That the update, and issues raised, be noted, and any action be undertaken, accordingly.

### 11. Report of Local Constituency MP, Nigel Adams

It was noted that the MP had been unable to submit a report on this occasion.

Members discussed the submission of a report, by the MP, to ACC meetings and the following issues were raised:-

- A Member noted that the day ordinary meetings of the Committee were held had been altered to accommodate the attendance of the MP. He suggested that as the MP was no longer attending that the day and timing of the meetings should be altered to encourage community engagement. Other Members outlined that the Committee, and the previous Area Committees, had operated at different times, on different days and had met throughout the district, but this had little impact on public attendance, unless there was something that was significant to the public's interest. The Member who raised this issue considered that further consideration should be given to the day, time and location for future meetings for the sake of community engagement, given that a new Council was now in place. He also suggested that agendas should reflect the issues important to local residents, going forward. It was noted that the dates and times for ordinary meetings of the ACC were now set in the calendar, and could only be changed in exceptional circumstances, however, the Committee were able to organise additional and special meetings in whichever format they wished, on a day, and time and location to suit their needs.
- Councillor Chance stated that the attendance of the MP at ACC meetings had been discussed recently at a meeting of ACC Chairs and Vice-Chairs, and the consensus had been that there was no need for them to attend every meeting, but arrangements should encompass an opportunity for the local public to meet the MP. It was stated that the attendance of MPs was also dependent upon their commitments. A Member noted that the initial meeting of the ACC had voted to ask the MP to not attend future meetings, with a written report requested instead, as that was considered to be sufficient.

### Resolved -

That the issues raised be noted.

### 12. Work Programme

Considered -

The report of the Assistant Chief Executive (Legal and Democratic Services) providing a Work Programme for Members to consider, develop and adapt.

Members discussed the following issues:-

- It was requested that the following issues be considered at forthcoming meetings:-
  - The future of the ACCs how they relate to the Council overall, their relationship with local communities, understanding of what local powers are available, their inter-relation with various local policies, how they will inter-relate with the local community networks.
  - Anti-Social Behaviour how this is being addressed in local communities
- Members agreed to keep bus services on subsequent agendas as a standing item, to allow any progress made on providing services to be fed back as soon as possible.
- Further consideration be given to additional meetings, themed meetings, special meetings and virtual meetings to discuss issues pertinent to the local Constituency.

### Resolved –

- (i) That the issues highlighted above be included in the future work programme and the work programme be adapted accordingly
- (ii) That a review of the Work Programme be undertaken in line with the issues raised above.

### 13. Next Meeting

### **Resolved -**

That the next meeting of the Committee be held at 10am on Thursday 15<sup>th</sup> June 2023 at Selby Civic Centre.

The meeting concluded at 12.15pm.

SML

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# Agenda Item 7

### NORTH YORKSHIRE COUNCIL Selby and Ainsty Area Constituency Committee 15<sup>th</sup> June 2023

### Area Constituency Committees in the new North Yorkshire Council

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

### 1.0 PURPOSE OF REPORT

To provide a guide about Area Constituency Committees' ways of working for this next iteration of the committees.

### 2.0 BACKGROUND

2.1 The County Council has six Area Constituency Committees (ACC) which are coterminous with the six Parliamentary constituencies within North Yorkshire. Each committee meets formally in public four times a year. The Terms of Reference for the ACCs were agreed at the meeting of the County Council on 22 February 2023, as stated in the Constitution for the new North Yorkshire Council. The Terms of Reference are at Appendix A.

### 3.0 ENGAGEMENT

- 3.1 This guide to ways of working has been developed in conjunction with the Chairs and Vice Chairs of the ACCs, the Executive member for Corporate Services and senior officers. The intention is to work through the practicalities of delivering upon the Terms of Reference.
- 3.2 An initial discussion was held at the meeting of the ACC Chairs and Vice Chairs meeting on 24 April 2023 to identify key issues and themes to feed into discussions with officers leading on key areas of work that are of interest to the committees. The discussion with officers took place on 9 May 2023. A further meeting was held with the ACC Chairs and Vice Chairs on 18 May 2023.

### 4.0 FIRST ROUND OF MEETINGS

4.1 The dates and times of the first round of meetings of the ACCs are as follows:

Committee	Date and time
Harrogate and Knaresborough ACC	10am on 8 June 2023
Richmond (Yorks) ACC	10am on 12 June 2023
Scarborough and Whitby ACC	10.30am on 9 June 2023
Selby and Ainsty ACC	10am on 15 June 2023
Skipton and Ripon ACC	10am on 1 June 2023
Thirsk and Malton ACC	2pm on 16 June 2023

4.2 Papers for the meetings will be published 5 clear working days ahead of the meeting itself.

### 5.0 MEETINGS

5.1 The ACCs are scheduled to meet four times a year. Additional meetings or working groups may be held and established as necessary, at the discretion of the committee chair.

- 5.2 The Constitution states: "The Chair of a Committee, or the Chair of the Council, may summon a special meeting of a committee at any time, and either of them shall summon a special meeting on the requisition in writing of not less than one quarter of the members of the committee. The summons shall specify the business to be considered at the special meeting, and no business other than that specified shall be considered at the meeting."
- 5.3 The ACCs will determine where they are to hold their meetings. There is a strong case to hold meetings at the former district, borough and county council offices as there are facilities, staff and parking there. It may also be possible to record/broadcast and hold hybrid meetings at those sites using existing facilities. It is important, however, to have the flexibility to hold meetings in the area where an matter being considered is most relevant or of most concern.
- 5.4 A review is underway of options with regard to recording/broadcasting of meetings and holding hybrid meetings across the North Yorkshire Council estate.
- 5.5 Where a meeting is held as a hybrid enabling access for officers and members remotely via MS Teams, members who attend remotely will not be able to propose a motion, second a motion or vote. There is also an expectation that members make every effort to physically attend a committee meeting of the council so that they are able to fully participate in that meeting.

### 6.0 MID CYCLE BRIEFINGS

6.1 A Mid-Cycle Briefing (MCB), following a similar format to that of overview and scrutiny, will be held that enables chairs, vice chairs and group spokes to develop the committee work programme, review issues to see whether they are appropriate for a discussion at the committee and agree the agenda for the next meeting. The meetings to be held remotely using MS Teams and be scheduled in-between formal committee meetings.

### 7.0 CORPORATE DIRECTORS

7.1 A corporate director will support the work of each of the six ACCs. Their role will be to provide high level officer support to help facilitate the work of the committee and ensure that reports and papers are as requested by the committee and provided in a timely way.

Corporate Director	Area Constituency Committee
Karl Battersby	Selby and Ainsty
Rachel Joyce	Harrogate and Knaresborough
Stuart Carlton	Richmond (Yorks)
Richard Webb	Thirsk and Malton
Gary Fielding	Skipton and Ripon
Nic Harne	Scarborough and Whitby

### 8.0 PARISH AND TOWN COUNCILS

- 8.1 Representatives of the local Parish and Town Councils will be able to attend the meetings of the committee and will also be able to submit questions or statements through the council's public participation scheme (see page 214-216 of the Constitution).
- 8.2 There is also an opportunity for Parish and Town Councils to raise issues of local concern between meetings of the ACCs directly with the committee chair, vice chair

and democratic services officer. These can then be considered for inclusion on the committee work programme and/or escalation or referral elsewhere.

8.3 There may be opportunities for issue-led engagement with a cluster of Parish and Town Councils, in response to a local issue of concern. Such a discussion could also include representation from a wider number of local groups who have expertise and insight to bring to bear.

### 9.0 OVERVIEW AND SCRUTINY

- 9.1 ACC chairs and vice chairs will liaise as appropriate with overview and scrutiny chairs as issues arise to work out how scrutiny can best be managed in a complementary manner.
- 9.2 An example of where local scrutiny by the ACCs has worked well is the redevelopment of the Castleberg Hospital in Giggleswick, which was closed at short notice due to concerns over its structural safety. Local members were able to scrutinise the plans for and progress with the re-development of the site whilst the Scrutiny of Health committee was able to review the long terms plans for smaller, cottage hospitals in the county.

### **10.0 ESCALATION ROUTES**

10.1 Where an issue has been considered that the committee resolves must be addressed then there are a number of routes by which this can be done. This includes recommendations and/or referral to: the relevant Assistant Director or Corporate Director or Executive Member; Overview and Scrutiny; or Executive.

### 11.0 FUNDING

- 11.1 The process for making recommendation to the Corporate Director of Community Development regarding allocation of the £50,000 'seed funding' aligned to each of the ACCs needs to be developed. There is no wish to develop an overly complex or bureaucratic system for making recommendations to the corporate director but there will need to be a structure and process in place that enables funding requests to be robust, aligned with local needs and the strategic priorities for the Council and justifiable.
- 11.2 A framework will be developed in conjunction with the relevant Executive members, the ACC Chairs and Vice Chairs and the Corporate Director of Community Development.
- 11.3 The funding could be used to support economic and destination development, particularly in ways that ensures that there is a pipeline of projects ready for grant and funding applications as and when they arise.

### 12.0 WORK PROGRAMME

- 12.1 The following have been suggested in addition to topics that have already been scheduled for individual committee work programmes.
- 12.2 Themes and topics that could be brought to the committees for 'strong recommendations':
  - Local Plan development (including the links with the National Parks and AONBs)
  - Planning policy engagement (including the links with the National Parks and AONBs)
  - Community safety strategic plan engagement

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- Local Transport Plan development
- Health and Wellbeing Strategy development
- Parking policy and strategy
- Traffic Regulation Orders
- How the services in the new council work AD led
- Economic growth strategies development and implementation
- Economic development projects that are in the pipeline
- Destination development strategies.

### 12.3 Annual reports:

- Work programme setting session
- Review of the Council Plan and how this informs the work of the committees
- Schools performance and budget report
- Adult social care performance and budget report
- Housing development
- Council budget report
- Stronger communities report
- Report from the Police Fire and Crime Commissioner.
- 12.4 Reports for circulation (only discussed where members have raised a specific issue):
  - Community safety (Police and Fire)
  - 1/4ly performance and finance report that goes to the Executive
  - Grant funding and seed funding available to local communities.

### 13.0 ALTERNATIVE OPTIONS CONSIDERED

13.1 The Terms of Reference of the ACCs were agreed at the meeting of the County Council on 22 February 2023. This report proposes a way in which those Terms of Reference can practically be applied. The report represents the outcome of a series of meetings with members and officers and includes an number of options for members of the committee to consider as they plan for the first 12 months of the new committee.

### 14.0 FINANCIAL IMPLICATIONS

14.1 As referred to in paragraph 11.0, the process for making recommendation to the Corporate Director of Community Development regarding allocation of the £50,000 'seed funding' aligned to each of the ACCs needs to be developed.

#### 15.1 LEGAL IMPLICATIONS

15.1 The legal implications are set out in the body of this report.

### 16.1 CLIMATE CHANGE IMPLICATIONS

16.1 There are no significant climate change implications arising from this report.

### 17.0 EQUALITIES IMPLICATIONS

17.1 There are no significant equalities implications arising from this report.

#### **18.0 REASONS FOR RECOMMENDATIONS**

18.1 The suggested ways of working are outlined as above to assist the committee in its first year of operation.

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### 19.0 RECOMMENDATIONS

19.1 That the committee reviews the Terms of Reference and suggested ways of working.

Barry Khan Assistant Chief Executive (Legal and Democratic Services) County Hall, NORTHALLERTON 23 May 2023

Report Author: Daniel Harry, Democratic Services and Scrutiny Manager.

### **APPENDICES:**

Appendix A – Terms of Reference

Background documents: Constitution of North Yorkshire County Council - <u>New Council</u> <u>Constitutions (northyorks.gov.uk)</u>

Note: Members are invited to contact the author in advance of the meeting with any detailed queries or questions.

PLEASE ALSO NOTE THAT IF ANY REPORTS / APPENDICES INCLUDE SIGNATURES THESE MUST BE REMOVED / DELETED PRIOR TO SENDING REPORTS / APPENDICES TO DEMOCRATIC SERVICES. Appendices should include an Equality Impact Assessment and a Climate Impact Assessment where appropriate This page is intentionally left blank

### AREA CONSTITUENCY COMMITTEES

### Membership

The Council will appoint the Area Constituency Committees in accordance with Article 10.

### Quorum

The quorum will be not less than 3 Members.

### Substitute Members

Substitute Members are not permitted on the Area Constituency Committees.

### Terms of Reference

- 1. In relation to Area Constituency Committees, see also Article 10 of the Constitution.
- 2. Area Constituency Committees should not make decisions which significantly affect parts of North Yorkshire outside the Committee's area.
- 3. Area Constituency Committees shall provide for visible local democracy and accountability for Division and Executive Members through public meetings held in each of the Constituency Committee areas.
- 4. The Area Constituency Committees shall act as a forum for local issues to be raised by the public and/or Community Networks through questions and statements.
- 5. The Area Constituency Committees shall empower and enable delivery of Community Area Action Plans and other local priorities brought to its attention by Division Members, Town and Parish Councils, Community Networks and members of the public.
- 6. The Area Constituency Committees shall engage in cross boundary discussions whenever appropriate

### **Delegated Powers**

- 1. To act as consultees in major decisions affecting their area and to influence policy development and the strategic agenda of the Council.
- 2. To provide meaningful scrutiny of local issues within their area, complementing the strategic work undertaken by the Council's six Overview and Scrutiny Committees.
- 3. To receive corporate performance information and to hold the Executive to account by constructively challenging performance data or service delivery in respect of issues with local significance.
- 4. To engage upon, receive reports and be consulted on, major educational health care and leisure issues affecting their locality.
- 5. To engage throughout the year with the 6 North Yorkshire MPs to develop a shared understanding of key local issues and opportunities affecting the area.

- 6. To engage with relevant partnerships and partner organisations in identifying potential areas for support and issues to challenge and to join up relevant partners in areas of shared interest.
- 7. To advise the Council on boundary consultations.
- 8. To monitor and act as a consultee in relation to major projects within the Area Constituency Committee boundary.
- 9. To make appointments to outside bodies in accordance with paragraphs 2 and 3 of Schedule 5 to Part 3 of the Constitution.
- 10. To exercise, within the approved budget and policy framework, the following powers and duties:
  - \*(a) aspects of the Private Street Works procedure for which objections have been received;
  - \*(b) the making and enforcement of new street Byelaws and Orders;
  - \*(c) the stopping up or diversion of highways (other than public rights of way) where an objection is received from any person or body entitled under the relevant statute;
  - \*(d) the stopping-up and provision of access to premises from highways;
  - (e) the promotion of road safety information, advice or training;
- 11. To act as a consultee on Traffic Regulation Orders where it is considered by the Corporate Director of Environment in consultation with the relevant Executive Member(s) that a proposed Traffic Regulation Order meets the criteria for having a wide area impact.
- 12. To respond to any consultation under the Local Government (Miscellaneous Provisions) Act 1982, Section 3.
- 13. To consider other matters referred to it by the Council, the Executive or overview and scrutiny committees.
- 14. To make recommendations to the Corporate Director of Community Development in respect of 'seed funding' or match funding for projects to be allocated from any delegated Area Constituency Committee Budget the Director may have.
- 15. To lead, consider and make recommendations concerning the promotion of economic development within the Area Constituency Committee area.
- 16 To promote and encourage enterprise and investment in the Area Constituency Committee area and to maintain and sustain the economic well-being and regeneration of the area.
- 17. To develop a climate where businesses and individuals can innovate, compete and contribute to the economic development and regeneration of the area, and excellence in local business.

- 18. To encourage the growth of existing businesses in the area and access to the skills and training necessary to support them.
- 19. To consider and make recommendations relating to the promotion, maintenance and enhancement of the vitality and viability of shopping centres / market towns within the area.
- 20. To make recommendations to the Corporate Director of Community Development on the expenditure of Community Infrastructure Levy and appropriate section 106 expenditure.
- 21. To consult with the Chamber of Commerce, Federation of Small Businesses, residents and other interested third parties.
- 22. To promote and encourage tourism and heritage, arts, leisure and culture, and to scrutinise progress of plans and proposals related to this and also decarbonisation, agriculture, transport and the care sector.
- 23. To consider making recommendations in relation to parking (off street provision in Council owned / leased off street parking places).
- 24. To consider and review crime and disorder and community safety.
- 25. To check upon the working of double devolution deals within the ACC boundary.
- 26. With the agreement of the Chair of the Area Constituency Committee, to make recommendations to the appropriate officer and/or body regarding the following matters as they affect the Area Constituency Committee's area:
  - a) Housing
  - b) Transport
  - c) Estate needs for North Yorkshire Council
  - d) Climate change and environmental issues
  - NB: Items marked \* are delegated to Area Constituency Committees by the Council; other items are delegated to Area Constituency Committees by the Executive.

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## Agenda Item 8

### North Yorkshire Council

### Selby and Ainsty Area Constituency Committee

### 15<sup>th</sup> June 2023

### **Appointments to Outside Bodies**

### 1.0 PURPOSE OF REPORT

1.1 To invite the Area Constituency Committee to make appointments, on behalf of the Council, to various outside bodies.

### 2.0 BACKGROUND

- 2.1 Subsequent to the creation of the new North Yorkshire Council on 01.04.23, the number of Outside Bodies that the Council now appoints to has increased as the appointments previously made by the seven District and Borough Council's now need to be made by North Yorkshire Council.
- 2.2 Appointments to Outside Bodies were made by the Area Constituency Committee's in May 2022 for the final year of North Yorkshire County Council and then for a period of 4 years from the start of the new Unitary Authority to May 2027.

### 3.0 APPOINTMENTS TO OUTSIDE BODIES

- 3.1 The Council's Constitution identifies various outside bodies to which this Area Constituency Committee is responsible for making appointments to, on behalf of the Council. The Constitution identifies three categories of outside bodies. Those to which this Area Constituency Committee appoints are in Categories 2 and 3 (known as Local Bodies).
- 3.2 Category 2 outside bodies typically operate across the geographic area of more than one Electoral Division. The Constitution states, with regard to Category 2 outside bodies, that:-
  - those appointed should be Councillors;
  - some Officer briefing or other support may be provided;
  - any report back will be to the Area Constituency Committee (which may report to the Executive on it, if appropriate); and
  - expenses will be paid to Councillors unless they are payable by the body appointed to.
- 3.3 Category 3 outside bodies typically operate across a smaller geographic area, usually within a single Electoral Division. The Council's Constitution states, with regard to Category 3 outside bodies, that:-
  - 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 Constituency Committee;
  - there will be no Officer support;
  - there will be no report back (unless the local Member deems it necessary) and any

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report back will be to the Corporate Director of Resources; and

- expenses will not be paid by the Council.
- 3.4 Members appointed by the Area Constituency Committee to the outside bodies listed in Appendices A and B, when acting on behalf of those other organisations, are covered by the Council's Indemnity Policy for Officers and Members.
- 3.5 Appendices A and B set out the table of appointments to outside bodies which fall to be made by the ACC, together with details of any Councillors already appointed to that body from their previous District or Borough Councillor position, these are noted in red. Appointments made by the ACC in May 2022 are noted in black, no further action is required for these appointments.
- 3.6 Category 2 outside bodies to which this Area Constituency Committee appoints are listed at Appendix A.
- 3.7 Category 3 outside bodies to which this Area Constituency Committee appoints are listed at Appendix B.

### 4.0 Term of Appointments

- 4.1 Past practice has been to appoint representatives to outside bodies to serve until the date of the subsequent Council elections.
- 4.2 In accordance with 4.1, it is recommended below that the appointments now made to Category 2 outside bodies should be "to serve until the Council elections in 2027".
- 4.3 With regard to Category 3 outside bodies, the alternative is for the Area Constituency Committee to appoint for the term "until a replacement is appointed".

### 5.0 Nomination and Appointment Process

- 5.1 At today's meeting of the Area Constituency Committee:-
  - In respect of Category 2 outside body appointments, the Chairman will invite Members to announce nominations at the meeting. Nominees should be Councillors. Each nomination must be seconded. If the number of nominations for appointment to any outside body exceeds the number of vacancies on that body, Members will be asked to vote by show of hands to identify which Councillors shall be appointed.
  - In respect of each Category 3 outside body appointment, the Chairman will invite the relevant local Member, listed in the last column at Appendix B, to announce the name of his/her nominee for each vacancy on that outside body. Nominees are expected to be a member of the local community but may be the local Member. Once seconded, Area Constituency Committee Members will be asked to vote to approve those appointments.
- 5.2 Local Members are asked to provide, to Daniel Harry following today's meeting, the contact details (i.e., postal address, email address and phone number) of the local members of the community who the Area Constituency Committee appoints to Category 3 outside bodies. Such information is required for forwarding to the Secretary of the outside body

### 6.0 ALTERNATIVE OPTIONS CONSIDERED

6.1 There is an option not to appoint to all or some of the existing outside bodies, however this was discounted on the basis that it is beneficial at this time to keep all the existing appointments to provide local support by Members. For the future there will be a review of the number of all outside bodies as this currently stands at approximately 218. This will be within the next 12 months. At this stage the working assumption is that the number of outside bodies appointed to by North Yorkshire Council may be reduced to better align with the strategic and operational priorities of the Council. The approach to this review is being worked up and a further update will be provided in due course

### 7.0 FINANCIAL IMPLICATIONS

7.1 There are no direct financial implications arising from this report.

### 8.0 LEGAL IMPLICATIONS

8.1 There are no legal implications arising from this report.

### 9.0 EQUALITIES IMPLICATIONS

9.1 There are no equalities implications arising from this report.

### **10.0 CLIMATE CHANGE IMPLICATIONS**

10.1 There are no climate change implications arising from this report.

### 11.0 REASONS FOR RECOMMENDATIONS

11.1 Appointments to outside bodies are made by the Area Constituency Committee's as per the Council's Constitution

### 12.0 RECOMMENDATION(S)

i) With regard to each Category 2 outside body vacancy listed at Appendix A, that the Councillor, to be nominated and selected at today's meeting, be appointed to represent the Council on that outside body, to serve until the Council elections in 2027.

ii) With regard to each Category 3 outside body listed at Appendix B, that the nominee for each vacancy, to be nominated at today's meeting by the relevant local Member, be appointed as the Council's appointee on that outside body, to serve until a replacement is appointed.

iii) That the appointments previously made at District and Borough level are ratified and continue as a North Yorkshire Councillor appointee, subject to the individual Member approval. These appointments are noted in red.

iv) That a review of Outside Bodies takes place within the next 12 months.

### **APPENDICES:**

Appendix A – Table of Appointments for Category 2 Outside Bodies Appendix B – Table of Appointments for Category 3 Outside Bodies

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### **BACKGROUND DOCUMENTS:**

North Yorkshire Council Constitution. Constitution

Barry Khan Assistant Chief Executive Legal and Democratic Services County Hall Northallerton June 2023

Report Author – Christine Phillipson Principal Democratic Services and Scrutiny Officer

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### 2. LOCAL BODIES (appointments by Area Constituency Committees)

- Those appointed to these bodies should be 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 Constituency Committee (which may report to the Executive on it, if appropriate).
- Expenses will be paid to Councillors unless they are payable by the body appointed to.

Selby & Ainsty	No of seats	
Groundwork (North Yorkshire)	2	2 Vacancies
Humber Strategy Forum	2	2 Vacancies
Safer Selby Local Delivery Team	1	Cllr S Duckett
Selby and District Housing Trust	2	Cllr Stephanie Duckett
Selby and District Rail Users Group	1	Vacancy
Selby College Corporation Board	1	Cllr Cliff Lunn
Selby District Association for Voluntary Services	1 + Sub	Cllr K Arthur



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### 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 Constituency Committee.
- The relevant Area Constituency 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 of Resources.
- Expenses will not be paid by the Council.

## NB: The following outside bodies are not Partnerships for the purpose of Partnership Governance as they do not meet the relevant criteria.

Selby & Ainsty	No of seats	
Cridling Stubbs Educational Charity S&A	1	Cllr J McCartney
		Cllr M Jordan
Edward Atkinson Charity S&A	1	Cllr M Jordan
Kirkby Overblow Educational Foundation	1	Vacancy
Mary Waud Foundation (Cliffe School Charity) S&A	1	Cllr K Arthur
Oglethorpe and Dawson Educational Foundation S&A	3	Cllr D Mackay replacement need appointing on 1.4.23 or appoint as community member Mrs J Marshall Bea Rowntree
Wistow Church of England School Charity S&A	1	Cllr J Cattanach

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## Agenda Item 10

Local Transport Plan - Consultation

Members will be aware that the Council are required to have a new Local Transport Plan (LTP) in Place by the end of 2024, which will set out our vision for transport and ways in which we are going to deliver that. As part of the development of the plan, the Council's transport planning team are running a public engagement related to transport, called 'Let's Talk Transport', which opened on 22 May.

The aim of the 'Let Talk Transport' engagement is to help us to understand what people think about the transport network in the county, and what focus they think our new Local Transport Plan should have.

In addition to asking the public for their views, officers want to speak to stakeholders, including Members. Transport Planning would like to run a discussion session at an informal meeting of this ACC where officers can explain what the Department for Transport expect to see in new LTPs, the approach that officers are taking to developing a new plan for NYC, and then discuss with members what they think the new plan should focus on. It would be helpful to meet with members during June/early July, diaries permitting. Its anticipated that a Teams call of around 90 mins would be sufficient for this first session, and that further meetings will be held in coming months as the plan progresses.

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## Agenda Item 12



### North Yorkshire Council

### Selby and Ainsty Area Constituency Committee

### 15 June 2023

### Work Programme

### Purpose of Report

That Members agree to the new arrangements put in place to assist the development of the Work Programme and to utilise those arrangements to prepare a Work Programme for 2023/24 and for future years

### Work Programme

The previous Work Programme for 2022/23 is attached for information at Appendix1. Some of these items were considered during 2022/23 by the Committee and others could be carried forward into subsequent work programmes.

Following the implementation of the Local Government Review a refresh to the Area Constituency Committees, in respect of their terms of reference and remit, has been undertaken, with details outlined in a report considered earlier at this meeting.

Work Programmes will, therefore, be adapted to take account of the refresh, going forward. An annual work programming meeting of the Committee and mid-cycle briefings will be introduced to co-ordinate and enhance the development of the work programme, and to allow issues of local concern to be identified and added to the programme. The mid-cycle briefings will involve the Chair, Vice-Chair and Group Spokespersons (to be identified) and will be utilised to set the agenda for the next meeting. Informal, virtual meetings can also be utilised to develop the work programme.

The following issues have been identified for the subsequent Area Constituency Committee work programmes:-

Themes and topics that could be brought to the committees for 'strong recommendations':

- Local Plan development (including the links with the National Parks and AONBs)
- Planning policy engagement (including the links with the National Parks and AONBs)
- Community safety strategic plan engagement
- Local Transport Plan development



- Health and Wellbeing Strategy development
- Parking policy and strategy
- Traffic Regulation Orders
- How the services in the new council work AD led
- Economic growth strategies development and implementation
- Economic development projects that are in the pipeline
- Destination development strategies.

### Annual reports:

- Work programme setting session
- Review of the Council Plan and how this informs the work of the committees
- Schools performance and budget report
- Adult social care performance and budget report
- Housing development
- Council budget report
- Stronger communities report
- Report from the Police Fire and Crime Commissioner.

Reports for circulation (only discussed where members have raised a specific issue):

- Community safety (Police and Fire)
- 1/4ly performance and finance report that goes to the Executive
- Grant funding and seed funding available to local communities.

It is suggested that the Committee utilises the arrangements outlined to co-ordinate a purposeful Work Programme development process for 2023/24 and going forward.

### Scheduled of remaining Committee dates for 2023/24

- 2.30pm on Thursday 21<sup>st</sup> September 2023
- 2pm on Friday 19<sup>th</sup> January 2024
- 10am on Thursday 25th April 2024

### Recommendation

Members are asked to:

- agree to the new arrangements put in place to assist the development of the Work Programme and to utilise those arrangements to prepare a Work Programme for 2023/24 and for future years
- (ii) Note the date and time of scheduled meetings for the remainder of 2023/24.

Steve Loach Democratic Services

June 2023

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Selby and Ainsty Area Constituency Committee Work Programme 2023/24 2.00pm on 19 <sup>th</sup> October 2022				
Discussion of issues including COVID 19, LGR, Devolution and future role of ACCS with the Leader of the Council	Discussion of issues of relevance with the Leader of the Council, County Councillor Carl Les			
Appointments to Outside Bodies	To further consider appointments to Outside Bodies that were not completed at the previous meeting and to ratify those made between meetings.			
Local Bus Services	To provide details of local bus services and highlight issues affecting local communities.			
Fire Service Back-Up Call Centre	To discuss the potential closure of this facility			
North Yorkshire Cultural Framework	Overview of new Cultural Framework - Mark Kibblewhite			
Report of Constituency MP, Nigel Adams	To consider issues raised by the MP in respect Constituency matters.			
	10am on Friday 13 <sup>th</sup> January 2023			
Annual Budget Consultation	To review the budget and make recommendations to Executive			
Cost of Living Crisis	To receive an a report on how the Stronger Communities Team is assisting location communities with the Cost of living crisis.			
Schools, Educational achievement and sustainability	To provide an update on these issues.			
Local Bus Services	To provide an update on any issues that have arisen in respect of local bus services since the previous meeting.			
20s Plenty	To provide an opportunity for Members to discuss the development of the 20s Plenty speed reduction initiative within local communities.			
Report of Constituency MP, Nigel Adams	To consider issues raised by the MP in respect Constituency matters.			

### Appendix 1

Civil Parking Enforcement	10am on Friday 28 <sup>th</sup> April 2023   To discuss Civil Parking Enforcement and how it is delivered in the Constituency Area
North Yorkshire Police	To discuss current policing issues and traffic speed enforcement, with particular reference to the current policy on Speed Enforcement cameras.
Local Internal Drainage Board – work and responsibilities	To consider the work and responsibilities of the local Internal Drainage Board
Stronger Communities – Annual Update	To provide an annual update on the work of the Stronger Communities Team in local communities within the Constituency Area.
Local Bus Services	To provide an update on any issues that have arisen in respect of local bus services since the previous meeting.
Report of Constituency MP, Nigel Adams	To consider issues raised by the MP in respect Constituency matters.
	10am on Thursday 15 <sup>th</sup> June 2023
LGR, Devolution and future role of ACCS	To discuss the development of ACCs, their purpose and additional roles following the introduction of the new Unitary Authority.
Local Internal Drainage Board – work and responsibilities	To continue the consideration of this item, started at the previous meeting, with other representatives of local IDBs
Local Bus Services	To provide an update on any issues that have arisen in respect of local bus services since the previous meeting.
Report of Constituency MP, Nigel Adams	To consider issues raised by the MP in respect Constituency matters.

### Scheduled Committee dates for 2023/24

- 10am on Thursday 15<sup>th</sup> June 2023
- 2.30pm on Thursday 21st September 2023
- 2pm on Friday 19th January 2024
- 10am on Friday 26th April 2024

The Work Programme will be discussed at each meeting.

Possible future areas of work for themed meetings/Members' Virtual Meetings/ task and finish groups:

### Transport

Road Safety in the Constituency area Traffic management and traffic congestion Local Bus Services Cycling and cycling routes Roll out of electric vehicle charging points

### **Emergency Services**

Policing and Crime Updates (including - Trespass, poor/slow response by the police, provision of traveller and showmen sites within the Constituency area) North Yorkshire Fire and Rescue Service

Yorkshire Ambulance Services

### Local Environment

Flooding issues in the Constituency Area Air Quality Measuring Follow up on Rural Commission recommendations Tourism

### Post LGR issues

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Future use of land and buildings following LGR Interim Leisure Services Future role of ACC

### **Economic Development and employment**

Local enterprise and future investment/ Economic Development Strategies – LEPs The development of appropriate skills for emerging employment opportunities

### Information for future meetings

Details from OFSTED and CQC in respect of local facilities

### Service Updates – Annual

Educational attainment, schools and finance Stronger Communities

### **Health Service issues**

### Council Service area issues

**Issues** arising

Issues identified by Members

Author: Steve Loach Democratic Services April 2023

