

# Local Government North Yorkshire and York

**Meeting of  
Local Government North Yorkshire and York  
to be held on  
Friday 06 July 2018 at 1pm in the  
Claxton Meeting Room at the  
National Agri-food Innovation Campus (NAFIC),  
Sand Hutton, York YO41 1LZ (Location plan at pages 3 to 4)**

## **A G E N D A**

	<b>Suggested Start Time</b>
<b>1. Substitutions and Apologies for Absence</b>	1.00pm
<b>2. LGNY Y Membership 2018/19 – Report of the Honorary Secretary (Pages 5 to 6)</b>	1.00pm
<b>3. Appointment, to serve until the Annual Meeting of LGNY Y to be held in 2019, of a Chair and two Vice-Chairs</b>	1.01pm
Note: For 2018/19, the Chair is due to be the Leader of North Yorkshire County Council. The two Vice-Chairs are due to be the Leader of the City of York Council and a Leader of one of the District Councils.	
<b>4. Declarations of Interest</b>	1.02pm
<b>5. Minutes of the meeting held on 9 March 2018 and any matters arising (Pages 7 to 10)</b>	1.03pm
<b>6. Exclusion of the public from the meeting during consideration of item 12(a) on the grounds that it involves 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</b>	1.04pm
<b>7. CCTV Funding</b>	1.05pm
<b>8. General Updates – Report of the Honorary Secretary (Pages 11 to 14)</b>	1.20pm

	<b>Suggested Start Time</b>
<b>9. Appointments to Outside Bodies – Report of the Honorary Secretary (Pages 15 to 16)</b>	1.21pm
<b>10. Arrangements for Future Meetings:-</b>	1.21pm
<ul style="list-style-type: none"> <li>• Friday 05 October 2018 at 10.30 am at Harrogate Civic Centre</li> <li>• Friday 23 November 2018 – afternoon (precise start time to be advised), venue (to be advised)</li> <li>• Friday 08 March 2019 at 10.30 am at Hambleton District Council offices, Northallerton</li> <li>• Friday 05 July 2019 at 1pm, venue to be advised</li> </ul>	
<b>11. 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 17 to 21)</b>	1.22pm
<b>12. Devolution:-</b>	
<p><b>(a) Vision and Ambition for York, North Yorkshire &amp; East Riding – Report of James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding Local Enterprise Partnership) (Pages 22 to 26)</b></p>	1.30pm
<p><b>(b) Governance Issues – Report of Barry Khan (Assistant Chief Executive (Legal and Democratic Services), North Yorkshire County Council) (Page 27 onwards. Private report circulated to Council/National Park Leaders and Chief Executives only)</b></p>	1.40pm
<b>13. Business for Next Meeting</b>	1.58pm
<b>14. Any Other Business</b>	1.59pm

**Richard Flinton**  
Honorary Secretary  
County Hall Northallerton

28 June 2018  
RAG