

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

North Yorkshire County Council

Scarborough and Whitby Area Constituency Committee

Minutes of the meeting held on Friday, 24th March, 2023 commencing at 10.30 am.

County Councillor Clive Pearson in the Chair plus County Councillors David Chance, Liz Colling, David Jeffels, Janet Jefferson, Rich Maw, Heather Phillips, Tony Randerson, John Ritchie, Subash Sharma, Roberta Swiers, Phil Trumper and Neil Swannick.

In attendance: County Councillor George Jabbour.

Officers present: Will Baines, Andrew Clarke, Marie-Ann Jackson, John Lee, Richard Marr, Amanda Newbold, Graham North, Alex Richards (Scarborough BC)

Other Attendees: Sir Robert Goodwill MP

Terri-Anne Jones and Dr Janet MacDonald

Apologies: County Councillors Derek Bastiman and Eric Broadbent.

Copies of all documents considered are in the Minute Book

1 Introductions & Apologies for Absence

The Chair welcomed everyone to the meeting. Apologies for absence were received from County Councillors Eric Broadbent and Derek Bastiman.

2 Minutes of the meeting held on 25 November 2022

Resolved –

That the Minutes of the meeting held on 25 November 2022, having been printed and circulated, be taken as read and confirmed and signed by the Chair as a correct record.

3 Declarations of Interest

County Councillor Liz Colling declared an interest in agenda items 5 and 6 (Update on North Yorkshire Town Deal Fund & Levelling Up Fund and the Update on North Yorkshire Cyber Security Network) as the Scarborough Borough Council Cabinet Member for Inclusive Growth.

County Councillor Tony Randerson declared an interest in agenda item 5 (Update on North Yorkshire Town Deal Fund & Levelling Up Fund) as the Scarborough Borough Council Cabinet Member for Neighbourhoods.

County Councillor Phil Trumper declared an interest in agenda item 8 (Receipt of Petition 'Save Eskdale School') as he had been lobbied on the matter.

County Councillor David Chance declared an interest in agenda item 8 (Receipt of Petition 'Save Eskdale School') as he is an Executive member and will be a future decision maker on the amalgamation proposals. He reserved himself from the debate on this item.

4 Public Questions & Statements

Question from Mr Andy Jefferson, representing Whitby Community Network

We have a current proposal to close one of the two secondary schools in the Whitby area. Should this proposal be passed that would mean circa 500 children from Whitby east-side having to walk anything up to 30 mins along a very busy road, part of which is 40mph with narrow pavements, and one part (Mayfield Road) with totally inadequate crossings. Even with the current walk to Eskdale school there are significant road safety issues for these same children. With this in mind Whitby Town Council passed a motion back in December 2022 requesting a default 20mph in the Whitby parish. A recent NYCC Scrutiny committee passed a motion requiring 20mph outside all schools and areas of high footfall. The current NYCC 20mph policy is widely seen as a mechanism for not introducing that limit, and no action has thus far been forthcoming from NYCC Transportation and Highways, just more "reviews" and "pilot".

Does your committee consider it acceptable that children's lives be put at risk on a daily basis just to get to an educational establishment, when there is a measure (20mph) that would make it inherently safer, but which is the subject of continual dither from Northallerton? Further to this, can you assure us that action will be forthcoming in the near future, because you do indeed actually value children's safety?

Richard Marr, Highway Area Manager - Areas 3 and 4, responded as follows:

May I first thank Mr Jefferson for his question and seek to assure him that NYCC takes its road safety responsibilities very seriously.

As you will see from the Council's response to the petition at Agenda item 8, the Council is only at the initial stage of consulting on a possible closure, no firm decision has yet been made either way. Nevertheless, following the consultation exercise, I expect there to be further dialogue between Council departments, e.g. in relation to discussing whether any highway improvements are necessary, in order to ensure student safety remains a top priority.

More widely, Members may recall that a revised 20mph Speed Limit Policy was introduced in January 2022, following its approval by the Executive. The positive changes, which highlight the importance of place and community and the role that a reduced speed limit has in improving road safety as well as achieving these broader ambitions, represent a demonstrable step forward in how requests for 20mph speed limits are now considered.

Moreover, the Council is currently undertaking a review of the 20mph Speed Limit Policy, in part to see how well it has been embedded over the last twelve months or so, but in addition, to look at what further improvements can potentially be made. As part of that review, the Council is also considering how it should deal with area wide or default 20mph speed limit requests, which are beyond the scope of the existing Policy.

5 Update on North Yorkshire Town Deal Fund and Levelling Up Bid

Considered – A presentation from Alex Richards, Head of Economic Development, Scarborough Borough Council, updating the committee on the progress made on the Scarborough and Whitby Towns Deal projects.

Mr Richards went through each of the projects listed below, giving an overview of progress and next steps.

Scarborough

- Green Construction Skills Village
- Fablab+
- Improving Scarborough Cricket Club
- Scarborough Fair
- Scarborough Harbour West Pier
- Scarborough Local Cycling & Walking Infrastructure (Cinder Track Improvements)
- Scarborough Nature Tourism (Wild Eye)
- Scarborough Station Gateway

Whitby

- Broomfields Carbon Neutral Village
- Eastside Community Hub
- Old Town Hall and Market Place
- Harbourside public realm improvements and pedestrianisation of Whitby swing bridge
- Wayfinding and Gamification
- Whitby Maritime Training Hub

Following the presentation, questions from members concerned whether a deadline existed to spend the money awarded to all of the different projects and then moved on to the recent unsuccessful bid to the Levelling Up Fund (LUF) Round 2 from the Borough Council. In response, whilst disappointing, it was noted that the LUF Round 2 decision has no impact on the delivery of the Towns Fund programme, in particular the Station Gateway public realm project, which continues to make good progress, and the Fab Lab project, that can be delivered within existing budgets.

However, the funding rejection does impact on the ability to deliver Pavilion House refurbishment, redevelopment of the Comet building and delivery of the Transport Hub and railway station refurbishment. Ahead of a potential Round 3 window, the recommendation of the Scarborough Town Deal Board was to explore alternative funding options whilst concurrently developing Plan B proposals for FabLab to be located in the existing Comet building, with a target for resolution of January 2024 and requiring North Yorkshire Council agreement.

Resolved – That the presentation be noted.

6 Update on North Yorkshire Cyber Security Network

Considered – A presentation by Alex Richards, Head of Economic Development, Scarborough Borough Council, to update the committee on the work of the North Yorkshire Cyber Security Network within the constituency.

As part of the presentation, the threats and challenges associated with cyber security were outlined, with cyber crime costing the UK economy approximately £27billion per annum. The UK government National Cyber Strategy 2022 outlined plans to develop a more digitally secure and resilient nation, with opportunity more evenly spread across the country.

In setting up a cyber security network for North Yorkshire, it is hoped to make Scarborough a cyber safe and secure place to live and work, by raising awareness of online harms and cyber best practice, addressing the skills gap in digital tech and cyber security through specialist SMEs and making the local area a centre of excellence for Operating Technology security.

The cyber security network has been set up initially in Scarborough with cross sector representation, including representation from Anglo American, CU Scarborough, Plexal Limited and consulting with GCHQ Scarborough. A pilot programme has been running, including 'Stay Safe Online' workshops, work placements and SME business support through the 'Cyber Essentials' accreditation. Next steps are to develop a roadmap and business case for phase 2 and taking into account feedback received from the pilot scheme.

Resolved – That the presentation be noted.

7 Attendance of MP Robert Goodwill

The Chair welcomed Sir Robert Goodwill MP to the meeting.

In providing an overview to the committee of some of his areas of work, concerns and priorities, the MP welcomed the smooth changeover to date across to the new unitary authority and the creation of North Yorkshire Council from 1 April 2023. He noted the current second round of public consultation ongoing on the draft recommendations of the community governance arrangements for Scarborough Town, and expressed his view that including parishes on the conurbation in addition to those already included in the consultation proposals would make any new body created a stronger one.

Mr Goodwill referenced the recent visit of Dehenna Davison MP, Parliamentary Under-Secretary of State for Levelling Up to see the progress of Towns Fund projects within the borough, and subsequent discussions he had held on the Comet Corner building project as part of the Levelling Up Fund submission.

Following this introduction, issues raised by elected members included:

- The reduction in catches of lobster and crab reported by local fishermen in the area following the recent shellfish mortality incident off the north east coast.
- Concern regarding the response of DEFRA to calls for investigating the shellfish mortality incident further and the effect of this on the future fishing fleet in the local area
- Whether financial compensation from the government should be given to local fishermen in the same way as farmers were compensated following the foot and mouth cull for disease control purposes back in 2001.
- A call for government funding to support local leisure centres and swimming pools as they continue to recover from the pandemic.
- Support for the adoption of the Middle Deepdale development in Eastfield, to rectify the extra financial burden that residents face to the private housing developers.
- Feedback received about the cancellation of appointments at Scarborough Hospital due to the lack of consultants.
- The low response rate to the first round of public consultation on whether to create a town council in Scarborough and whether this is enough of a mandate to go ahead with the proposals.

The Chair thanked Sir Robert Goodwill MP for his attendance and his responses to members questions.

8 Petition re Eskdale School

The petition entitled "Save Eskdale School" was brought before the Area Constituency

Committee in accordance with the County Council's Petitions Scheme.

The petition, containing 2,468 signatures, was presented at the meeting by Terri-Anne Jones, who spoke for 5 minutes.

Officers from the Children and Young People's Directorate, John Lee and Amanda Newbold then answered members questions raised by the petition and provided some background information around the amalgamation proposal.

Members debated the petition. Points raised during the debate were as follows:

- A member felt that the ACC should be supportive of the concerns expressed as part of the petition.
- The increasing number of small schools closing, particularly in rural areas, was highlighted.
- The reasons behind the amalgamation proposals were discussed and extent of the additional support that could be offered by the County Council.
- It was noted that the Governing Board of the Whitby Secondary Partnership had asked the County Council to commence the consultation process to amend the structure of the Whitby Secondary Partnership.
- An education provision review for Whitby was a suggestion put forward by a member.

After 15 minutes of debate, County Councillor Neil Swannick put forward the following response to the petition:

'If the statutory organisation proposals for amalgamation of Caedmon College & Eskdale School & technical closure of Eskdale school consultation results in amalgamation, the Scarborough & Whitby Area Constituency Committee recommends to the Executive that the Local Authority will allocate funding to put in place support measures, including financial support for such extra costs as uniforms, to assist parents and students during the transition.'

This petition response was approved.

Resolved –

If the statutory organisation proposals for amalgamation of Caedmon College & Eskdale School & technical closure of Eskdale school consultation results in amalgamation, the Scarborough & Whitby Area Constituency Committee recommends to the Executive that the Local Authority will allocate funding to put in place support measures, including financial support for such extra costs as uniforms, to assist parents and students during the transition.

9 Petition re 840 Bus from Leeds to Whitby

The petition entitled "Save the 840 Bus to Whitby from Leeds" was brought before the Area Constituency Committee in accordance with the County Council's Petitions Scheme.

The petition, containing 621 signatures, was presented at the meeting by Dr Janet MacDonald, who spoke for 5 minutes.

Andrew Clarke, Public and Community Transport Manager, then answered members questions raised by the petition and provided some background information.

Members debated the petition. Points raised during the debate were as follows:

- The need for affordable public transport to deliver improved connectivity and infrastructure in the constituency.
- In order to continue, bus services require passenger numbers to increase, otherwise vital service routes would be lost.
- The £2 bus fare cap was welcomed as a way of making bus travel affordable for passengers.
- The 840 service was an important service that had seen passenger numbers increase recently and should be supported by North Yorkshire County Council.

After 15 minutes of debate, it was:

Resolved –

That the petition statement be supported, with a letter to be written to the Chair of the Transport, Economy and Environment Overview and Scrutiny Committee in support of the 840 bus service to be considered as part of the consideration of a future report on Rural Bus Services.

10 Transport Connectivity Update

Considered – A report of the Strategy and Performance Officer (Rail) to update members on transport connectivity in and around Scarborough and Whitby.

- A complete redevelopment of the Local Transport Plan (LTP) is set to be undertaken. The new LTP will set out the plans and strategies for maintaining and improving all aspects of the transport system over a set period of time.
- One of the priority corridors in the Local Cycling and Walking Infrastructure Plan for Scarborough has funding for delivery through the Town Deal Fund, with a plan for Whitby to be created in 2023/24.
- The government are currently running a £2 bus fare cap scheme, which is being offered on all local bus routes in the county to help encourage people to use the bus.
- Industrial action together with on-going impacts of COVID have caused delays to the training of new drivers (takes around 18 months) and learning new routes, alongside some major infrastructure failures has led to poor performance and cancellations, particularly for services run by Transpennine Express (TPE).
- The East Coast Main Line timetable is likely to be significantly changed in the next few years to take advantage of the technology advancements both to the trains and the signalling.
- There are plans to increase frequency of the Scarborough to York line to every half an hour on the route from the next winter timetable. Initially these are planned to run in the leisure peaks on Fridays, Saturdays and Mondays. It is hoped that this will be the start of the process to move towards a half hourly service frequency between Scarborough, Seamer, Malton and York.
- Levelling Up Fund Round 2 bids for Seamer and Malton train stations have been unsuccessful.
- The increased frequencies and changes to the TPE timetable has improved connections to/from the Yorkshire Coast Line to Hull at Seamer. With the increase in staycations and leisure travel, there has been increased use of the line, with both Filey and Hunmanby stations making the fastest recovery post pandemic.
- On the A64, results of the public consultation were published in December 2022.

Overall, respondents felt there is a need for improvements to the A64 Hopgrove Junction. They felt the options would, on the whole, have a positive impact on the junction, meet the scheme objectives and would help facilitate and support economic growth in the area.

There followed a discussion, the key points of which are as summarised below:

- What is the recovery plan proposed for Transpennine Express to improve performance and reliability?
- Is a Malton to Pickering railway line planned?
- Whether the speed of train driver training could be accelerated to assist with the reliability issues Transpennine Express are experiencing?
- The need for major investment in transport infrastructure to and from the Yorkshire coast.
- Ongoing noise and disruption issues from the Nova 3 train servicing depot on Seamer Road, Scarborough.
- A member commented on the frequent reliability issues faced by passengers when travelling by train from the East Coast across to Leeds and Manchester. Improvement in the service was felt to be desperately needed.

Resolved – That Members note the report.

11 Stronger Communities Annual Report

Considered – Report of the Head of Stronger Communities to provide Members with an update on the Stronger Communities Programme and an overview of progress made in the Scarborough and Whitby Constituency area.

The key points are as summarised below:

- The work of the Community Support Organisations (CSO) has shifted focus in 2022/23, moving from pandemic response to recovery. Efforts have been on building confidence and independence for those residents the CSO supports, as well as helping to remove some of the dependencies that emerged during the pandemic.
- The CSOs have been retained until the end of March 2023; continuing to work in partnership with NYCC to act as a place based single point of contact for locally based support, in collaboration with their volunteers, partners and networks.
- £173,200 has been invested in the CSO infrastructure in the borough of Scarborough in 2022/23.
- The development of a Community Anchor Organisation network across North Yorkshire has been progressed. This is building on the successful CSO model, and further exploring the role that locally rooted, place based organisations can play in building resilience in communities
- In February 2023, as part of it's established 'Achieve Together' Investment Programme, Stronger Communities opened a new opportunity to establish a Community Anchor model for North Yorkshire. Grants of £15,000 a year (for up to 3 years) will be made available from April 2023 for place rooted organisations, based in principal service towns or centres, who are able to serve a wider hinterland.
- Several organisations, including Sparks Project, the Rainbow Centre and Gallows Close, are working with Stronger Communities looking at how they develop their offer, streamline their practices, become more sustainable and are able to evidence to a variety of stakeholders and funders the difference that they make to their communities.

There followed a discussion, the key points of which are as summarised below:

- The importance of the holiday activities and food programme for free school meal eligible children, in particular during the cost of living crisis.
- The key work of the CSOs in the local community during the pandemic and coming out of it during the cost of living crisis
- The work of the Early Intervention Team in supporting community access to baby weigh clinics

Resolved – That the contents of the report be noted.

12 Scarborough & Whitby Area Constituency Committee Draft Work Programme 2023-24

Considered -

The report of the Assistant Chief Executive (Legal and Democratic Services) asking Members to review the Work Programme, taking into account the outcome of discussions on previous agenda items and any other developments taking place across the area.

Suggestions put forward included:

- The work of the Healthy Child Programme and Healthy Start vouchers
- The progress of economic regeneration schemes in the constituency
- A request to set up a SEND provision in Scarborough task and finish group be set up
- Future homelessness service provision

Resolved - That the Democracy Officer update the work programme to reflect the suggestions made during the meeting and liaise with the supporting officer for the Children and Families O&S Committee on the task and finish group suggestion.

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

There was no other business.

The meeting concluded at 1.45 pm.

North Yorkshire 0-19
Healthy Child Service

Scarborough and Whitby
ACC
Friday 9th June 2023

Dr Gill Kelly
Emma Lonsdale



Healthy Child 0-19 Service

1. What the work of the Healthy Child 0-19 Service involves

2. Statistics on the provision in the Scarborough and Whitby Constituency

3. Healthy Start Scheme

4. Breastfeeding friendly venues

5. The impact of a whole North Yorkshire Council?

Background to the current Healthy Child Service

- Mandated services:
 - 5 early years health reviews
 - National Child Measurement Programme
- Funding: North Yorkshire Public Health Grant
 - Defined pot of funding from central government for the delivery of all Public Health services
- The Council faced a 15% national reduction to public health funding
- This translated to a requirement for a £4m saving in public health spending in North Yorkshire
- That meant some tough decisions were made in relation to an affordable and safe service
- The reduction in the funding for Healthy Child Service was made and the new model was defined and launched in July 2021
- The Healthy Child Service remains the largest spend allocation from the NY Public Health Grant (c.34%)

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The 0-19 Heathy Child Service is built on the 4 Pillars of service

0-6

**Safeguarding
& Children in
Care**

**Emotional
Health &
Resilience**

**Infant
Feeding,
Family Diet
and Nutrition**

Workforce Structure

North Yorkshire 0-19



0-6 Pillar

Is delivered Face to Face and virtual (online and telephone) depending upon level of intervention and cumulative risk assessment

Mandated contacts – available to all families

- ✓ Antenatal Contact
- ✓ New Birth Contact
- ✓ 6 week Contact
- ✓ 9-12 month Contact
- ✓ 2.5 year Review

Targeted offer - for those that require additional issue based support

Maternal mood

Infant attachment

Sleep

Toileting

Behaviour

Speech and language and communication development

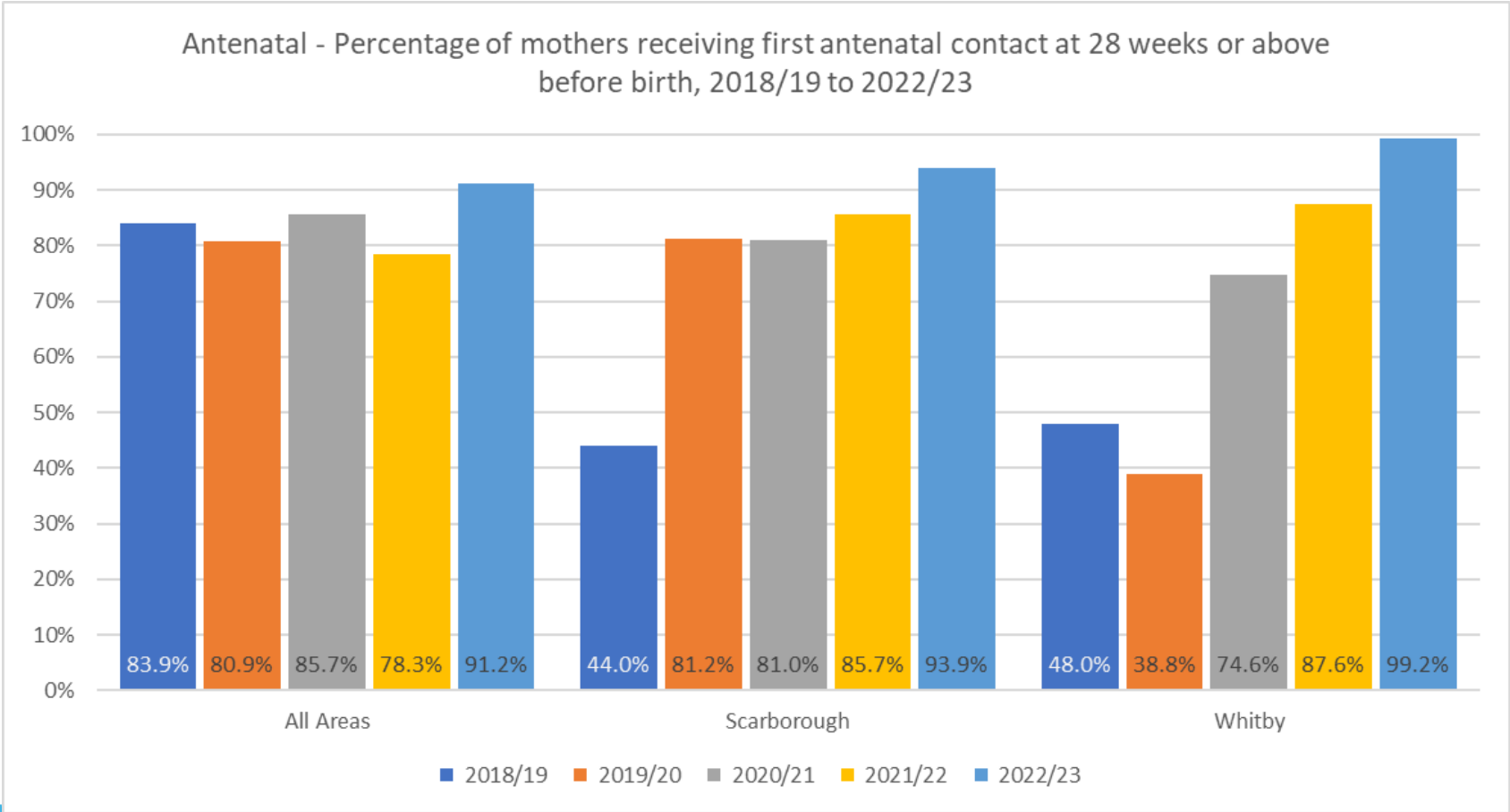
Oral hygiene

0-6 Caseload

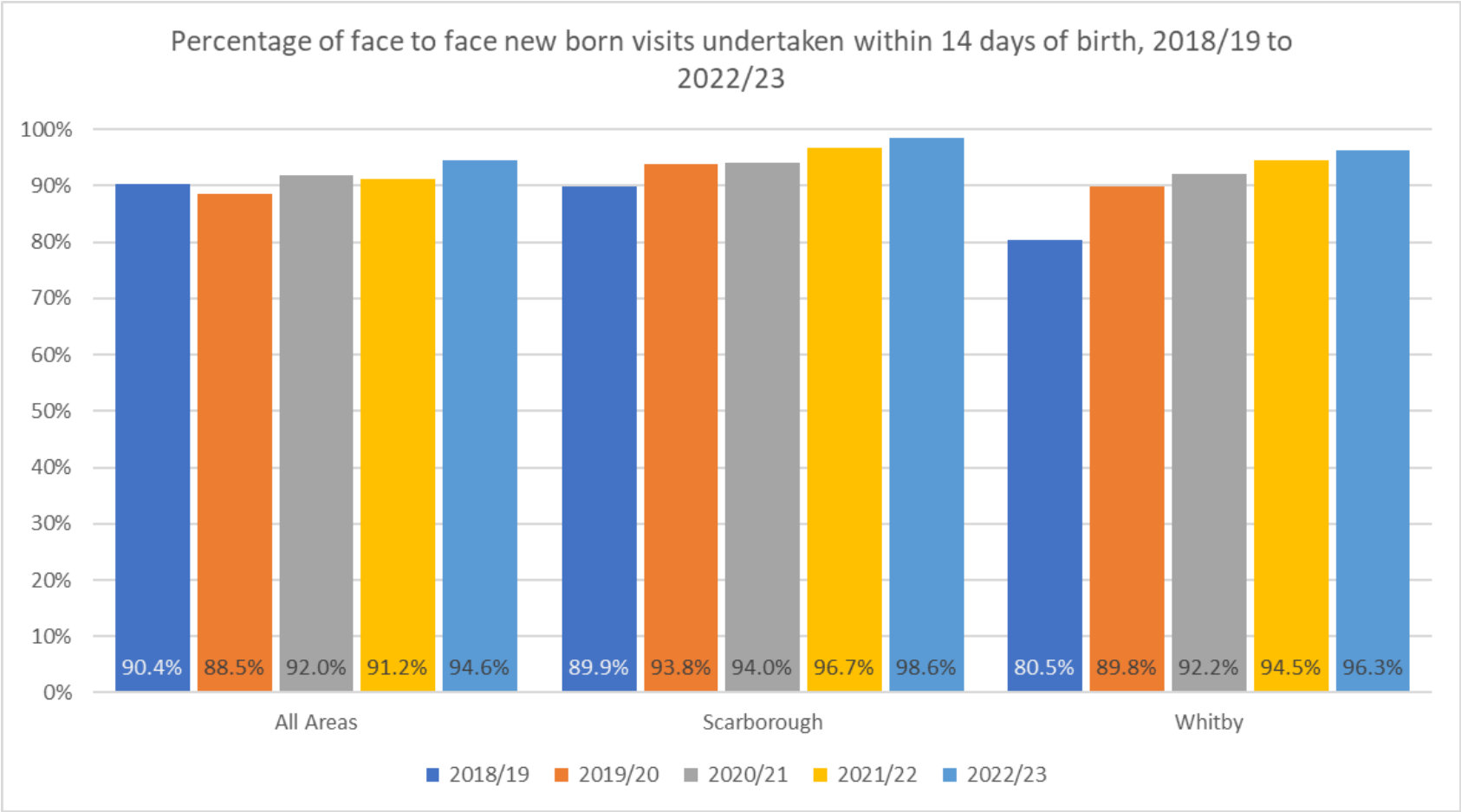
All areas	Universal	23315
	Targeted	1204
	Specialist	563
Scarborough	Universal	3196
	Targeted	136
	Specialist	121
Whitby	Universal	770
	Targeted	28
	Specialist	12



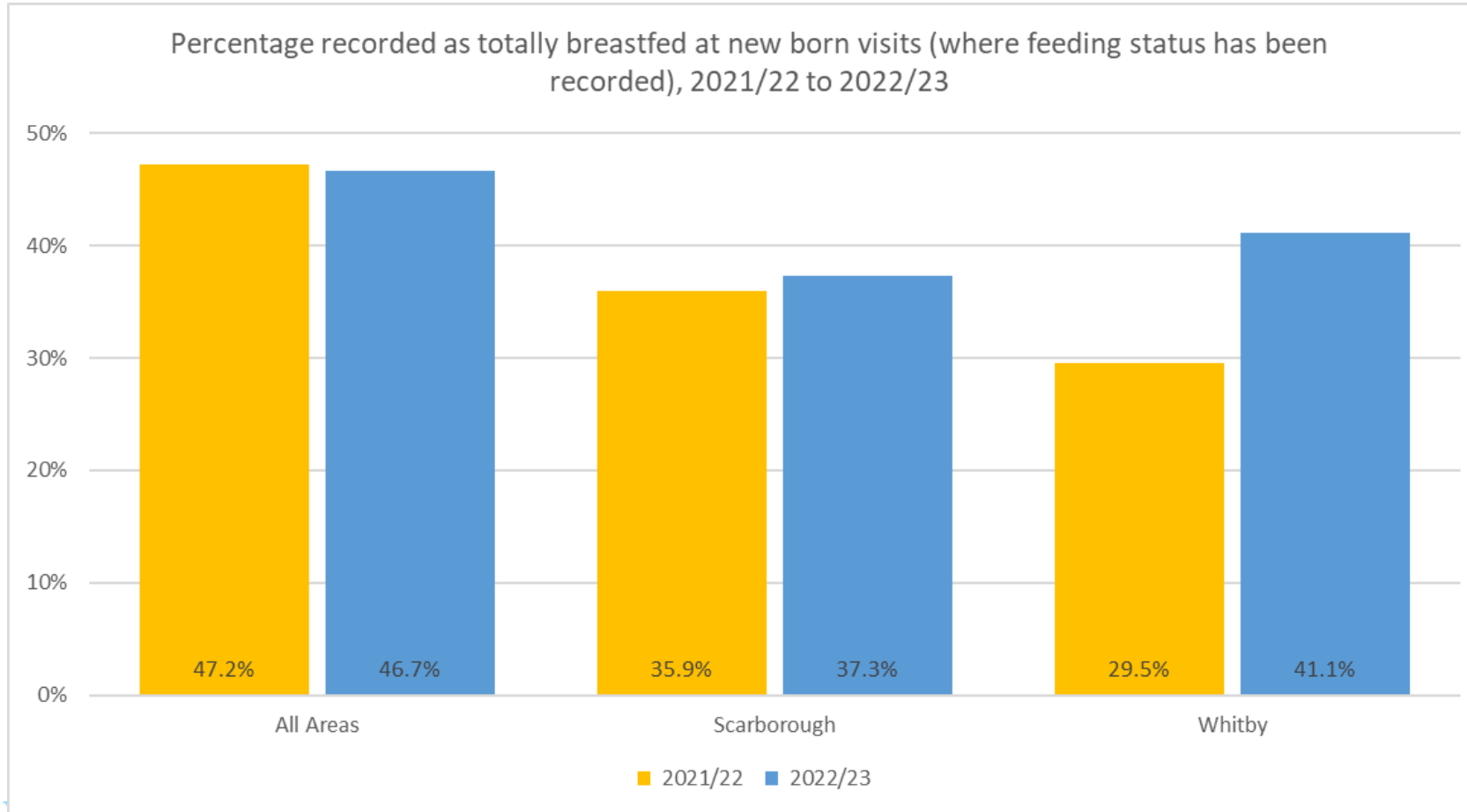
Antenatal contact completed at 28 weeks +



New Birth Visits completed in 10-14 days

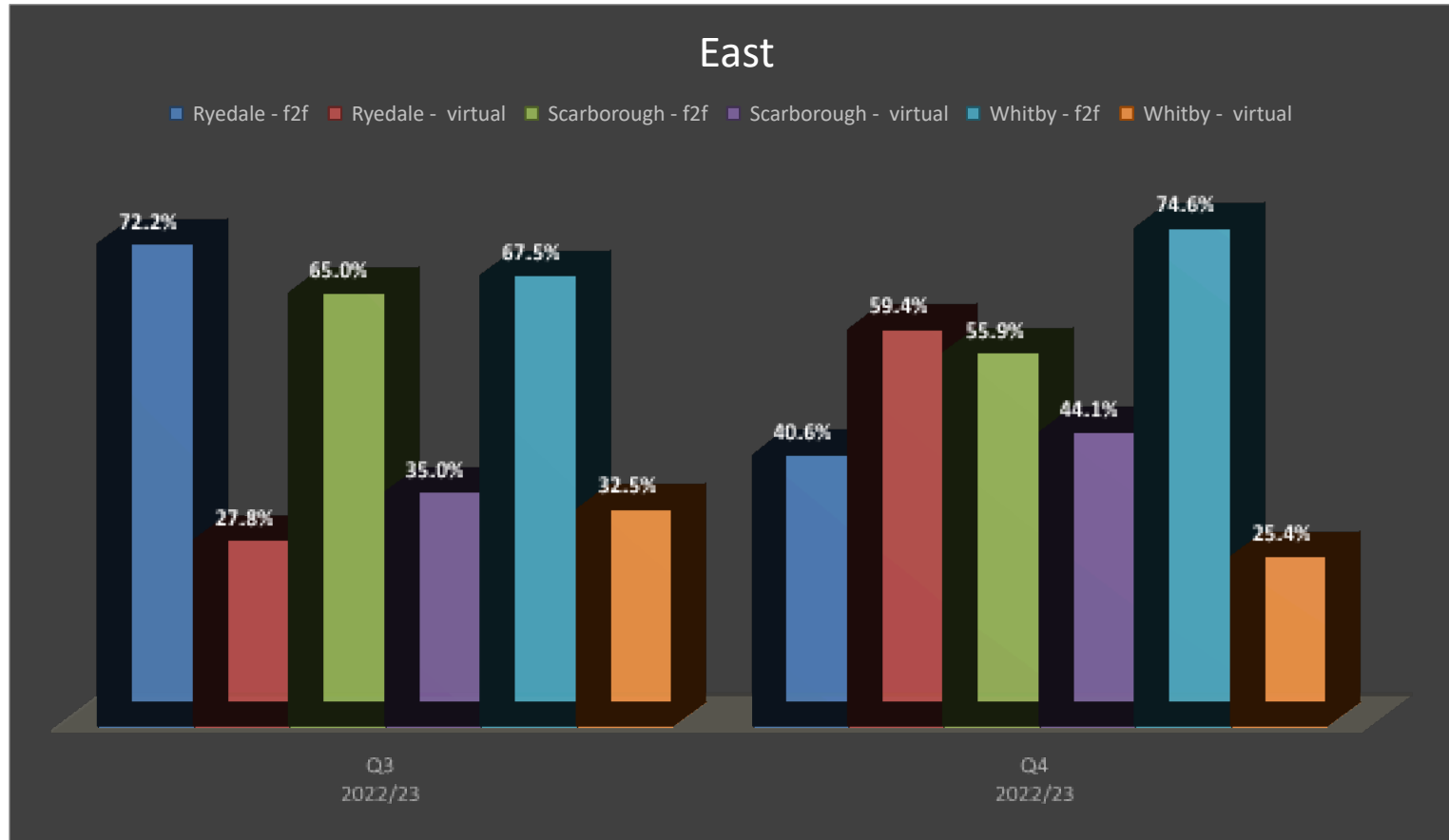


Breastfeeding at New Birth Visit



6-8 week review

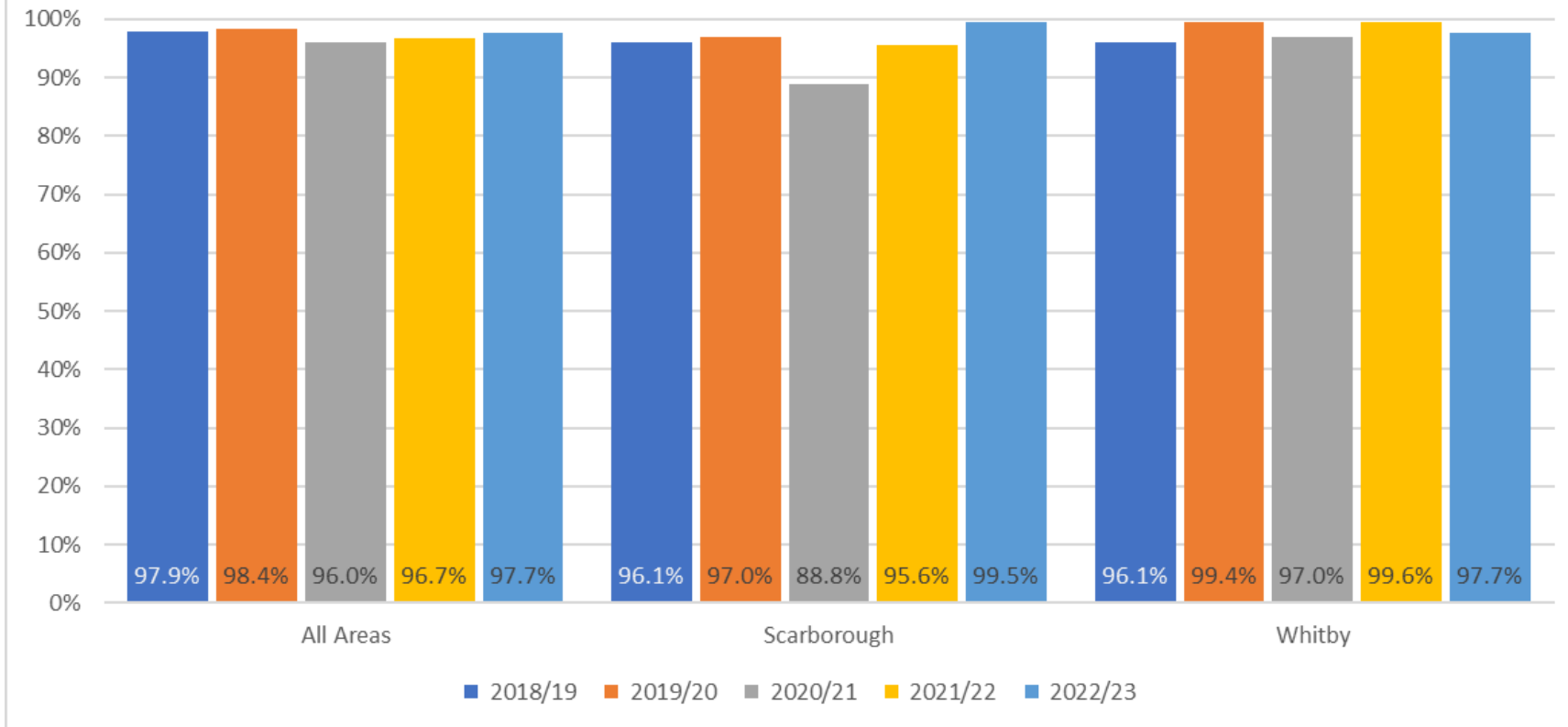
Virtual and Face to Face delivery



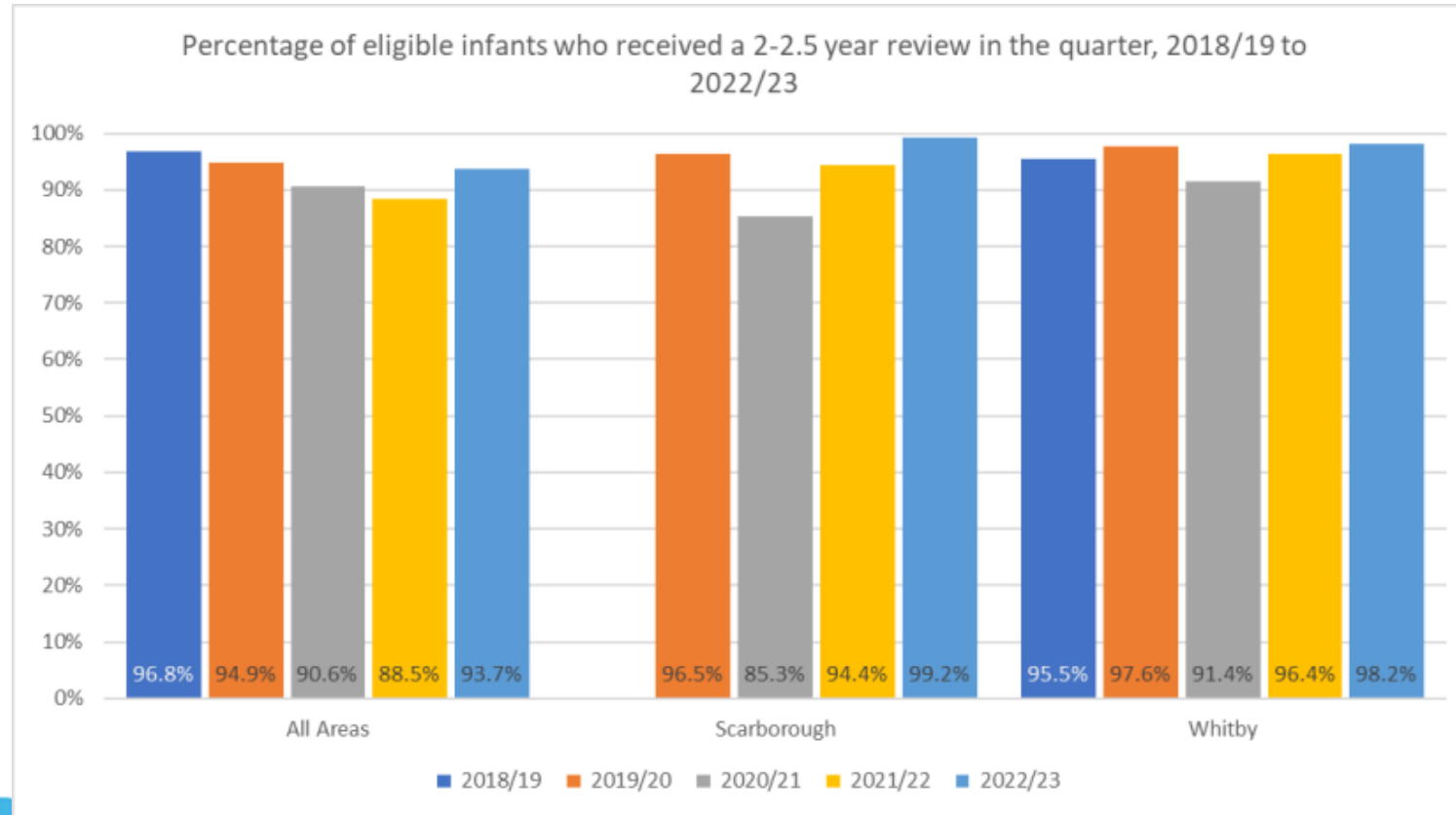
If a virtual contact identifies an issue of support a face to face contact will then be arranged

12 Month Review

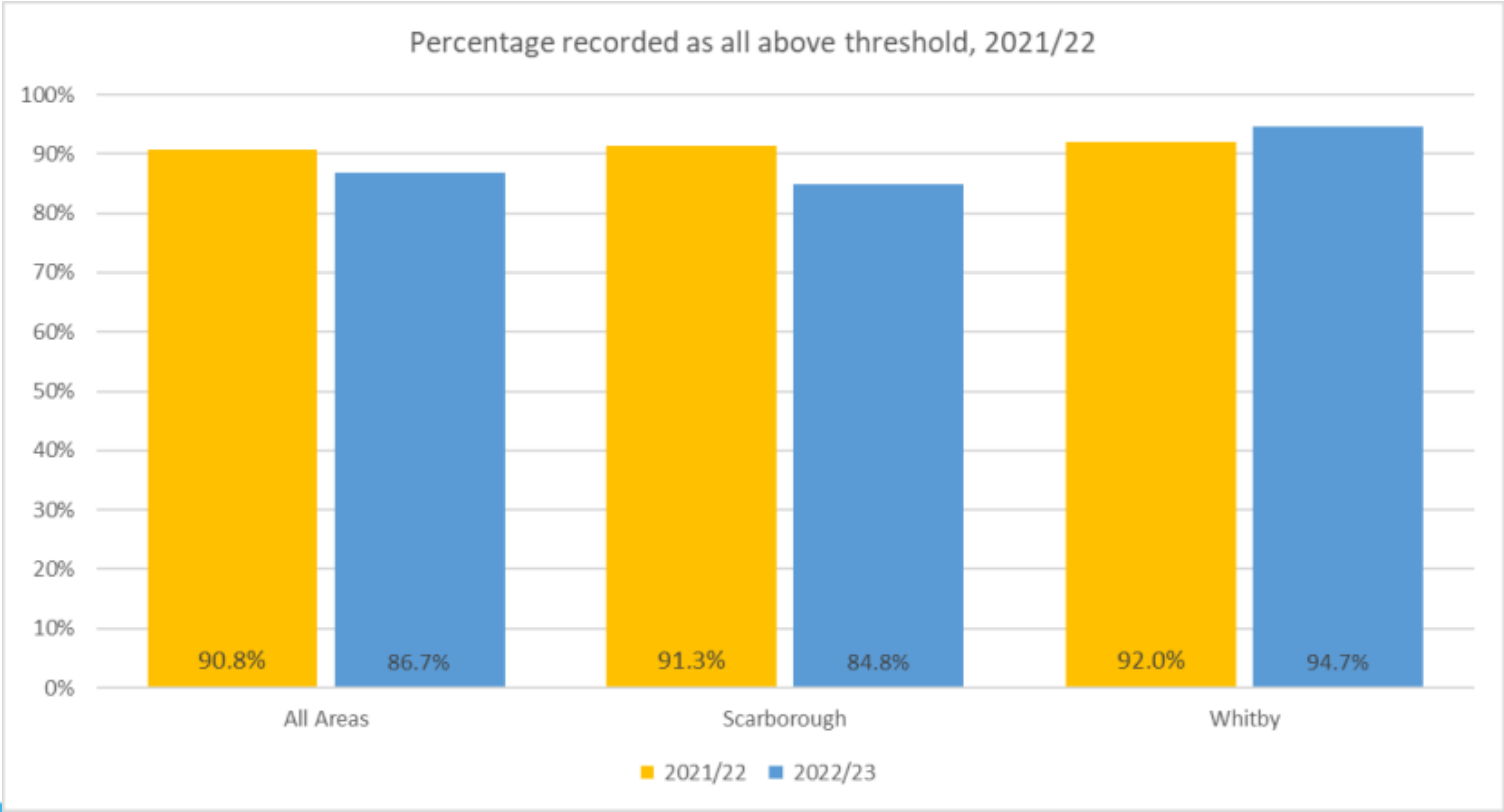
Percentage of eligible infants who received a 12 month review in the quarter, 2018/19 to 2022/23



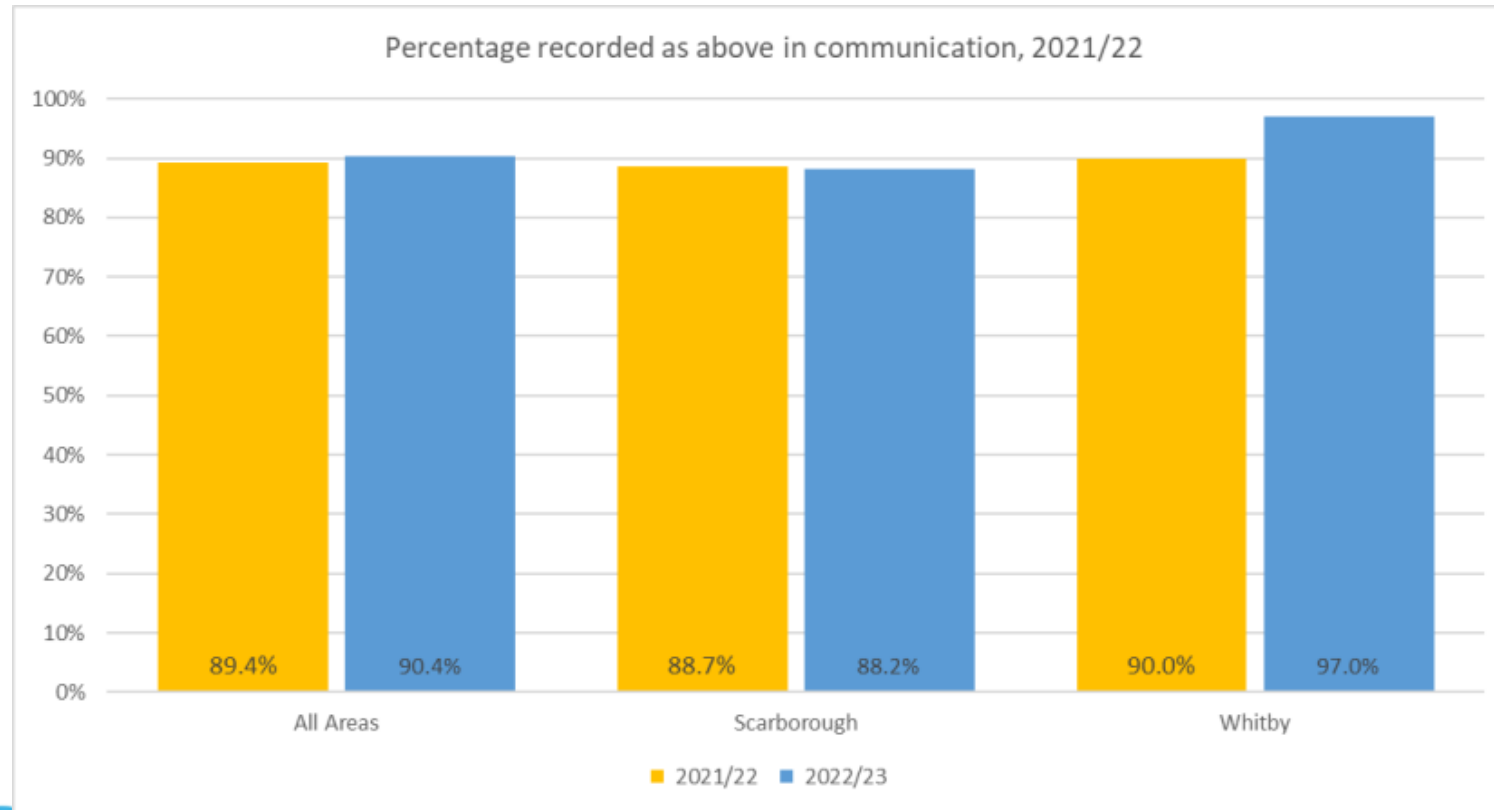
2-2.5 year review



ASQ – All Domains



ASQ - Communication Domain



Safeguarding & Children in Care

Delivered by a skill mix team

Strategy Nurses designated for the safeguarding process

Opt in/ opt out process

Children in Care – Routine Health Assessments

Targeted intervention

Voice of the Child

MAST

Core Groups, Conferences

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Emotional Health & Resilience

Referrals accepted from individuals (self referral) and professionals (e.g school, GP, Youth Worker)

Screening of referrals takes place to assess if they are suitable for the service

A Family Health Needs Assessment is completed – once accepted on to caseload:

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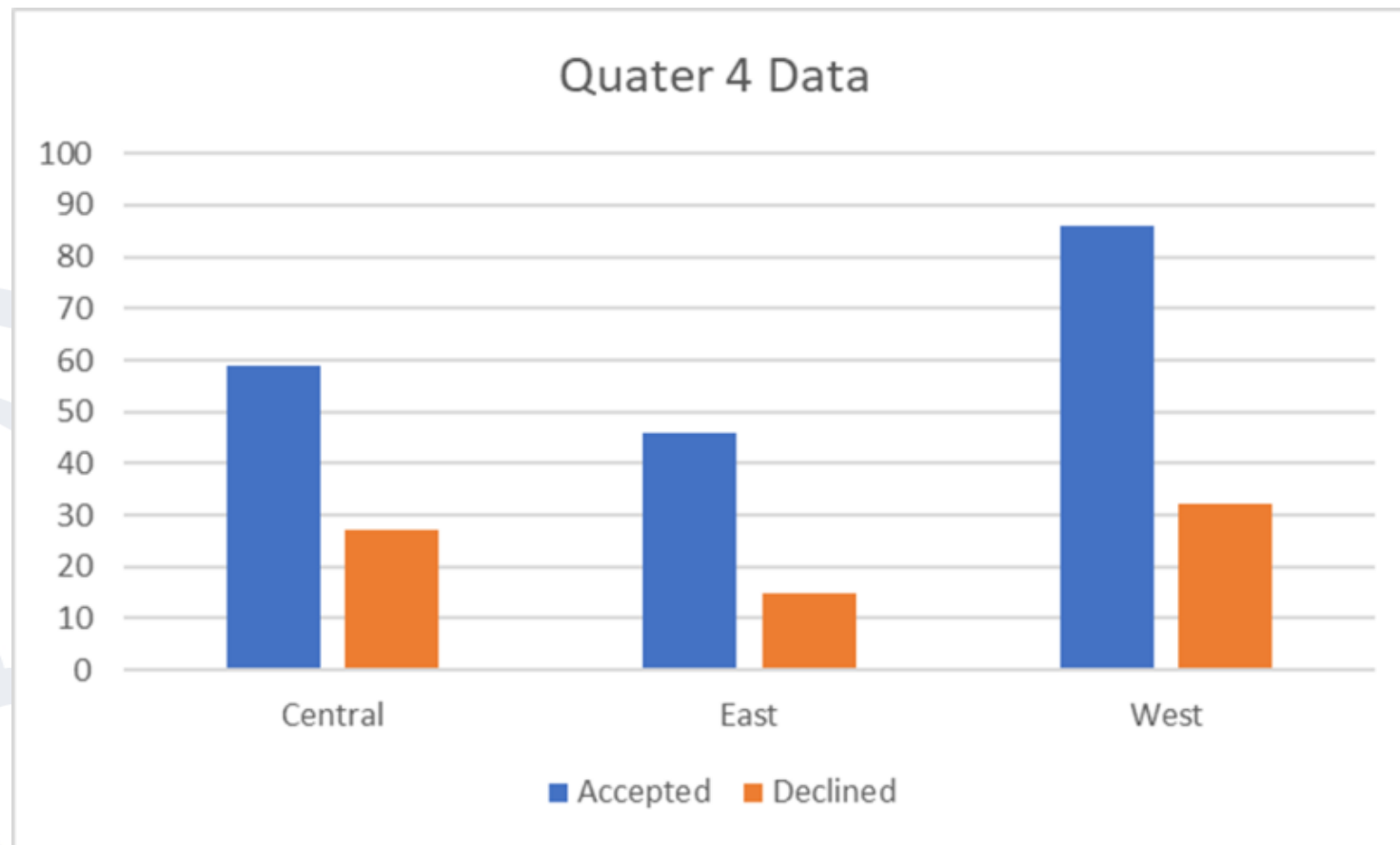
- ✓ Development, Risk Indicators
- ✓ Voice of the Child
- ✓ Analysis
- ✓ Actions
- ✓ Outcome

Presenting issues: Anxiety, exam stress, low mood, anger, managing emotions, emerging disordered eating

Delivered by: Emotional Resilience Nurses, Family Health Nurse, Psychological Well-being Practitioners (PWPs), Family Health Practitioners

Emotional Health & Resilience

Q4 Referrals in to service



Highest presenting needs are Anxiety and Managing Emotions

Infant Feeding, Family Diet and Nutrition

- Delivered by a Skill Mix Team
- BFI accreditation and maintenance of the standard
- Breastfeeding support groups,
- Proactive calls to support Breastfeeding families
- Specialist breastfeeding support
- Universal weaning groups
- Poppy Programme – reducing weight/ BMI in early years and young children
- National Child Measurement Programme – **Mandated**

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Infant Feeding, Family Diet and Nutrition

- Annual breastfeeding at birth rates are 59% Scarborough and 74% Whitby
- A Breastfeeding Support Group is run in Scarborough

NCMP Reception and Year 6 *Excess weight (overweight and very overweight)* in 4-5 year olds & 10-11 year olds (number and %),

Reception	2021/22	
	%	No.
England	22.3	
North Yorkshire	23.3	1,190
Scarborough	24.0	214

Year 6	2021/22	
	%	No.
England	37.8	
North Yorkshire	34.4	1,875
Scarborough	39.1	377

Contacting the service

- Virtual drop-in
- Single point of contact- 0300 303 0916 O OF 3 AREAS
- Email: hdft.0-19nyorks@nhs.net
- Link HV's for each GP practice
- Facebook pages for families to access
- Parent APP

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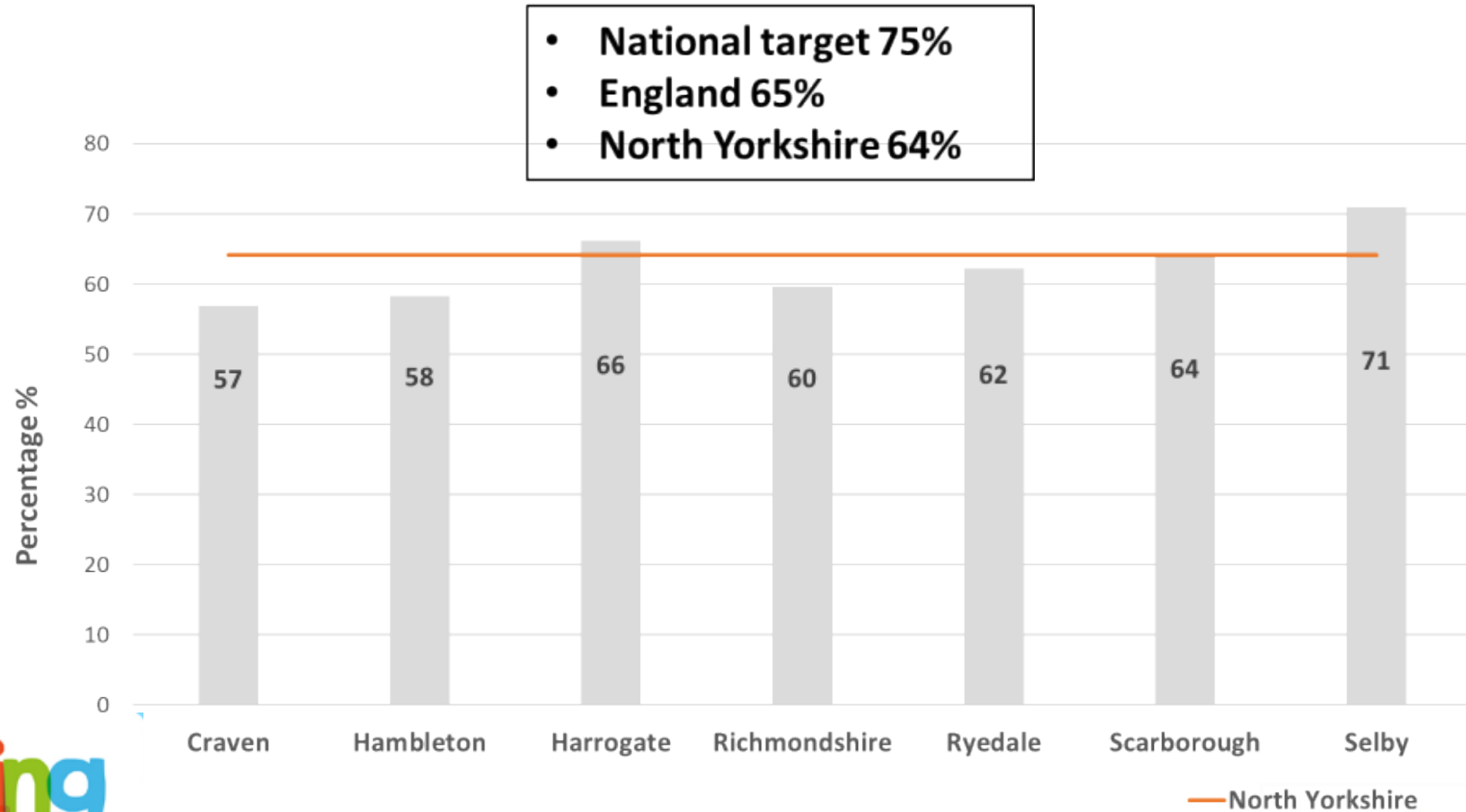


Healthy Start Scheme

- Since 2005: a nutritional safety net
- Inclusion criteria:
 - >10/40 pregnancy or child <4, receiving state benefits National Child Measurement Programme
 - Pregnant women <18, regardless of income
 - Non-British citizens meeting specific criteria
- Move to digital March 2022 – families sign up online
- 2 elements to the scheme:
 1. Pre-paid card for some types of milk including infant formula, fruit and vegetables
 2. Free vitamins through local distribution sites



North Yorkshire Healthy Start Scheme Uptake – April 2023



Healthy Start Scheme promotion



- Communication strategy to provide information to families and professionals along the principles of Making Every Contact Count
 - Includes Health Visitors: their IT system has prompts on HSS
 - Promoted on Healthy Child Programme app and social media
 - Texts sent when babies are 6 months with links to sign up
- Review and development of vitamin distribution points, including a libraries pilot commencing soon
- HNY ICB Health inequalities funding (£5k) to establish more distribution points and promote resources
 - Next steps:
 - Engagement with families and professionals
 - Training for professionals
 - Scope universal provision via maternity services

Breastfeeding promotion



- We recommend that babies are exclusively breastfed for the first 6 months
- North Yorkshire figures (22/23, annual):
 - 64% of babies are breastfed at the 10 day health visitor check
 - Specific to Scarborough – around 50% are exclusively breastfed at 10 days
- Issue identified:
 - Women stop breastfeeding before they want to
 - They feel they could continue with more support to counteract perceived social embarrassment
- Breastfeeding-friendly venue scheme was launched in 2019
 - Venues sign up as places which support women to breastfeed and are promoted to new mothers



Breastfeeding-friendly venues

- 49 venues signed up across NY, including cafes, libraries and play areas
- Currently encouraging the scheme, particularly around coastal areas and appropriate Local Authority settings (e.g. leisure centres) with promotional videos and peer mentors
- Venues receive:
 - Breastfeeding-friendly certificate
 - Promotional materials
 - Promotion on North Yorkshire Council website
 - Support from breastfeeding peer mentor
- To enquire about joining the scheme: HASBusinessSupportCH@northyorks.gov.uk

Impact of a single North Yorkshire Council



- Opportunity!
- Public health has always covered the whole of North Yorkshire
- Single point for public communication
- Single interactions when dealing with previously separate council departments – processes streamlined and data easier to obtain and analyse
- Ensure the complexity and detail of data is maintained; Scarborough is not Whitby, is not Ripon, is not Harrogate!

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Questions?



North Yorkshire Council

Scarborough and Whitby Area Constituency Committee

Friday 9 June 2023

DEVELOPMENT OF FORMER INDOOR SWIMMING POOL SITE, SCARBOROUGH

Report of the Corporate Director Nic Harne

1.0 PURPOSE OF REPORT

1.1 To inform Scarborough & Whitby Area Committee of proposals for NYC to facilitate development of the former indoor Swimming Pool site, Ryndale Crescent, Scarborough, for high-quality hotel provision that provides economic growth and complements the delivery of the wider North Bay Masterplan

and;

1.2 To obtain any feedback on the proposals prior to taking a report to the Councils Executive seeking authority to progress development of the site.

2.0 SUMMARY

2.1 In July 2022 and following extensive stakeholder and public consultation, Scarborough Borough Council adopted a new masterplan for the development of Scarborough's North Bay area which included aspirations for the development of additional high-quality hotel provision.

2.2 During the same period the Borough Council received an approach from a local hotel operator and developer, to purchase a site within the North Bay area (former Indoor Swimming Pool site Ryndale Crescent, Scarborough) for the development of a 4* plus hotel.

2.3 Disposal of the site was approved by Scarborough Borough Council on 26 July 2022 and subsequently referred to NYCC for their consideration. Unfortunately, at this juncture the developer withdrew their interest. However, whilst this sale did not proceed, interest in the site remains high, and the need for additional high quality hotel provision in Scarborough remains a key economic growth objective.

3.0 BACKGROUND

The North Bay Masterplan

3.1 In July 2022, and following significant stakeholder and public consultation, a new masterplan for the development of Scarborough's North Bay was adopted by Scarborough Borough Council as the regeneration blueprint for the area. The masterplan builds on the previous development initiatives undertaken in the North

Bay with a renewed drive on enhancing and capitalising upon the unique natural history, heritage and family focussed appeal of this area of Scarborough. In summary the masterplan proposes investment in three key areas:

- i. To enhance and improve infrastructure provision at the Open Air Theatre.
- ii. The creation of new visitor attractions within the area, based on all-weather family leisure, adventure sports and health activity.
- iii. The provision of new and distinctive accommodation ranging from self-catered camping pods to serviced lodges and a new high-quality hotel offering (4 star plus)

3.2 Whilst the main focus of the masterplan was to determine uses for the former 'Sands' development area the brief included a requirement to give consideration of possible future uses and the integration of adjacent sites and connecting infrastructure. Specifically this included the complementary site of the former indoor swimming pool (demolished in the summer of 2022 and measuring circa 2.4 acres) as the location for a high quality hotel development.



3.3 The site is located directly adjacent to the main North Bay development area and is a key gateway to all the North Bay has to offer. Importantly hotel development on this site will act to support those developments proposed within the wider masterplan area i.e. the Open Air theatre, family leisure holidays etc.

3.4 The need for more high-quality accommodation within Scarborough is further supported by the Visitor Economy Strategy 2021-2035 which identified it as essential for Scarborough to provide an even greater range of good value and high-quality

accommodation in order to attract more staying visitors, extend the tourism season and continue recovery and growth of the borough's tourism economy.

- 3.5 In the summer 2022 Scarborough Borough Council were approached by developers HQ Hotels who wished to purchase the site of the former Indoor Swimming Pool by way of direct sale and deliver a high quality hotel with associated car park provision. The proposals consisted of a £15m, 4star+,100 room hotel and associated parking provision.
- 3.6 Whilst the scheme did not proceed the economic benefits assessed as being derived from the scheme at the time included:
- Private sector investment levered of circa £15m
 - 120fte equivalent jobs created with living wage salaries and opportunities for hospitality career development, qualifications and training.
 - 70,000 additional overnight stays per annum accommodated within the town
 - Circa £3.4m per annum of additional visitor spend within the local economy
- 3.7 There remains significant interest in the site for the purposes of high quality hotel development and the strategic and economic benefits are still relevant and achievable and delivery of the North Bay masterplan and the elements therein remain a key strategic focus for the future growth and prosperity of the town. The provision of high-quality hotel is intrinsic to realising the overall objectives of the masterplan and with the LGR transition now complete it is proposed that NYC maintain this momentum and facilitate progression of the development.

4.0 PROPOSALS FOR PROGRESSING THE SCHEME

- 4.1 Officers in conjunction with the senior management team have considered options for the progression of disposal of the site and delivery of the resulting hotel including:
- Direct sale
 - Open market sale
 - Development agreement/Collaboration Agreement
 - Joint venture – including the option of retaining the site as part of a wider development package for the North Bay masterplan area
- 4.2 In order to progress the scheme with greatest expediency whilst ensuring the development market has had opportunity to consider the site; and importantly to demonstrate best value for the Council it is proposed the site be brought to the market via an open market competitive tender process to identify a development partner which will enable us to meet the Councils specific requirements.
- 4.3 This option offers a transparent land transaction achieved through an open market process. Whilst the development agreement process requires greater input and resource it enables the Local Authority to specify the detail of what it wants to achieve through the partnership, for example the type / standard of hotel it wants, any requirements around skills and training and even the sustainability credentials of the building. The specification within the development agreement will of course influence the overall development appraisal and the level of capital receipt payable for the land.

Car parking provision

- 4.4 The site proposed for development is currently the location of circa 137 public pay and display car parking spaces. During peak periods i.e. during summer holidays and when there are events and performances within the town this parking is often at or near capacity. Provision may need to be made to offset any loss of public parking as a result of this proposal.
- 4.5 In the short to medium term it is possible that a portion of the current overspill car park, located on the grassed area to the west of the site be “grass-creted” and pay meters installed. The costs of this intervention have yet to be assessed in full but would likely be met from the capital receipt received for the development land.
- 4.6 In the medium term the North Bay Masterplan proposes the creation of circa 700 additional multi-storey parking spaces in support of the development area located at Northstead Manor Gardens Car Park and upon part of the former Atlantis Waterpark site. This “first phase” of development at the former indoor pool site will help to add momentum to delivery of these ambitions.

Conclusion and next steps

- 4.7 There is a clear strategic need for a new high-quality hotel in Scarborough and the site of the former Indoor Swimming Pool was identified as suitable for this in the North Bay Masterplan. Expedient delivery of the scheme will provide direct economic benefits through job creation, hospitality sector diversification and growth, and additional spend within the economy whilst concurrently adding a tangible track record and momentum to delivery of the wider Masterplan.
- 4.8 In order to progress the scheme and subject to the comments of the Area Committee, officers from the Council’s Procurement, Legal, Estates, Project Management, Regeneration & Finance services will now undertake the following actions over the coming months:
- Development of detailed procurement strategy
 - Establish an outline development specification
 - Undertake soft market testing
 - Obtain approval of the procurement assurance board as to proposed approach
 - Executive approval to procure development partner in line with the above
 - Market the site
 - Select development partner
 - Obtain authority to and enter into development agreement
 - Development partner to secure planning consent
 - Commence development

5.0 FINANCIAL IMPLICATIONS

- 5.1 The full financial implications of the scheme will only be known once tenders have been received and development agreements are in place, however the proposed development would attract business rates. Whilst a definitive assessment of business rates cannot be made prior to completion of a development, comparable operations within the area attract business rates payable of circa £130k pa. Based on current

business rate collection regimes this would result in circa £50k pa being apportioned to the Council.

- 5.2 Car Parking: Net car parking income for the existing car park is circa £76kpa. It is intended that any loss of this income will be offset by additional car parking income generated from improvement to the existing overflow car park, surrounding Council owned car parks and the additional business rates income derived from the completed Hotel Development.

6.0 LEGAL IMPLICATIONS

- 6.1 The Council's legal and commercial / estates services will oversee development of the site in accordance with all relevant legislation and the provisions of the proposed development agreement.
- 6.2 The site has a notice registered against its title; this will be dealt with in parallel with the procurement process.

7.0 EQUALITIES IMPLICATIONS

- 7.1 There are no direct equality and diversity implications arising from this decision.

8.0 CLIMATE CHANGE IMPLICATIONS

- 8.1 The Council will include its aspirations for development which contributes to carbon reduction within the sales particulars and resulting Land sale agreement.

9.0 REASONS FOR RECOMMENDATIONS

- 9.1 Subject to any further input from the Scarborough & Whitby Area Committee, officers will now progress to take a report to the Council's Executive recommending the method for development of the site by way of competitive tender to procure a development partner in line with principles described within this report.

RECOMMENDATION(S)

10.0

- i) the Scarborough & Whitby Area Committee endorse the proposed approach to development of the site of the former indoor swimming pool Ryndale Crescent, Scarborough for the purposes of a high quality Hotel Development.

BACKGROUND DOCUMENTS: None

Nic Harne
Corporate Director – *Community Development*
County Hall

Northallerton
(Insert date)

Report Author – *Alex Richards – Economic Development and Regeneration Services*
- *Dave Caulfield – Assistant Director – Economic development*

Presenter of Report – *Alex Richards – Economic Development and Regeneration Services*

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

NORTH YORKSHIRE COUNCIL
Scarborough and Whitby Area Constituency Committee
9 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 a 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 a 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 recommendations 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
1 June 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.

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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

Scarborough and Whitby Area Constituency Committee

9 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 Councils now need to be made by North Yorkshire Council.
- 2.2 Appointments to Outside Bodies were made by the Area Constituency Committees 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 Committees 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

1 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.

Outside Body	No of seats	
British Destinations	1	Vacancy
British Ports Association	1	Vacancy
Esk Valley Railway Development Company	1	Cllr Neil Swannick - TBC
North Bank Local Enterprise Partnership	1	Cllr Derek Bastiman
North Yorkshire and Cleveland Coastal Forum Executive Committee	2	Cllr Derek Bastiman Cllr David Chance
Raincliffe Woods Community Enterprise	2	Cllr Subash Sharma Vacancy
Scarborough & District Sports Council	3	Cllr Janet Jefferson 2 Vacancies
Scarborough & Ryedale Joint Home Improvement Agency Committee	1	Vacancy
Scarborough United Scholarships Foundation with the John Kendall Trust	1 + Sub	Cllr Janet Jefferson Substitute Vacancy
The Scarborough Municipal Charity	4	Cllrs Eric Broadbent, Rich Maw, Janet Jefferson, Subash Sharma
Whitby United Charities	3	3 Vacancies

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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.

Scarborough & Whitby	No of seats	
Eskdaleside-cum-Ugglebarnby Educational Foundation Greenhow Enhancement Fund	1	Mr J Fort BEM
Staintondale Educational Trust	1	Cllr C Pearson

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NORTH YORKSHIRE COUNCIL
Scarborough and Whitby Area Constituency Committee
9 June 2023

Committee Work Programme

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

1.0 Purpose of the report

- 1.1 Members are asked to consider, amend and add to the Committee's draft work programme (see Appendix 1), as required.

2.0 Remit of the committee

2.1 The Area Constituency Committees:

- Act as a forum for Members to bring forward issues affecting their local Electoral Divisions
- Hear and respond to questions and statements from members of the public relating to anything affecting the community within the constituency area
- Agree a Work Programme which lists items of business which the Committee wishes to consider at future meetings
- Undertake meaningful scrutiny of local health issues within their constituency area, complementing the strategic work undertaken by the Scrutiny of Health Committee
- Undertake meaningful scrutiny of local transport issues within their constituency area, complementing the strategic work undertaken by Transport, Economy and Environment Overview and Scrutiny Committee
- Act as consultees in major decisions that affect their constituency area (including responding to consultations)
- Make recommendations on the application of Innovation funding (supported by the Stronger Communities Team)
- Develop a working relationship with the local MP, sharing updates and information on relevant local issues.

3.0 Financial implications

- 3.1 The financial implications are set out in the body of this report.

4.0 Legal implications

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

5.0 Climate change Implications

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

6.0 Equalities implications

- 6.1 There are no significant equalities implications arising from this report.

7.0 Recommendations

- 7.1 That Members consider, amend and add to the Committee's draft work programme (see Appendix 1), as required.

Appendices:

Appendix 1 – Committee Work Programme

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton
31 May 2023

Report Author: Will Baines, Principal Democratic Services and Scrutiny Officer, North Yorkshire Council.

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

Scarborough and Whitby Area Constituency Committee

Work Programme 2023/24

Friday 9 June 2023 at 10.30am

Subject	Description
Healthy Child Service	An overview of the work of the Healthy Child Service in the Scarborough and Whitby constituency from Emma Lonsdale and Gill Kelly (HAS)
Environment Agency Update	Update on the monitoring of bathing waters in the constituency area and work to improve water quality from Claire Campbell and Claire Barrow (Environment Agency)
Update on former indoor swimming pool site, Scarborough	To outline proposals for NYC to facilitate development of the former indoor Swimming Pool and obtain feedback from Alex Richards (Economic Development & Regeneration)
Area Constituency Committees in the new North Yorkshire Council	An update on the ways Area Constituency Committees may work going forward from Daniel Harry (Democratic Services)
2023/24 Work Programme	Review of areas for Scrutiny

Friday 22 September 2023

Subject	Description
Verbal Update on Scarborough Hospital Performance	A further performance update for Scarborough hospital from Simon Morrill (CEO York Teaching Hospital NHS Foundation Trust) and Heather McNair (Chief Nurse, York Teaching Hospital NHS Foundation Trust)
Health in Coastal Communities / Health Deprivation & Inequality	Progress Update on Chief Medical Officer Annual Report on Health in Coastal Communities - Louise Wallace (Director of Public Health), Natalie Smith (Head of HAS Population Health Planning) and Dan Atkinson (Public Health Manager).
Stronger Communities Update	Bi-annual update from Karen Atkinson, Stronger Communities Team
Community Resilience	To update members on the work of the Resilience and Emergencies team, and to provide details to committee members of the Elected Members Emergency Handbook - Matt Robinson (Head of Resilience and Emergencies)
2023/24 Work Programme	Review of areas for Scrutiny

Friday 1 December 2023

Attendance of MP Robert Goodwill	<i>Not yet confirmed</i> - Opportunity for the RT Hon Sir Robert Goodwill MP to share his views on main issues of local interest
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Rural Policing Update	Annual Update from the NYP Rural Taskforce Unit
Schools, Educational Achievement & Finance	An overview of the local educational landscape, educational achievement and the financial challenges which affect schools in the Scarborough & Whitby constituency area
2023/24 Work Programme	Review of areas for Scrutiny
Monday 8 January 2024 at 10:30am - Remote Informal Meeting	
Budget 2024/25 Proposals	Overview of Budget proposals for 2024/25 – Gary Fielding, Director of Strategic Resources
2023/24 Work Programme	Review of areas for Scrutiny
22 March 2024	
Subject	Description
Draft 2024/25 Work Programme	Review of areas for Scrutiny

Other topics to be allocated:

- Aging Population – provision and accessibility to locally based services
- The cost of housing and other housing related issues e.g. Cost of Living, Fuel Poverty and the future Homelessness service provision;
- Reduction in Bus Services and its impact on residents' lives;
- The set up of a new Town Council (pending the outcome of the Community Governance Review proposals)
- Economic regeneration projects in the constituency

A suggestion of a task and finish group on SEND provision in Scarborough made at the March 2023 meeting is to be explored, led by the Children and Families Overview and Scrutiny Committee.