

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

**Minutes of the Annual Meeting held on Friday 4 October 2013
at 10.30 am at City of York Council's West Offices
(Hudson Board Room), Station Rise, York**

Present:-

<u>Constituent Authority</u>	<u>Representatives</u>
City of York Council	Councillor James Alexander Ian Floyd (Director of Customer and Business Support Services) (as Substitute for Kersten England)
Craven District Council	Councillor Chris Knowles-Fitton Paul Shevlin (Chief Executive)
Hambleton District Council	Councillor Mark Robson Phil Morton (Chief Executive)
Harrogate Borough Council	Councillor Alan Skidmore (as Substitute for Anthony Alton) Rachel Bowles (Assistant Chief Executive) (as Substitute for Wallace Sampson)
North York Moors National Park Authority	Mr Malcolm Bowes (as Substitute for Mr Jim Bailey)
North Yorkshire County Council	County Councillor John Weighell Richard Flinton (Chief Executive of the County Council and Honorary Secretary to LGNYC)
Richmondshire District Council	Councillor John Blackie Tony Clark (Managing Director)
Ryedale District Council	Councillor Linda Cowling Janet Waggott (Chief Executive)
Scarborough Borough Council	Councillor Tom Fox Hilary Jones (Deputy Chief Executive) (as Substitute for Jim Dillon)
Yorkshire Dales National Park Authority	Mr Peter Charlesworth David Butterworth (Chief Executive)

In Attendance:-

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Ruth Gladstone (Principal Democratic Services Officer, North Yorkshire County Council and LGNYC Secretariat).

Apologies for Absence:-

Apologies for absence were received from \$

15. Minutes

Resolved -

That the Minutes of the meeting held on 12 July 2013, having been printed and circulated, be taken as read and be confirmed and signed by the Chair as a correct record.

16. Matters arising from the Minutes - Health Funding - Minimum Practice Income Guarantee

Considered -

The report of the Honorary Secretary advising of MPs' responses to LGNYY's letter concerning the intention of NHS England to withdraw the Minimum Practice Income Guarantee (MPIG).

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Resolved -

That the report be noted.

17. Tour de France

Considered -

The oral report of Peter Dodd, Welcome to Yorkshire, \$

Resolved -

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18. LEP Update

Considered -

The report of the LEP Chief Operating Officer providing an update on the development of the LEP Strategy and addressing three issues:- update on the LEP Priorities; funding the LEP going forward and increasing collaboration with the LA's.

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Resolved -

That LGNYY:

- (i) supports the LEP Priorities identified in section 2 of the report;
- (ii) noted the proposed funding mechanism to build a Local Growth Team detailed in section 3; and
- (iii) noted the proposed LEP Governance model detailed in section 4.

19. 2013 Report of Dr Lincoln Sargeant, Director of Public Health for North Yorkshire

Considered -

The report of the Director of Public Health for North Yorkshire \$.

Resolved -

That the following proposals be noted:-

- (i) To reduce the inequalities in health that are apparent across the county between the most affluent communities and those that suffer from high levels of social and economic deprivation.
- (ii) To focus on happy and healthy ageing, helping people to maintain their health and independence as they grow older and move into retirement.
- (iii) To continue to support Sir Michael Marmot's principle of giving every child the best start in life, and also consider how we can ensure that our young people can move from education into employment in the County.
- (iv) To have the public's health and wellbeing as a central consideration in the decision making of all of the organisations and agencies within North Yorkshire; particularly North Yorkshire County Council, the Clinical Commissioning Groups and the District Councils, recognising that Public Health is about the big picture in our society not just individual choice and behaviour
- (iv) To harness the enthusiasm and sense of wellbeing that has been created by hosting the Grand Départ of the 2014 Le Tour de France, with the aim of creating a social and physical activity legacy in the County.
- (v) To prevent the health and social harms caused by high levels of alcohol consumption and lack of awareness of the dangers of increased drinking, not just in our town centres but in our homes.

20. The Development of CCTV in York

Considered -

The report of Roy Grant, Head of ICT, City of York Council providing an overview of CCTV operation in York, the scope of the current system and proposals for future development.

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Resolved -

That:-

- (i) as outlined in the report, there are a number of strands emerging regarding the future development and expansion of the CCTV system that could allow CYC to begin to offer CCTV and control/monitoring service across North Yorkshire and beyond. Such initiatives could reduce the costs associated in service provision and increase service level for participating bodies and could bring revenue into CYC to support the current service and allow it future expansion;

- (ii) the major investment CYC has made recently both in the new CCTV system and the wider Dark Fibre network, mean that the system is well suited to expansion and taking on services for others in CYC and outside. The system, being 'state of the art' is also well placed to allow services to be provided at a rate that offers cost reductions for end-users, provides income into the YTCC to fund core service provision and allows for expansion.

21. Pooling of Business Rates

Considered -

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Resolved -

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22. Impact of Welfare Benefit Reforms on North Yorkshire Residents

Considered -

The report of the Assistant Director - Policy and Partnerships, updating on the initial impacts of benefit changes brought about by the Welfare Reform Act 2012 and associated regulations.

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Resolved -

That the report be noted.

23. Appointment of District Councils' Substitute on North Yorkshire Pension Fund Committee

Considered -

The report of the Honorary Secretary inviting the Committee to appoint the District Councils' Substitute representative to serve on North Yorkshire Pension Fund Committee for the remainder of 2013/14.

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Resolved -

That \$, nominee from Richmondshire District Council, is appointed to serve as the District Council's Substitute on North Yorkshire Pension Fund Committee, to serve until the LGNYY's Annual Meeting to be held in 2014.

24. General Updates

Considered -

The report of the Honorary Secretary updating on issues which do not require a full paper.

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Resolved -

That the report be noted.

25. Arrangements for Future Meetings

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26. Business for Next Meeting

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The meeting concluded at \$.

RAG/JR