

Agenda

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

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

Date: Monday 2 December 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 2 September 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. Attendance of the Police, Fire & Crime Commissioner

Purpose of Attendance – To provide a ‘one year on’ progress update & overview of activity since the Transfer of Governance from North Yorkshire Fire Authority to the North Yorkshire Police, Fire & Crime Commissioner

6. Update on the Operation of the Customer Portal – Robert Ling, AD Technology & Change, NYCC

(Pages 11 to 36)

Purpose - A presentation providing an update on the use of the Customer Portal. The last update was received in January 2019

7. Year 2 Review of NYCC’s Alternative Investments – Karen Iveson, Assistant Director Strategic Resources

(Pages 37 to 44)

Purpose of the Report – To provide an update on progress with the delivery of the alternative investment framework, approved by the Executive in August 2017

8. Bi-annual Update on the work of the Community Safety Partnership – Odette Robson, Head of Community Safety

(Pages 45 to 56)

Purpose of the Presentation – To provide an update on Domestic Abuse and Domestic Homicide Reviews

9. NYCC Property Services – Approach to Rationalisation – Jon Holden, NYCC Head of Property Services

(Pages 57 to 64)

Purpose – A presentation on the rationalisation work of NYCC Property Services

10. Brierley Group Governance Arrangements – Vicki Dixon, Head of Finance, Business Partner Services

(Pages 65 to 72)

Purpose of the Report – To provide an overview of the governance arrangements in place for the Brierley Group

11. Work Programme 2019/20 – Ray Busby, Principal Democratic Services and Scrutiny Officer

(Pages 73 to 76)

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

12. Council Plan Development – Louise Rideout, Senior Strategy & Performance Officer, NYCC
(Pages 77 to 88)

Purpose of the Report – To provide a progress update on the Council Plan Priorities and action plan going forward. Plus, an outline of what is being considered as part of the development of the refreshed plan

13. 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: 22 November 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	PEACOCK, Yvonne		Conservative	Upper Dales	
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
10	1	0	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	