Local Government North Yorkshire and York

Supplementary Agenda

Notice of a public meeting of Local Government North Yorkshire and York

To: LGNYY Members: County Councillor Carl Les (Chair) and

Councillor Keith Aspden (City of York Council), Mr Jim Bailey (North York Moors National Park Authority), Councillors Richard Cooper (Harrogate Borough Council), Mark Crane (Selby District Council),

Angie Dale (Richmondshire District Council) and

Richard Foster (Craven District Council),

Mr Neil Heseltine (Yorkshire Dales National Park Authority), Councillors Dinah Keal (Ryedale District Council), Mark Robson (Hambleton District Council) and

Steve Siddons (Scarborough Borough Council).

Date: Friday, 9 December 2022

Time: 2.30 pm

Venue: Virtual meeting held using Microsoft Teams

This meeting is being held virtually using Microsoft Teams. The meeting will be live-broadcast and be available to view on North Yorkshire County Council's website at www.northyorks.gov.uk/livemeetings

Business

5. Devolution Update

Report of James Farrar (Chief Operating Officer of the York and North Yorkshire Local Enterprise Partnership)

(Pages 3 - 32)

Richard Flinton Honorary Secretary to LGNYY County Hall Northallerton

2 December 2022

Agenda Item 5

Local Government North Yorkshire & York

9 December 2022

Devolution Update

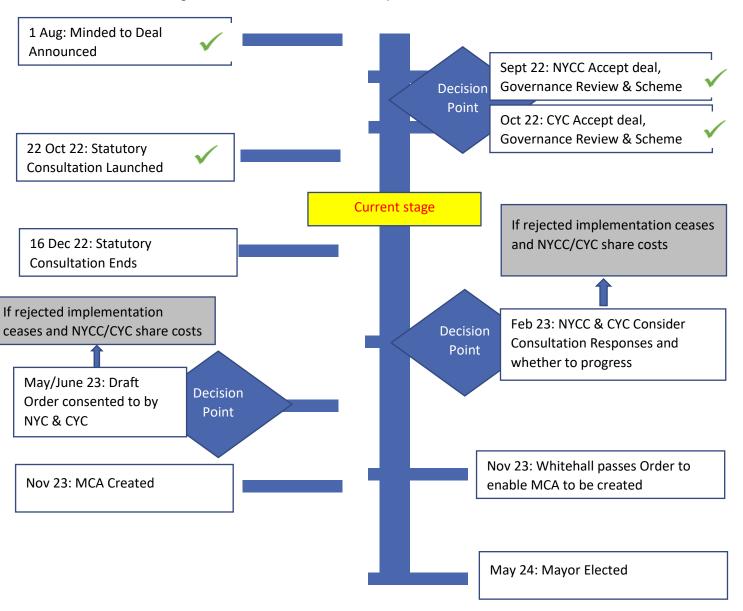
1.0 Purpose of the Report

- 1.1 This report provides an update on progress with implementing devolution including:
 - Consultation progress
 - Joint Committee Decisions

2.0 Background

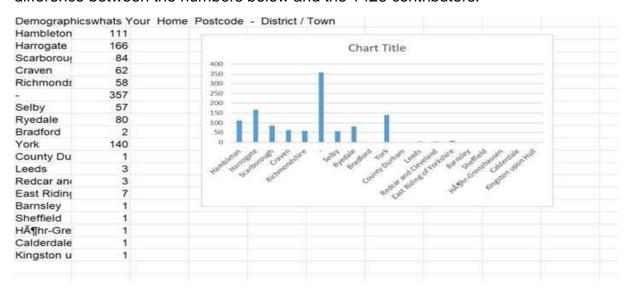
- 1.1. Following the announcement of the 'minded to' devolution deal on 1 August 2022, plans have been developed to follow the statutory process and develop implementation plans.
- 1.2. As part of the statutory process, the constituent councils (City of York Council and North Yorkshire Council) must undertake the following
 - 1. Undertake a governance review to identify whether implementation of the devolution deal will improve the exercise of the statutory functions in the area
 - 2. Develop and publish for consultation, a scheme that explains:
 - (a) How the new Mayoral Combined Authority for York and North Yorkshire will be created with the newly created North Yorkshire Council and York as the two local authority Members. The newly created Combined Authority will have the Mayor as the Chair.
 - (b) How the Mayoral Combined Authority will make decisions and the powers it will have.
 - (c) How transport will be dealt with on an integrated basis.
 - 3. Review the findings of the consultation and agree whether to submit the scheme to Whitehall parliamentary approval
 - 4. Once the Parliamentary Order has been drafted in Whitehall, consent to the order.
- 1.3. Following the publication of the 'minded to' devolution deal, the constituent Councils met and have approved
 - The minded to Devolution Deal;
 - The Governance Review and its conclusion that the exercise of statutory functions in the area will be improved by creating a Mayoral Combined Authority for York and North Yorkshire.
 - A Scheme for consultation, which will run for eight weeks. This consultation is currently underway and will conclude on 16 December.
 - Creation of a Joint Committee to oversee the implementation process of the devolution deal.

1.5 The following timeline summarises the implementation timeline



3.0 Consultation Progress

- 3.1 The Consultation was launched at the LEP Business Summit on Friday 21st October and runs until 16 December 22.
- 3.2 A verbal update will be provided at the meeting, however at the time of writing, there has been 1426 responses with 56% supporting, 29% opposed and 14% don't know.
- 3.3 The lowest level of support is, understandably for the financial functions which includes the power to implement a levy or business rate supplement. This element currently has 48% support, 26% opposed and 26% undecided.
- 3.4 The strongest support is currently for Net Zero (63%), Skills & Employability (63%) and Transport powers (62%).
- 3.5 For those who provided details, the geographic responses are detailed below. It should be noted that respondents have consented to their data being used in this analysis, hence the difference between the numbers below and the 1426 contributors.



3.6 Following the consultation, the Institute of Consultation will then review the findings and provide an independent report for the Constituent Councils to consider before agreeing whether to submit the Scheme to Whitehall for Parliamentary Approval.

4.0 York and North Yorkshire Devolution Joint Committee

- 4.1 The function of the Joint Committee is to have oversight of the development of the York and North Yorkshire Combined Authority subject to approval being made to proceed with a Mayoral Combined Authority. The Joint Committee will also seek to ensure that any potential future Mayoral Combined Authority is able to be launched in accordance with the Statutory Orders issued by Government.
- 4.2 Subject to approval, the Joint Committee will ensure that sufficient resources are made available to support the creation and implementation of the York and North Yorkshire Combined Authority which includes financial management and oversight, securing of appropriate resources (officers, technical and otherwise) to enable delivery and the development of governance and a policy framework.

4.3 Membership of the Joint Committee is:

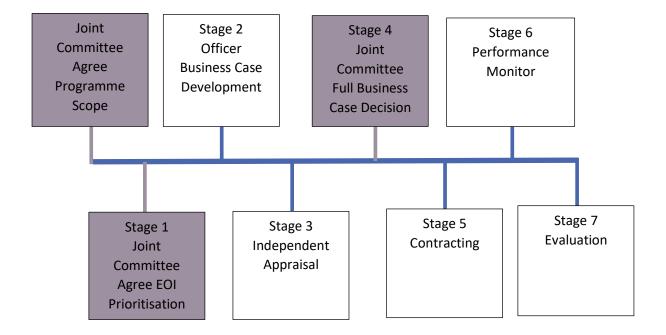
Voting Members	 Two Executive Members appointed from City of York Council; and Two Executive Members appointed from North Yorkshire County Council
Non-Voting Members	 The Police, Fire and Crime Commissioner; and A nominated representative of the LEP

- 4.4 The Joint Committee had two papers to agree;
 - Approve the Terms of Reference and Programme Management Approach; and
 - Agree the scope and appraisal process for the Net Zero and Brownfield Funding.
- 4.5 The Terms of Reference we approved with the amends being;
 - 1. The appointment of Co-Chairs rather than Chair and Vice-Chairs. The meetings will be rotated in location and the Leader of the relevant councils will Chair whilst in their location.
 - 2. Amend the substitute, so that it is not limited to Executive Members.
- 4.6 The programme management approach was also supported. It is important to note, that the consultation outcome must not be pre-determined, therefore activity progressing now is restricted to actions required to meet the statutory duties of the Combined Authority, and activities to ensure investment into York and North Yorkshire can be delivered within the agreed timescales.
- 4.7 The 'minded to' Devolution Deal included the award of funding:
 - £7 million of funding across 2023/24 and 2024/25 to enable the area to drive green economic growth towards our ambitions to be a carbon negative region, known as 'Net Zero Fund'; and
 - £12.7 million of devolved capital funding across 2023/24 and 2024/25 to support the building of new homes on brownfield land, known as 'Brownfield Housing Fund'.
- 4.8 In order to ensure that these two investment programmes are delivered by March 2025, draft prospectuses have been drawn up for each of these funds. This will enable a call for proposals to be launched in December and projects to be identified, assessed and prioritised by June 2023 so that expenditure can begin in November 2023.
- 4.9 These prospectuses have been drafted in collaboration between officers at the Local Enterprise Partnership and the Local Authorities, with advice from the relevant Government Department.
- 4.10 Initially we are looking for proposals that will help to deliver the £19.7m initial funding allocation. However we would also like to build up a pipeline of further projects for future years, so we will also seek potential future housing and net zero opportunities.
- 4.11 The prospectuses are included as Annex A and B and were approved by the Joint Committee.
- 4.12 The York and North Yorkshire LEP currently operates a Green Book compliant assurance process which has been approved by DLUHC through the LEP Assurance Framework. Based on this process an interim Combined Authority process has been developed to

support appraisal and decision making.

Annex C - provides an overview of the process.

- 4.13 For the purposes of clarity, the Devolution Joint Committee will make the following decisions within the process
 - 1. Agree the Project Scope Pack (This meeting)
 - 2. At the Expression of Interest stage, agrees the prioritised list of shortlisted projects.
 - 3. A Full Business Plan Stage approves individual investments.



4.14 In order to retain independence in the decision making process, the York and North Yorkshire LEP will undertake the programme management and appraisal function in advance of the MCA being created.

5 Recommendation

- 5.1 LGNYY are asked to:
 - Note the positive progress with the consultation and continue to promote in their local areas.
 - Note the decisions made by the Joint Committee
 - Support and promote the Brownfield Funding and Net Zero opportunities through their networks

Contact Officer: James Farrar

YORK & NORTH YORKSHIRE

Brownfield Housing Fund

England's first city region and rural powerhouse

Brownfield Housing Fund

Background

On the 1st August 2022 a Devolution Deal between the government and the local authorities of York and North Yorkshire was announced. This included the proposal to establish a York and North Yorkshire Mayoral Combined Authority.

As a mayoral combined authority, the York and North Yorkshire Combined Authority will be awarded £12.7 million of devolved capital funding across 2023/24 and 2024/25 to support the building of new homes on brownfield land.

This prospectus sets out an opportunity to bid for this funding.

Initially we are looking for proposals that will help to deliver this initial funding allocation. However we would also like to build up a pipeline of further projects for future years, so we would still like to hear from you about potential future housing opportunities.

Key Dates

Launch of call for proposals – 12th December 2022 Closing date for Expressions of Interest – Noon 20th January 2023 Shortlisting of prioritised Proposals – 24th February 2023 Full Business Case Submission – open between 1st March to 28th April 2023 Approval – From June 2023 Funding Available – December 2023 Housing starts target to be delivered by March 2025.



Brownfield Housing Fund

What is the York and North Yorkshire Brownfield Housing Fund

The Purpose

The purpose of the York and North Yorkshire brownfield housing fund is to unlock housing development on brownfield sites to enable new homes to start on site by March 2025.

Priority will be given to schemes that help to deliver affordable, accessible and low carbon housing, creating sustainable and high quality places.

As part of the York and North Yorkshire Devolution Deal, we have received an allocation from the Governments Brownfield Housing Fund of £12.7m. The target with this intervention is to unlock 900-1000 homes. The intervention rate necessary to achieve this target is around £14,000 per home unlocked. This intervention rate will be considered when assessing schemes but higher rates will be looked at under specific circumstances and if a strong case can be made. Other factors such as strategic fit and value for money of the scheme will also be assessed.

Who can apply for funding?

Funding is available to public and private sector bodies across the housing sector (subject to the production of a strong and compliant Business Case). Bodies include:

- · Local Authorities within York and North Yorkshire
- Housing Associations/Registered Providers
- Private Sector Developers (subject to Subsidy Control Compliance)
- Any other Housing Developers (i.e. community cooperatives)

£12.7m of funding
Unlocking 900-1000 new homes started
on site by End March 2025

What Type of investments can be funded?

The funding is for capital expenditure only, and can fund a range of interventions that unlock the development of housing on brownfield land which would otherwise not happen.

Eligible capital expenditure could be:

- Off site infrastructure
- Place infrastructure such as public realm, place-making interventions
- Site remediation and demolition to prepare sites
- On site infrastructure
- Direct delivery of new homes
- · Site acquisition and land assembly
- Capacity to support any of the capital delivery activity detailed above where it is directly attributable to the creation or maintenance of a capital asset

Meeting local Strategic Priorities.

The Fund will contribute to the overall aspirations and vision for the York and North Yorkshire economy. In particular the ambition for more affordable, high quality and low carbon homes. This will include:

- · Low carbon and modern methods of construction
- Enhanced energy efficiency standards
- Decarbonised heat measures
- Adaptable and accessible properties to support local needs
- Enhanced place making



Brownfield Housing Fund

ASSESSMENT CRITERIA

Gateway Criteria

Every scheme must:

- Be on brownfield land (note 1);
- Evidence the rationale for public sector intervention
- Be unlocked with new home starts by 31st March 2025 (note 2)
- Achieve a minimum Benefit Cost Ratio (BCR) of 1 (note 3)
- Must be located in York and North Yorkshire (note 4)

Other Assessment Criteria?

Schemes must also:

- Contribute towards the strategic priorities of York and North Yorkshire (Regional Strategic fit)
- Show evidence of local support including alignment with planning policy. Local economic, growth and housing strategies (Local strategic fit).
- Clearly address housing need including affordability and rural housing needs (Housing Need)
- Be sustainable and contributing to the regions ambition to be carbon negative (Low Carbon)
- Consider all risks and mitigating actions (Risk Analysis)
- Be deliverable with a clear plan, capacity and expertise in place to deliver the proposed scheme (Deliverability)
- Address a market failure showing a clear rationale why the scheme would not otherwise be delivered (Need for Intervention)
- Demonstrate place making and high quality homes. (Place Making)

- Unlock Brownfield Land
 - Support provision of affordable housing
- Contribute to economic growth priorities for York and North Yorkshire
- Enable high quality homes with great place making
- Deliver sustainable and low carbon housing

Compatibility with Other Funding

We encourage co-funding of schemes where the opportunity exists. Investments through this fund should always add the maximum value and this should be clearly proven and evidenced by the applicant.

Early discussion with other funding bodies is needed to ascertain compatibility.

Notes:

Note 1: A brownfield site is an area that has been used before and tends to be disused or derelict land.

Note 2: We are also interested in building a pipeline of schemes for future funding rounds so would welcome Expressions of Interest for schemes with delivery outcomes beyond March 2025

Note 3: BCR of 1 means Benefit Cost Ratio as defined in the HM

Treasury Green Book

Note 4: York and North Yorkshire means the Local Authority areas of the City of York and North Yorkshire County



Brownfield Housing Fund

Process

All schemes will be assessed and processed through the YNYLEP Assurance Framework.

The process consists of two stages:

Stage 1: Identifying a pipeline of Schemes

All potential schemes will need to complete an initial Expression of Interest form. This will be assessed, scored and prioritised based on the principles set out above. This prioritised list will form the pipeline. A reserve and longer term pipeline will also be developed.

Stage 2: Business Case Development

Applications on the prioritised pipeline will be supported to develop their schemes to produce high quality, compliant business cases.

Full business cases will be assessed and presented to the Joint Committee for the MCA. for a decision.

Once approved the grant recipient will claim funding in arrears. Progress will be monitored against agreed contract and delivery milestones and outputs delivered

LINK to ASSURANCE FRAMEWORK

Complete an Expression of Interest Form by Noon 20th January 2023

How much can you apply for?

There is no set limit to the amount that can be applied for but it should be noted that the total Fund (upto March 2025) is £12.7m and the intervention rate necessary to achieve the overall target of new homes started is around £14,000 per home.

This intervention rate will be considered as part of the assessment but higher rates can be considered if a clear rationale is evidenced (for example rural housing sites, projects which are delivering net zero carbon use homes or homes designed to meet higher accessibility standards where costs are higher)

How to Apply?



Brownfield Housing Fund

Future Opportunities

Although the main purpose of this call is to identify eligible and deliverable schemes within the parameters set out by the initial funding, we are also interested in longer term opportunities to develop future programmes to support housing development across York and North Yorkshire.

Therefore, even if you do not have a scheme that would meet the Brownfield Housing Fund criteria, we would still like to hear from you. Please use the Expression of Interest form to submit your potential proposal.

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We are keen to hear about future opportunities



Contact for more details:



YORK & NORTH YORKSHIRE

Net Zero Fund

England's first city region and rural powerhouse

Net Zero Fund

Background

On the 1st August 2022 a Devolution Deal between the Government and the Local Authorities of York and North Yorkshire was announced. This included the proposal to establish a York and North Yorkshire Mayoral Combined Authority.

As a mayoral combined authority, the York and North Yorkshire Combined Authority will be awarded £7 million of funding across 2023/24 and 2024/25 to enable the area to green economic growth towards our ambitions to be a carbon negative region. The prospectus sets out an opportunity to bid for this funding.

Initially, we are looking for proposals that will help to deliver this initial funding allocation. However, we would also like to build up a pipeline of further projects for future years, so we would still like to hear from you about potential future net zero projects.

The Purpose

The purpose of the York and North Yorkshire Net Zero Fund is to enable the development and delivery of net zero projects, aligned with York and North Yorkshire's Routemap to Carbon Negative.

This includes £1m of revenue funding and £6m of capital funding. The revenue funding will support the *development* of net zero projects, and the capital funding will enable the *delivery* of net zero projects.

1. Project Development Support

For the £1m revenue funding, supporting the development of projects will enable us to build an investible pipeline of projects that will make a significant contribution to delivering net zero, energy security and economic growth.

The fund will support project scoping, community engagement, feasibility studies and business case development.

2. Capital Grants for Project Delivery

The fund will enable the delivery of net zero projects that otherwise would not happen.

The fund will provide capital grants to Local Authorities and community groups to deliver net zero projects.



Net Zero Fund – Project Development

What is the York and North Yorkshire Net Zero Fund?

The Purpose - Project Development Support

The fund will support the development of net zero projects, from initial propositions up to full business cases. This will enable us to build an investible pipeline of projects that will make a significant contribution to delivering net zero, energy security and economic growth.

Funding will support project development, including initial project scoping, feasibility studies and business case development up to investor-ready stage.



Who can apply for funding?

Grants are available to public and private sector bodies operating within York and North Yorkshire, who are wanting to develop **local net zero projects for communal or public benefit**.

Bodies include:

- Local Authorities and other public sector organisations
- Community Groups
- Charities
- Businesses

What Type of activities can be funded?

The funding is for revenue expenditure only, and can fund a range of interventions that support net zero project development up to business case stage.

Eligible revenue expenditure includes:

- Project scoping
- Community engagement
- Feasibility studies
- Business case development

Meeting local Strategic Priorities.

The Fund will contribute to the overall ambition for York and North Yorkshire to be a carbon negative economy. Projects must deliver on one or more strategic priority within York & North Yorkshire's Routemap to Carbon Negative, across:

- Power
- · Heat & Buildings
- Transport
- · Business & Industry
- Land Use, Agriculture & Marine

See further details XXX.



Net Zero Fund – Project Development

Process

All schemes will be assessed and processed through the YNYLEP Assurance Framework.

There will be two opportunities to apply for funding for the development of net zero projects:

1. Round one - First application window

Launch of project development fund – XXX December 2022 Closing date for applications - XXX February 2023 Approval – XXX May – June 2023 Funding Available – November 2023 Project completed by March 2025 (or sooner?)

2. Round two - Second application window

Launch of round two project development fund – XXX September 2023 Closing date for applications - XXX November 2023 Approval & Funding Available from – XXX February 2024 Project completed by March 2025.

Applications will be assessed and presented to the Joint Committee for the MCA for a decision.

Once approved the grant recipient will claim funding in arrears. Progress will be monitored against agreed contract and delivery milestones and outputs delivered.

LINK to ASSURANCE FRAMEWORK TOGETHER WE CAN

How much can you apply for?

There is no set limit to the amount that can be applied for but it should be noted that there is £1m revenue funding available for project development.

How to Apply?



Net Zero Fund – Project Delivery

What is the York and North Yorkshire Net Zero Fund?

The Purpose - Capital Grants for Project Delivery

The fund will enable the delivery of net zero projects that otherwise would not happen. Projects will support the implementation of York and North Yorkshire's Routemap to Carbon Negative, York's Climate Change Strategy and the forthcoming North Yorkshire Council's Climate Change Strategy.

Page

Whले can apply for funding?

Grant funding is available to public and private sector bodies within York and North Yorkshire who are wanting to deliver local net zero projects for communal or public benefit (subject to the production of a strong and compliant Business Case).

Bodies include:

- Local Authorities
- Community Groups
- XXX

What Type of activities can be funded?

The funding is for capital expenditure only, and can fund a range of interventions that unlock the delivery of net zero projects that otherwise would not not happen.

Eligible capital expenditure could be:

- Installation of renewable energy generation
- Grid connection
- On site infrastructure
- Low carbon equipment / machinery
- Capacity to support any of the capital delivery activity detailed above where it is directly attributable to the creation or maintenance of a capital asset

Meeting local Strategic Priorities.

The Fund will contribute to the overall ambition for York and North Yorkshire to be a carbon negative economy. Projects must deliver on one or more strategic priority within York & North Yorkshire's Routemap to Carbon Negative, across:

- Power
- Heat & Buildings
- Transport
- Business & Industry
- Land Use, Agriculture & Marine



Net Zero Fund – Project Delivery

Process

All schemes will be assessed and processed through the YNYLEP Assurance Framework.

The process consists of two stages:

Stage 1: Identifying a pipeline of projects

All potential schemes will need to complete an initial Expression of Interest form. This will be assessed, scored and prioritised based on the principles set out in the Assessment Criteria. This prioritised list will form the pipeline. A reserve and longer term pipeline will also be developed.

Stage 2: Business Case Development

Applications on the prioritised pipeline will be supported to develop their schemes to produce high quality, compliant business cases.

Full business cases will be assessed and presented to the Joint Committee for the MCA. for a decision.

Once approved the grant recipient will claim funding in arrears. Progress will be monitored against agreed contract and delivery milestones and outputs delivered

LINK to ASSURANCE FRAMEWORK

Complete an Expression of Interest Form by Noon 20th January 2023

How much can you apply for?

There is no set limit to the amount that can be applied for but it should be noted that there is a total of £6m available within the fund.

How to Apply?

Key Dates

Launch of project delivery fund – XXX December 2022 Closing date for Expressions of Interest – Noon 20th January 2023 Shortlisting of prioritised Proposals – 24th February 2023 Full Business Case Submission – open between 1st March to 28th April 2023

Approval – From June 2023 Funding Available – December 2023 Project completion by March 2025.



Net Zero Fund

York & North Yorkshire's Routemap to Carbon Negative – Strategic Priorities

Power

- 1. Increase low carbon energy generation including Solar PV, onshore wind, anaerobic digestion and hydropower.
- Improve energy infrastructure
- Accelerate Carbon Capture, Utilisation & Storage (CCUS) deployment and ensure hydrogen readiness

 Heat & Buildings

- 1. Retrofit buildings at scale to reduce energy demand
- Phase-out fossil fuel use
- **Future-proof new buildings including energy efficiency** measures, low carbon heating solutions and bio based construction methods
- **Ensure hydrogen readiness**

Transport

- **Increase active travel**
- Decarbonise and increase use of public transport
- **Enable the shift to low carbon vehicles including**

- shared ownership/mobility schemes, electric vehicles (EVs), electric bikes and other micro mobility devices
- **Enable cleaner logistics**

Business & Industry

- Improve energy and resource efficiency of business **operations**
- Decarbonise heat and power supply including electrification, fuel-switching to bioenergy, district heat networks and renewables installation
- **Develop cleaner logistics**
- Move towards circular business models and sustainable supply chains

Land Use, Agriculture & Marine

- Improve productivity to reduce emissions including low carbon technologies, improved management of rivers and streams, and creating resilient, sustainable food supply chains
- Increase storage of carbon in our landscapes including increasing regenerative agriculture, tree and hedgerow planting, restoring peatland

DEVOLUTION

Enhancing marine and coastal ecosystems to improve carbon sequestration. YORK & NORTH YORKSHIRE

Net Zero Fund

ASSESSMENT CRITERIA

Gateway Criteria

Every scheme must:

- Support net zero (note 1);
- Provide communal or public benefit (note 2)
- Evidence the rationale for public sector intervention
- Be delivered and funding drawn down by 31st March 2025 (note 3)
- Must be located in York and North Yorkshire (note 4)

Assessment Criteria?

Schemes will also be assessed against the following criteria:

- 1. Regional Strategic Fit Contribute towards the strategic priorities within York and North Yorkshire's Routemap to Carbon Negative, as outlined on the previous page. These strategic priorities are set out across the region's high-emitting sectors of Power, Heat & Buildings, Transport, Business & Industry, Land Use, Agriculture & Marine. Projects must support the delivery of at least one strategic priority. The full document can be found here.
- 2. Local Strategic Fit Show evidence of local support including alignment with Local Authority Climate Change Strategies (i.e., York Climate Change Strategy, North Yorkshire Council's Climate Change Strategy), Local Area Energy Plans and planning policy.
- **3. Impact** Show evidence of expected impacts of the project, including: Greenhouse **G**as (GHG) Emissions reduction or sequestration; renewable energy generation; economic

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and social benefits (e.g., creation of high quality jobs, community wealth building).

- **3. Risks** Consider all risks and identify mitigating actions.
- **4. Deliverability** Be deliverable with a clear plan, capacity, expertise and additional funding (where required) in place to deliver the proposed project within the timescales of the fund.
- **5. Need for Intervention** Projects must address a market failure and provide a clear rationale why the project would not otherwise be delivered.

Compatibility with Other Funding

We encourage co-funding of schemes where the opportunity exists. Investments through this fund should always add the maximum value and this should be clearly proven and evidenced by the applicant.

Early discussion with other funding bodies is needed to ascertain compatibility.

Notes:

Note 1: Net zero refers to reducing greenhouse gas emissions , and achieving a balance between greenhouse gas emissions and greenhouse gas removals.

Note 2: Communal or public benefit refers to XXX

Note 3: We are also interested in building a pipeline of schemes for future funding rounds so would welcome Expressions of Interest for schemes with delivery outcomes beyond March 2025

Note 4: York and North Yorkshire means the Local Authority areas of the City of York and North Yorkshire County. YORK & NORTH YORKSHIRE

Net Zero Fund

Future Opportunities

Although the main purpose of this call is to identify eligible and deliverable schemes within the parameters set out by the initial funding, we are also interested in longer term opportunities to develop future programmes to support housing development across York and North Yorkshire.

Therefore, even if you do not have a scheme that would meet the Net Zero Fund criteria or timelines, we would still like to hear from you. Please use the Expression of Interest form to submit your potential proposal.

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We are keen to hear about future opportunities



Contact for more details:



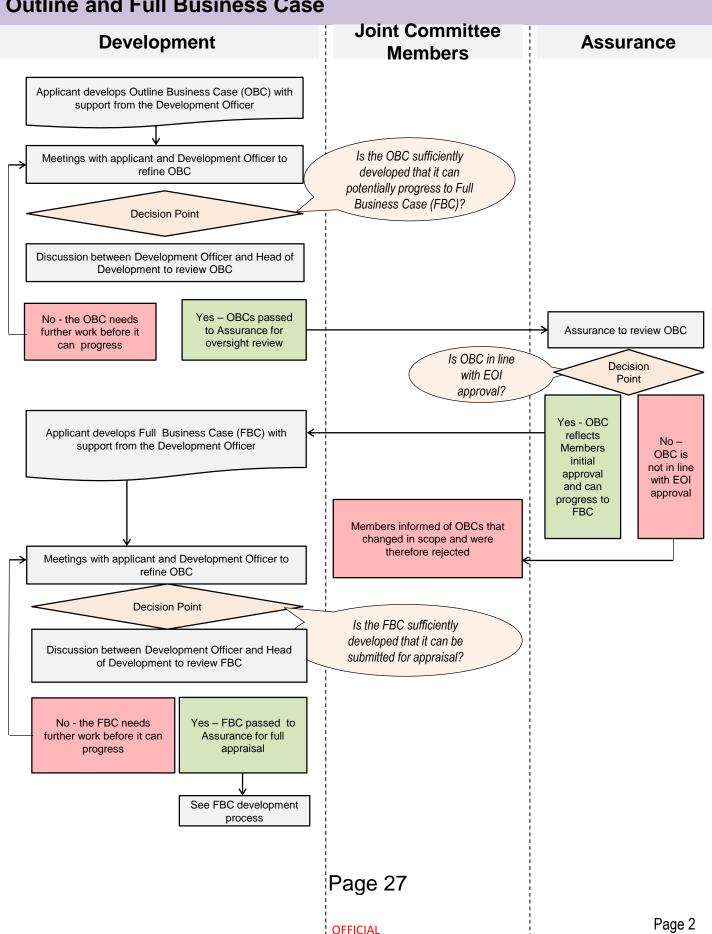
York & North Yorkshire Combined Authority

Standard Assurance process

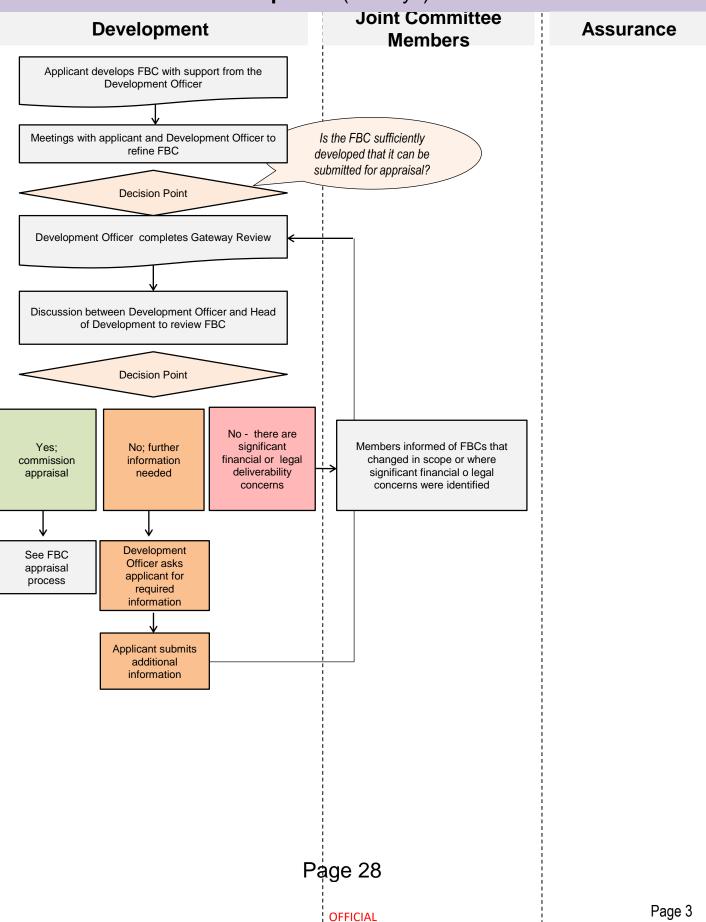


Prospectus and call for proposals (40 days) **Joint Committee Development** Assurance **Members** Call for Proposal pack developed Head of Assurance reviews including investment priorities, pack and provides eligibility criteria, appraisal criteria feedback and deadlines Call for Proposals launched Development Officer responds to queries from applicants and provides advice and support as needed Expression of Interest (EOI) submitted Moderation Panel convened including Head of Assurance, Head of Strategy, Head of Delivery Service and Development Officers using a clearly defined scoring system to determine which EOIs should progress Prioritised list of submitted EOIs Relevant Members Committee reviews completed prioritised list and recommendations Do Members approve or reject the proposed prioritised projects? **Decision Point** Yes - Development Officer contacts Yes - approve No - rejected applicant to progress to Outline Business Case (OBC) See Outline and Full Business Case development process No - Development Officer to contact applicants and inform them of outcome Page 26 Appeals process invoked Page 1 **OFFICIAL**

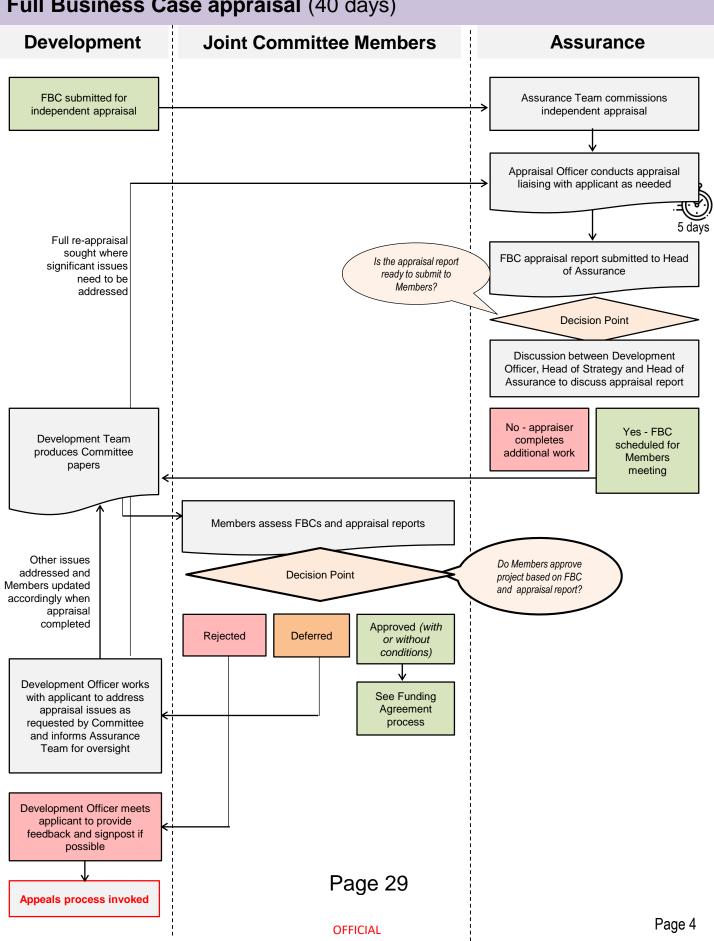
Outline and Full Business Case



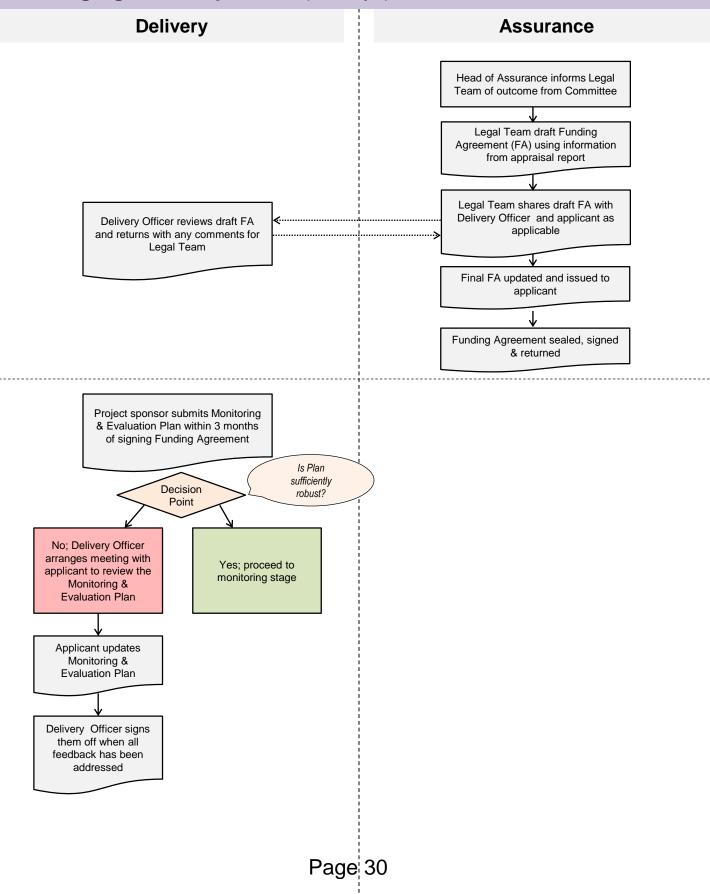
Full Business Case development (40 days)



Full Business Case appraisal (40 days)



Funding Agreement process (40 days)



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Internal monitoring process

