Local Government North Yorkshire and York

Meeting of **Local Government North Yorkshire and York** to be held on

Friday 18 July 2014 at **10.30am** at

Ryedale District Council offices. Ryedale House, Old Malton Road, Malton, YO17 7HH

(Location plan attached)

AGENDA

1. **LGNYY Membership 2014/15** – Report of the Honorary Secretary.

(Pages 1 to 2)

- 2. Appointment, to serve until the Annual Meeting of LGNYY to be held in 2015, of:-
 - (a) Chair
 - (b) **Two Vice-Chairs**
- 3. Minutes of the meeting held on 7 March 2014 and matters arising.

(Pages 3 to 7)

4. York, North Yorkshire and East Riding Local Enterprise Partnership -Implementing Our Growth Deal – Report of James Farrar (Chief Operating Officer, York, North Yorkshire & East Riding Local Enterprise Partnership.

(Pages 8 to 29)

5. Railway Matters Update - Report of the County Council's Business and Environmental Services Assistant Director (Integrated Passenger Transport).

(Pages 30 to 34)

6. Tour de France 2014 - Initial views about the economic impact - Oral report of Patrick Bowes (Chief Economist, Regional Economic Intelligence Unit, Leeds City Council).

Enquiries relating to this agenda please contact Ruth Gladstone Tel: 01609 532555

Fax: 01609 780447 or e-mail ruth.gladstone@northyorks.gov.uk

Website: www.northyorks.gov.uk

7. Appointments to Outside Bodies – Report of the Honorary Secretary.

(Pages 35 to 36)

8. General Updates – Report of the Honorary Secretary.

(Pages 37 to 48)

9. Future Meetings:-

- (a) Friday 3 October 2014 at 10.30 am at Richmond.
- (b) Friday 5 December 2014 at 10.30 am at Scarborough.

10. Business for Future Meetings:-

- (a) Allowances for Independent Co-opted Members on the Police and Crime Panel Report of the Chairman of the Police and Crime Panel (scheduled for 3 October 2014 meeting).
- (b) Impact of Welfare Benefit Reforms on North Yorkshire Residents Update (scheduled for 3 October 2014 meeting and annually thereafter).
- (c) A report about how business rates should be calculated in future, with any suggestions being supportive of the Federation of Small Businesses' position, so that LGNYY can consider making a submission to Government (scheduled for a future meeting, although the precise meeting has not been identified).

11. Any other business.

Richard Flinton

Honorary Secretary

County Hall Northallerton

10 July 2014 RAG