Local Government North Yorkshire and York

Meeting of Local Government North Yorkshire and York to be held on Friday 20 December 2019 at 10.30 am at Richmondshire District Council offices, Mercury House, Station Road, Richmond, DL10 4JX

A map showing the meeting venue is at pages 4-5.

Parking: There is a pay & display car park at The Station/Swimming Pool for up to 4hrs which is just a 3 minute walk from the offices. The nearest long stay car park is located at Nun's Close, off of Victoria Road. This is approx 5-10 minute walk from Mercury House.

AGENDA

- 1. Substitutions and Apologies for Absence
- 2. Declarations of Interest
- 3. Minutes of the Meeting held on 18 October 2019 and Matters Arising (Pages 6 to 10)
- **4. Exclusion of the Public and Press** That the public and press be excluded from the meeting during consideration of items 6, 7 and 8 on the grounds that discussion of each is likely to disclose 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.

Public Item

5. North Yorkshire Fire and Rescue Service Transformation - Report of Andrew Brodie (Chief Fire Officer)

(Pages 11 to 12)

Private Items

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

(Pages 13 to 18.

Circulated to LGNYY Members and Chief Executives only.)

7. York and North Yorkshire Devolution – Verbal update by James Farrar (Chief Operating Officer of the York, North Yorkshire and East Riding Local Enterprise Partnership)

Consideration of item 8 will commence at approximately 11.20am.

8. Developments at Welcome to Yorkshire – Verbal briefing by Peter Box CBE (Chair of Welcome to Yorkshire) and Jacqui Gedman (Strategic Support, Welcome to Yorkshire)

Public Items

9. General Updates – Report of Richard Flinton (LGNYY Honorary Secretary)
(Pages 19 to 20)

10. Arrangements for Future Meetings

- 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 at Ryedale District Council's offices, Ryedale House, Old Malton Road, Malton, YO17 7HH
- Friday 9 October 2020 at 10.30am at Selby District Council's offices, Civic Centre, Doncaster Road, Selby, YO8 9FT
- Friday 4 December 2020 at 10.30am at Hambleton District Council's offices, Civic Centre, Stone Cross, Rotary Way, Northallerton, DL6 2UU

11. Business for Next Meeting

12. Any Other Business

Richard Flinton Honorary Secretary to LGNYY

County Hall Northallerton