

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

**Minutes of the meeting held on Friday 6 July 2018 at 1 pm at
The National Agri-Food Innovation Campus (NAFIC), Sand Hutton, York**

Present:-

<u>Authority</u>	<u>Member/Chief Executive</u>
City of York Council	Councillor Ian Gillies
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 Graham Swift (as substitute for Councillor Richard Cooper) Wallace Sampson (Chief Executive)
North Yorkshire County Council	County Councillor Carl Les Richard Flinton (Chief Executive and also LGNYY Honorary Secretary)
North York Moors National Park Authority	Mr Jim Bailey
Richmondshire District Council	Councillor Yvonne Peacock Tony Clark (Chief Executive)
Ryedale District Council	Councillor Luke Ives Becky Bennett (Delivery and Frontline Services) (as substitute for Clare Slater (Chief Executive (Interim))
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 David Butterworth (Chief Executive)
By invitation	
East Riding of Yorkshire Council	Councillor Jonathan Owen (as substitute for Councillor Steven Parnaby OBE)
North Yorkshire Police and Crime Commissioner	Julia Mulligan

In Attendance:-

Phil Cain (Assistant Chief Constable, North Yorkshire Police), James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding LEP), Barry Khan (Assistant Chief Executive (Legal and Democratic Services)), Steve Loach (LGNYY Secretariat) and Will Naylor (Deputy North Yorkshire Police and Crime Commissioner).

Apologies for Absence:-

Apologies for absence were received from Councillor Richard Cooper (Harrogate Borough Council), Councillor Mark Crane (Selby District Council), Caroline Lacy (East Riding of Yorkshire Council), Claire Slater (Ryedale District Council) and Mary Weastall (City of York Council).

Copies of all documents considered are in the Minute Book

34. LGNYY Membership 2018/19

Considered -

The report of the Honorary Secretary providing details of the representatives appointed for 2018/19 together with representatives receiving a standing invitation to attend LGNYY meetings.

It was requested that any subsequent changes to the membership be reported to the Honorary Secretary.

Resolved -

That the report be noted.

35. Appointment, to serve until the Annual Meeting of LGNYY to be held in 2019, of a Chair and two Vice-Chairs

Appointment of Chair

Resolved -

That County Councillor Carl Les be appointed Chair to serve until the Annual Meeting of LGNYY to be held in 2019.

County Councillor Carl Les in the Chair

Appointment of Vice-Chairs

Resolved -

That Councillor Ian Gillies (City of York Council) and Councillor Yvonne Peacock (Richmondshire District Council) be appointed Vice-Chairs to serve until the Annual Meeting of LGNYY to be held in 2019.

36. Declarations of Interest

There were no declarations of interest.

37. Minutes

Resolved -

That the Minutes of the meeting held on 9 March 2018, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

38. Exclusion of the Public and Press

Resolved -

That the public and press be excluded from the meeting during consideration of the Item "Devolution - Governance Issues" (Minute No. 44(b)) on the grounds that it involves the likely disclosure of exempt information as defined by 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.

39. CCTV Funding

The North Yorkshire Police and Crime Commissioner - Julia Mulligan, together with the Deputy Police and Crime Commissioner - Will Naylor and Assistant Chief Constable - Phil Cain, gave a presentation in relation to the future of CCTV in North Yorkshire and related funding.

The presentation outlined the following:-

(A copy of the presentation slides has been included in the Minute Book.)

◆ Why are we here?

Context

- National landscape
- Local pressures

◆ Burning platform to external review

- Instrom Security Consultants
- Stakeholder consultation
- Counter terrorism and ANPR
- Use of CCTV in criminal proceedings
- Community safety and civil enforcement
- Data protection and ICO guidelines

◆ Overview of CCTV in North Yorkshire

- Current structure in North Yorkshire
- Condition of the current systems

◆ Statements from Instrom Security Consultants:-

- Failure to adopt a new model to deliver CCTV in North Yorkshire will result in a decline in service that is incompatible with the requirements of modern policing and the need for a streamlined service to the Criminal Justice System.
- CCTV in North Yorkshire should be delivered by a single organisation, using a single common platform, from a single multi-function control room, maintained and supported by a single contractor.

◆ Current position in terms of partners, camera numbers, percentage of cameras, population and current costs.

◆ Options

- The status quo

- Bi-lateral agreements between neighbouring authorities
 - NYP dedicated monitoring unit
 - Reduce the number of control rooms and establish a single CCTV independent monitoring organisation.
- ◆ Ambition - Option 4
 - Existing costs and potential savings
 - Details of delivery enabled through Option 4
 - ◆ Savings
 - Potential savings for all partners
 - Potential improvements - camera and infrastructure upgrades
 - ◆ Next steps
 - Recommendation to LGNYY - agreement sought to proceed in principle and approve the setting up of an Executive Working Group
 - Agreement would lead to
 - further understanding of existing CCTV contracts
 - establish an Executive level CCTV Working Group
 - ◆ Establishing the NY CCTV Trust.

The following issues were highlighted during discussion of the presentation:-

- ◆ Consideration would need to be given to the financial funding constraints of local authorities, in terms of the figures provided in the presentation, going forward.
- ◆ A number of Members raised concerns regarding having no previous details in relation to the proposal and, without seeing the full details, and having chance to consider those in-depth, did not feel able to make a decision on the proposal at this stage.
- ◆ It was suggested, therefore, that further discussions take place with the Police and Crime Commissioner and LGNYY Members with a view to developing a working group on this matter, allowing detailed proposals to be worked up and submitted to a subsequent meeting of LGNYY for a fully informed decision to be undertaken.

Resolved -

That the presentation be noted and the action outlined above be undertaken accordingly.

40. General Updates

Considered -

The report of the Honorary Secretary, providing brief updates on the following:-

- ◆ York, North Yorkshire and East Riding ESI Funds Sub-Committee
- ◆ Sub-Regional Housing Board.
- ◆ Sub-Regional Spatial Planning and Transport Board.
- ◆ Yorkshire and Humber Strategic Migration Group.

Resolved -

That the report be noted.

41. Appointments to Outside Bodies

Considered -

The report of the Honorary Secretary inviting the LGNYY to make appointments to various outside bodies.

Resolved -

- (a) That in respect of York, North Yorkshire and East Riding European Structural and Investment Funds Sub-Committee, the following be appointed to serve until LGNYY's Annual Meeting in 2019:-

Representatives:-

1. Councillor Peter Dew (from the City of York Council)
2. County Councillor Andrew Lee (North Yorkshire County Council)
3. Councillor Steven Arnold (Ryedale District Council)

Substitutes:-

1. The nomination of an officer from City of York Council to be submitted to the Honorary Secretary.
2. County Councillor Carl Les (North Yorkshire County Council).
3. No nomination from the District Councils.

- (b) That in respect of the District Councils representation on the North Yorkshire Pension Fund Committee, the following be appointed to serve until LGNYY's Annual Meeting in 2019:-

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 LGNYY's Annual Meeting in 2019.

- (d) That in respect of the Yorkshire and Humber Strategic Migration Group, the following be appointed to serve until LGNYY's Annual Meeting in 2019

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)

42. Arrangements for Future Meetings

Resolved -

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

- ◆ Friday 5 October 2018 at 10.30 am at Harrogate Civic Centre
- ◆ Friday 23 November 2018 - to be held in the afternoon (precise start time and venue to be advised)
- ◆ Friday 8 March 2019 at 10.30 am at Hambleton District Council Offices, Northallerton
- ◆ Friday 5 July 2019 at 1 pm - venue to be advised

43. 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 following:-

- ◆ 2018/19 Local Growth Fund - delivery risks
- ◆ Energy Strategy
- ◆ Rural Post-Brexit - Grow Yorkshire
- ◆ LEP Review
 - Government “deep dive” audit
 - National review of LEPs

Members congratulated James Farrar on the success of the LEP Annual Conference held on 6 July 2018.

The following issues were raised during discussion of the report:-

- ◆ Housing developments and related infrastructure.
- ◆ Project risk analysis.
- ◆ Defra’s national upland farming initiative and links into Grow Yorkshire.
- ◆ Rural Post-Brexit - consideration of funding for broadband and communication connections in rural areas.

Resolved -

- (a) That the LEP’s performance, and the risks associated with the delivery of the 2018/19 Local Growth Fund, be noted;
- (b) That the continued development of the YNYER Energy Strategy be supported;
- (c) That Grow Yorkshire, in particular supporting economic development teams to engage around key policy issues and supporting a joint communications campaign around the need and opportunities from change be supported; and
- (d) That the LEP review and the risks from potential boundary changes be noted.

44. Devolution

(a) Vision and Ambition for York, North Yorkshire and East Riding

Considered -

The report of James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding Local Enterprise Partnership) summarising the progress on developing a stronger, more ambitious vision and proposition for York, North Yorkshire and East Riding alongside the emerging spatial framework.

The report highlighted the following:-

- ◆ Vision and proposition.
- ◆ Spatial framework
 - Key evidence update
 - Targeted stakeholder engagement
 - Strategic Development Zone (SDZ) standardised methodology
 - Transport and development corridor strategy
 - Strategic Development Zones (SDZ)
 - Further expansion of the strategic framework.

Members discussed the report and noted the impact the final devolution solution could have on the spatial framework.

Resolved -

- (i) That the work in developing the stronger vision and ambition for the region be noted and supported; and
- (ii) That the emerging YNYERH spatial framework, including in relation to its role in underpinning priority work-streams, including the preparation of a YNYER local industrial strategy and “Yorkshire” Devolution, be formally supported and endorsed.

**The business at Minute 44(b) was considered in private.
Minute 44(b) is a public summary of business conducted in private.**

(b) Governance Issues

Considered -

The report of the Assistant Chief Executive (Legal and Democratic Services) inviting Members to consider governance issues under a Yorkshire devolution deal and to consider what safeguards they would wish to collectively pursue in such a deal.

Issues highlighted for discussion included:-

- ◆ Mayoral powers.
- ◆ Voting rights.
- ◆ Committee structures.
- ◆ Funding.

Resolved -

- (i) That the report be noted;
- (ii) That LGNYY pursue “one Council, one vote” voting for the devolution deal previously agreed; and
- (iii) That LGNYY pursue a collective response to the issues discussed in relation to the report, through continued dialogue.

45. Business for next meeting

Resolved -

That items of business for the next meeting be notified to the Honorary Secretary.

46. Other Business

(a) Financial Contributions for Flood and Coastal Resilience Schemes from Utility Companies

Councillor Derek Bastiman (Scarborough Borough Council) outlined details of an approach being made to the Government in relation to the current legislation that does not require utility companies, whose assets and infrastructure directly benefit from flood and coastal resilience schemes, to contribute financially to funding of such schemes. He noted how this imbalance could cause significant funding shortfalls for major schemes, very often delaying vital work indefinitely and greatly increasing the risk of failure or breach.

He circulated a letter from Scarborough Borough Council's Cabinet, to the Secretary of State for Environment, Food and Rural Affairs, urging them to strongly encourage utility companies to make financial contributions to schemes where it was proven that their assets would benefit.

Resolved -

- (i) That the representations to Government, as set out in the circulated letter, be supported in principle; and
- (ii) That representatives of Yorkshire Water be invited to a subsequent meeting of LGNYY to discuss this matter and other relevant issues.

The meeting concluded at 2.20 pm

SL/JR