

# Local Government North Yorkshire and York

**Meeting of  
Local Government North Yorkshire and York**  
to be held on  
**Friday 7 July 2017 at**  
**2pm at**  
**National Agri-Food Innovation Campus**  
**(Claxton Meeting Room),**  
**Sand Hutton, York, YO41 1LZ**  
(Location plan at pages 3 to 4)

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

1. **Substitutions and apologies for absence**
2. **LGNYY Membership 2017/18** – Report of the Honorary Secretary  
(Pages 5 to 6)
3. **Appointment, to serve until the Annual Meeting of LGNYY to be held in 2018, of a Chair and two Vice-Chairs**  
*(For 2017/18, the Chair of LGNYY is due to be a Leader of one of the District Councils and the two Vice-Chairs are due to be the Leaders of North Yorkshire County Council and the City of York Council.)*
4. **Any declarations of interest**
5. **Minutes of the meeting held on 24 March 2017 and matters arising**  
(Pages 7 to 10)
6. **Exclusion of the Public** – The meeting is asked to approve the following:-  
  
That the public be excluded from the meeting during consideration of the item “Police and Fire Collaboration” on the grounds that the discussion is likely to disclose 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.
7. **Appointments to Outside Bodies** – Report of the Honorary Secretary  
(Pages 11 to 12)
8. **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 13 to 21)

**9. “Stock-take” Discussion following General Election**

**10. General Updates – Report of the Honorary Secretary (Pages 22 to 25)**

**Private Item**

**11. Police and Fire Collaboration – Discussion amongst Leaders**

**12. Arrangements for future meetings:-**

- 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 at Scarborough Town Hall Council Chamber

**13. Business for next meeting**

**14. Any other business**

**Richard Flinton**  
Honorary Secretary

County Hall  
Northallerton