

Local Government North Yorkshire and York

**Meeting of
Local Government North Yorkshire and York
to be held on
Friday 28 June 2019 at
10.30am at the
City of York Council's West Offices, Station Rise, York, YO1 6GA
(George Hudson Board Room, 1st Floor)
(Location plan attached)**

AGENDA

1. **LGNYY Membership 2019/20** – Report of the Honorary Secretary **(Pages 4 to 5)**
2. **Substitutions and Apologies for Absence**
3. **Appointment of a Chair and two Vice-Chairs to serve until the Annual Meeting of LGNYY to be held in 2020**

Note: For 2019/20, in accordance with rotation, the Leader of the City of York Council is due to be appointed Chair. The Leader of North Yorkshire County Council and a Leader of one of the District Councils are due to be appointed as Vice-Chairs.
4. **Any Declarations of Interest**
5. **Minutes of the Meeting held on 8 March 2019 and Matters Arising** **(Pages 6 to 7)**
6. **Recommendation to exclude the public** – That the public be excluded from the meeting during consideration of item 7 on the agenda 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
7. **Welcome to Yorkshire** – Briefing by Keith Stewart (Interim Chair, Welcome to Yorkshire) on the current situation at Welcome to Yorkshire
8. **Business Rates Pilot – North Yorkshire Considerations** - Report of Gary Fielding (Corporate Director – Strategic Resources, North Yorkshire County Council) **(Pages 8 to 26)**
9. **York, North Yorkshire and East Riding Local Enterprise Partnership Update** – Report of James Farrar (Chief Operating Officer of the York, North Yorkshire and East Riding Local Enterprise Partnership) **(Pages 27 to 29)**

10. **Resourcing of the North Yorkshire Police, Fire and Crime Panel** - Report of Councillor Carl Les (Chair of North Yorkshire Police, Fire and Crime Panel)
(Pages 30 to 35)
11. **General Updates** – Report of the Honorary Secretary
(Pages 36 to 39)
12. **Appointments to Outside Bodies** – Report of the Honorary Secretary
(Pages 40 to 45)
13. **Arrangements for Future Meetings:-**
 - Friday 18 October 2019 at 10.30am at Allerton Waste Recovery Park, Moor Lane (off A168), Knaresborough, HG5 0SD
 - Friday 6 December 2019 at 10.30am at Richmondshire District Council's Mercury House, Richmond, DL10 4JX
 - Friday 6 March 2020 at 10.30am, venue tba
 - Friday 3 July 2020 at 10.30am, venue tba
 - Friday 9 October 2020 at 10.30am, venue tba
 - Friday 4 December 2020 at 10.30am, venue tba
14. **Business for Next Meeting**
15. **Any other business**

Richard Flinton
Honorary Secretary
County Hall
Northallerton

19 June 2019