

**LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK – 20 JANUARY 2012**

**BRIEFING NOTE FOR COUNCILLOR TOM FOX (CHAIRMAN)**  
**FROM RUTH GLADSTONE (PRINCIPAL DEMOCRATIC SERVICES OFFICER, NYCC)**

Item No	Subject	Report at pages	To be introduced by
-	Apologies for Absence	-	<b>Chairman</b>  <i>Note: Ruth Gladstone will let the Chairman have a list of apologies at the start of the meeting.</i>
1	Minutes of the meeting held on 16 September 2011	1	<b>Chairman</b>
2	Update on the findings of the North Yorkshire Review into Health Care Provision	Oral report	<b>Jayne Brown OBE</b> (Chief Executive of NHS North Yorkshire and York)  accompanied by:-  <b>Alan Wittrick</b> (Project Director for the North Yorkshire Review).  <i>Note: This item should be taken immediately after the Minutes as Jayne Brown needs to leave the meeting early to attend another commitment.</i>

Item No	Subject	Report at pages	To be introduced by
<p><i>Request to Chairman: The Dales National Park have requested that item 7 (Proposed Changes to National Parks) be taken next as they must leave the meeting early to attend another commitment.</i></p>			
7	Proposed Changes to National Parks	21	<b>Richard Flinton</b> (Honorary Secretary)
<p><i>Request to Chairman: Please take item 3 (Mobile Phone Coverage) at 11.45 am for the convenience of the BDUK team.</i></p>			
3	Mobile Phone Coverage	Circulated by email on 17 January.  Hard copies circulated around the table.	<p>Either <b>Richard Flinton</b> or <b>Gary Fielding</b> (Assistant Chief Executive (Policy, Performance and Partnerships, NYCC))</p> <p><i>Note: Richard/Gary will introduce the representatives from BDUK who will give a presentation at this meeting.</i></p>
4	North Yorkshire Community Plan 2011/14	10	<b>Richard Flinton</b> (Honorary Secretary)
5	Future Collaboration Update	Circulated by email on 17 January.  Hard copies circulated around the table.	<p>Either <b>Richard Flinton</b> or <b>Gary Fielding</b> (Assistant Chief Executive (Policy, Performance and Partnerships, NYCC))</p>

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6	Police and Crime Panel	17	<b>Richard Flinton</b> (Honorary Secretary)
8	Towards Sub-Regional Collaboration on Infrastructure Planning	24	<b>Richard Flinton</b> (Honorary Secretary)
9	York and North Yorkshire LEP Minutes (for noting)	27	<p><b>Chairman</b></p> <p><i>Note: Cllrs James Alexander, John Weighell, Keith Knaggs and Chris Knowles-Fitton also attended this LEP meeting and may wish to comment.</i></p>
10	General Updates	30	<b>Richard Flinton</b> (Honorary Secretary)
11	<p>Arrangements For Future Meetings:-</p> <ul style="list-style-type: none"> <li>● 25 May at Richmondshire.</li> <li>● 28 September 2012 (venue to be decided).</li> <li>● 7 December 2012 (venue to be decided).</li> </ul>	Agenda Sheet	<p><b>Chairman</b></p> <p><i>Request to the Chairman: Please announce that the Honorary Secretary will contact individual Councils outside this meeting to seek venues for the 28 September and 7 December meetings.</i></p>

Item No	Subject	Report at pages	To be introduced by
12	Business for next meeting:- <ul style="list-style-type: none"> <li>• Oral report from Rosie Seymour concerning her role as the Deputy Director, Local Public Service Reform, DCLG.</li> <li>• Future Collaboration Update.</li> <li>• LGNYY Constitution.</li> </ul>	Agenda Sheet	<b>Chairman</b>  <i>Note: The existing list of business is on the Agenda sheet and is duplicated in the second column on this sheet. Members are invited to make further suggestions.</i>
13	Any other business.	Agenda Sheet	<b>Chairman</b>  <i>Note: Ruth Gladstone is unaware of any other business at the time of preparing this Briefing Note.</i>

Ruth Gladstone  
17 January 2012