

# Local Government North Yorkshire and York

**Meeting of  
Local Government North Yorkshire and York  
to be held on  
Friday 2 October 2015 at  
10.30 am at  
Harrogate Borough Council offices,  
Crescent Gardens, Harrogate, North Yorkshire, HG1 2SG  
(Location plan attached)**

## **A G E N D A**

1. **Minutes of the meeting held on 24 July 2015 and matters arising.**  
(Pages 1 to 6)
2. **Syrian Refugees and Asylum Dispersal Scheme** - Report of Neil Irving (North Yorkshire County Council's Assistant Director - Policy and Partnerships).  
(Pages 7 to 11)
3. **Rail North/Transport for the North and Northern Powerhouse** – Verbal updated from County Councillor Chris Metcalfe.
4. **Devolution:-**
  - (a) **General Update** – Richard Flinton (Chief Executive, North Yorkshire County Council).
  - (b) **Update on Greater Yorkshire Proposal** – County Councillor Carl Les (Leader, North Yorkshire County Council).
  - (c) **Progress on the York, North Yorkshire and East Riding Proposal** – Steve Stuart (Acting Chief Executive, City of York Council).
5. **Broadband Update** – Presentation by Scott Walters (Chief Executive, Chief Finance Officer and Company Secretary, NYnet).
6. **General Updates** – Report of the Honorary Secretary.  
(Pages 12 to 16)

**7. Arrangements for Future Meetings** - To note the following, previously notified, arrangements:-

- Friday 4 December 2015 at 10.30 am, Hambleton District Council offices.
- Friday 11 March 2016 at 10.30am, Selby District Council offices.
- Friday 8 July 2016 at 2pm, venue tbc. (*A joint LGNY/LEP Board event is scheduled for the morning of 8 July 2016.*)
- Friday 7 October 2016 at 10.30am, Craven District Council offices.
- Friday 2 December 2016 at 10.30am, City of York Council's offices.

**8. Business for Next Meeting, to include:-**

- 2015 Annual Report of Dr Lincoln Sargeant (Director of Public Health for North Yorkshire).

**9. Any other business.**

**Richard Flinton**  
Honorary Secretary

County Hall  
Northallerton

24 September 2015  
RAG

**Local Government North Yorkshire and York  
Membership as at 24 September 2015**

<b>_ Constituent Authority</b>	<b>Representative</b>
City of York Council	Member:- Councillor Chris Steward Substitute:- Councillor Keith Aspden
Craven District Council	Member:- Councillor Richard Foster Substitute:- Vacancy
Hambleton District Council	Member:- Councillor Mark Robson Substitute:- Councillor Peter Wilkinson
Harrogate Borough Council	Member:- Councillor Richard Cooper Substitute:- Councillor Michael Harrison
North York Moors National Park Authority	Member:- Mr Jim Bailey Substitute:- Mr Malcolm Bowes
North Yorkshire County Council	Member:- County Councillor Carl Les Substitute:- Councillor Gareth Dadd
Richmondshire District Council	Member:- Councillor Yvonne Peacock Substitute:- Councillor Ian Threlfall
Ryedale District Council	Member:- Councillor Mrs Linda Cowling Substitute:- Vacancy
Scarborough Borough Council	Member:- Councillor Derek Bastiman Substitute:- Councillor Helen Mallory
Selby District Council	Member:- Councillor Mark Crane Substitute:- Councillor John Mackman
Yorkshire Dales National Park Authority	Member:- Mr Peter Charlesworth Substitute:- Councillor Carl Lis OBE

Paragraph 13.2 of the Constitution states that the Chief Executive of each constituent Authority shall be entitled to attend, but not vote at, each meeting of the LGNYY, as may any other authorised officer from any constituent Authority.

The following each have a standing invitation to attending LGNYY meetings:-

- North Yorkshire Police and Crime Commissioner (*LGNY Minute 142*).
- East Riding of Yorkshire Council Leader and Chief Executive or their Substitutes (*LGNY Minute 29*)