

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

**Minutes of the meeting held on Friday 7 July 2017 at 1.20 pm at the
National Agri-Food Innovation Campus, Sand Hutton, York, YO41 1LZ**

Present:-

<u>Authority</u>	<u>Member/Chief Executive</u>
City of York Council	Councillor David Carr
Craven District Council	Councillor Richard Foster Paul Shevlin (Chief Executive)
Hambleton District Council	Councillor Mark Robson
Harrogate Borough Council	Councillor Richard Cooper Trevor Watson (Director of Economy and Culture) as Substitute for Wallace Sampson (Chief Executive))
North York Moors National Park Authority	Mr Jim Bailey
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	Councillor Luke Ives Janet Waggott (Chief Executive)
Scarborough Borough Council	Councillor Derek Bastiman Jim Dillon (Chief Executive)
Selby District Council	Councillor John Mackman (as Substitute for Councillor Mark Crane) Janet Waggott (Chief Executive)
Yorkshire Dales National Park Authority	Mr Carl Lis OBE

In Attendance:-

James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding LEP) and Ruth Gladstone (LGNYY Secretariat).

Apologies for Absence:-

Apologies for absence were received from Mary Weastell and Ian Floyd (City of York Council), Dr Justin Ives (Hambleton District Council), David Butterworth (Yorkshire Dales National Park Authority) and Councillor Jonathan Owen and Caroline Lacey (East Riding of Yorkshire Council).

Copies of all documents considered are in the Minute Book

Councillor David Carr in the Chair

1. LGNY Y Membership

Considered -

The report of the Honorary Secretary which listed the names of LGNY Y Members and Substitutes appointed to serve during the 2017/18 civic year.

It was reported verbally that Ryedale District Council had appointed Councillor Luke Ives as a Member on LGNY Y and Councillor Stephen Arnold as Substitute. It was also reported that Councillor John Dawson was Craven District Council's Substitute on LGNY Y.

Resolved –

That the report be noted.

2. Appointment of Chair

Resolved –

That Councillor Richard Cooper (Harrogate Borough Council) be appointed Chair to serve until the Annual Meeting of LGNY Y to be held in 2018.

Councillor Richard Cooper in the Chair

3. Appointment of Vice-Chairs

Resolved -

That County Councillor Carl Les and Councillor David Carr (City of York Council) be appointed Vice-Chairs to serve until the Annual Meeting of LGNY Y to be held in 2018.

4. Declarations of Interest

There were no declarations of interest.

5. Minutes

Resolved -

That the Minutes of the meeting held on 24 March 2017, having been printed and circulated, be taken as read and be confirmed and signed by the Chair as a correct record.

6. Exclusion of the Public

Resolved -

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 disclose 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.

7. Appointments to Outside Bodies

Considered -

The report of the Honorary Secretary which invited LGNY Y to make appointments to various outside bodies.

Resolved -

(a) That, in respect of the York, North Yorkshire and East Riding European Structural and Investment Funds Sub-Committee:-

(i) The following representatives and substitutes be appointed to serve until LGNY Y's Annual Meeting in 2018:-

Representatives:-

1. Councillor Ian Gillies (City of York Council)
2. County Councillor Andrew Lee (North Yorkshire County Council)

Substitutes:-

1. Dave Atkinson (City of York Council)
2. County Councillor Carl Les (North Yorkshire County Council)

(ii) District Councils submit nominations by email to LGNY Y's Honorary Secretary for appointment as the District Councils' 2017/18 representative and substitute. In the event that more than one nomination is submitted for appointment as the District Councils' representative, the Honorary Secretary undertake a ballot of District Councils by email to determine the appointment.

(b) That, in respect of the District Councils' representation on the North Yorkshire Pension Fund Committee, the following be appointed to serve until LGNY Y's Annual Meeting in 2018:-

Representative:- Councillor Jim Clark (Harrogate Borough Council)

Substitute:- Councillor Yvonne Peacock (Richmondshire District Council)

(c) That, in respect of a District Council Leader on the North Yorkshire Health and Wellbeing Board, Councillor Richard Foster (Craven District Council) be appointed to serve until LGNY Y's Annual Meeting in 2018.

(d) That, in respect of the Yorkshire and Humber Strategic Migration Group, the following representatives and substitutes be appointed to serve until LGNY Y's Annual Meeting in 2018:-

Representatives:-

1. Councillor Derek Bastiman (Scarborough Borough Council)
2. Neil Irving (North Yorkshire County Council)

Substitutes (either Substitute to be eligible to substitute for either Councillor Derek Bastiman or Neil Irving):-

1. Ann-Marie Douglas (City of York Council)
2. Jonathan Spencer (North Yorkshire County Council)

8. York, North Yorkshire and East Riding Local Enterprise Partnership Update

Considered -

The report of James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding LEP) which provided an update concerning the Local Growth Fund and identified opportunities and challenges for local enterprise.

Members congratulated James Farrar on the success of the LEP Annual Conference held on 7 July 2017.

Resolved -

- (a) That the LEP's performance be noted and, in particular, that delivery of the Local Growth Fund was on budget and on track as at the end of year 2.
- (b) That, with regard to the Local Growth Fund, it be noted that:-
 - the LEP is 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; and
 - all local authorities are encouraged to identify, and work with the LEP to bring forward, good quality business cases.

9. "Stocktake" Discussion following General Election

Considered -

Leaders were asked whether there were any issues they wished to discuss arising from the outcome of the recent General Election. Leaders raised the issue of the progress of Devolution. It was noted that a meeting of Yorkshire Leaders was scheduled to be held on 28 July 2017. Various uncertainties regarding Devolution elsewhere had implications for this area. Some commentators were questioning whether the Government had capacity to make further progress on Devolution whilst Brexit negotiations were underway. Richard Flinton reported that, if nothing continued to happen for the North Yorkshire and York area regarding Devolution, there was nevertheless opportunity for Councils across Yorkshire to work better in relation to the Industrial Strategy on a sector-by-sector basis, although there were questions about how this would be funded and whether North Yorkshire and York would get a good opportunity to secure the funding.

Resolved –

That the Leader of North Yorkshire County Council be requested to write, on behalf of North Yorkshire and York Council Leaders, to the Secretary of State or the Minister to seek clarification concerning whether Devolution for the North Yorkshire and York area is likely to progress whilst Brexit negotiations are underway.

10. General Updates

Considered -

The report of the Honorary Secretary which advised of the recent discussions of the York, North Yorkshire and East Riding European Structural and Investment Funds Sub-Committee and the Sub-Regional Housing Board.

Resolved -

That the report be noted.

The business at Minute 11 was considered in private.
Minute 11 is a public summary of business conducted in private.

11. Police and Fire Collaboration

It was noted that the Police and Crime Commissioner's business case would be published for public consultation on Monday 17 July 2017 and that the business case would not be released under embargo to Councils before 17 July 2017.

Leaders discussed arrangements for Councils to comment on the business case. It was agreed that North Yorkshire and York Councils would work together to see whether a common response to the consultation could be sent from them all.

12. Arrangements for Future Meetings

Resolved -

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

- 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

Resolved -

That items of business for the next meeting be notified to Richard Flinton.

The meeting concluded at 2.05 pm.

RAG/JR