

Agenda

- Meeting:** Thirsk and Malton Area Constituency Committee
- To:** Councillors Caroline Goodrick, Keane Duncan, Lindsay Burr MBE, Gareth Dadd, Janet Sanderson, Greg White, Joy Andrews, Alyson Baker, Sam Cross, Michelle Donohue-Moncrieff, George Jabbour, Nigel Knapton, Steve Mason, Malcolm Taylor, Dave Whitfield and Annabel Wilkinson.
- Date:** Friday, 16th June, 2023
- Time:** 2.00 pm
- Venue:** North York Moors National Park Authority, The Old Vicarage, Bondgate, Helmsley, YO62 5BP.

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Business

1. **Appointment of Chair for 2023/24**
2. **Welcome by the Chair - Introductions, updates and apologies**
3. **Minutes of the Meeting held on 31st March 2023** (Pages 3 - 8)
4. **Appointment of Vice-Chair 2023/24**
5. **Declarations of Interest**
6. **Public Questions or Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Steve Loach of Democratic Services (*contact details below*) no later than midday on Tuesday 13th 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. Provision of Post Office Services in Helmsley - to discuss with representatives of the Post Office

8. North Yorkshire Council's Petition Scheme - Filey Public Toilets

Should a petition contain 500 signatures or more it will be scheduled for debate at the next meeting of the appropriate Area Constituency Committee.

The following petition has exceeded 500 signatures, to date 1490, and, as such, will be considered at today's meeting:-

"Free access to toilets in Filey, pending a full review and consultation for the administrative district"

At the meeting the petition organiser will be given five minutes to present the petition and an officer of the Council will provide a response. The petition will then be discussed by councillors for a maximum of 15 minutes.

A decision on how to respond to the petition will be agreed at the meeting. Councillors may decide:

- to take the action the petition requests
- not to take the action requested for reasons put forward in the debate
- to commission further investigation into the matter.

The petition organiser will receive written confirmation of the decision and the decision will be recorded in the minutes of the meeting, published on our website.

9. Discussion with the Constituency MP, Kevin Hollinrake

10. Area Constituency Committees in the new North Yorkshire Council - to discuss a guide about Area Constituency Committees' ways of working for this next iteration of the committees. (Pages 9 - 18)

11. Appointments to Outside Bodies (Pages 19 - 26)

12. Local Transport Plan - to arrange an event for Members to take part in the consultation exercise (Pages 27 - 28)

13. Work Programme (Pages 29 - 36)

14. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

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

7th June 2023

North Yorkshire County Council

Thirsk and Malton Area Constituency Committee

Minutes of the meeting held on 31 March 2023, commencing at 10am – held at The Evron Centre, Filey

Present:-

Members: County Councillors Nigel Knapton (Chair) Joy Andrews, Alyson Baker, Sam Cross, Michelle Donohue-Moncrief, George Jabbour, Janet Sanderson, Malcolm Taylor and Gregg White.

Members joining remotely – County Councillors Gareth Dadd and Steve Mason

Other Members – County Councillor Carl Les

NYCC Officers: Steve Loach (Democratic Services), Barry Khan (Assistant Chief Executive – Legal and Democratic Services) and Paddy Chandler (Stronger Communities Delivery Manager).

Apologies - County Councillors Caroline Goodrick, Lindsay Burr MBE, Keane Duncan, Dave Whitfield and Annabel Wilkinson.

There were 3 members of the public and press present.

Copies of all documents considered are in the Minute Book

33. Minutes

County Councillor Janet Sanderson noted that, in respect of Minute No. 24 – Public Questions and Statements – relating to the question on a timeline for the development of a new school at Norton – she was not the Executive Member with portfolio for Schools and Education, as her portfolio covers Children and Families including Inclusion, fostering and adoption, children’s social care, safeguarding and prevention

Resolved

That the Minutes of the meeting held on 3rd February 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 detailed above.

34. Declarations of Interest

There were no declarations of interest.

35. Public Questions and Statements

Question from Mike Hepworth, Filey (delivered at the meeting by Councillor Marilyn Anthony of Filey Town Council

Re: Adequate Internet Connection along Filey Seafront.

“I own a holiday rental property on Filey seafront and I have struggled to obtain an adequate internet connection for the past 5 years. My initial approach was via Plusnet and Openreach only to be met with indifference, time-wasting and obfuscation at every step of the way. Eventually I had to resort to a self-funded Wi-Fi connection from a nearby building. It is very basic (2mb) and will only support internet surfing and emailing. Streaming and connection to a smart TV is out of the question.

Recently it has been brought to my notice that my section of Filey seafront has not been included in the NYNET and Openreach Superfast contract. The reasoning for this is not entirely opaque, although I have a strong suspicion that cost is a factor. Additionally, I have learned that in the contract Openreach has been allowed to ‘claim’ properties that they supply. In other-words they can reject properties that might cost in excess of their connection cost limit of £300 per household. This certainly does not rest easily with the Government’s Universal Service Agreement that places the free connection limit at £3,400.

As an aside, it is interesting to note that, according to ‘Statistica’, Openreach made profits of £357million in the last quarter of 2021/22!

I am very worried that my property and probably others that are close by, are omitted from the roll out of a fibre connection and as a result, it is highly unlikely to have this facility available to them for the foreseeable future. It is not as if my property is a remote farmhouse in the middle of nowhere. It is an integral part of an urban town.

So, my question is, why is it not a high priority to install a fibre network to all the properties in this crucial part of a town that depends on the income from visitors who have high expectations of the services provided when they come on holiday? The sun does not shine all the time!

I am sorry that I am unable to attend the meeting in person but I would be happy to speak to any attendee about this issue. Cllr. Anthony will be able to give you my contact details.”

It was stated that a response to the issues raised had been requested from the relevant County Council officers, and this would be provided directly in due course.

County Councillor Greg White stated that until recently he had been the Executive Member whose portfolio covered this matter. He was aware of the situation outlined and noted that NYNET were providing the necessary infrastructure via a contract with BT and they determined how to maximise the number of properties connected through the funding available. Currently this left some properties without the Superfast Broadband availability. Every effort was being made to accommodate these properties and additional funding was being made available via central Government to try different connection methods to enable this to happen. In terms of the specific case raised in the public question he was aware that there were additional complications in respect of this matter. He stated that he would liaise with the questioner and the local Member to consider this issue further. The local Member stated that he had been in contact with the questioner regarding this matter and recognised that it required addressing for his business to operate effectively.

It was stated that the matter would be followed up and information on how this was to be addressed would be provided to the questioner.

Members thanked Mr Hepworth for his question.

36. Stronger Communities Update

Considered –

The report of Stronger Communities Delivery Managers for the Constituency area, presented by Paddy Chandler, Stronger Communities Delivery Manager for Ryedale and North York Moors. He highlighted the following key points:

- The development of Community Support Officers (CSOs), the challenges faced and their response, including a response to central Government initiatives. It was noted that grant funding for CSOs was now ending and consideration would be given to how they should be resourced, going forward.
- Two major events have been held to determine the future direction of CSOs with consideration given to the development of a Community Advisor Organisation that would assist with community resilience and social representation. A grant was available for the development of this initiative. CSOs, community groups and key service providers are well known in the area, and to each other, so will collaborate to build resilience.
- Funding from other sources had helped provide initiatives in a number of areas, assisting Stronger Communities to deliver a number of partnership schemes.
- A school holidays activities and food programme was operated with the assistance of a number of partners, including CYPS and Stronger Communities.
- Details of the assistance provided through the Household Support Fund was outlined. Stronger Communities worked with local Councils to identify those eligible and provide vouchers to assist with their needs.
- Assistance has been provided to the Homes for Ukraine scheme, with support offered to the various community groups.
- Digital Inclusion had progressed significantly, with Community Champions from both the Local Authorities and community sector providing support for local communities. Local libraries and an IT budget had enabled the further delivery of this initiative, known as Reboot North Yorkshire.
- Research into food insecurity in the North Yorkshire and City of York areas has been taking place with results expected shortly. This would provide opportunities for evidence based interventions and a variety of food projects.
- Work continued with health and mental health partners to provide community services that assist with Community Mental Health information and service provision. Significant work had been taking place to transform community mental health services with over £2m invested. Grants from CYPS had also been utilised to support speech and language services for young people.
- Details of the community projects supported and the external funding secured to build community capacity, were outlined.
- Support was provided to the LGR “Let’s Talk” campaign alongside colleagues from District and Borough Councils, with future priorities discussed.
- Work had been undertaken alongside Age UK in Filey to deliver the “Stay Healthy, Independent and Connected” project. Other areas had utilised different partners to deliver this project.
- Ryedale Community Connect had been developed as a community “one-stop shop” hub in local towns, which would continue, going forward.
- The introduction of the new Authority would provide a platform for a number of new opportunities.

A discussion of the report was undertaken and the following issues were raised:-

- A Member raised concerns regarding the current cost of living crisis and the effect that could have on vulnerable people, particularly in terms of a suicide risk, who were unable to access the services they required because of a lack of funding invested into providing these. In response it was acknowledged that, despite the Community Health transformation, more needed to be done, and every effort was being made to address this. The service was looking to develop a community role to provide an initial point of contact in terms of suicide prevention, and the development of a strategy around prevention.

County Councillors Carl Les and Janet Sanderson declared non-disclosable, non-pecuniary interest with regards to their involvement as Trustees of the North Yorkshire Union responsible for managing resources that are provided to the Authority.

- A Member asked whether there were any areas of the Constituency that were not currently covered by CSOs, and if so, whether any additional resources were to be made available. In response it was noted that CSOs assisted with the delivery of community services throughout the Constituency area, even in areas where they were not physically located.

Resolved –

That Paddy Chandler be thanked for the report the contents of which be noted.

37. Services in Local Towns and Villages

County Councillor George Jabbour raised concerns in relation to the closure of services in Helmsley, particularly Post Office services. He stated that Helmsley Post office had been closed a number of months previously with very little notice. The service was moved to be delivered from the Costcutter shop but was again halted with little notice when the shop closed. Discussions were held with the Post Office, the local MP and Helmsley Town Council in respect of providing this essential service for the town. On several occasions the Post Office promised that services were to be re-introduced within a short time frame, but nothing materialised. As a result a temporary solution was found, with a mobile Post Office introduced to operate three days per week. After a few weeks the Post Office requested that the mobile unit be ceased as they were working on a permanent, full-time solution, however, this was yet to take place, leaving the town with no Post Office services. As a result Councillor Jabbour organised a petition and there was coverage of the issue in the press and local television. Currently there was still no Post Office services in the town, and no indication from the Post Office as to when these would be put in place.

Members outlined the following:-

- Members agreed that a representative of the Post Office should be invited to the next meeting of the ACC to discuss the current situation in Helmsley.
- Members outlined anecdotal evidence in relation to issues they had faced with the provision of local services, including banks and the Post Office, in their Electoral Divisions. It was noted that these issues had been the focus of a scrutiny review in 2017 and it was considered that now would be an appropriate time for scrutiny to revisit this. It was emphasised that the closure of such facilities enhanced loneliness and isolation in local communities.
- Members emphasised the need for physical facilities to be retained to assist those who were not comfortable with the technological solutions that were now being promoted. It was also noted that some services could not be undertaken online.
- It was considered that the Post Office was a community service that was essential for the viability of local communities.
- The disappearance of ATMs from local areas, particularly rural areas, was also raised as a concern.

Resolved –

- (i) That representatives of the Post Office be invited to the next meeting of the ACC to discuss the situation at Helmsley;
- (ii) That the issues raised during the discussion of this item be referred to scrutiny to determine whether a further review should be undertaken.

38. Rural Policing update

PCSOs Andy Birkinshaw and Kimberley Laws provided a written update on rural policing services in the Constituency area.

Members welcomed the report but noted the lack of recognition of the east of the Constituency area, particularly around Hunmanby and Filey, and requested that their

inclusion in future reports be fed back to those involved in compiling the report. It was felt particularly important at a time when the Council was about to become a Unitary, and some communities were worried about losing their identity. It was stated that this would be fed back to ensure that details for the whole Constituency area were provided in future.

Resolved that the report be noted and the issue raised be fed back, accordingly.

39. **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.

The following issues were suggested as additions to the Work Programme, to be considered at subsequent meetings:-

- The provision of electric vehicle charging points particularly in areas of the Constituency that attract a large amount of visitors during the year. It was noted that an overarching report was in the process of being submitted to the Executive, which would consider a range of issues being implemented to address climate and carbon issues. This would include the provision of electric vehicle charging points in all areas. It was suggested, therefore, that the results of this report be taken account of before further reports were requested for the ACC.
- A report on the future development of the ACCs, following LGR, with consideration given to their powers and responsibilities.

Resolved -

That the Work Programme be noted and the issues highlighted be included in the Programme and considered at subsequent meetings of the ACC in line with what was stated.

40. **Next Meeting**

Resolved -

That the next scheduled ordinary meeting of the Area Constituency Committee would take place on Friday 16th June 2023 at 2pm at a venue to be confirmed.

The meeting concluded at 11.15am.

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NORTH YORKSHIRE COUNCIL
Thirsk and Malton Area Constituency Committee
16th 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 re-development 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

- 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.

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 - [New Council Constitutions \(northyorks.gov.uk\)](https://www.northyorks.gov.uk/council/constitutions)

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

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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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North Yorkshire Council

Thirsk and Malton Area Constituency Committee

16th 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

- 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

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

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.

Thirsk & Malton	No of seats	
Community and Police Consultation Group - Ryedale	TBC	Vacancy
Community Client Group (Malton, Norton and Old Malton Flood Alleviation Scheme)	3	3 Vacancies
Harrison Collection Trust	1	Vacancy
Howardian Hills AONB Joint Advisory Committee	2 + Subs	Cllr C Goodrick Cllr G Jabbour
Malton & Norton Area Partnership Board	2	2 Vacancies
Malton and Norton Infrastructure and Connectivity Steering Group	1	Vacancy
Malton Community Sports Centre Finance and Premises Governors	1	Vacancy
Milton Rooms Management Committee	2	
Ryedale Community Transport – Ryecat	1	Vacancy
Ryedale Folk Museum	1	Vacancy
Ryedale Tourism Advisory Board	2	2 Vacancies
Ryedale YMCA Board of Management	1	Vacancy
Safer Ryedale Delivery Team	1 + Sub	Vacancy Cllr J Andrews is sub
Scarborough and Ryedale Joint Home Improvement Agency Committee	1	Vacancy
Tourism Advisory Board	1	Vacancy
White Rose Home Improvement Agency	1	Vacancy

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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.

Thirsk & Malton	No of seats	
Amotherby Educational Foundation T&M	1	Mrs H Woodall
Christopher Wharton Educational Foundation T&M	1	Cllr C Goodrick
Constance Elizabeth Beckwith Bequest (Easingwold and Husthwaite	1	Vacancy
Heber Charity (Thornton-le-Beans)T&M	1	Robert Baker
John Stockton Education Foundation (Kirkbymoorside) T&M	3	Mr Nick Holroyd Mrs Julia Bretnam Mrs M Gamble
Lady Lumley's Educational Foundation (Pickering) T&M	1	Cllr J Andrews
Middleton School Foundation	1	Vacancy
Old Meeting House Trust, Helmsley	1	Vacancy
Oswaldkirk and Ampleforth Education Foundation T&M	1	Cllr S Mason
Poad's Educational Foundation (Newton upon Rawcliffe)	1	Vacancy
Rev James Graves' Foundation at Thorpe Bassett	1	Vacancy
Thirsk and Sowerby Swimming Baths Charity Management Committee T&M	1	Mr Robert Baker

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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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North Yorkshire Council

Thirsk & Malton Area Constituency Committee

16th 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 meeting dates

The Meeting dates for the remainder of 2023/24 are set out below:-

Friday 29th September 2023 at 10am
 Friday 1st December 2023 at 2pm
 Wednesday 17th January 2024 at 10am – Budget briefing
 Friday 22nd March 2024 at 2pm

Recommendation

Members are asked to:

- (i) 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
Principal Democratic Services Officer

June 2023

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**Thirsk and Malton Area Constituency Committee
Work Programme 2022/23**

10am on Friday 30 September 2022

Subject	Description
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.
Scoping the details required from reports on the provision of dentistry in the area, the availability of GPs and the response of the Ambulance Service.	To discuss the issues that need to be addressed from a Constituency Area basis from reports on the matters highlighted – Daniel Harry/Chris Phillipson – Scrutiny of Health
North Yorkshire Cultural Framework	Overview of new Cultural Framework - Mark Kibblewhite
Levelling Up bids	To consider the bids for levelling up funding submitted to the Government and their potential impact on the Constituency area.
Work Programme	Review of work undertaken to date and future topic proposals

9am on Friday 20 January 2023

Budget Briefing	To consider a briefing on the Council's budget for 2023/24 and onwards
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4pm on Friday 27 January 2023

Attendance of local MP	MP Kevin Hollinrake to share his views on issues in the area constituency
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10am on Friday 3 February 2023

Local Bus Services	Issue to be raised by County Councillor Joy Andrews and an opportunity for other Members to raise any related issues.
Motion on 20s Plenty	To consider a motion on participating in a 20s Plenty initiative in the Constituency Area.
Schools, Educational Achievement & Finance	An annual update on the issues outlined will be provided by various representatives of Children and Young Peoples Services
Cultural Framework for North Yorkshire	Overview of new Cultural Framework - Mark Kibblewhite (deferred from 30 September 2022)
National Highways Update on maintenance and improvement activity	To provide an update from National Highways on issues affecting the Constituency Area and on a public consultation on the A64 Hopgrove Junction
The provision of dentistry in the area, the availability of GPs and the response of the Ambulance Service – area details	To discuss the details provided in respect of the Constituency Area on the matters highlighted and consider the next steps

Work Programme	Review of future topics relevant to the Constituency
10am on Friday 31 March 2023	
Subject	Description
Attendance of local MP	Opportunity for MP Kevin Hollinrake to share his views on issues affecting the constituency area
Stronger Communities	Annual update on the work within local communities by Stronger Communities Teams
Rural Policing	Update from the NYP Rural Taskforce Unit – Clive Turner (Head of Taskforce)
Environment Agency Update	Attendance of Environment Agency representative to provide an overview of the issues affecting the quality of the water and pollution levels in the water courses/streams running through various villages in the constituency area.
Work Programme	Review of future topics relevant to the Constituency area
2pm on Friday 16 June 2023	
Subject	Description
Attendance of local MP	Opportunity for MP Kevin Hollinrake to share his views on issues affecting the constituency area
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.
Post Office facilities - Helmsley	To discuss the re-introduction of Post Office Facilities in Helmsley
Work Programme	Review of future topics relevant to the Constituency area

Areas of work identified but not scheduled:

1. North Yorkshire Police Update - Presentation on crime data for the constituency area
2. Supported Living - review of supported living provision and links to future development of the NYCC services
3. Heritage and Natural Environment - Tourism and the promotion of local heritage and natural environment
4. Mobile phone coverage – black spots – proposals for improvements
5. Unpaid Carers (young and old)
6. Fracking
7. Review of primary care services in and around Easingwold – referral from Scrutiny of Health (after December 2022)
8. Follow up on Rural Commission recommendations

Dates and times of Meeting 2023/24:-

Friday 16th June 2023 at 2pm

Friday 29th September 2023 at 10am

Friday 1st December 2023 at 2pm

Wednesday 17th January 2024 at 10am – Budget briefing

Friday 22nd March 2024 at 2pm

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