

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	-	Chairman <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	Chairman
2	Update on the findings of the North Yorkshire Review into Health Care Provision	Oral report	Jayne Brown OBE (Chief Executive of NHS North Yorkshire and York) accompanied by:- Alan Wittrick (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>

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<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	Richard Flinton (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.	Either Richard Flinton or Gary Fielding (Assistant Chief Executive (Policy, Performance and Partnerships, NYCC)) <i>Note: Richard/Gary will introduce the representatives from BDUK who will give a presentation at this meeting.</i>
4	North Yorkshire Community Plan 2011/14	10	Richard Flinton (Honorary Secretary)
5	Future Collaboration Update	Circulated by email on 17 January. Hard copies circulated around the table.	Either Richard Flinton or Gary Fielding (Assistant Chief Executive (Policy, Performance and Partnerships, NYCC))

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6	Police and Crime Panel	17	Richard Flinton (Honorary Secretary)
8	Towards Sub-Regional Collaboration on Infrastructure Planning	24	Richard Flinton (Honorary Secretary)
9	York and North Yorkshire LEP Minutes (for noting)	27	<p>Chairman</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	Richard Flinton (Honorary Secretary)
11	<p>Arrangements For Future Meetings:-</p> <ul style="list-style-type: none"> • 25 May at Richmondshire. • 28 September 2012 (venue to be decided). • 7 December 2012 (venue to be decided). 	Agenda Sheet	<p>Chairman</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>

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12	Business for next meeting:- <ul style="list-style-type: none"> • Oral report from Rosie Seymour concerning her role as the Deputy Director, Local Public Service Reform, DCLG. • Future Collaboration Update. • LGNYY Constitution. 	Agenda Sheet	Chairman <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	Chairman <i>Note: Ruth Gladstone is unaware of any other business at the time of preparing this Briefing Note.</i>

Ruth Gladstone
17 January 2012