

Local Government North Yorkshire and York

**Meeting of
Local Government North Yorkshire and York**
to be held on
**Friday, 09 March 2018 at
10:30 at
Scarborough Town Hall (Council Chamber), St Nicholas Street,
Scarborough YO11 2HG**
(See location plan at last page of pack)

Agenda

- 1 **Substitutions and Apologies for Absence**
- 2 **Report of any LGNYY Membership Changes and, if appropriate,
Election of a Vice-Chair**

Oral report of the Honorary Secretary
- 3 **Declarations of Interest**
- 4 **Minutes of the Meeting held on 1 December 2017 and Matters
Arising**

Document Attached:
[Minutes of LGNYY meeting held 1 December 2017.pdf](#) - (Page 4 to 8)
- 5 **Waste Collection and Disposal - Update and Options**

Presentation by Janet Waggott (Chief Executive, Selby District Council)
- 6 **Devolution**

General discussion to be introduced by Richard Flinton (Chief
Executive, North Yorkshire County Council)

7 **York, North Yorkshire and East Riding Local Enterprise Partnership Update**

Report of James Farrar (Chief Operating Officer of York, North Yorkshire and East Riding Local Enterprise Partnership)

Document Attached:
[LEP Update.pdf](#) - (Page 9 to 19)

8 **General Updates**

Report of the Honorary Secretary

Document Attached:
[General Updates.pdf](#) - (Page 20 to 20)

9 **Arrangements for Future Meetings**

Document Attached:
[Arrangements for Future Meetings.pdf](#) - (Page 21 to 21)

10 **Business for Next Meeting**

11 **Another other business**

Richard Flinton
Honorary Secretary

County Hall
Northallerton

LGNYY Membership as at 5 March 2018

City of York Council - appointments awaited

Craven District Council - Cllr Richard Foster (Substitute: Cllr John Dawson)

Hambleton District Council - Cllr Mark Robson (Substitute: Cllr Peter Wilkinson)

Harrogate Borough Council - Cllr Richard Cooper **Chair** (Substitute: Cllr Graham Swift)

North York Moors National Park Authority - Mr Jim Bailey (Substitute: Mr Malcolm Bowes)

North Yorkshire County Council - Cllr Carl Les **Vice-Chair** (Substitute: Cllr Gareth Dadd)

Richmondshire District Council - Cllr Yvonne Peacock (Substitute: Cllr Ian Threlfall)

Ryedale District Council - Cllr Luke Ives (Substitute: Cllr Steve Arnold)

Scarborough Borough Council - Cllr Derek Bastiman (Substitute: Cllr Helen Mallory)

Selby District Council - Cllr Mark Crane (Substitute: Cllr John Mackman)

Yorkshire Dales National Park Authority - Mr Carl Lis OBE (Substitute: Mr Ian McPherson)

Paragraph 13.2 of LGNYY's 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.

The following each have a standing invitation to attend LGNYY meetings:-

- North Yorkshire Police and Crime Commissioner (LGNYY Resolution 142)
- East Riding of Yorkshire Council Leader and Chief Executive, or their Substitutes (LGNYY Resolution 29)