

Local Government North Yorkshire and York

**Annual Meeting of
Local Government North Yorkshire and York**
to be held on
**Friday 24 July 2015 at
2.00 pm at
The Pavilions of Harrogate**
(either the Swale Room or the Esk Room),
Great Yorkshire Showground, Harrogate, HG2 8NZ
(Location map attached)

A G E N D A

1. **LGNYY Membership** – Report of the Honorary Secretary.
(Pages 1 to 2)
2. **Appointment, to serve until the Annual Meeting of LGNYY to be held in 2016, of:-**
 - (a) **Chair**
 - (b) **Two Vice-Chairs**

(Note: This year, LGNYY Chair is due to be the Leader of the County Council and the two Vice-Chairs are due to be the Leader of the City of York Council and a District Council Leader.)
3. **Minutes of the meeting held on 5 December 2014 and matters arising.**
(Pages 3 to 7)
4. **York, North Yorkshire and East Riding Local Enterprise Partnership Update** – Report of James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding Local Enterprise Partnership).
(Pages 8 to 14)
5. **York, North Yorkshire and East Riding Spatial Plan** – Report of the County Council's Corporate Director Business and Environmental Services and Chair of the YNYER Directors of Development Group.
(Pages 15 to 53)
6. **North Yorkshire Strategic Transport Prospectus** – Report of the County Council's Corporate Director Business and Environmental Services and Chair of the YNYER Directors of Development Group.
(Report at pages 54 to 56.
Prospectus to follow)

7. **Devolution and Experiences in Other Areas** - Presentation from Naz Parkar (Executive Director for the North-East, Yorkshire and the Humber, Homes and Communities Agency).
8. **Devolution** – Discussion, to be introduced by Richard Flinton (Chief Executive, North Yorkshire County Council).
9. **Appointments to Outside Bodies** – Report of the Honorary Secretary.
(Pages 57 to 58)
10. **General Updates** – Report of the Honorary Secretary.
(Pages 59 to 61)
11. **Arrangements for Future Meetings** - To note the following, previously notified, arrangements:-
 - Friday 2 October 2015 at 10.30 am, Harrogate Borough Council's Crescent Garden offices.
 - Friday 4 December 2015 at 10.30 am, Hambleton District Council offices.
 - Friday 11 March 2016 at 10.30am, venue tbc.
 - Friday 8 July 2016 at 2pm, venue tbc. (*Note: A joint LGNYY/LEP Board event would be held on the morning of 8 July 2015.*)
 - Friday 7 October 2016 at 10.30am, venue tbc.
 - Friday 2 December 2016 at 10.30am, venue tbc.
12. **Business for Next/Future Meetings**
 - Business Rates – Note: LGNYY, on 7 March 2014, requested a report be submitted to a future meeting, such report to suggest 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.
13. **Any other business.**

Richard Flinton
Honorary Secretary

County Hall
Northallerton

16 July 2015
RAG