

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

**Minutes of the Meeting held on Friday 8 March 2019 at 1.00 pm
at Cloth Hall Court, Leeds**

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 (in the Chair) Richard Flinton (Chief Executive and also LGNYY Honorary Secretary)
Richmondshire District Council	Councillor Yvonne Peacock Callum McKeon (Corporate Director (Strategy and Regulatory) and Monitoring Officer) (as Substitute for Tony Clark (Chief Executive))
Ryedale District Council	Councillor Stephen Arnold (as Substitute for Councillor Luke Ives) Tony Galloway (Deputy Chief Executive) (as Substitute for Stacey Burlet (Chief Executive))
Scarborough Borough Council	Councillor Derek Bastiman Lisa Dixon (Director) (as Substitute for Jim Dillon (Chief Executive))
Selby District Council	Councillor Mark Crane Janet Waggott (Chief Executive)
Yorkshire Dales National Park Authority	Mr Carl Lis OBE

In Attendance:-

James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding LEP) and Ruth Gladstone (LGNYY Secretariat).

Apologies for Absence:-

Apologies for absence were received from Mary Weastell (City of York Council Chief Executive), David Butterworth (Yorkshire Dales National Park Chief Executive), Mr Jim Bailey and Andy Wilson (Chief Executive) (North York Moors National Park Authority), Julia Mulligan (North Yorkshire Police, Fire and Crime Commissioner) and Councillor Stephen Parnaby OBE and Caroline Lacey (Chief Executive) (East Riding of Yorkshire Chief Executive).

Copies of all documents considered are in the Minute Book

57. Exclusion of the Public and Press

Resolved -

That the public and press be excluded from the appendices to the report "LEP Merge Update" on the grounds that they involve 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.

58. LEP Merge Update

Considered -

The report of James Farrar (Chief Operating Officer, YNYER LEP) which advised of ongoing work to agree recommendations for submission to the Boards of the YNYER LEP and the LCR LEP concerning the setting up a new LEP.

James Farrar, in introducing the report, highlighted the areas on which the Transition Working Group was in agreement and those areas of difference. He advised that the aim was to agree recommendations for consideration by the Boards of both LEPs during May 2019.

Members discussed the report, and the appendices to the report, and expressed various views. They asked for political leaders to continue to be kept updated and also to be informed of any views expressed by the West Yorkshire Combined Authority.

Resolved –

That the ongoing work of both LEPs be supported.

RAG/JR