

Agenda

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

**Venue: Brierley Room, No 3 Racecourse Lane
Northallerton DL7 8QZ**

Date: Monday 2 September 2019 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>

Business

1. **Minutes of the meeting held on 17 June 2019** **(Pages 5 to 10)**
2. **Apologies & 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 Ray Busby (*contact details below*) no later than midday on Wednesday 28 August 2019. 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.**

- 5. Progress Update on Corporate Volunteering Project** – Keeley Metcalfe, Senior HR Advisor - Resourcing Solutions, Human Resources and Organisational Development (CSD)
(Pages 11 to 15)

Purpose of Report – To provide a bi-annual update on the Corporate Volunteering Project and outline progress made to date.
- 6. Update on Equality & Diversity Objectives** – Deborah Hugill, Senior Strategy & Performance Officer, Policy Partnerships & Communities, NYCC
(Pages 16 to 35)

Purpose of Report – To provide an annual update on equality work in the County Council, including progress on equality objectives agreed for the period 2016 – 2020.
- 7. Response to Notice of Motion – Funding Support for the Provision of Social Housing** – Michael Leah, Assistant Director Strategic Resources
(Pages 36 to 37)

Purpose of the Report – To present information on Brierley Homes in response to a Notice of Motion at Full Council in July 2019., to enable the Committee to consider the proposal made and draft a response for the Executive’s consideration.
- 8. Brierley Group Annual Report for 2018/19** – Gary Fielding, Director of Strategic Resources
(Pages 38 to 47)

Purpose of the Report – To provide an annual update on the work of the Brierley Group
- 9. Budget Setting** – Gary Fielding, Director of Strategic Resources

Purpose – A briefing, prior to the members seminar on 4 September, providing an overview of the proposed NYCC approach to budget setting; key pressures; options for the forthcoming year; longer term aims etc.
- 10. Annual Update on Implementation of Youth Justice Strategic Plan** – Vicky Metheringham, Head of Service, Looked After Children, Leaving Care & Youth Justice

Purpose – A presentation on implementation progress against the Youth Justice Strategic Plan.
- 11. Work Programme 2019/20** – Ray Busby, Principal Democratic Services and Scrutiny Officer
(Pages 48 to 51)

Purpose of the Report – To consider, amend and adopt the committee’s work programme for the current municipal year.
- 12. 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 August 2019

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 | |