

# Local Government North Yorkshire and York

**Meeting of  
Local Government North Yorkshire and York  
to be held on  
Friday 8 March 2019 at  
1.00 pm at the  
Cotton Room, Cloth Hall Court,  
Quebec Street, Leeds, LS1 2HA**  
(Location plan attached)

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

- 1. Substitutions and Apologies for Absence**
- 2. Exclusion of the Public and Press** – To agree that the public and press be excluded from this meeting during consideration of the appendices to the report on item 3 on the grounds that they involve 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
- 3. LEP Merge Update** - Report of the Chief Operating Officer, York, North Yorkshire and East Riding Local Enterprise Partnership

**Richard Flinton**  
Honorary Secretary

County Hall  
Northallerton

6 March 2019

### LGNY Y Membership

Constituent Authority	Representative
City of York Council	Member:- Councillor Ian Gillies Substitute:- Councillor Andrew Waller
Craven District Council	Member:- Councillor Richard Foster Substitute:- Councillor John Dawson
Hambleton District Council	Member:- Councillor Mark Robson Substitute:- Councillor Peter Wilkinson
Harrogate Borough Council	Member:- Councillor Richard Cooper Substitute:- Councillor Graham Swift
North York Moors National Park Authority	Member:- Mr Jim Bailey Substitute:- Mr Malcolm Bowes
North Yorkshire County Council	Member:- County Councillor Carl Les Substitute:- Councillor Gareth Dadd
Richmondshire District Council	Member:- Councillor Yvonne Peacock Substitute:- Councillor Ian Threlfall
Ryedale District Council	Member:- Councillor Luke Ives Substitute:- Councillor Steve Arnold
Scarborough Borough Council	Member:- Councillor Derek Bastiman Substitute:- Councillor Helen Mallory
Selby District Council	Member:- Councillor Mark Crane Substitute:- Councillor John Mackman
Yorkshire Dales National Park Authority	Member:- Mr Carl Lis OBE Substitute:- Jocelyn Manners-Armstrong

Paragraph 13.2 of LGNY Y's Constitution states that the Chief Executive of each constituent Authority shall be entitled to attend, but not vote at, each meeting of the LGNY Y, as may any other authorised officer from any constituent Authority.

The under-mentioned persons each have a standing invitation to attend LGNY Y meetings:-

- North Yorkshire Police, Fire and Crime Commissioner (*LGNY Y Minute 142*).
- East Riding of Yorkshire Council Leader and Chief Executive or their Substitutes (*LGNY Y Minute 29*)