

# Local Government North Yorkshire and York

**Meeting of  
Local Government North Yorkshire and York  
to be held on  
Friday 18 October 2019 at  
10.30 am at  
Allerton Waste Recovery Plant (Conference Room),  
Moor Lane (off A168), Knaresborough, HG5 0SD**

Notes:

- (a) All attendees must wear appropriate clothing, including thick-soled shoes with no open toes and feet fully covered (no bare skin on the feet). No high heels. Legs must also be covered preferably by trousers but leggings or similar are acceptable.
- (b) Parking is adjacent to the Visitor Centre. The visitor car park operates on a one-way system, with a separate entrance and exit. Please reverse park.
- (c) On arrival, please report to the Visitor Centre.
- (d) Following this meeting, Council Leaders and Chief Executives are invited to attend a presentation and tour of the Allerton Waste Recovery Plant commencing at 1pm prompt.

Directions, a visitor agreement and a guidance note on group visits are attached.

**(Pages 4 to 15)**

## AGENDA

- 1. **Substitutions and Apologies for Absence**
- 2. **Declarations of Interest**
- 3. **Minutes of the Meeting held on 28 June 2019 and Matters Arising**  
**(Pages 16 to 22)**
- 4. **Exclusion of the Public and Press** – That the public and press be excluded from the meeting during consideration of item 5, the ‘LEP Merge Update’ section of item 6, and item 7 on the grounds that they each 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.

### Private Item

- 5. **York and North Yorkshire Devolution** – Report of James Farrar (Chief Operating Officer of the York, North Yorkshire and East Riding Local Enterprise Partnership)

(Report circulated separately to LGNYY Members and Chief Executives only)

**Public Item, except for the 'LEP Merge Update' section of this report, which is Private**

6. **LEP Update** – Report of James Farrar (Chief Operating Officer of the York, North Yorkshire and East Riding Local Enterprise Partnership)

**(Pages 23 to 34)**

(The 'LEP Merge Update' section of this report will be circulated to LGNYY Members and Chief Executives only once it becomes available)

**Private Item**

7. **YNYERH Spatial Framework** – Report of David Bowe (Chair, YNYERH Directors of Development Group)

(Report circulated separately to LGNYY Members and Chief Executives only)

**Public Items**

8. **Police, Fire and Crime Panel: Member Allowances and Contribution to Administration** - Report of Councillor Carl Les (Chair of North Yorkshire Police, Fire and Crime Panel)

**(Pages 35 to 38)**

9. **North Yorkshire Refugee Resettlement** – Report of Neil Irving (Assistant Director – Policy, Partnerships and Communities, North Yorkshire County Council)

**(Pages 39 to 55)**

10. **General Updates** – Report of Richard Flinton (LGNYY Honorary Secretary)

**(Pages 56 to 58)**

11. **Arrangements for Future Meetings**

- Friday 20 December 2019 at 10.30am at Richmondshire District Council's offices, Mercury House, Richmond, DL10 4JX. *(Note: This meeting was re-scheduled from 6 December 2019.)*
- Friday 6 March 2020 at 10.30am at Craven District Council's offices, 1 Belle Vue Square, Broughton Road, Skipton, BD23 1FJ.
- 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

12. **Business for Next Meeting**

Note: Keith Stewart is available to attend the next meeting to brief LGNYY Members concerning developments at Welcome to Yorkshire.

13. **Any Other Business**

Richard Flinton  
Honorary Secretary to LGNYY

County Hall  
Northallerton