

Local Government North Yorkshire and York

**Meeting of
Local Government North Yorkshire and York
to be held on Friday 6 March 2020 at 10.30am
at Craven District Council offices,
1 Belle Vue Square, Broughton Road, Skipton, BD23 1FJ**
(Location plan at page 4)

AGENDA

- 1. Substitutions and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the Meeting held on 20 December 2019 and Matters Arising**
(Pages 5 to 8)
- 4. Exclusion of the Public and Press** - That the public and press be excluded from the meeting during consideration of the item 6 on the grounds that discussion 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.
- 5. LEP Update** – Report of James Farrar (Chief Operating Officer of the York, North Yorkshire and East Riding Local Enterprise Partnership)
(Pages 9 to 19)

PRIVATE ITEM

- 6. York and North Yorkshire Devolution:-**
 - (a) Negotiation Process for Agreeing a Devolution Deal** – Joint report of Janet Waggott (Chair of the Governance Group) and Barry Khan (Assistant Chief Executive (Legal and Democratic Services, North Yorkshire County Council))
(LATE REPORT.
To be circulated to Council Leaders in North Yorkshire and York only)
 - (b) Devolution Asks** – Report and Presentation by James Farrar
(LATE REPORT.
To be circulated to Council Leaders in North Yorkshire and York only)
 - (c) Consideration of Local Government Structures** – Report of Richard Flinton (Honorary Secretary to LGNYY)
(LATE REPORT.
To be circulated to Council Leaders in North Yorkshire and York only)
- 7. General Updates** – Report of Richard Flinton (Honorary Secretary to LGNYY)
(Pages 20 to 22)

Enquiries relating to this agenda please contact Ruth Gladstone **Tel: 01609 532555** or e-mail ruth.gladstone@northyorks.gov.uk Website: www.northyorks.gov.uk

8. Arrangements for future meetings:-

- 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

9. Business for next meeting

10. Any other business

Richard Flinton
Honorary Secretary
County Hall
Northallerton

28 February 2020

Local Government North Yorkshire and York

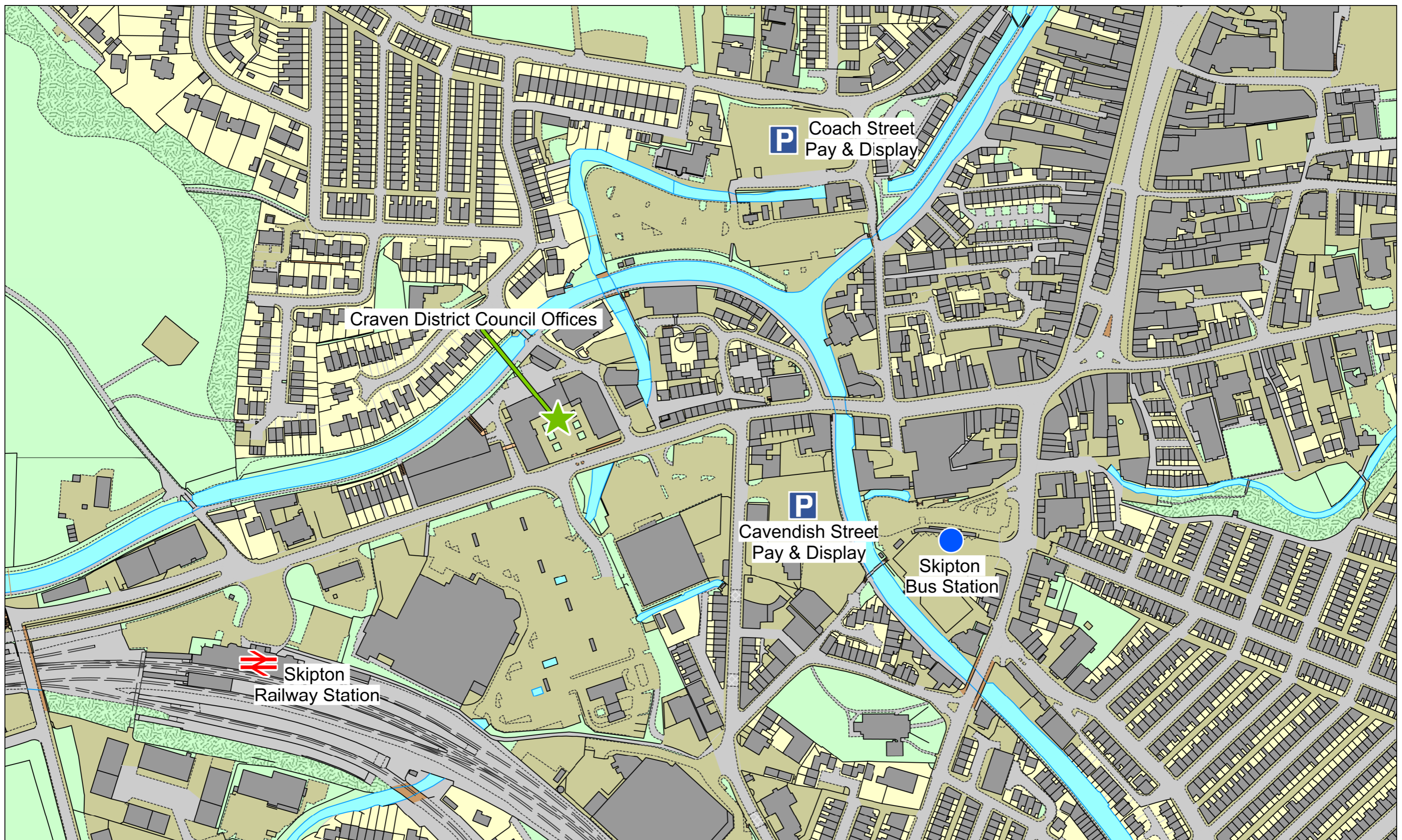
Membership 2019/20

Constituent Authority	Representative
City of York Council	Member:- Councillor Keith Aspden Substitute:- Councillor Andy D'Agorne
Craven District Council	Member:- Councillor Richard Foster Substitute:- Councillor Simon Myers
Hambleton District Council	Member:- Councillor Mark Robson Substitute:- Councillor Peter Wilkinson
Harrogate Borough Council	Member:- Councillor Richard Cooper Substitute:- Councillor Graham Swift
North York Moors National Park Authority	Member:- Mr Jim Bailey Substitute:- Mr Malcolm Bowes
North Yorkshire County Council	Member:- County Councillor Carl Les Substitute:- Councillor Gareth Dadd
Richmondshire District Council	Member:- Councillor Angie Dale Substitute:- Councillor Helen Grant
Ryedale District Council	Member:- Councillor Keane Duncan Substitute:- Councillor Stephen Arnold
Scarborough Borough Council	Member:- Councillor Steve Siddons Substitute:- None appointed.
Selby District Council	Member:- Councillor Mark Crane Substitute:- Councillor Richard Musgrave
Yorkshire Dales National Park Authority	Member:- Mr Carl Lis OBE Substitute:- Neil Heseltine

The Chief Executive of each constituent Authority is entitled to attend, but not vote at, each LGNY Y meeting, as may any other authorised officer from any constituent Authority. *(LGNY Y Constitution, paragraph 13.2)*

The under-mentioned persons each have a standing invitation to attending LGNY Y meetings:-

- North Yorkshire Police, Fire and Crime Commissioner. *(LGNY Y Minute 142)*
- East Riding of Yorkshire Council Leader (Councillor Richard Burton) and Chief Executive (Caroline Lacey) or their Substitutes. *(LGNY Y Minute 29)*



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

**LEP BOARD**

DATE: 16 March 2020
REPORT PRESENTED BY: James Farrar
TITLE OF PAPER: LEP UPDATE

1.0 Purpose of the Report

- This report provides progress and performance regarding the work of the LEP
- An update on progress in complying with the LEP Review
- An update on the Local Industrial Strategy

2.0 Performance Update**Local Growth Fund**

- 2.1 In response to the LEPs Growth Deal submission in 2014 and subsequent Growth Deal 2 and 3 submissions in 2016 the Government awarded this LEP the following:
- A Local Growth Fund with a total value of £146m, of which **£123.9m is directly managed by the LEP** and a further £22m allocated but dealt with directly by the Department for Transport (DfT) and Homes England (HE). This report concentrates only on the Funds directly controlled by the LEP (£123.9m).

2.3 Current Financial Position

The **current income** received so far from MHCLG is **£68,580,620** and from DfT is **£40,700,000**. This income covers the period from 1 April 2015 to the end of March 2020. A further payment of £14,632,518 is due in April for the final year of the Fund.

The **LGF Outturn** (Funds that the LEP has paid to project sponsors) from each of these to date (end of Q3) is **£54,120,292** (MHCLG) and **£40,113,747** (DfT) a total of **£94,234,039**.

2.4 Output performance

Houses	
Houses Completed	2,238
Forecast (contracted projects)	7,478
Progress towards forecast	30%

Jobs	
Jobs including Apprenticeships	1,576
Forecast (contracted Projects)	8,098
Progress towards forecast	19%

In addition an impact and evaluation report is being prepared for the end of the year that will identify other performance metrics.

2.5 Further project Decisions

As reported the Local Growth Funding is now fully contracted however at the most recent Infrastructure Board meeting we awarded conditional approval to a further 3 projects:

- York Central
- Langcliffe Quarry
- York EV Charging Project

This will leave the Local Growth Fund C.£4m over committed and we remain confident that we will fully invest within the timeframe.

2.6 Future Pipeline

In the last few months initial discussions have been held with stakeholders and partners to start the process of establishing a pipeline of potential future projects.

In tandem with the above, the LEP allocated c£500k and issued a call for applications for funding to support feasibility study work to help develop capital infrastructure projects to business case proposition.

This call resulted in 61 proposals requesting feasibility funding totalling c£4m.

An initial scoring assessment resulted in 33 applications scoring highly and being considered as worthy of support, and 28 applications being dismissed for various reasons such as proposals not meeting the established criteria; scoring low on the basis of being too broad in concept (i.e. will not result in a focused project); being deemed as a core local authority function; or can be funded from other sources.

The successful 33 applications requested a total of £1,374,363. This exceeds the original budget that was allocated to support feasibility studies. With this in mind, we have established indicative allocations for providing support under each theme/sub-theme and increased the funding allocated to £678k

LEP Funding (Proposed Budget)		
	LEP Indicative Budget	LEP Funding Requested
PLACE (Towns)	£360,000	£724,000
PLACE (Connectivity)	£30,000	£30,000
PLACE (Strategic Corridor)	£100,000	£202,500
PLACE (Tourism)	£88,000	£88,000
BUSINESS (Bio-Economy & Energy)	£100,000	£329,863
TOTAL	£678,000	£1,374,363

Further negotiation with partners and prioritisation of funding will be completed and funding allocated in March 2020.

In addition support has been agreed for feasibility studies and development of business cases that address some of the recent flooding events, this includes Morton on Swale Bridge, Upper Dales and Swaledale.

Careers & Enterprise Hub

- 2.7 The work of the Careers Hub and wider Careers and Enterprise Company continues to be strong with results consistently above national average. Schools that have engaged have seen an improvement in their Careers Guidance and are performing better against the 8 national Gatsby Benchmarks that monitor Careers Guidance

performance. Current performance has put the York and North Yorkshire network in 6th place out of all networks in England and top of the northern LEPs.

The LEP have had confirmation that Careers Hub funding will be extended for a further 12 months from August 1st 2020. The Careers Hub Manager is now working with the Careers and Enterprise Company to ensure the timely transfer of schools within the new LEP geography currently working with LCR Careers Hub.

Growth Hub

2.8 Performance

Level of intensity	January 2020	Cumulative Total	Target
Low	1,631	7,258	2,000
Medium	54	336	700
High	4	51	75

It should be noted that currently, the LEP does not focus its business support in the overlapping areas, these are covered by Leeds City Region and Humber LEPs.

Low Intensity

This is our highest figure to date for low intensity support and comes mostly from visitors to the website reading articles (that is to say viewing an article page and staying on it for 2 minutes or more) which came out as 1,242 which is much higher than some of the previous months.

Medium Intensity

Again, this is a jump from some previous months, however will fail to hit the target. The website is being redeveloped to better track business activity which will see a significant boost in this number next year.

High Intensity

These figures have been increasing as the year progresses with improved working with local stakeholders and a steady flow of leads now being received.

3.0 Energy Strategy

3.1 Working in partnership with Leeds City Region, the LEP have commissioned a piece of research to develop pathways to decarbonise key sectors: transport, buildings, industry, power and land use. The research will provide clear roadmaps for each of these sectors to be carbon neutral within an achievable timescale, including key projects and milestones, local policy recommendations and the investment required. The consultants commissioned, Element Energy and Centre for Ecology & Hydrology, are now underway with the research and are developing different scenarios in which York and North Yorkshire can become carbon-neutral.

On the 1st April, we are holding a workshop to present the initial findings of this work, gain partner feedback and co-develop policy recommendations to implement the carbon-neutral roadmap. Local Authority Leaders and Chief executives have been invited to attend and would ask that all Local Authorities encourage attendance at these events.

4.0 An update on progress in complying with the LEP Review

4.1 LEP Geography

The LEP review recommendations were clear that LEPs must remove overlapping boundaries to increase transparency and accountability.

The York, North Yorkshire & East Riding LEP agreed that, because of the economic interdependence of Hull and East Riding, East Riding of Yorkshire should remain a member of Humber LEP.

At the respective January Boards, both the Leeds City Region LEP and York, North Yorkshire & East Riding LEP Boards agreed not to progress the merge, instead, reflecting the strong economic links between the areas, the two independent LEPs will build a strong, sustainable collaboration structure.

These collaboration arrangements will be replicated with Humber LEP, reflecting the economic links between York and North Yorkshire and East Riding.

As a consequence, the York, North Yorkshire and East Riding LEP will become the York and North Yorkshire LEP including all the Local Authorities within York and North Yorkshire. These are (City of York Unitary Council, North Yorkshire County Council and the District Councils of Craven, Hambleton, Harrogate, Richmondshire, Ryedale, Scarborough and Selby).

This geography is coterminous with the proposed York and North Yorkshire devolution geography.

4.2 Board Membership

The LEP has undertaken two actions to ensure compliance with the review recommendations:

1. The LEP has co-opted 3 new female board members for an interim period. These members are:
Kiran Trehan
Sue Jefferson
Janet Thornton
2. Given the LEP's geography to a York and North Yorkshire basis, East Riding of Yorkshire Council have formally offered their resignation from the Board with effect from 31st March 2020.

The total board membership as from 1st April 2020 will therefore be 15 with representation splits as follows;

Board Membership		15		<u>Target</u>
Private Sector		10	66.7%	66.7%
Public Sector		5	33.3%	33.3%
Male		10	66.7%	66.7%
Female		5	33.3%	33.3%

This meets the requirements of the LEP review.

In addition to these changes, I can confirm that the LEP is currently undertaking a full Board recruitment exercise to;

1. replace existing members whose term periods are expiring, and
2. ensure an open process exists where potential new Board applicants and current co-optees are subject to the same transparent recruitment processes and treated equitably in appointing as full Board members. The deadline for applications is 24 May 2020.

4.3 Incorporation

Following the decision at the 24th January 2020 Board meeting to move to a York and North Yorkshire geography and advice from Government that, whilst a Combined

Authority is planned, the LEP must still create an independent legal status, the LEP Board agreed to create a Company Limited by Guarantee.

Work is underway to achieve the above status and we can confirm this will be completed in accordance with the government deadlines outlined in the December 2019 letter - Incorporation will be complete by 31 July 2020

5.0 An update on the Local Industrial Strategy

Following significant consultation a draft Local Industrial Strategy will be presented to the LEP Board on 13 March. Once approved this will then be submitted to government for negotiation and consultation with government departments before agreement and publication of the final document. The vision and priorities are detailed below.

6.0 Recommendations:

LGNYY are asked to;

- note the current position and performance of the LEP programmes
- Note the invite to the upcoming Carbon Abatement event
- Note progress in complying with the LEP review recommendations
- Note the emerging priorities emerging through the Local Industrial Strategy

ANNEX 1– LGF Approved and contracted Projects

LGF Position

ACTUAL TO DATE (End Jan 2020)

BUSINESS GROWTH															
Project	Contracted Y/N	Start date or expected start date	Planned Completion date	LGF Awarded	Total Project Costs	LGF Outturn	LGF Exp to date	To spend	Q4 2019/20	Q1 2020/21	Q2 2020/21	Q3 2020/21	Q4 2020/21	TOTAL	Comments
York Bio-Hub.	Y	01/04/2015	31/03/2017	£1,000,000	£3,000,000	£1,000,000	£1,000,000	£0						£1,000,000	Completed - measuring outputs
Lets Grow Business Grants	Y	06/03/2017	31/03/2021	£3,840,000	£20,500,000	£3,330,823	£3,330,823	£509,177	£9,375	£236,875	£244,177	£9,375	£9,375	£3,840,000	On track on no issues
Northallerton Digital Hub	Y	01/04/2020	01/03/2021	£1,781,764	£1,781,764	£97,688	£97,688	£1,684,076	£22,000	£439,191	£439,191	£439,191	£344,503	£1,781,764	Started but medium risk in terms of delivery by year end. Performance Group monitoring.
Improving mobile phone coverage	Y	01/04/2018	Under Review	£1,000,000	£1,000,000	£1,000,000	£94,334	£905,666	£409,500	£300,000	£124,126	£36,040	£36,000	£1,000,000	Project under review - to be withdrawn and funding reallocated.
Circular Economy Resource Efficiency Scheme	Y	01/01/2020	31/03/2021	£208,310	£400	£0	£0	£208,310		£50,000	£50,000	£50,000	58310	£208,310	Ongoing - tight delivery timeframe
SKILLS CAPITAL															
Project	Contracted Y/N	Start date or expected start date	Planned Completion date	LGF Awarded	Total Project Costs	LGF Outturn	LGF Expenditure to date	To spend	Q4 2019/20	Q1 2020/21	Q2 2020/21	Q3 2020/21	Q4 2020/21	TOTAL	Commentary (issues/risks and mitigation actions)
Askham Bryan College - Agricultural Skills Centre	Y	01/09/2015	30/09/2016	£1,000,000	£3,003,960	£1,000,000	£1,000,000	£0						£1,000,000	Completed - measuring outputs
Askham Bryan College - Engineering	Y	01/09/2015	30/09/2016	£600,000	£1,800,000	£600,000	£600,000	£0						£600,000	Completed - measuring outputs

Askham Bryan - future farm Skills	Y	01/08/2018	31/05/2019	£430,590	£640,000	£430,590	£430,590	£0						£430,590	Completed - measuring outputs
Selby College - Equipment	Y	01/01/2016	30/04/2016	£109,903	£219,806	£109,903	£109,903	£0						£109,903	Completed - measuring outputs
Selby College - Trailblazers	Y	01/12/2016	31/03/2017	£48,247	£96,494	£48,247	£48,247	£0						£48,247	Completed - measuring outputs
Harrogate College - refurb and new build	Y	01/04/2015	31/03/2016	£3,000,000	£6,000,000	£3,000,000	£3,000,000	£0						£3,000,000	Completed - measuring outputs
East Riding College - Mechatronics at Bridlington	Y	10/10/2016	31/03/2017	£225,000	£385,000	£225,000	£225,000	£0						£225,000	Completed - measuring outputs
East Riding College - Digital Workplace	Y	21/01/2019	31/03/2019	£161,206	£286,205	£161,206	£161,206	£0						£161,206	Completed - measuring outputs
Craven College - Electronic and Computing Lab	Y	01/04/2017	31/08/2017	£35,000	£74,942	£35,000	£35,000	£0						£35,000	Completed - measuring outputs
Craven College - Animal Management Centre	Y	01/12/2016	30/07/2018	£800,520	£1,601,040	£800,520	£800,520	£0						£800,520	Completed - measuring outputs
York College - Internet of Things	Y	01/06/2017	31/08/2017	£16,995	£33,910	£16,995	£16,995	£0						£16,995	Completed - measuring outputs
Bishop Burton College - Digital Upgrade	Y	26/10/2018	26/03/2019	£400,000	£645,120	£400,000	£400,000	£0						£400,000	Completed - measuring outputs
Grimsby Institute Scarborough - ELITE skills	Y	01/06/2017	28/12/2018	£3,345,000	£10,250,000	£3,345,000	£3,345,000	£0						£3,345,000	Completed - measuring outputs
Yorkshire Arboretum Tree Health Centre	Y	01/07/2019	29/03/2020	£285,987	£686,242	£3,051	£3,051	-£282,936	£269,076	£13,860	£0	£0	£0	£285,987	On site and progressing well. Due to complete build by May 2020 fully open Jan 2021 - no issues

HOUSING AND EMPLOYMENT

Project	Contracted Y/N	Start date or expected start date	Planned Completion date	LGF Awarded	Total Project Costs	LGF Outturn	LGF Expenditure to date	To spend	Q4 2019/20	Q1 2020/21	Q2 2020/21	Q3 2020/21	Q4 2020/21	TOTAL	Commentary (issues/risks and mitigation actions)
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Growth at Catterick Garrison.	Y	01/02/2016	31/12/2017	£2,000,000	£2,400,000	£2,000,000	£2,000,000	£0						£2,000,000	Completed - measuring outputs
Housing and employment at Northallerton.	Y	01/03/2017	31/12/2020	£6,000,000	£14,950,218	£6,000,000	£4,344,392	-£1,655,608	£200,000	£1,455,608	£0	£0	£0	£6,000,000	Bridge due to start March 2020. Due to be complete by December 2020.
Housing Growth at Middledeppdale, Scarborough	Y	01/01/2016	31/03/2021	£2,319,345	£2,319,345	£2,319,345	£2,319,345	£0						£2,319,345	Road completed - monitoring outputs
Scarborough housing and employment - Plaxton Park	Y	01/10/2019	01/12/2020	£2,832,031	£5,906,177	£377,988	£377,988	-£2,454,043	£593,547	£930,428	£930,068	£0	£0	£2,832,031	On site and progressing well - but tight delivery timeframe.
Scarborough Construction Skills Village	Y	30/04/2019	01/01/2020	£320,000	£560,000	£86,929	£86,929	-£233,071	£0	£0	£233,071	£0	£0	£320,000	On track now but some earlier delays - regular monitoring.
Bridlington Housing - Roundabout	Y	01/03/2020	31/12/2020	£1,226,738	£2,004,562	£0	£0	-£1,226,738	£100,000	£281,685	£281,684	£281,684	£281,685	£1,226,738	Planning to be finalised January 2020. Deliverability timeframe tight - closely monitored.
Bridlington Town Centre Improvements	Y	04/11/2019	31/12/2020	£2,000,000	£4,550,612	£490,894	£490,894	-£1,509,106	£1,000,000	£509,106	£0	£0	£0	£2,000,000	Ongoing, low risk
Bridlington Harbour & Marina (surveys)	Y	01/01/2016	01/01/2019	£100,000	£100,000	£100,000	£100,000	£0						£100,000	Complete surveys but project Withdrawn
Skipton Employment and Housing Growth	Y	01/04/2018	31/03/2021	£4,689,000	£6,907,915	£485,130	£485,130	-£4,203,870	£650,857	£700,000	£1,037,131	£551,269	£1,264,613	£4,689,000	Some components complete but tight delivery timeframe for road delivery.
York Central - Scarborough Bridge Project	Y	01/05/2018	31/03/2019	£1,500,000	£4,871,430	£1,500,000	£1,500,000	£0						£1,500,000	Completed - measuring match funding
York Central - Development costs (phase 1)	Y	01/04/2018	30/11/2019	£2,890,000	£8,000,000	£2,890,000	£2,890,000	£0						£2,890,000	Complete
York Central (further development/design costs)	Y	01/01/2020	31/12/2020	£1,580,000	£3,683,961	£0	£0	-£1,580,000	£1,580,000	£0	£0	£0	£0	£1,580,000	Currently underway
York Central Infrastructure	N	tbd	31/03/2021	£1,530,000	£1,530,000	£0	£0	-£1,530,000	£0	£0	£0	£0	£1,530,000	£1,530,000	Subject to Board approval in February 2020

Malton Agri Business Park	Y	21/08/2015	31/07/2017	£2,100,000	£2,500,000	£2,100,000	£2,100,000	£0						£2,100,000	Completed - measuring outputs
Pickering Thornton Road Expansion	Y	01/06/2020	01/10/2020	£825,605		£0	£0	-£825,605	£0	£0	£825,605	£0	£0	£825,605	Tight delivery timeframe and some legal issues still to resolve
FLOOD MANAGEMENT															
Project	Contracted Y/N	Start date or expected start date	Planned Completion date	LGF Awarded	Total Project Costs	LGF Outturn	LGF Expenditure to date	To spend	Q4 2019/20	Q1 2020/21	Q2 2020/21	Q3 2020/21	Q4 2020/21	TOTAL	Commentary (issues/risks and mitigation actions)
Major employment growth, Skipton - Flood Alleviation Scheme	Y	01/09/2015	31/12/2016	£1,200,000	£13,283,695	£1,200,000	£1,200,000	£0						£1,200,000	Completed - measuring outputs
Pocklington Flood Alleviation	Y	13/09/2018	29/03/2019	£500,000	£4,927,000	£500,000	£500,000	£0						£500,000	Almost complete
Dalton Bridge near Thirsk	Y	01/05/2017	01/07/2018	£1,800,000	£3,556,771	£1,800,000	£1,800,000	£0						£1,800,000	Completed - measuring outputs
Whitby Harbour and Piers	Y	26/06/2018	28/12/2019	£500,000	£8,784,763	£500,000	£500,000	£0	£0	£0	£0	£0	£0	£500,000	No risk of delivery
Whitby Church Street Flood Protection	Y	27/03/2019	31/10/2019	£1,100,000	£2,094,000	£1,100,000	£1,100,000	£0	£0	£0	£0	£0	£0	£1,100,000	No risk of delivery
Tadcaster Flood Protection Scheme	Y	01/09/2019	31/03/2021	£1,022,000	£1,344,000	£0	£0	-£1,022,000	£0	£1,022,000	£0	£0	£0	£1,022,000	Just started, minimal risk
Malton and Norton Flood Protection Scheme	Y	01/01/2020	31/12/2020	£500,000	£1,590,000	£0	£0	-£500,000	£0	£500,000	£0	£0	£0	£500,000	Approved, not yet started, minimal risk
TRANSPORT AND CONNECTIVITY															
Project	Contracted Y/N	Start date or expected start date	Planned Completion date	LGF Awarded	Total Project Costs	LGF Outturn	LGF Expenditure to date	To spend	Q4 2019/20	Q1 2020/21	Q2 2020/21	Q3 2020/21	Q4 2020/21	TOTAL	Commentary (issues/risks and mitigation actions)
Newlands Bridge, Drax M62	Y	01/07/2015	31/12/2015	£1,500,000	£3,000,000	£1,500,000	£1,500,000	£0						£1,500,000	Completed - measuring outputs

Tadcaster Bridge	Y	01/04/2016	01/12/2016	£1,400,000	£1,442,000	£1,400,000	£1,400,000	£0						£1,400,000	Completed
A1079 Junction Improvements Killingwoldgraves Roundabout	Y	11/09/2017	31/03/2018	£915,938	£1,060,569	£915,938	£915,938	£0						£915,938	Completed
Beverley Grovehill Road Widening	Y	06/01/2018	31/01/2018	£333,374	£430,000	£333,374	£333,374	£0						£333,374	Completed
Scarborough housing and employment - junction improvements	Y	28/02/2019	31/03/2021	£3,500,000	£3,875,000	£3,500,000	£1,191,205	-£2,308,795	£451,577	£1,325,545	£137,937	£393,736		£3,500,000	Ongoing - but on track
A1/A59 Jct 47 improvements	Y	01/02/2020	31/03/2021	£2,470,000	£5,100,000	£2,470,000	£0	-£2,470,000	£0	£1,000,000	£1,000,000	£470,000	£0	£2,470,000	Procured and ready to start on site Feb 2021
A1079 Junction Improvements Shiptonthorpe Roundabout	Y	08/04/2019	31/03/2020	£3,123,200	£3,900,000	£3,000,000	£2,107,302	-£1,015,898	£1,015,898	£0	£0	£0	£0	£3,123,200	Almost completed
Central Northallerton - Road improvements	Y	31/07/2019	31/12/2020	£3,167,450	£3,167,450	£286,186	£286,186	-£2,881,264	£187,711	£0	£0	£0	£2,693,553	£3,167,450	Ongoing
York Cycleway	Y	01/04/2019	31/11/2019	£220,000	£270,000	£192,737	£192,737	-£27,263	£27,263	£0	£0	£0	£0	£220,000	Completed - measuring outputs
Harrogate-York Rail Improvements	Y	01/06/2018	31/12/2020	£9,600,000	£13,000,000	£0	£0	-£9,600,000	£1,000,000	£1,000,000	£4,000,000	£2,000,000	£1,600,000	£9,600,000	Tight timeframe and large commitment, but minimal risk as programmed to delivery by December 2020
Development costs (transfer)	Y			£2,197,748	£2,197,748	£1,467,748	£1,467,748	-£730,000	£0	£730,000	£0	£0	£0	£2,197,748	
MHCLG TOTAL		LGF Contracted		LGF Awarded	Total Project Costs	LGF Outturn to date	LGF Expenditure to date	To spend							
									Q4 2019/20	Q1 2020/21	Q2 2020/21	Q3 2020/21	Q4 2020/21	TOTAL	
Budget				£85,250,951	£185,312,099	£54,120,292	£45,887,525	-£39,363,426	£7,516,804	£10,494,298	£9,302,990	£4,231,295	£7,818,039	£85,250,951	
£83,213,138															

DfT RETAINED SCHEMES															
Project	Contracted Y/N	Start date or expected start date	Planned Completion date	LGF Awarded	Total Project Costs	LGF Outturn	LGF Expenditure to date	To spend	Q4 2019/20	Q1 2020/21	Q2 2020/21	Q3 2020/21	Q4 2020/21	TOTAL	Commentary (issues/risks and mitigation actions)
North Yorkshire Rural Connectivity (Road improvements)	Y	01/04/2015	31/03/2021	£24,000,000	£44,000,000	£24,000,000	£24,000,000	£0	£0	£0	£0	£0	£0	£24,000,000	Completed
East Riding A road improvement programme	Y	01/04/2016	31/03/2021	£16,700,000	£23,900,000	£16,113,747	£16,113,747	-£586,253	£586,253	£0	£0	£0	£0	£16,700,000	Ongoing programme, almost complete
DFT RETAINED TOTAL		LGF Contracted		LGF Awarded	Total Project Costs	LGF Outturn to date	LGF Expenditure to date	To spend	Q4 2019/20	Q1 2020/21	Q2 2020/21	Q3 2020/21	Q4 2020/21	TOTAL	
Budget		£40,700,000		£40,700,000	£67,900,000	£40,113,747	£40,113,747	-£586,253	£586,253	£0	£0	£0	£0	£40,700,000	
£40,700,000															

OVERALL TOTAL	LGF Contracted		LGF Awarded	Total Project Costs	LGF Outturn to date	LGF Expenditure to date	To spend							
								Q4 2019/20	Q1 2020/21	Q2 2020/21	Q3 2020/21	Q4 2020/21	TOTAL	
	£114,320,951	£0	£125,950,951	£253,212,099	£94,234,039	£86,001,272	-£39,949,679	£8,103,057	£10,494,298	£9,302,990	£4,231,295	£7,818,039	£125,950,951	
								£31,846,622	£21,352,324	£12,049,334	£7,818,039	-£0		

TOTAL LGF Budget	£123,913,138
Variation	£2,037,813

Local Government North Yorkshire and York

6 March 2020

General Updates

Report of Richard Flinton (LGNY Y Honorary Secretary)

1.0 Purpose of the Report

- 1.1 To provide a brief update on issues which do not require a full paper.

2.0 Sub-Regional Housing Board – Report of Mary Weastell (City of York Council, Chief Executive)

Progress as at 14 February 2020

Enhanced two-tier project title: Affordable Housing

Project Description: Working Together to Increase the Number of Affordable Housing Units

Project Lead: Colin Dales, Corporate Director (Operations), Richmondshire District Council, Tel: 01748 901002 email: colin.dales@richmondshire.gov.uk

2.1 Progress to date/update:-

- (a) The Housing Board has received reports previously on Syrian Refugee Resettlement and the Asylum Seeker Dispersal Scheme. In terms of the Asylum Seeker Dispersal, negotiations continue to be on hold and we are awaiting further contact from Home Office colleagues. In terms of the new Global Refugee Resettlement Programme, each Local Authority has taken a report through their governance structures seeking approval to participate in the scheme. All Local Authorities have now confirmed their participation in the scheme and a resettlement programme will be developed, broadly along the same lines as the previous Syrian Refugee Resettlement Programme but over a longer timescale.
- (b) A review of the York, North Yorkshire and East Riding Housing Strategy has commenced following Housing Board confirmation that an overarching Housing Strategy covering the York and North Yorkshire geography is still needed. A consultation and communication plan is currently being drawn up to enable the initial drafting of a new strategy based on partner feedback. A new strategy needs to be in place by April 2021.
- (c) The Housing Board in February will consider a report on the Rural Housing Enabler Programme to consider steps needed to regularise RHE contracts and put the programme on a more sustainable financial footing following the recent depletion of reserves below a prudent level.
- (d) Housing supply performance for quarters 1 and 2 (1/2 year) of 2019/20 has become available and a copy is available on request. Key headlines are: - overall housing supply figure (2,475) is ahead of supply at the same mid-point in the last financial year; 4,500 new planning permissions were granted, showing a continuing healthy supply pipeline; but affordable housing

completions continue to be below target, albeit with underlying signs of improvement.

- (e) A project group has been established as part of the County Council's review of the county wide young people's pathway – a joint working programme between County Council and boroughs / districts to assist homeless and potentially homeless young people. This review is on-going with input from nominated housing officers.

2.2 Barriers to progressing the project over the next period:-

- (a) Lack of suitable land continues to be a barrier to the delivery of affordable housing although Local Authority planning frameworks are continuing to develop with a growing number receiving or anticipating Planning Inspectorate approval. This progress should ease housing land supply in the medium term. The Growth Deal makes specific reference to the need to have up to date local plans and associated land supply.
- (b) Local opposition to housing (including affordable housing) is also hindering progress in boosting housing supply. The Housing Board has written to the Housing Minister to request that more supportive key messages come out of Government, supporting new housing and the key role it plays in boosting local economies and sustaining communities. The Chair of the Board has also met with the Housing Minister when he visited the region in July in order to reinforce this message.
- (c) Funding the infrastructure needed to bring housing sites forward is also a barrier, which has at least in part, been resolved via the allocation of Local Growth Funding. However, this is likely to be an on-going pressure as further key sites come forward.

3.0 Sub-Regional Spatial Planning and Transport Board – Report of Ian Stokes (City of York Council, Development Officer (Strategic Transport))

3.1 There is nothing to report.

4.0 Yorkshire and Humber Strategic Migration Group – Report of Neil Irving (NYCC, Assistant Director - Policy, Partnerships and Communities) on behalf of himself and Ann-Marie Douglas (City of York Council, Temporary Accommodation Manager)

4.1 The Strategic Migration Group met on 13 February 2020. The Group is now chaired by Robin Tuddenham (Chief Executive, Calderdale Council). The main issues discussed at the meeting were:

- (a) The good progress being made with the current Syrian refugee resettlement programme in the region.
- (b) The positive support for the new global resettlement scheme from local authorities in the region.
- (c) The need to ensure that all eligible people are informed about, and supported to apply to, EU Settlement Scheme to protect their existing rights to live, study and work in the UK.

5.0 York, North Yorkshire and East Riding ESI Funds Sub-Committee – Report of Councillor Darryl Smalley (City of York Council), County Councillor Andrew Lee (NYCC) and Councillor Steve Arnold (Ryedale District Council)

5.1 Report awaited.

6.0 Recommendation

6.1 That the report be noted.

Richard Flinton
Honorary Secretary to Local Government North Yorkshire and York