

Agenda

**Meeting: Corporate and Partnerships
Overview & Scrutiny Committee**

**Venue: Brierley Room, County Hall,
Northallerton DL7 8AD
(see location plan overleaf)**

Date: Monday 3 December 2018 at 10.30 am

Recording is allowed at County 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 to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the 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. <http://democracy.northyorks.gov.uk>

Please note that all members of the public should report to reception at the North Block (Health and Adult Services) on the day of the meeting.

Business

- 1. Minutes of the meeting held on 3 September 2018** **(Pages 6 to 11)**
- 2. Declarations of Interest**
- 3. Public Questions or Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice to Daniel Harry of Policy & Partnerships (*contact details below*) no later than midday on Wednesday 28 November 2018. 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.

4. **Chairman's Announcements - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee. (FOR INFORMATION ONLY)**

5. **Attendance of the Police & Crime Commissioner**
Purpose of the Attendance – To provide an update on the implementation of plans for formal collaboration between North Yorkshire Police and North Yorkshire Fire & Rescue

(Pages 12 to 39)

6. **North Yorkshire County Council Investment Strategy** – Karen Iveson, AD Strategic Resources, NYCC

(Pages 40 to 52)

Purpose of Report – To provide an overview of the County council's investment strategy and an update on investments.

7. **Parish Portal Update** – Nigel Smith, Highway Operations, BES, NYCC

(Pages 53 to 60)

Purpose of the Report – To provide an update on the operation of the Parish Portal and Parish Council engagement.

8. **Bank & Post Office Closures Review** - Melanie Carr, Principal Democratic Services and Scrutiny Officer, NYCC

Purpose of the Report – To present a revised draft final report for Members' consideration – **REPORT TO FOLLOW**

9. **Work Programme** – Melanie Carr, Principal Democratic Services and Scrutiny Officer, NYCC

(Pages 61 to 65)

Purpose of the Report – To provide a work programme for the Committee to consider, develop and adopt.

10. **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

Date: 23 November 2018

NOTES:

- (a) Members are reminded of the need to consider whether they have any interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any interest when making a declaration.

The relevant Corporate Development Officer or Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

(b) **Emergency Procedures For Meetings**
Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

Corporate and Partnerships Overview and Scrutiny Committee

1. Membership

County Councillors (13)					
	<i>Councillors Name</i>	<i>Chairman/Vice Chairman</i>	<i>Political Group</i>	<i>Electoral Division</i>	
1	ARNOLD, Val		Conservative	Kirkbymoorside	
2	ATKINSON, Margaret		Conservative	Masham and Fountains	
3	BASTIMAN, Derek	Chairman	Conservative	Scalby and the Coast	
4	GOODRICK, Caroline		Conservative	Hovingham and Sheriff Hutton	
5	GRIFFITHS, Bryn	Vice-Chairman	Liberal Democrat	Stokesley	
6	HASLAM, Paul		Conservative	Harrogate Bilton and Nidd Gorge	
7	JORDAN, Mike		Yorkshire Party	South Selby	
7	MUSGRAVE, Richard		Conservative	Escrick	
8	PARASKOS, Andy		Conservative	Ainsty	
9	PARSONS, Stuart		NY Independents	Richmond	
10	RANDERSON, Tony		Labour	Eastfield and Osgodby	
11	TROTTER, Cliff		Conservative	Pannal and Lower Wharfedale	
12	WILKINSON, Annabel		Conservative	Swale	
Total Membership – (13)				Quorum – (4)	
Con	Lib Dem	NY Ind	Labour	Ind	Total
9	1	1	1	1	13

2. Substitute Members

Conservative		Liberal Democrat	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	CHAMBERS, Mike MBE	1	WEBBER, Geoff
2	ENNIS, John	2	
3	PATMORE, Caroline	3	
4	LUNN, Cliff	4	
5	JENKINSON, Andrew	5	
NY Independents		Labour	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1		1	DUCKETT, Stephanie
2		2	
3		3	
4		4	
5		5	