

## **Agenda**

**Meeting Standards and Governance Committee** 

Venue: The Brierley Room, County Hall, Northallerton, DL7 8AD

Date: Wednesday, 13 December 2023

Time: 2.00 pm

County Councillors: Nick Brown, Sam Cross, Melanie Davis, Clive Pearson (Chairman), Heather Phillips, Monika Slater, David Ireton, Nigel Knapton, Andy Solloway and Peter Wilkinson.

Independent Persons for Standards: Gillian Baker (Independent Member), Richinda Taylor (Independent Member), Roy Martin (Independent Member), James Nelson (Independent Member), Hilary Gilbertson (Independent Member) and Louise Holroyd (Independent Member).

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 North Yorkshire 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, a copy of which is available from Democratic Services. 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.

## **Business**

- 1. Chair's welcome, introductions and apologies
- 2. Minutes of the Meeting held on 15th September 2023

(Pages 3 - 12)

3. Declarations of Interest

Enquiries relating to this agenda please contact Stephen Loach Tel: 01609 532216

or e-mail stephen.loach@northyorks.gov.uk

Website: www.northyorks.gov.uk

## 4. Public Questions or Statements

Members of the public may ask questions or make statements at this meeting if they have given notice (including the text of the question/statement) to Steve Loach of Democratic Services (contact details at the foot of the agenda sheet) by midday on Friday 8th December 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.

- 5. North Yorkshire Polling District and Polling Place review Final proposals Report of the Assistant Chief Executive (Legal and Democratic Services)
- 6. Schedule of Election Fees for Elections and By-elections in North
  Yorkshire Report of the Assistant Chief Executive (Legal and
  Democratic Services)

  (Pages 91 108)
- 7. Temporary Appointments Aldbrough St John Parish Council (Pages 109 Report of the Assistant Chief Executive (Legal and Democratic Services)
- 8. Temporary Appointments Irton Parish Council Report of the Assistant Chief Executive (Legal and Democratic Services) 120)
- 9. Decision on whether to proceed with a Community Governance (Pages 121 Review Dishforth Parish Council Report of the Assistant Chief 134) Executive (Legal and Democratic Services)
- 10. Such other business as, in the opinion of the Chairman should, by reason of special circumstances, be considered as a matter of urgency

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

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

5<sup>th</sup> December 2023