



Meeting: Scarborough and Whitby Area Constituency Committee

Members: Councillors Derek Bastiman, Eric Broadbent, David Chance, Liz Colling (Vice-Chair), David Jeffels, Janet Jefferson, Rich Maw, Clive Pearson (Chair), Heather Phillips, Tony Randerson, John Ritchie, Subash Sharma, Roberta Swiers, Phil Trumper and Neil Swannick.

Date: Friday, 9th June, 2023

Time: 10.30 am

Venue: The Street, 12 Lower Clark Street, Scarborough, YO12 7PL

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

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

AGENDA

- 1. Election of a Chair**
To elect a Member as Chair of the Scarborough and Whitby Area Constituency Committee for the 2023/24 municipal year.
- 2. Minutes of the Meeting held on 24 March 2023** **(Pages 3 - 10)**
- 3. Election of a Vice-Chair**
To elect a Member as Vice-Chair of the Scarborough and Whitby Area Constituency Committee for the 2023/24 municipal year.
- 4. Apologies for Absence**
- 5. Declarations of Interest**
All Members are invited to declare at this point any interests they have in items appearing on this agenda, including the nature of those interests.
- 6. Public Participation**
Members of the public may ask questions or make statements at this meeting if they have given notice to Will Baines of Democratic and Scrutiny Services and supplied the text (contact details below) by midday on Tuesday 6 June, three working days before the

day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to cease while you speak.

- 7. Proposal to change the start time of future committee meetings from 10.30am to 10am**
- 8. North Yorkshire 0-19 Healthy Child Service** (Pages 11 - 38)
- 9. Environment Agency - Bathing Water Quality update**
Presentation by Claire Campbell and Claire Barrow from the Environment Agency
- 10. Development of former Indoor Swimming Pool Site, Scarborough** (Pages 39 - 44)
- 11. Area Constituency Committees in the new North Yorkshire Council** (Pages 45 - 54)
- 12. Appointments to Committees and Outside Bodies** (Pages 55 - 62)
- 13. Scarborough & Whitby Area Constituency Committee Work Programme 2023/24** (Pages 63 - 66)
- 14. Any Other Items**
Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances
- 15. Date of Next Meeting**
Friday 22 September 2023

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

Contact Details

Enquiries relating to this agenda please contact Will Baines Tel: 01609 533885 or e-mail:

william.baines@northyorks.gov.uk

Website: www.northyorks.gov.uk

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

Thursday 1 June 2023