



The **Overview & Scrutiny Committee 1** will meet at **6.30 pm** on **Thursday, 21 March 2019** in the Swale Meeting Room at Mercury House, Station Road, Richmond.

## Agenda

### Public Session - All are welcome to attend the public session

- 1 **Chairman's Announcement**
- 2 **Apologies for Absence**
- 3 **Minutes** – To confirm and sign the Minutes of the meeting held on 22 November 2018 as an accurate record.
- 4 **Public Speaking and Question Time** - To receive any comments or respond to any questions from members of the public. (Written notice of any comments/questions must be received at Mercury House by 9.30 am on the day of this meeting).
- 5 **Declarations of Interest**
- 6 **Economic Action Plan** – The Business and Community Manager to seek comments and provide details of the proposed changes to the Economic Action Plan.
- 7 **Committee Names** – The Democratic Services Manager to seek views on alternative names for the Overview & Scrutiny Committees.
- 8 **Performance Monitoring Briefings – Quarter 3 2018/19** – The Chairman to give an update on attendance at the Quarter 3 2018/19 Performance Briefings.
- 9 **Task Group Update and Work Programme 2018/19** – The Democratic Services Manager to provide an update on Task Groups held since the committee's last meeting and to present the up to date work programme for 2018-2019.

S. Holbird,

Signed for and on behalf of  
Councillor Jamie Cameron  
Chairman of the Committee

Date of Agenda Despatch  
13 March 2019

## Notes

- (a) For further information concerning this meeting, disabled access or should you require a large print agenda, please contact Sarah Holbird Tel (01748) 901016, or email [democracy@richmondshire.gov.uk](mailto:democracy@richmondshire.gov.uk)
- (b) If any Member is concerned that he/she may have a pecuniary interest in any of the matters listed above and requires advice, he/she should contact the Procedural Advisor before the meeting.
- (c) Following the Council Meeting held on 23 July 2013 (Minute DC18 refers), this meeting may be recorded or broadcast online by members of the press or public. If you do not wish to be recorded whilst presenting your question/statement, please inform the Legal Advisor/Democratic Services Officer prior to the start of the meeting.
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### **Notice - Health and Safety Requirements**

The Swale Meeting Room has two fire exits. One is the Civic Entrance, to the front of the building, the other is through the double doors at the end of the Civic Corridor, to the rear of the building. These exits are clearly signed and access must remain clear at all times.

The meeting point in the event of an evacuation is the cobbled area outside of the staff entrance.

Please note Richmondshire District Council's No Smoking Policy prohibits smoking in Council buildings and the surrounding grounds. Anyone wishing to smoke should please do so on Station Road clear of the Council grounds.

## Overview & Scrutiny Committee 1 (Internal)

### Membership:

#### Councillors:

1. Amsden, John
2. Cameron, Jamie (Chairman)
3. Cullen, Paul
4. Dickens, Louise
5. Fairhurst, Susan
6. Heslop, William
7. Lord, Russell
8. Ormston, Richard (Vice-Chairman)
9. Partridge, Bev
10. Sedgwick, Karin
11. Thornton-Berry, Caroline
12. Wyrill, Stephen

#### Nominated by:

- The Independents
- Conservative Group
- Putting Richmondshire First
- Conservative Group
- Conservative Group
- Putting Richmondshire First
- Ungrouped Independent
- Conservative Group
- Conservative Group
- Conservative Group
- Conservative Group
- Conservative Group

#### Total Membership: 12

(8 Conservative Group, 2 Putting Richmondshire First, 1 The Independents, 1 Ungrouped Independent)

#### Quorum: 4