



Meeting: Scarborough and Whitby Area Constituency Committee

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

Date: Friday, 1st December, 2023

Time: 10.00 am

Venue: Scarborough Town Hall, St Nicholas Street, Scarborough, YO11 2HG

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. **Apologies for Absence**

2. **Minutes of the Meeting held on 22 September 2023** (Pages 3 - 16)

3. **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.

4. **Feedback from previous meetings - Chair's report**

5. **Public Participation**

Members of the public may ask questions or make statements at this meeting if they have given notice to Lily Hamilton of Democratic Services and supplied the text (contact details below) by midday on Tuesday 28 November, 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.

- | | | |
|-------------|---|------------------------|
| 6. | Winter Preparedness on the Coast | (Pages 17 - 32) |
| 7. | Annual Report of Performance against the Safety Plan (Port Marine Safety Code) | (Pages 33 - 46) |
| 8. | Yorkshire Water - Bathing Water Quality update | (Pages 47 - 52) |
| 9. | Northern Powergrid: Enabling Regional Decarbonisation | (Pages 53 - 62) |
| 10. | Domestic Abuse Arrangements - update | (Pages 63 - 70) |
| 11. | Appointments to Committees and Outside Bodies | (Pages 71 - 72) |
| 12. | Scarborough & Whitby Area Constituency Committee Work Programme 2023/24 | (Pages 73 - 76) |
| 13. | Any Other Items
Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances | |
| 14. | Date of Next Meeting
Friday, 22 March 2024 | |
| 15. | Reports circulated for information only | |
| 15.1 | Rural Crime Report Scarborough and Whitby Autumn 2023 | (Pages 77 - 80) |

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 Lily Hamilton Tel: 077808 78444 or e-mail:

lily.hamilton1@northyorks.gov.uk

Website: www.northyorks.gov.uk

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton