

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

Minutes of the meeting held on Friday 1 December 2017 at 10.30 am at
Ryedale District Council Offices, Ryedale House, Old Malton Road, Malton

Present:-

<u>Authority</u>	<u>Member/Chief Executive</u>
City of York Council	Councillor David Carr
Craven District Council	Councillor Richard Foster Paul Ellis (Director of Services)(as Substitute for Paul Shevlin (Chief Executive))
Hambleton District Council	Councillor Peter Wilkinson (as Substitute for Councillor Mark Robson) Dr Justin Ives (Chief Executive)
Harrogate Borough Council	Councillor Richard Cooper (in the Chair) Wallace Sampson (Chief Executive)
North Yorkshire County Council	County Councillor Carl Les Richard Flinton (Chief Executive to the County Council and LGNY Y Honorary Secretary)
Richmondshire District Council	Councillor Yvonne Peacock Tony Clark (Chief Executive)
Ryedale District Council	Councillor Luke Ives Clare Slater (Chief Executive)
Scarborough Borough Council	Councillor Derek Bastiman Jim Dillon (Chief Executive)
Selby District Council	Councillor Mark Crane
Yorkshire Dales National Park Authority	Mr Carl Lis OBE David Butterfield (Chief Executive)

In Attendance:-

Sir Gary Verity (Chief Executive, Welcome to Yorkshire)
Chris Pilling (Chair, Yorkshire 2019 Ltd) and Andy Hindley (Chief Executive Officer, Yorkshire 2019 Ltd)
Clare Beard (Public Health Consultant, North Yorkshire County Council)
Louise Branford-White (Chair of North Yorkshire Finance Officers (Director of Finance, Hambleton District Council))
Ian Burnett (Head of Asset Strategy, East Riding of Yorkshire Council)
James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding LEP)
Ruth Gladstone (LGNY Y Secretariat)

Apologies for Absence:-

Apologies for absence were received from Mr Jim Bailey (Chairman, North York Moors National Park Authority), Councillor Stephen Parnaby OBE (Leader, East Riding of Yorkshire Council), Janet Waggott (Chief Executive, Selby District Council) and Mary Weastell (Chief Executive, City of York Council).

Copies of all documents considered are in the Minute Book

14. Minutes

Resolved -

That the Minutes of the meeting held on 7 July 2017, having been printed and circulated, be taken as read and be confirmed and signed by the Chair as a correct record.

15. Welcome to Yorkshire - Update

Considered -

The oral report of Sir Gary Verity concerning the activities of Welcome to Yorkshire. He advised that:-

- 2017 had been another record year for tourism businesses and visitor numbers across North Yorkshire.
- Challenges for tourism included the staffing implications of Brexit, security issues, inflation, and the quality of some businesses which would benefit from investment.
- Welcome to Yorkshire was on plan in terms of its finances.
- Key work for Welcome to Yorkshire included:- a successful bid for £1M from the Discover England Fund around cycling; a plan to submit a further bid to the Discover England Fund in terms of food and drink; being the beneficiary of section 106 money around the North Yorkshire Moors National Park and Whitby; having a garden themed "The Dales" at the Chelsea Flower Show 2018 to promote gardens in Yorkshire; The Great Exhibition of the North 2018 at which many North Yorkshire businesses would be showcasing their design/engineering/ technology work; planning for the Great Yorkshire Show in 2018; and the 2018 Tour de Yorkshire cycle race in which North Yorkshire's roads would host just over half of the race.

Members expressed support for Welcome to Yorkshire's aim to do for Yorkshire food and drink what it had achieved for cycling.

Resolved -

That the report be noted.

16. UCI Road Cycling World Championships 2019

Considered -

- (a) The oral report of Sir Gary Verity (Chief Executive, Welcome to Yorkshire) introducing the presentation at (b). He advised that the UCI Road Cycling World Championship races were a huge global event and that Yorkshire would be hosting the races in September 2019 when the intention was to start races in all four corners of Yorkshire. The races would be a big boost for Yorkshire's economy, with television coverage on either BBC1 or BBC2 and globally to 180 or more countries. He advised that the routes would be announced publicly in September 2018 in Innsbruck.
- (b) The presentation by Chris Pilling (Chair, Yorkshire 2019 Ltd) and Andy Hindley (CEO, Yorkshire 2019 Ltd) outlining the governance arrangements, key goals,

strategies, funding and support, stakeholders, planning timelines, and risks and opportunities in respect of the UCI Road Cycling World Championships 2019.

Members commented that both the team and the organisation were impressive. During discussion, Members identified a need to explore, in particular, how people attending the races might be encouraged to stay in Yorkshire over the two weekends and to identify commercial opportunities which might be acceptable to the UCI. Richard Flinton (Chief Executive of North Yorkshire County Council and a member of the Board of Yorkshire 2019 Ltd) highlighted that the governance arrangements included a Local Authority Group comprising senior officers from all Councils who were involved and that Sir Gary Verity and Andy Hindley attended the Group's meetings. Richard Flinton also highlighted that there was an aspiration to deliver a cultural festival alongside the 2019 races.

Resolved -

That the report and presentation be noted.

17. 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 LEP) providing an update on LEP performance, advising of a national review of LEPs, and reporting that the LEP was able to submit one bid to the Northern Cultural Regeneration Fund and the reasons why the project 'Constellations: Illuminating Yorkshire Coast' had been identified for submission.

Resolved -

- (a) That the LEP's performance to date, and key risks moving forward, be noted.
- (b) That James Farrar seek the nomination of a Member, who is not currently involved in LEP Boards, to become a member of an Annual LEP Overview and Scrutiny Committee.
- (c) That the selection of the project 'Constellations: Illuminating the Yorkshire Coast' as the LEP's bid to the Northern Cultural Regeneration Fund be noted.

18. 100% Business Rates Retention Pilot

Considered -

The report of Louise Branford-White (Chair of North Yorkshire Finance Officers (Director of Finance, Hambleton District Council)) advising that an application had been submitted to DCLG for a North Yorkshire 100% Business Rates Retention Pilot in 2018/19. The submission covered the existing members of the North Yorkshire Business Rates Pool (North Yorkshire County Council, Craven DC, Hambleton DC, Richmondshire DC, Ryedale DC and Scarborough BC) plus Selby DC and the East Riding of Yorkshire Council. The application identified Scarborough BC as the Lead Authority. The submission indicated that, in total, the proposed pool area would be circa £10M better off under the pilot arrangements. Approximately half would be top-sliced for a shared investment fund. The submission proposed the prioritisation of Broadband connectivity for the funding and, looking ahead, highlighted the benefits of shared investment in housing delivery that such a pilot could bring.

Resolved -

That the action taken be noted and, subject to a successful outcome, the proposals be supported within individual authorities.

19. Devolution

Leaders had a general discussion about the current situation regarding devolution.

20. 2017 Annual Report of the Director for Public Health for North Yorkshire

Considered -

The 2017 Annual Report of Dr Lincoln Sargeant (Director for Public Health for North Yorkshire) entitled "Healthy transitions: Growing old in North Yorkshire". The report was introduced at the meeting by Clare Beard (Public Health Consultant, North Yorkshire County Council) on behalf of Dr Lincoln Sargeant. She highlighted that the report described some of the challenges faced by individuals and communities as they aged. It examined services that helped and explored opportunities for improving systems across social care, health and wider determinants such as housing. It identified that the aspiration was that older people should be recognised as active citizens rather than passive recipients of services.

Richard Flinton (Chief Executive, North Yorkshire County Council) highlighted that housing provision for older people was a pertinent issue and that, whilst bungalows were more expensive in terms of land, they could free-up larger properties.

Resolved -

That the report be noted.

21. General Updates

Considered -

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

Resolved -

That the report be noted.

22. Arrangements for Future Meetings

Resolved -

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

- Friday 9 March 2018 at 10.30am at Scarborough Town Hall Council Chamber
- A half-day in July 2018 (date, time and venue to be identified)
- Friday 5 October 2018 at 10.30 am, venue to be advised
- Friday 30 November 2018 at 10.30 am, venue to be advised
- Friday 8 March 2019 at 10.30 am, venue to be advised

23. Business for Next Meeting

Leaders suggested, for the next meeting, a discussion about possible economies of scale regarding green waste and efficiencies which could be gained by working collaboratively on waste collection.

Resolved -

- (a) That the Chair liaise with Richard Flinton (LGNYY Honorary Secretary) to identify how LGNYY might discuss, at its next meeting, possible economies of scale regarding green waste and efficiencies which could be gained by working collaboratively on waste collection.
- (b) That any further suggestions for items of business for the next meeting be notified to Richard Flinton (LGNYY Honorary Secretary).

The meeting concluded at 12.00 pm

RAG/JR