

LEGACY SUB-COMMITTEE

23 August 2022

Sub-Committee Members: Councillors, Myers, Ogden and Solloway

Officers: Solicitor to the Council and Monitoring Officer, Democratic Services and Scrutiny Manager, and Democratic Services and Scrutiny Officer.

Start: 1.00pm

Finish: 2.00pm

Apologies for Absence – Apologies for absence were received from Councillors Rose and Brown.

Public Participation – There was no public participation.

Declarations of Interest – There were no declarations of interests.

LSC.1 **APPOINTMENT OF CHAIR AND VICE-CHAIR**

Resolved – That Councillor Myers is appointed Chair and to ask Councillor Rose to be Vice-Chair.

LSC.2 **APPOINTMENT OF SUBSTITUTE MEMBERS**

Resolved – That substitute members be appointed when required.

LSC.3 **SELECTION CRITERIA AND PROCESS**

Members were happy with the categories and selection criteria as outlined in Appendix 1 of the report submitted in the agenda pack. They requested that an additional nomination criterion should include environmental improvements.

Members were informed that recommendations for street re-naming should be in consultation with officers responsible for the Street Naming and Numbering Policy. Members agreed it was important to reference “Craven” in any re-naming, e.g., Craven Leisure. It was suggested that new developments should also be considered, and the Sub-Committee could obtain a list of future developments and liaise with the developers. Democratic Services will liaise with Planning.

Recommendations to award honorary titles will be through the Honorary Titles Committee and submitted to Full Council for approval.

Members agreed that a “Young Carers’ Pass” which gave them free/discounted access to a range of activities throughout North Yorkshire was an excellent way to recognise young carers. This could be something that Members would propose to the new North Yorkshire Council Executive. In the meantime, Democratic Services will carry out a light touch review of how this could be implemented.

Members asked Democratic Services to design an application form to circulate to all CDC Members, Parish Councils, and the general public for them to nominate projects, organisations and individuals. CDC officers will also be asked to nominate staff.

It was agreed that all successful nominations would be invited to a celebratory event to be held in early 2023.

Resolved – That:

- Under section 4 of the Legacy Sub-Committee Selection Criteria, an additional nomination criterion to be added that focusses on environmental improvements.
- Democratic Services to design and issue a nomination form in consultation with the Chair and Vice-Chair
- Once approved the nomination form to be circulated to all Members, Parish Councils, CDC Staff and the wider community.

LSC.4

ANY OTHER BUSINESS

The Chair asked how the Council's civic regalia will be formally distributed when the new authority is in place.

The Chair also asked how other Council assets, such as Members' IT equipment would be distributed. Members are keen for it to be made available to the community.

Resolved – That:,

- Democratic Services undertake an audit of civic regalia held by the Council.
- Democratic Services make enquiries as to surplus equipment (such as Members' IT equipment).

LSC.5

DATE AND TIME OF NEXT MEETINGS

Wednesday 19 October, 6pm. This will be Working Group meeting held over TEAMS
Thursday 24 November, 6pm at Belle Vue Square

Chair