

# Local Government North Yorkshire and York

*Please note change of start time*

Meeting of  
**Local Government North Yorkshire and York**  
to be held on  
**Friday 16 December 2016** at  
**10.00am** at  
**City of York Council's West Offices** (Hudson Board Room),  
**Station Rise, York YO1 6GD**  
(Location plan attached)

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

1. **Substitutions and apologies for absence**
2. **Any declarations of interest**
3. **Exclusion of the Public** - The meeting is asked:-
  - (a) to approve the following recommendation – That the public be excluded from the meeting during consideration of item 4 on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to information)(Variation) Order 2006.
  - (b) to note that the public are excluded from the meeting during consideration of item 6 on the grounds that it involves the likely disclosure of confidential information, namely, information provided by a Government department on terms which forbid the disclosure of the information to the public.

### **Private Item**

4. **An Ambitious Devolution Deal on the Widest Possible Geographical Footprint**  
– LGNYY Members will be joined by Leaders from West Yorkshire and the East Riding for a discussion
5. **Minutes of the meeting held on 7 October 2016 and matters arising**  
(Pages 5 to 10)

**Private Item**

6. **Local Growth Deal for York, North Yorkshire and East Riding** – Oral report of James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding Local Enterprise Partnership)
  
7. **Expansion of LEP Infrastructure Board Responsibilities to Cover Public Assets** – Report of James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding Local Enterprise Partnership)  

**(Pages 11 to 18)**

**The following item will be considered at 11.30am**

8. **Emergency Services Collaboration - Update on Recent Developments** – Verbal report of the Police and Crime Commissioner for North Yorkshire
  
9. **2016 Report of Dr Lincoln Sargeant (Director for Public Health for North Yorkshire)**  

**(Pages 19 to 38)**
  
10. **General Updates** – Report of the Honorary Secretary  

**(Pages 39 to 42)**
  
11. **Arrangements for Future Meetings** – To note the following, previously notified, arrangements:-
  - Friday 24 March 2017 at 10.30am at County Hall, Northallerton
  - Friday 7 July 2017 at 2pm, venue tbc. (*A joint LGNY/LEP event may be held on the morning of 7 July.*)
  - Friday 6 October 2017 at 10.30am at Tennants Auctioneers, Leyburn
  - Friday 1 December 2017 at 10.30am at Ryedale District Council offices, Malton
  - Friday 9 March 2018 at 10.30am in the Scarborough area
  
12. **Business for Next Meeting**
  
13. **Any other business**

**Richard Flinton**  
Honorary Secretary

County Hall  
Northallerton

12 December 2016

### 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*)

# City of York Council, West Offices - Entrance off Station Rise

