

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. LGNY Y Membership 2017/18 – Report of the Honorary Secretary** (Pages 5 to 6)
- 3. Appointment, to serve until the Annual Meeting of LGNY Y to be held in 2018, of a Chair and two Vice-Chairs**
(For 2017/18, the Chair of LGNY Y 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

Contact Us & Directions

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We are located in the beautiful countryside of North Yorkshire, approximately 8 miles from the historic city of York. NAFIC is easily accessible by road, rail and air.

Address

Sand Hutton
York
YO41 1LZ

To see an interactive map of our location please use the following link: [Our Location](#)



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Local Government North Yorkshire and York

7 July 2017

LGNY Y Membership 2017/18 - Report of the Honorary Secretary

1. LGNY Y's Constitution requires a statement to be submitted to each Annual Meeting of LGNY Y setting out the names of any representatives appointed for the succeeding year.
2. The statement of representatives appointed for 2017/18 is as follows:-

Constituent Authority	Representative
City of York Council	Member:- Councillor David Carr Substitute:- Councillor Keith Aspden
Craven District Council	Member:- Councillor Richard Foster Substitute:- Councillor Patrick Mulligan
Hambleton District Council	Member:- Councillor Mark Robson Substitute:- Councillor Peter Wilkinson
Harrogate Borough Council	Member:- Councillor Richard Cooper Substitute:- Councillor Graham Swift
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:- <i>To be appointed on 6 July 2017</i> Substitute:- <i>To be appointed on 6 July 2017</i>
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:- <i>To be advised</i>

3. 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.
4. 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*)

5. Recommendation

That the report be noted.

Richard Flinton
Honorary Secretary

County Hall
Northallerton

Author of report: Ruth Gladstone (Principal Democratic Services Officer, North Yorkshire County Council) (email: ruth.gladstone@northyorks.gov.uk)

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

**Minutes of the meeting held on Friday 24 March 2017 at 10.30 am at
County Hall, Northallerton, DL7 8AD**

Present:-

<u>Authority</u>	<u>Member/Chief Executive</u>
City of York Council	Councillor David Carr (in the Chair) Mary Weastell (Chief Executive)
Craven District Council	Councillor Richard Foster Paul Shevlin (Chief Executive)
Hambleton District Council	Councillor Mark Robson Dr Justin Ives (Chief Executive)
Harrogate Borough Council	Wallace Sampson (Chief Executive)
North Yorkshire County Council	County Councillor Carl Les Richard Flinton (Chief Executive to the County Council and Honorary Secretary to LGNYY)
Richmondshire District Council	Councillor Yvonne Peacock Tony Clark (Chief Executive)
Ryedale District Council	Janet Waggott (Chief Executive)
Scarborough Borough Council	Councillor Derek Bastiman Trevor Watson (Director)(as Substitute for Jim Dillon (Chief Executive))
Selby District Council	Councillor Mark Crane Janet Waggott (Interim Chief Executive)
Yorkshire Dales National Park Authority	Mr Carl Lis OBE

In Attendance:-

From the East Riding of Yorkshire Council:- Councillor Jonathan Owen and Caroline Lacey.

Julia Mulligan (North Yorkshire Police and Crime Commissioner) accompanied by Tom Thorp (Acting Chief of Staff to the Police and Crime Commissioner for North Yorkshire) and Neil Amos (PA Consulting).

County Councillor Chris Metcalfe (Chairman of North Yorkshire Fire and Rescue Authority).

Matt O'Neill (North Yorkshire County Council's Assistant Director for Growth, Planning and Trading Standards) and Richard Wood (Richard Wood Associates Ltd).

Ruth Gladstone (LGNYY Secretariat)

Apologies for Absence:-

Apologies for absence were received from Councillor Richard Cooper (Harrogate Borough Council), Councillor Linda Cowling (Ryedale District Council) and David Butterworth (Chief Executive, Yorkshire Dales National Park Authority).

Copies of all documents considered are in the Minute Book

145. Declarations of Interest

There were no declarations of interest.

146. Minutes

Resolved -

That the Minutes of the meeting held on 16 December 2016, having been printed and circulated, be taken as read and be confirmed and signed by the Chair as a correct record.

147. Exclusion of the Public

Resolved -

That the public be excluded from the meeting during consideration of items 5, 6 and 7 on the Agenda on the grounds that the reports and/or discussions involve the likely disclosure of exempt information as defined in 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.

The business at Minute 148 was considered in private.

The following is a public summary of business conducted in private.

148. Police and Fire Collaboration

Considered -

A paper from North Yorkshire Police and Crime Commissioner (PCC) which provided an update on the process of identifying opportunities for collaboration and the development of a local business case, including an evaluation of governance options for North Yorkshire Fire and Rescue Service, to improve public safety. The paper requested feedback from Council Leaders on the implications for their organisations and the wider public sector, together with the identification of any particular factors which needed to be addressed through the process.

Julia Mulligan (PCC) and Neil Amos (PA Consulting) introduced the paper and added that it was important that the opportunities for wider collaboration, eg with the Ambulance Service and other organisations, were pursued. Julia Mulligan advised that she anticipated that a business case was likely to emerge in late April 2017, which she would then assess and amend if necessary, and that any formal consultation on a business case would commence after the local government elections in May 2017.

County Councillor Chris Metcalfe (Chairman of North Yorkshire Fire and Rescue Authority) advised of the work being undertaken by his Authority in respect of collaboration with partner organisations including CCGs. He also expressed concern about the process which the PCC was following and emphasised that closer collaboration and better outcomes for residents could be achieved without a change of governance of North Yorkshire Fire and Rescue Service.

Some Council Leaders addressed questions and concerns to Julia Mulligan and emphasised that any change needed to be in the best interests of the residents of York and North Yorkshire.

Resolved -

That the report be noted.

The business at Minute 149 was considered in private.
The following is a public summary of business conducted in private.

149. Spatial Framework

Considered -

The report of North Yorkshire County Council's Corporate Director - Business and Environmental Services concerning a Spatial Framework.

Matt O'Neill (North Yorkshire County Council's Assistant Director for Growth, Planning and Trading Standards) and Richard Wood of Richard Wood Associates Ltd introduced the report.

During discussion, Richard Flinton (North Yorkshire County Council's Chief Executive) confirmed that it was important that this work did not jeopardise existing plans/processes.

Resolved -

That the recommendations, as set out in the report, be approved.

The business at Minute 150 was considered in private.
The following is a public summary of business conducted in private.

150. Devolution

Considered -

Leaders had a general discussion concerning the current situation regarding Devolution.

Leaders voiced frustrations with the current situation regarding Devolution, whilst also acknowledging that Devolution needed to be regarded as a longer term gain. Chief Executives highlighted recent positive actions, which had included the decision for Yorkshire Leaders to meet quarterly; the establishment of a group to consider the implications of Brexit; the widespread acknowledgement of the benefit of the Yorkshire brand; a commitment to collaborate on areas of common interest; and the work which Chief Executives had been asked to do and were now preparing for the next meeting of Yorkshire Leaders.

It was agreed that it would be useful to remind Leaders/Chief Executives of the benefits that could be gained from Devolution and that work should be done to establish this and bring a report to an appropriate Leaders' meeting, subject to fully understanding the Government's position on Devolution.

Resolved –

That the situation be noted.

151. General Updates

Considered -

- (a) The report of Richard Flinton (LGNYY's Honorary Secretary) which set out the recent discussions of the York, North Yorkshire and East Riding ESI Funds Sub-Committee and the Sub-Regional Housing Board.

- (b) A report considered by the YNYER LEP Board on 17 March 2017 which outlined the Ministry of Defence's estate optimisation plans. The LEP Board had expressed great interest in the substantial opportunities of both a significant capital injection at Catterick Garrison arising from a large influx of military personnel and their dependents and also barracks which were being vacated and provided opportunity for housing development. The LEP Board had suggested that a group should come together, from Councils and the LEP, to ensure all opportunities were identified. Leaders expressed support for that suggestion.

Resolved -

- (a) That the reports be noted.
- (b) That Chief Executives consider how Councils together can form an appropriate Working Group to consider how all opportunities arising from the Ministry of Defence's estate optimisation plans can be identified.

152. Arrangements for Future Meetings

Resolved -

That the following LGNY Y meeting arrangements, as previously advised, be noted:-

- Friday 7 July 2017 at 2pm, venue to be advised. (A joint LGNY Y/LEP event may be held on the morning of 7 July.)
- Friday 6 October 2017 at 10.30am, Tennants Auctioneers, Leyburn
- Friday 1 December 2017 at 10.30am, Ryedale District Council offices, Malton
- Friday 9 March 2018 at 10.30am in the Scarborough District area

153. Business for Next Meeting

The following business was suggested for LGNY Y's meeting on 7 July 2017:-

- Devolution discussion
- Consultation on the current Industrial Strategy
- Housing White Paper

154. Other Business – Appointment of Chief Executive, East Riding of Yorkshire Council

Councillor Jonathan Owen (East Riding of Yorkshire Council) advised that he was delighted to report that Caroline Lacey would be taking up the post of Chief Executive at the East Riding of Yorkshire Council during the following week. Leaders congratulated Caroline Lacey on her new appointment.

The meeting concluded at 12:15 pm.

RAG/JR

Local Government North Yorkshire and York

7 July 2017

Appointments to Outside Bodies

Report of the Honorary Secretary

1.0 Purpose of the Report

1.1 To invite LGNYY to make appointments to outside bodies for 2017/18.

2.0 Appointments Sought

2.1 LGNYY is invited to appoint, for 2017/18, representatives and substitutes to serve on outside bodies which are listed in the first column of the following table. Last year's representatives and substitutes are shown in the second column:-

Outside Body	Last year's Representatives and Substitutes
York, North Yorkshire and East Riding European Structural and Investment Funds Sub-Committee – 1 York Councillor and Substitute, 1 County Councillor and Substitute, 1 District Councillor and Substitute	Representatives:- 1. Cllr Ian Gillies (City of York Council) 2. Former County Cllr Chris Metcalfe 3. Cllr Linda Cowling (District Councils) Substitutes:- 1. David Walmsley (City of York Council officer) – Substitute for Cllr Ian Gillies 2. County Cllr Carl Les – Substitute for former County Cllr Chris Metcalfe 3. Julian Rudd (Ryedale District Council officer) – Substitute for Cllr Linda Cowling
North Yorkshire Pension Fund Committee – 1 District Councillor with up to two District Councillor Substitutes	Representative:- 1. Cllr Jim Clark (Harrogate) Substitutes: 1. Cllr Yvonne Peacock (Richmondshire) 2. Cllr Linda Cowling (Ryedale)
North Yorkshire Health and Wellbeing Board – 1 District Council Leader	Representative:- 1. Cllr Richard Foster (Craven)

3.0 Yorkshire and Humber Strategic Migration Group

- 3.1 LGNYY is invited to appoint up to two councillors or officers to serve on Yorkshire and Humber Strategic Migration Group for 2017/18. For the last seven years, LGNYY has decided not to appoint an elected Member to this Group. Instead officers have attended the Group's meetings.
- 3.2 Following recent consultation between relevant officers, it is recommended that LGNYY re-appoint Neil Irving (North Yorkshire County Council) and Ann-Marie Douglas (City of York Council), and Jonathan Spencer (North Yorkshire County Council) as substitute to both Neil Irving and Ann-Marie Douglas. In view of the officer nominations, LGNYY may feel that Member nominations are not essential.

4.0 Recommendations

- 4.1 LGNYY is asked to appoint representatives and substitutes, to serve for 2017/18, on the three outside bodies listed in the table at paragraph 2.1.
- 4.2 That, in respect of the Yorkshire and Humber Strategic Migration Group:-
- (a) no elected Member be appointed to the Group for 2017/18;
 - (b) the following officers be appointed to the Group for 2017/18:-
 - Representatives:-
 1. Neil Irving (North Yorkshire County Council)
 2. Ann-Marie Douglas (City of York Council)
 - Substitute for both Neil Irving and Ann-Marie Douglas:-
 1. Jonathan Spencer (North Yorkshire County Council)

Richard Flinton
Honorary Secretary to Local Government North Yorkshire and York

Author of report: Ruth Gladstone (Principal Democratic Services Officer, North Yorkshire County Council). Email: Ruth.Gladstone@northyorks.gov.uk

YNYER C/EXECFS MEETING: 8 July 2017
REPORT PRESENTED BY: James Farrar
TITLE OF PAPER: LEP Update

1.0 Purpose of the Report

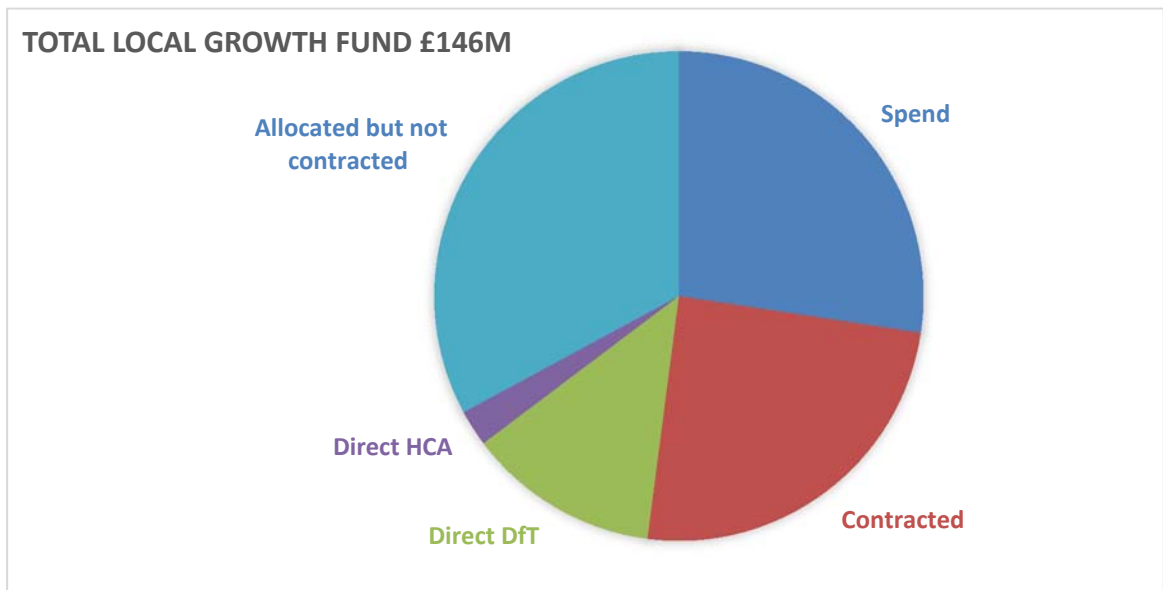
The focus of this report is;

- The Local Growth Fund Delivery Update
- ESIF Local Authority Representation
- Challenges & Opportunities

2.0 Local Growth fund

2.1 The YNYER LEP Local Growth Fund now totals £146m, of which £124m is directly managed by the LEP and a further £22m allocated but dealt with directly by the Department of Transport (DfT) and Homes & Communities Agency (HCA). The Programme is to be delivered between April 2015 and March 2021.

2.2 Of the £124m directly in the LEP's control, £76m has been contracted with spend of £40m to date.



2.3 The programme has successfully delivered its spend profile for 2015/16 and 2016/17. Expenditure one month into 2017/18 is currently at £1.7m and on track to deliver against a target budget of £18.5m by the end of the year.

ANNEX A sets out the current overall financial position and progress against profile

In summary, at the end of year 2 we are delivering on budget, on track.

Forward Programme

- 2.4 Despite the excellent performance to date, there remains significant forward risk, namely;
- Low take up of Bio-economy grants – currently allocated £10m (high risk)
 - Failure to deliver a solution for Olympia Park Housing scheme within the programme timeframe – currently allocated £8m (medium-high risk)
 - Risk in delivery of the Harrogate to York Rail line - allocated but still to be worked through to business plan – valued at £9.6m (medium-high risk)
- 2.5 Of the above risks £17.6m is profiled for 2018/19. We are working with all future projects to accelerate to mitigate some of the above risk, however it is highly likely we will need additional investments to deliver the full Local Growth Fund Programme.
- 2.6 A process is currently underway with all these projects/programmes to review and assess their delivery risk. The relevant projects are have been informed of this situation so that the LEP are able to make an informed decision on these allocations by September.
- 2.7 In parallel work is underway to build up a reserve/pipeline list of projects. This will firstly look at all the projects that formed the basis of the Growth Deal 3 and may also involve a series of further specific capital project calls, the subject of which will be worked up through over the coming months. These calls would be enable us to have a good range of alternative projects to take up any potential underspend in the Programme.
- 2.8 Clearly, any future calls will need to ensure we deliver the outputs commitments within our Local Growth Deal, however are likely to focus on;
1. Skills Capital
 2. Housing Delivery
 3. Good Quality Employment
 4. Flood Alleviation

In Summary we are likely to require additional investment opportunities for 2018/19 forward. We would encourage all Local Authorities to identify and work with us to bring forward good quality business cases.

3.0 ESIF Programme

3.1 Local Authority Representation

Local Authority membership of the ESIF committee includes;

- 1x City of York Member
- 1x East Riding Member
- 1x North Yorkshire County Member
- 1x District Member

3.2 Cllr Linda Cowling, formerly Leader of Ryedale has to date represented the District Local Authorities. Following the changes in Leadership at Ryedale we require an alternative representative.

3.3 The key challenges facing the ESIF Committee are;

- **Approving calls for the unallocated elements of ESIF programme** – we are on track to have our full ESIF programme allocated to calls by September 2017. This should enable the full programme to be contracted by Summer 2018.
- **Monitoring performance of the contracted programme, challenging underperformance and holding the Managing Authorities to account** – this role is particularly important because
 - ESIF funds are contracted directly from the Managing Authority (Central Government) to projects. This lack of a direct contractual relationship at a LEP level limits the levers to support effective performance management.
 - A significant amount of the skills projects were contracted as ‘opt ins’ with DWP and ESFA (Education as Skills Funding Agency) to capitalise on their ability to provide match funding. We are already seeing issues around programme delivery and performance.
 - The ESIF committee is the vehicle to performance manage these programmes and exert pressure on Managing Authority and Opt In Agencies.
- **As we near Brexit there may be an opportunity for regions which are delivering on their ESIF programmes to attract additional investment from areas which are under-performing.**

3.4 It should be noted ESIF meeting are Bi-Monthly. The next meeting is 14 July

Ask: Local Authorities are asked to nominate and approve an alternative District representative onto the ESIF Committee.

4.0 Opportunities & Challenges

4.1 Following the General Election, the forward landscape remains unclear. Current assumptions are that we are likely to have a status quo with LEPs for at least for the next two years whilst the government focus will be on delivering a successful Brexit.

4.2 The Industrial Strategy Green Paper consultation closed earlier in 2017, a White Paper is expected in Autumn, however our working assumption are that;

- EU funding which is retained for growth/skills is likely to be added to the new Local Prosperity Fund,
- This will in all likelihood replace the Local Growth Fund,
- The Industrial Strategy is likely to be the key delivery vehicle for the Local Prosperity Fund; and,
- The National Industrial Strategy could be made up from Local Industrial Strategies likely to be developed at LEP/Combined Authority level.
- Government will want these in place by the expiry of Article 50 in March 2019

These Local Industrial Strategies are likely to require a significant update on Strategic Economic Plans.

4.3 Building on work to date and working in partnership with Rural Stakeholders such as NFU, CLA etc the LEP has developed a high level document outlining a proposed approach to supporting farmers post Brexit. Following the General Election the proposition is to use this to lobby government around the importance of our rural areas, not only from an agricultural perspective but also reflecting the role in underpinning the wider rural economy. Within this we will be exploring the potential for a food and farming deal with government.

4.4 Significant work is taking place around Energy, however there is a need for this to be joined up. There are initiatives at a local, regional and Northern Powerhouse level. Wallace Sampson, CEO Harrogate Borough Council and Leeds City Region Green Economy lead has also taken a lead role across YNYER. YNYER & LCR are already working together and this should support better alignment.

The ambition is a Northern Powerhouse Energy Strategy with clear work streams for M62 and also local network development.

4.5 Work continues with MOD following their Garrison Rationalisation announcement in 2016. A steering group meeting is taking place 20th June with senior representation from MOD, Richmondshire, NYCC & LEP. Currently the focus of this is the Catterick Growth, however we are keen to extend to include the early engagement around partnership for the Garrison disposals as well.

5.0 Recommendations

6.1 LGNYY are asked to;

1. Note performance, in particular that at the end of year 2 we are delivering on budget, on track.
2. Note we are likely to require additional investment opportunities for 2018/19 forward. Jobs and homes are the output targets with highest risk and likely to be the focus for future investment calls. We would encourage all Local Authorities to identify and work with us to bring forward good quality business cases.
3. Nominate and approve an alternative District representative onto the ESIF Committee.

ANNEX A: Local Growth Deal Financial Position by Project

ANNEX B: Summary of LEP LGF & ESIF Funding by priority

Annex A: Local Growth Fund Financial Position by Project

Expenditure								
Business Growth Capital (Indicative Budget Allocation £13,000,000)	2015/16 ACTUAL £m	2016/17 ACTUAL £m	2017/18		2018/19 projected £m	2019/20 projected £m	2020/21 projected £m	TOTAL £m
			ACTUAL £m	Projected £m				
York Bio-Hub.		0.95	0.05	0.05				1.00
Bioeconomy grants				2.00	3.00	2.50	2.50	10.00
Lets Grow Grants				1.00	1.00			2.00
		0.95	0.05	3.05	4.00	2.50	2.50	13.00
Skills Capital (Indicative Budget Allocation £9,600,000)	2015/16 ACTUAL £m	2016/17 ACTUAL £m	2017/18		2018/19 projected	2019/20 projected	2020/21 projected	TOTAL
			ACTUAL £m	Projected £m				
Askham Bryan College - Agricultural Skills Centre	1.00							1.00
Askham Bryan College - Engineering	0.60							0.60
Selby College - Equipment	0.11							0.11
Harrogate College.	2.80	0.20						3.00
Selby College Trailblazers (GD3)		0.07						0.07
East Riding College Mechtronics (GD3)		0.23						0.23
Craven College Animal Management Centre				0.80				0.80
Craven College Electronic and Computing Lab				0.04				0.04
York College Internet of Things				0.02				0.02
DTA RADAR 2				0.01				0.01
Yorkshire Arboretum Tree Health Centre (GD3)					0.26			0.26
GIFHE - ELITE project Scarborough (GD3)				2.00	1.35			3.35
York College - HL Skills Engineering (GD3)				0.09				0.09
Unallocated Skills Capital							0.02	0.02
	4.51	0.50	0.00	2.96	1.61	0	0.02	9.60

Infrastucture Capital (Indicative Budget Allocation £60,613,138)	2015/16 ACTUAL £m	2016/17 ACTUAL £m	2017/18		2018/19 projected	2019/20 projected	2020/21 projected	TOTAL
			ACTUAL £m	Projected £m				
Housing at Middledeepdale, Scarborough	2.32							2.32
Skipton Employment - Flood Alleviation Scheme	1.20							1.20
Newlands Bridge	1.50							1.50
Growth at Catterick Garrison.	1.20	0.80						2.00
Housing and employment at Northallerton.	1.96	4.04						6.00
Malton Agri Business Park	0.62	1.48						2.10
Tadcaster Bridge		1.40						1.40
Dalton Bridge		0.23	1.57	1.57				1.80
Bridlington harbour (GD3)		1.90	0.11	1.60				3.50
A1/A59 Jct 47 improvements				2.47				2.47
A1079 Roundabout Improvements				1.00	3.00	2.30		6.30
Harrogate-York Rail Improvements					9.60			9.60
Scarborough housing and employment (GD3)					0.20	0.80	3.00	4.00
Skipton Employment and Housing Growth (GD3)				0.50	2.00	2.00	0.28	4.78
Pocklington Flood Alleviation (GD3)						0.50		0.50
York Central (GD3)						2.50	2.50	5.00
Harrogate Central						0.50	0.50	1.00
Pickering Employment							1.00	1.00
Selby Housing and Employment Olympia Park					5.00	3.00		8.00
North Yorkshire Rural Connectivity (NYCC Highways)	2.00	1.62				-2.00	-1.62	0.00
	10.79	11.48	1.68	7.14	19.80	9.60	5.66	64.50
Transport (DfT Retained) (Indicative Budget Allocation £40,700,000)								
	2015/16 ACTUAL £m	2016/17 ACTUAL £m	2017/18		2018/19 projected	2019/20 projected	2020/21 projected	TOTAL
North Yorkshire Rural Connectivity Grant (DfT)		7.00		5.00	5.00	5.00	2.00	24.00
East Riding Road Maintenance Scheme (DfT)		4.78		3.34	3.34	3.34	1.90	16.70

		11.78		8.34	8.34	8.34	3.90	40.70
Total value of Growth Deal Expenditure	15.3	24.70	1.73	21.49	33.75	20.44	12.09	127.77
Cumulative	15.3	40.00	41.73	61.49	95.24	115.68	127.77	

Income	2015/16 ACTUAL £m	2016/17 ACTUAL £m	2017/18		2018/19 projected	2019/20 projected	2020/21 projected	TOTAL
Section 31 LGF grant to LEP (DCLG)	15.3	12.92	10.20	10.20	23.65	6.51	14.63	83.21
Section 31 grant to LEP (DfTretained)		11.78	8.34	8.34	8.34	8.34	3.90	40.70
Total LGF S31 Income	15.3	24.70	18.54	18.54	31.99	14.85	18.53	123.91
Cumulative	15.3	40.00	58.54	58.54	90.53	105.38	123.91	
Balance	0	0	16.81	-2.95	-4.70	-10.30	-3.86	

Excluding £21.9m
direct with HCA
and DfT

Contracted/Low Risk Projects
Medium Risk projects/programmes
High Risk Projects/Programmes

ANNEX B – LEP Area Investment Funds

Strategic Economic Plan Priorities	Local Growth Fund	Growing Places Fund	European Regional Development Fund	European Social Fund	European Agriculture Food and Rural Development	TOTAL
Priority 1: Business	£2m (capital)	-	£14.2m (revenue)	£3.7m (revenue)	£0.3m (capital)	£20.2m
Priority 2: Bio-economy	£10.5m (capital)	-	£14.6m (revenue/capital)	-	£5.1m (capital)	£30.2m
Priority 3: People	£9.6m (capital)	-	£2.7m (revenue)	£31.2m (revenue)	-	£43.5m
Priority 4: Place	£40.9m (capital)	£10m (capital)	£8.1m (capital)	-	£3.6m (capital)	£59m
Priority 5: Connectivity	£82.2m (capital)	-	£1.2m (capital)	-	-	£83.4m
Total	£145.2m	£10m	£40.8m	£34.9m	£9m	£236.3m

Local Government North Yorkshire and York

7 July 2017

General Updates

Report of the Honorary Secretary

1.0 Purpose of the Report

1.1 To provide a brief update on issues which do not require a full paper.

2.0 York, North Yorkshire and East Riding ESI Funds Sub-Committee – Report of Dave Atkinson (City of York Council) on behalf of Councillors Ian Gilles and Linda Cowling

2.1 On Friday March 17th 2017:-

- (a) The Sub-Committee were presented with updates from the three Managing Authorities ((Department for Communities & Local Government – EDRF; Department for Work & Pensions - ESF; Department for the Environment Food & Rural Affairs – EAFRD). An item of clarity was an instruction that applications would need to demonstrate their “value for money” as a priority.
- (b) The Sub-Committee noted that there had been no substantive changes to the managing authority position since the meeting on 17 February and that there were no YNYER ERDF calls in March.
- (c) It was reported that approximately 48% of the programme allocation had been legally committed, with 388 projects contracted, and £500 million of projects in the pipeline.
- (d) Sub-Committee Members heard updates on ERDF and ESF Programme Implementation.
- (e) The Sub-Committee were presented with ERDF outline applications (on PA4, Low Carbon, and PA6, Environment) and ESF proposals under PA” (Skills for Growth) and were asked to provide advice on whether proposals contributed to the YNYER ESIF Strategy. The ESF proposals highlighted the need to recruit disadvantaged groups and career planning.
- (f) Update presentations were given on the Northern Powerhouse and Industrial Strategy and were noted by Sub-Committee Members.

2.2 On Friday May 19th 2017:-

- (a) The Sub-Committee considered updates on progress from representatives of the Managing Authority (Department for Communities & Local Government – EDRF; Department for Work & Pensions - ESF; Department for the Environment Food & Rural Affairs – EAFRD).

- (b) Sub-Committee Members heard updates on ERDF and ESF Programme Implementation.
- (c) Following an update on the Education and Skills Funding Agency opt ins, it was considered that the initial figures were slightly disappointing, and some unrealistic, due to the late start of the programme. The ESFA agreed to take on board the concerns expressed by the Sub-Committee and would work with the sub-contracted providers to resolve these as a matter of priority.

2.3 On Friday 16th June 2017:-

- (a) It was acknowledged by the sub-committee that, as more of the funding is assigned, the group will take on more of a role supporting the monitoring and performance management of the outputs and spend.
- (b) The Sub-Committee considered multiple ERDF Outline Assessments. In terms of some of assessments it was raised that the percentage of transitional funding the projects (i.e. coastal, Humber flood schemes) would require was not proportional to the percentage of outputs that they would likely deliver. Also, due to nature of the projects it was unlikely that any replacement project, if found, would improve the performance in terms of outputs.

3.0 **Sub-Regional Housing Board – Report of Mary Weastell, Chief Executive, City of York Council**

Enhanced two tier project title: Affordable Housing

Project Description: Working Together to Increase the Number of Affordable Housing Units

Project Lead: Colin Dales, Corporate Director (Operations), Richmondshire District Council, Tel: 01748 901002 email: colin.dales@richmondshire.gov.uk

3.1 Progress to date/update:

- (a) The Housing Board held on the 22nd May noted that emerging key areas of housing policy have not changed significantly since previously reported:
 - There is a softening of approach regarding the focus on low cost home ownership products whereby grant funding for new homes for rent is to be made available – more details are awaited.
 - The requirements around starter homes are very likely to be significantly relaxed.
 - Despite some well publicised time extensions, the intention to cap housing benefit levels for supported housing is creating further anxiety within the housing sector with the uncertainty around future funding undermining future provision. A joint response to the consultation on this issue has been submitted by the Districts / Boroughs and the County Council.
 - Details and intentions around the sell-off of high value Council properties are still awaited but this will not commence until 1st April 2018 at the earliest.

- The roll out of further pilots to test the voluntary right to buy scheme in the Housing Association sector rather than a full national roll-out suggests further changes / concessions may be made in this area of policy which will impact on the point above. The pilot area is not likely to be in York, North Yorkshire or the East Riding.
 - In the autumn statement there is an emphasis being placed on Housing nationally. A key change is the HCA and the drive for accelerated construction. Selby and York are the only two authorities that submitted bids for the accelerated construction deadline of 28/2/17.
 - The homeless reduction bill has now been published (this is a Private Members Bill that has all party support). The greater emphasis is on prevention and what the local authorities need to do to gear up for this.
 - The Government published its Housing White Paper “Fixing our broken housing market” on 07/02/17. It is divided into four themes: planning for the right homes in the right places, building homes faster, diversifying the market and helping people now.
- (b) The Housing Board received a report on the Community Housing Fund allocations and approved the next steps in moving the project forward on a partnership basis. The following key actions were approved in this respect:
- Each Local Authority has agreed its specific contribution to establish a central specialist Partnership Hub to support community led housing schemes. The services to be provided by the Hub were agreed, ranging from community development work through to planning advice and funding / finance advice.
 - An officer project group has been established to move the project forward and a Lead Coordinator will be appointed by the end of July. Work will then start on procuring the specialist service providers which will form the Partnership Hub.
- (c) The Housing Board also received a report on an approach from the Home Office to extend the Asylum Seeker Dispersal programme into North Yorkshire. The Board’s initial view is not to participate in the programme but officers were instructed to meet with the Home Office to establish basic ground rules around additional funding, local control of dispersals and managing community cohesion issues. A further report will be submitted to the Board based on this meeting. City of York and East Riding will establish their own positions in this respect.
- (d) A SME Builders engagement event has been held in Hambleton and reported to be a success with very good attendance. Lessons learned will be picked up by the other Local Authority partners. A further similar event is to be held in Richmondshire.
- (e) A “challenge day” has been held with Development Control Officers to explore how some perceived obstacles within the planning application process could be removed / simplified with particular reference to SME builders. The day was facilitated by an external consultant and this work will be on-going.

- (f) Full year housing delivery figures for 2016/17 are almost finalised which show significant improvements in performance across the partnership area – 5076 new homes were delivered against an annual target of 5,400 as set out in the Housing Partnership’s 5 Year Strategy. More work is also being undertaken to help understand how outstanding outline and full planning permissions are not being converted into new supply in a timely fashion. It is acknowledged that reasons may be many and varied across the partnership area but some common themes may emerge which will inform further engagement with landowners and builders.

3.2 Barriers to progressing the project over the next period:

- (a) Lack of suitable land continues to be a barrier to the delivery of affordable housing although Local Authority planning frameworks are continuing to develop with a growing number receiving or anticipating Planning Inspectorate approval. This progress should ease housing land supply in the medium term. The Growth Deal makes specific reference to the need to have up to date local plans and associated land supply.
- (b) Private sector housing improvement funding ceased from 1 April 2011 as a direct result of CSR. Local Authorities still have the freedom to fund private sector housing renewal from their own funds, but current feedback from Local Authority colleagues is that this area of activity has reduced significantly with Disabled Facilities Grants being the core business.
- (c) Local opposition to housing (including affordable housing) is also hindering progress in boosting housing supply. The Housing Board has written to the Housing Minister to request that more supportive key messages come out of Government, supporting new housing and the key role it plays in boosting local economies and sustaining communities. The Chair of the Board has also met with the Housing Minister when he visited the region in July in order to reinforce this message.
- (d) Funding the infrastructure needed to bring housing sites forward is also a barrier which has, at least in part, been resolved via the allocation of Local Growth Funding. However, this is likely to be an on-going pressure as further key sites come forward.
- (e) The vast raft of new / proposed housing legislation is also becoming a barrier as housing providers take stock and come to terms with all the new policies and proposals and the impact on business plans. This barrier is likely to reduce as time moves on and updates will continue to be provided in this respect.

4.0 Sub-Regional Spatial Planning and Transport Board (Secretariat: City of York Council)

4.1 *Report awaited*

<p>5.0 Recommendation</p>

<p>5.1 That the report be noted.</p>

Richard Flinton
Honorary Secretary to Local Government North Yorkshire and York