

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

**Minutes of the Meeting held on Friday 20 December 2019 at 10.30 am
at Richmondshire District Council Offices, Mercury House, Station Road, Richmond**

Present:-

<u>Authority</u>	<u>Member/Chief Executive</u>
City of York Council	Councillor Keith Aspden
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 Richard Cooper Paul Campbell (Director of Community) (as Substitute for Wallace Sampson (Chief Executive))
North Yorkshire County Council	County Councillor Carl Les Richard Flinton (Chief Executive and also LGNYY Honorary Secretary)
Richmondshire District Council	Councillor Angie Dale Tony Clark (Chief Executive)
Ryedale District Council	Councillor Stephen Arnold (as Substitute for Councillor Keane Duncan) Tony Galloway (Deputy Chief Executive) (as Substitute for Stacey Burlet (Chief Executive))
Scarborough Borough Council	Mike Greene (Chief Executive)
Selby District Council	Councillor Mark Crane Janet Waggott (Chief Executive)

In Attendance:-

From East Riding of Yorkshire Council: - Councillor Jonathan Owen (Deputy Leader)
 From North Yorkshire Fire and Rescue Service: - Andrew Brodie (Chief Fire Officer)
 From Welcome to Yorkshire: - Peter Box CBE (Chair) and Gary Rae (Acting Advisor to Peter Box CBE)
 From York, North Yorkshire and East Riding LEP: - James Farrar (Chief Operating Officer)
 From LGNYY Secretariat: - Ruth Gladstone (Principal Democratic Services Officer)

Apologies for Absence:-

Apologies for absence were received from Councillor Steve Siddons (Scarborough Borough Council), Mr Carl Lis OBE and David Butterfield (Yorkshire Dales National Park Authority), Mary Weastell (City of York Council) and Julia Mulligan (Police, Fire and Crime Commissioner).

Copies of all documents considered are in the Minute Book

County Councillor Carl Les (LGNYY Vice-Chair) in the chair pending the arrival of the Chair

84. Declarations of Interest

County Councillor Carl Les declared that he was a Board Member of Welcome to Yorkshire.

85. Minutes

Resolved –

That the Minutes of the meeting held on 18 October 2019, having been printed and circulated, be taken as read and be confirmed and signed by the Chair, for this item of business, as a correct record.

86. Exclusion of the Public

Resolved -

That the public be excluded from the meeting during consideration of items 6, 7 and 8 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.

87. North Yorkshire Fire and Rescue Service Transformation

Considered -

The report and presentation of Andrew Brodie (Chief Fire Officer) concerning the first inspection by HMICFRS of North Yorkshire Fire and Rescue Service, together with an outline of opportunities, identified by Andrew Brodie, which would be included in a Risk and Resource Model 2021-25 and be subject to full public consultation.

Resolved -

That the situation be noted.

Councillor Keith Aspden (LGNYY Chair) in the chair

88. LEP Update

This item was considered in private and the public has no right of access to the report. This Minute is a public summary of business conducted in private.

Considered –

The report of James Farrar (Chief Operating Officer of York, North Yorkshire and East Riding Local Enterprise Partnership) which provided updates concerning:- progress of the York, North Yorkshire and East Riding Local Growth Fund; development of the Local Industrial Strategy; and the LEP merge.

An assurance was given that the Local Industrial Strategy would be forwarded to Council Leaders once consultation commenced in January 2020.

Resolved -

- (a) That performance to date of the Local Growth Fund be noted.
- (b) That the revised timetable for the Local Industrial Strategy be noted.
- (c) That the position of the LEP Board regarding the LEP review be noted.

89. York and North Yorkshire Devolution

This item was considered in private. This Minute is a public summary of business conducted in private.

Considered -

The verbal update by James Farrar (Chief Operating Officer of York, North Yorkshire and East Riding Local Enterprise Partnership) regarding current discussions concerning Devolution.

Resolved -

That the situation be noted.

90. Developments at Welcome to Yorkshire

This item was considered in private. This Minute is a public summary of business conducted in private.

Considered –

The verbal briefing by Peter Box CBE (Chair of Welcome to Yorkshire), accompanied by Gary Rae (Acting Advisor to Peter Box, CBE), concerning developments at Welcome to Yorkshire.

Peter Box CBE advised that Welcome to Yorkshire's business plan, once available, would be forwarded to Council Leaders.

Peter Box CBE offered to attend a future meeting of LGNYY with the new Chief Executive of Welcome to Yorkshire.

The meeting paid tribute to Jacqui Gedman and her team for the strategic support she had provided to Welcome to Yorkshire whilst also undertaking the role of Chief Executive at Kirklees Council.

Resolved -

That the situation be noted.

91. General Updates

Considered -

The report of LGNYY's Honorary Secretary which advised of recent discussions of the Sub-Regional Housing Board.

Resolved –

That the report be noted.

92. Arrangements for Future Meetings

Resolved –

That the following arrangements for LGNYY meetings, as previously advised and set out below, be noted:-

- 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 offices, Civic Centre, Stone Cross, Rotary Way, Northallerton, DL6 2UU

93. Business for Meeting on 6 March 2020

Resolved –

That items of business for the next meeting be notified to Richard Flinton.

The meeting concluded at 12.20pm

RAG