

Local Government North Yorkshire and York

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

To: Councillors Keith Aspden (City of York Council), Mr Jim Bailey (North York Moors National Park Authority), Richard Cooper (Harrogate Borough Council), Mark Crane (Selby District Council), Angie Dale (Richmondshire District Council), Keane Duncan (Ryedale District Council), Richard Foster (Craven District Council), Mr Neil Heseltine (Yorkshire Dales National Park Authority), Carl Les (North Yorkshire County Council), Mark Robson (Hambleton District Council) and Steve Siddons (Scarborough Borough Council).

Date: Friday, 5 March 2021

Time: 2.30 pm

Venue: Remote meeting held via Zoom

AGENDA

Anybody can watch this meeting live on YouTube via the following link https://youtu.be/9AxmIDHj_dE . After the meeting, a recording will be available via the link - www.northyorks.gov.uk/livemeetings

Business

- 1. Substitutions and Apologies for Absence**
Councillor Liz Colling is substituting for Councillor Steve Siddons (Scarborough Borough Council).
Louise Wood is substituting for Stacey Burlet (Ryedale District Council).
Apology received from Tom Hind (North York Moors National Park Authority).
- 2. Election of Chair**
Suggested that Councillor Keith Aspden continues as Chair until LGNY's AGM to be held in July 2021.
- 3. Declarations of Interest**

Enquiries relating to this agenda please contact Ruth Gladstone Tel: 01609 532555 or email ruth.gladstone@northyorks.gov.uk. Agenda and papers available via www.northyorks.gov.uk

OFFICIAL

4. **Minutes of the LGNY Y meeting held on 6 March 2020**
(Pages 3 - 6)

5. **York and North Yorkshire LEP's Project Pipeline**
Report of James Farrar (Chief Operating Officer of the York and North Yorkshire Local Enterprise Partnership)
Helen Simpson (Chair Elect) has been invited to attend this meeting.
(Pages 7 - 20)

6. **Devolution Update**
Verbal report from James Farrar (Operating Officer of the York and North Yorkshire Local Enterprise Partnership)

7. **Nomination of a Vice-Chair to represent York and North Yorkshire on the Yorkshire & Humber Climate Commission**
Wallace Sampson OBE (Chief Executive of Harrogate Borough Council) to introduce the report
(Pages 21 - 26)

8. **Arrangements for Future Meetings**
 - Friday 2 July 2021 at 3pm (finishing at 5pm) – Virtual meeting
 - Friday 15 October 2021 at 2.30pm (finishing 4.30pm) – Virtual meeting
 - Friday 10 December 2021 at 2.30pm (finishing 4.30pm) – Virtual meeting

9. **Business for Next Meeting**

10. **Any Other Business**
Any other business, subject to the Chair's agreement.

Richard Flinton
Honorary Secretary to LGNY Y

County Hall
Northallerton