

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

Minutes of the meeting held on Friday 9 March 2018 at 10.30 am at Scarborough Town Hall, St Nicholas Street, Scarborough

Present:-

<u>Authority</u>	<u>Member/Chief Executive</u>
City of York Council	Councillor Ian Gillies 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	Councillor Richard Cooper (in the Chair) Trevor Watson (Director of Development Services) as Substitute for Wallace Sampson (Chief Executive)
North Yorkshire County Council	County Councillor Carl Les Richard Flinton (Chief Executive and also LGNYY Honorary Secretary)
Richmondshire District Council	Councillor Yvonne Peacock Tony Clark (Chief Executive)
Ryedale District Council	Councillor Luke Ives Clare Slater (Chief Executive (Interim))
Scarborough Borough Council	Councillor Derek Bastiman Jim Dillon (Chief Executive)
Selby District Council	Janet Waggott (Chief Executive)
Yorkshire Dales National Park Authority	Mr Carl Lis OBE David Butterworth (Chief Executive)

In Attendance:-

Keith Cadman (Head of Commissioning, Contracts and Procurement, Selby District Council), James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding LEP), Ian Fielding (Assistant Director (Waste Management), Business and Environmental Services, North Yorkshire County Council) and Ruth Gladstone (LGNYY Secretariat)

Apologies for Absence:-

Apologies for absence were received from Councillor Mark Crane (Selby District Council), Jim Bailey (North York Moors National Park Authority) and Caroline Lacey (East Riding of Yorkshire)

Copies of all documents considered are in the Minute Book

24. LGNYY Membership

Considered -

The oral report of the Honorary Secretary advising that Councillor Ian Gillies had been elected Leader of the City of York Council on 8 March 2018 and inviting LGNYY to appoint to the current vacancy for a LGNYY Vice-Chair.

Resolved -

- (a) That the report be noted.
- (b) That Councillor Ian Gillies (City of York Council) be appointed to replace Councillor David Carr as one of LGNY's Vice-Chairs, to serve until LGNY's annual meeting in 2018.

25. Declarations of Interest

There were no declarations of interest.

26. Minutes

There were no matters arising.

Resolved -

That the Minutes of the meeting held on 1 December 2017, having been printed and circulated, be taken as read and be confirmed and signed by the Chair as a correct record, subject to "(Interim)" being inserted after "Chief Executive" in respect of Clare Slater's post title.

27. Waste Collection and Disposal - Update and Options

Considered -

The presentation by Janet Waggott (Chief Executive of Selby District Council and an Assistant Chief Executive of North Yorkshire County Council), accompanied by Keith Cadman and Ian Fielding, which advised of work currently being undertaken and the intention to submit an outline business case for waste collection to a meeting of York and North Yorkshire Chief Executives in June 2018. Members were invited to discuss future options ahead of consideration of the outline business case. (A copy of the presentation slides has been included in the Minute Book.)

During discussion, Members highlighted the following issues:-

- A comparison between the collection costs of each District/York was required, in particular to identify whether any future agreements to work together would mean that Councils with lower collections costs would be subsidising Councils with higher collection costs.
- Some District Councils were keen to be excluded from a joint working arrangement. Others were willing to be included. Others wished to see the business case which was being put together. Selby and Ryedale District Councils were interested in talking to the City of York Council.
- It was hoped that any joint working arrangement would permit flexibility to take account of operational issues which were important in each area, eg the number of recycling bins; street collections taking place after midnight; and links to arrangements for garaging services.

Resolved -

- (a) That the presentation and update be noted.
- (b) That the outcome of Chief Executives' consideration of the outline business case be reported to a future meeting of LGNY.

28. Devolution

There was a general discussion about the current situation regarding devolution.

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

Considered -

The report of James Farrar (Chief Operating Officer of York, North Yorkshire and East Riding Local Enterprise Partnership (YNYER LEP)) which provided an update on the LEP's performance including:- 2017/18 delivery updates, a national review of LEP governance, LEP funding, and future priorities.

The report set out the informal feedback following a deep dive audit of the LEP by the Cities and Local Growth Unit. The feedback indicated the following:-

- YNYER LEP was strong on governance and decision making. In particular, the LEP'S Performance Sub-Group was cited as good practice.
- The public-private relations and partnership were strong and working well.
- The LEP worked well with NYCC as its accountable body, with NYCC providing robust assurance, whilst allowing the LEP to operate and make decisions independently.
- The LEP's key area for improvement was its website, in respect of which the LEP was commissioning NYCC to build a structure similar to local authority sites to support easy publishing and access of data.
- The Cities and Local Growth Unit supported the LEP's drive to improve the diversity of the LEP Board, recognising the challenge, but reflecting that the LEP was attempting to address representation on the Board.

Resolved -

That the performance, future priorities, and the informal outcome of the Cities and Local Growth Unit audit be noted.

30. General Updates

Considered -

The report of LGNYYY's 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.

31. Arrangements for Future Meetings

Councillor Richard Cooper offered the use of the new Civic Centre in Harrogate for LGNYYY's meeting on Friday 5 October 2018.

Councillor Mark Robson offered the use of Hambleton District Council offices for LGNYYY's meeting on Friday 8 March 2019.

Resolved -

- (a) That the following LGNYY meeting arrangements, as previously advised, be noted:-
- Friday 6 July 2018 at 1 pm, venue to be the same as for the LEP Annual Conference (to be confirmed)
 - Friday 5 October 2018 at 10.30 am, venue to be confirmed
 - Friday 30 November 2018 at 10.30 am, Richmondshire District Council offices, Richmond
 - Friday 8 March 2019 at 10.30 am, venue to be confirmed
- (b) That the Honorary Secretary liaise with Harrogate Borough Council and Hambleton District Council with regard to the offers made by Councillors Richard Cooper and Mark Robson.

32. Business for Next Meeting

Resolved -

- (a) That any business for the next meeting, in addition to the further report regarding waste collection and disposal which is recorded in the Resolution to Minute 27, be notified to the Honorary Secretary.
- (b) That the next meeting be cancelled if insufficient business comes forward to justify convening a meeting.

33. Other Business – Governance of North Yorkshire Fire and Rescue Service

County Councillor Carl Les advised that a decision had not yet been made in respect of North Yorkshire Police and Crime Commissioner's local business case for governance of North Yorkshire Fire and Rescue Service to be transferred to herself. He also outlined the consequences of such a transfer on North Yorkshire Police and Crime Panel and the implications for Councils' membership of the Panel. County Councillor Carl Les offered to share, with District Council Leaders, a paper regarding the implications for the Panel of a transfer of governance.

The meeting concluded at 12.30pm

RAG/JR