

Local Government North Yorkshire and York

**Meeting of
Local Government North Yorkshire and York
to be held on
Friday 7 October 2016 at
10.30 am at
Craven District Council offices,
Belle Vue Square, Broughton Road, Skipton, BD23 1FJ
(Location plan attached)**

A G E N D A

1. **Minutes of the meeting held on 8 July 2016 and matters arising** (Pages 5 to 11)

2. **Exclusion of the public from the meeting during consideration of each of the items of business listed in column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to information)(Variation) Order 2006, as specified in column 2:-**

<u>Item No on the agenda</u>	<u>Paragraph No</u>
3(b)	3
7	3 and 1

3. **Welcome to Yorkshire -**

(a) **Activities** – Oral report of Sir Gary Verity (Chief Executive of Welcome to Yorkshire)

(b) **Funding –**

(i) **Oral report of Ron McMillan** (Chairman of Welcome to Yorkshire)

(ii) **Report of Gary Fielding** (Corporate Director - Strategic Resources, North Yorkshire County Council)

(Pages 12 to 15 - Private report circulated to LGNYY Members and Council Chief Executives only)

4. **Statement of Intent for Improving Public Safety through Collaborative Arrangements between North Yorkshire Police and North Yorkshire Fire and Rescue Service** – Report of Julia Mulligan (Police and Crime Commissioner for North Yorkshire)

(Pages 16 to 19)

5. **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 20 to 64)
6. **General Updates –** Report of the Honorary Secretary

(Pages 65 to 93)
7. **Devolution - Update and General Discussion –** Mary Weastell (Chief Executive, City of York Council) and Richard Flinton (Chief Executive, North Yorkshire County Council)

(Pages 94 to 114 - Private report circulated to LGNYY Members and Council Chief Executives only)
8. **Arrangements for Future Meetings:-**
 - Friday 16 December 2016 at 10.30am, City of York Council's offices
 - Friday 24 March 2017 at 10.30am, County Hall, Northallerton
 - Friday 7 July 2017 at 2pm, venue tbc. *(A joint LGNYY/LEP event may be held on the morning of 7 July.)*
 - Friday 6 October 2017, 10.30am, Tennants, Leyburn
 - Friday 1 December 2017, 10.30am, Ryedale House, Malton
 - Friday 9 March 2018, 10.30am, Scarborough district area
9. **Business for Next Meeting, to include:-**
 - 16 December 2016 meeting – Director of Public Health's Annual Report 2016
10. **Any other business**

Richard Flinton
Honorary Secretary

County Hall
Northallerton

29 September 2016
RAG

LGNYY Membership as at 12 July 2016

Constituent Authority	Representative
City of York Council	Member:- Councillor David Carr (Chair) Substitute:- Councillor Keith Aspden
Craven District Council	Member:- Councillor Richard Foster (Vice-Chair) Substitute:- Councillor Patrick Mulligan
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 (Vice-Chair) 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 Carl Lis OBE Substitute:- Mr Ian McPherson

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 (*LGNYY Minute 142*).
- East Riding of Yorkshire Council Leader and Chief Executive or their Substitutes (*LGNYY Minute 29*)