

## **Agenda**

**Meeting:** County Area Committee for the

**Harrogate District** 

Venue: Ripon Spa Hotel, Park Street, Ripon

**HG4 2BU** (See location plan at last

page of pack)

Date: Thursday, 17 November 2016 at

09:30

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. <a href="http://democracy.northyorks.gov.uk/">http://democracy.northyorks.gov.uk/</a>

### **Business**

1 Minutes of the meeting held on 26 May 2016

Page

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

Documents Attached:

Enquiries relating to this agenda please contact **Ruth Gladstone Tel: 01609 532555 or e-mail Ruth.Gladstone@northyorks.gov.uk** Website: <a href="www.northyorks.gov.uk">www.northyorks.gov.uk</a>

### 2016-05-26 Harrogate Area Minutes.pdf

### 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 delivered notice (to include the text of the question/statement) to the officer whose contact details are at the foot of the first page of this Agenda by midday on Monday 14 November 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 Harrogate Relief Road Update

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Report of the Corporate Director - Business and Environmental Services

Purpose of the report: To update Members on the on-going review of the need for, and alignment of, a relief road for Harrogate and Knaresborough.

**Documents Attached:** 

Harrogate Relief Road Update.pdf

### 5 Annual Road Casualty Report

Page 20

Report of the Corporate Director - Business and Environmental Services

Purpose of the report: To invite the Area Committee to discuss, comment on, and question the content of the Annual Road Casualty Report.

Documents Attached:

Annual Road Casualty Report.pdf

### 6 Air Quality Action Plan for Harrogate Borough Council

Verbal report by Nigel Smith (Area Highways Manager)

Purpose of the report: To update the Committee on progress concerning the Action Plan.

# 7 Notice of Motion - Boundary Commission Initial Proposals for new Parliamentary Constituency Boundaries

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County Councillor Robert Windass to move and County Councillor Michael Harrison to second the following motion:-

"The Harrogate Area Committee of North Yorkshire County Council supports preserving the current arrangements for the constituency boundaries in North Yorkshire. These boundaries keep communities together, reflect current transport links and correspond well with school catchment areas. Consequently, the Chairman will write on behalf of the Committee to the Boundary Commission supporting the current boundaries."

Report of the Assistant Chief Executive (Legal and Democratic Services)

### **Documents Attached:**

Notice of Motion - Boundary Commission Initial Proposals for new Parliamentary Constituency Boundaries.pdf

## The following item will be considered at 11:00 or as soon as possible after 11:00

### 8 Allerton Waste Recovery Park Update

Presentation by Ian Fielding (Assistant Director - Waste Management, Business and Environmental Services Directorate)

Purpose of the presentation: To update Members on progress with the construction of Allerton Waste Recovery Park.

### 9 Stronger Communities Progress Report

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Report of Liz Meade (Stronger Communities Delivery Manager (Harrogate and District)

Purpose of the report: To update the Area Committee on progress made within the Stronger Communities programme in the Harrogate District.

**Documents Attached:** 

Stronger Communities Progress Report.pdf

### 10 Work Programme

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Report of the Assistant Chief Executive (Legal and Democratic Services)

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

Documents Attached: Work Programme.pdf

# 11 Next meeting - Thursday 16 March 2017 at 09:30 at The Cairn Hotel, Ripon Road, Harrogate

Members are asked to notify Ruth Gladstone (Democratic Services), by Thursday 23 February 2017, of issues on which they wish to report orally at the next meeting.

# 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

## County Area Committee for the Harrogate District

## Membership

## **County Councillors (18)**

| Councillors Name                      | Chairman/Vice<br>Chairman | Political Group  | Electoral Division                                 |
|---------------------------------------|---------------------------|------------------|--|
| ATKINSON, Margaret                    |                           | Conservative     | Masham and Fountains division                      |
| BATEMAN MBE,<br>Bernard               |                           | Conservative     | Ripon North division                               |
| BUTTERFIELD, Jean                     |                           | Conservative     | Harrogate Central division                         |
| CLARK, Jim                            |                           | Conservative     | Harrogate Harlow division                          |
| COOPER, Richard                       |                           | Conservative     | Harrogate Central division                         |
| DE<br>COURCEY-BAYLEY,<br>Margaret-Ann |                           | Liberal Democrat | Harrogate Starbeck division                        |
| ENNIS, John                           |                           | Conservative     | Harrogate Oatlands division                        |
| FORT BEM, John                        |                           | Conservative     | Pateley Bridge<br>division                         |
| GOSS, Andrew                          |                           | NY Independent   | Harrogate Bilton and<br>Nidd Gorge division        |
| HARRISON, Michael                     | Chairman                  | Conservative     | Lower Nidderdale<br>and Bishop Monkton<br>division |
| HORTON, Peter                         |                           | NY Independent   | Ripon South division                               |
| HOULT, Bill                           |                           | Liberal Democrat | Knaresborough division                             |
| JONES, Anne                           |                           | Liberal Democrat | Knaresborough division                             |
| MACKENZIE, Don                        |                           | Conservative     | Harrogate  |

Saltergate division

SAVAGE, John Liberal Ainsty division

Harrogate Bilton and UK Independence SIMISTER, David Party (UKIP) Nidd Gorge division

Pannal and Lower TROTTER, Cliff Vice Chairman Conservative Wharfedale division

Boroughbridge WINDASS, Robert Conservative division

### Members other than County Councillors - (2) Non Voting

Name of Member Representation

Harrogate District Chamber of DOHERTY, Sandra

Commerce

Harrogate and Ripon Centres for WEAVER, Karen

Voluntary Service

Total Membership - (20)