

Agenda

Meeting: North Yorkshire County Area
Committee for the Harrogate District

Venue: Cairn Hotel (Mountbatten Suite),
Ripon Road, Harrogate, HG1 2JD (see
location plan overleaf)

Date: Thursday 26 May 2016 at 9.30 am

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Business

1. Minutes of the meeting held on 10 March 2016

(Pages 6 to 12)

Purpose: To determine whether the Minutes are an accurate record.

2. Any 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 Ruth Gladstone of Democratic Services (*contact details below*) by midday on Monday 23 May 2016. 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 those taking a recording to cease while you speak.

4. Update on the Work of the Health Sector within the Harrogate District Area – Oral report led by Amanda Bloor (Chief Officer, Harrogate and Rural District Clinical Commissioning Group).

Purpose of the report: To respond to the Area Committee's request for an update about the work of the Health Sector, focussing specifically on the Harrogate district area.

5. Flooding that Occurred within the Borough of Harrogate in December 2015 – Report of the Corporate Director – Business and Environmental Services.
(Pages 13 to 24)

Purpose of the report: To provide an overview of the extent and scale of the flooding issues that occurred within the Borough of Harrogate as a result of the winter storms that affected North Yorkshire during December 2015 and January 2016.

6. Issue to be raised orally by County Councillor David Simister - Town Centre Parking Charges - Sundays and evenings

Note: This agenda item enables Members and Co-opted Members to give an oral statement on an issue of interest, or to request that a full report be submitted to a future meeting. This should be the way to introduce new areas of interest to the Committee and to get these items added to the forward Work Programme. Members/Co-opted Members should give prior notice via Ruth Gladstone, as this may allow an officer response to be available (if appropriate) to assist Members in deciding if the matter should be added to the Work Programme. Having heard the Member/Co-opted wishing to introduce the item, and with a short consideration of the issue (but not a full debate), the Committee can decide if it should be brought back to a future meeting via the Work Programme.

7. North Yorkshire Police Performance 2015/16 – Report of Superintendent Mike Walker (County Commander)
(Pages 25 to 37)

Purpose of the report: To report on the performance of North Yorkshire Police.

8. **North Yorkshire Fire and Rescue Service Community Safety Update** – Report of Group Manager Phil Whild.

(Pages 38 to 43)

Purpose of the report: To advise the Area Committee of community safety activities undertaken by North Yorkshire Fire and Rescue Service (NYFRS) between April 2015 and March 2016 and to provide other relevant information relating to NYFRS within the district.

9. **Community Safety** – Report of County Councillor Cliff Trotter (the Area Committee's nominee on the Harrogate Local Delivery Group).

(Pages 44 to 47)

Purpose of the report: To inform the Area Committee about the work of the Harrogate District Local Delivery Group during 2015/16 in relation to community safety.

10. **Appointment to Outside Body – Gouthwaite Reservoir Board of Management** - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Page 48)

Purpose of the report: To recommend approval of the appointment of Mr David Gotto to serve as one of the County Council's representatives on the Gouthwaite Reservoir Board of Management.

11. **Nidderdale AONB Joint Advisory Committee** – Minutes of the meeting held on 17 March 2016

(Pages 49 to 51)

Purpose of the report: To note the recent discussions of the Joint Advisory Committee.

12. **Future Meetings:-**

- (a) **Work Programme** – Report of the Assistant Chief Executive (Legal and Democratic Services).

(Pages 52 to 53)

Purpose of the report: To ask the Committee to review the existing work items not yet considered and decide whether any should be removed.

- (b) **Next meeting** – Members are asked to notify Ruth Gladstone (Democratic Services) by Thursday 11 August of issues on which they wish to report orally at the next meeting. (The next meeting will be held on Thursday 1 September 2016 at The Cairn Hotel, Ripon Road, Harrogate.)

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

COUNTY AREA COMMITTEE FOR THE HARROGATE DISTRICT

Membership

County Councillors (18)			
	<i>Councillors Name</i>	<i>Political Party</i>	<i>Electoral Division</i>
1	ATKINSON, Margaret	Conservative	Masham & Fountains
2	BATEMAN, Bernard MBE	Conservative	Ripon North
3	BUTTERFIELD, Jean	Conservative	Harrogate Central
4	CLARK, Jim	Conservative	Harrogate Harlow
5	COOPER, Richard	Conservative	Harrogate Central
6	De COURCEY-BAYLEY, Margaret-Ann	Liberal Democrat	Harrogate Starbeck
7	ENNIS, John	Conservative	Harrogate Oatlands
8	FORT, John BEM	Conservative	Pateley Bridge
9	GOSS, Andrew	NY Independent	Harrogate Bilton & Nidd Gorge
10	HARRISON, Michael (Chairman)	Conservative	Lower Nidderdale & Bishop Monkton
11	HORTON, Peter	NY Independent	Ripon South
12	HOULT, Bill	Liberal Democrat	Knaresborough
13	JONES, Anne	Liberal Democrat	Knaresborough
14	MACKENZIE, Don	Conservative	Harrogate Saltergate
15	SAVAGE, John	Liberal	Ainsty
16	SIMISTER, David	UKIP	Harrogate Bilton & Nidd Gorge
17	TROTTER, Cliff (Vice-Chairman)	Conservative	Pannal & Lower Wharfedale
18	WINDASS, Robert	Conservative	Boroughbridge
Non Voting Co-opted Members – (2)			
	<i>Name of Member</i>	<i>Representation</i>	
1	DOCHERTY, Sandra	Harrogate Chamber of Trade and Commerce	
2	WEAVER, Karen	Harrogate and Ripon Centres for Voluntary Service	
Total Membership – (20)		Quorum – (5 County Councillors)	