#### **Local Government North Yorkshire and York**

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

To: Councillor Keith Aspden (City of York Council),

Mr Jim Bailey (North York Moors National Park Authority), Councillors John Clark (Ryedale District Council), Richard Cooper (Harrogate Borough Council),

Mark Crane (Selby District Council), Angie Dale

(Richmondshire District Council), Richard Foster (Craven

District Council), Mr Neil Heseltine (Yorkshire Dales National Park Authority), Councillors Carl Les (North Yorkshire County Council), Mark Robson (Hambleton District Council) and Steve Siddons (Scarborough

**Borough Council).** 

Date: Friday, 2 July 2021

Time: 3.00 pm

Venue: Remote meeting held via Zoom

#### **AGENDA**

Anybody can watch this meeting live on YouTube via the following link - https://youtu.be/3kWFMGQL\_ww

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings

#### **Business**

- 1. Substitutions and Apologies for Absence
- 2. LGNYY Membership 2021/22

Report of the Honorary Secretary, to be presented by Barry Khan.

(Pages 3 - 4)

3. Appointment of Chair to serve for 2021/22

Note: For 2021/22, the Leader of one of the District Councils is due to be appointed Chair.

4. Appointment of two Vice-Chairs to serve for 2021/22

Note: For 2021/22, the Leaders of North Yorkshire County Council and the City of York Council are due to be appointed as Vice-Chairs.

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

#### 5. Declarations of Interest

#### 6. Minutes of the Meeting held on 5 March 2021 and Matters Arising

(Pages 5 - 8)

#### 7. LEP Update

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

(Pages 9 - 14)

#### 8. Nominations to Outside Bodies for 2021/22

Report of the Honorary Secretary, to be presented by Barry Khan.

(Pages 15 - 18)

#### 9. Arrangements for Future Meetings

The following arrangements have previously been made and notified to all LGNYY Members:-

- Friday 15 October 2021 at 2.30pm (finishing 4.30pm) Virtual meeting
- Friday 10 December 2021 at 2.30pm (finishing 4.30pm) Virtual meeting

#### 10. Business for Next Meeting

#### 11. Any Other Business

Richard Flinton Honorary Secretary to LGNYY

County Hall Northallerton

## Agenda Item 2

#### **Local Government North Yorkshire and York**

#### 2 July 2021

## LGNYY Membership 2021/22 - Report of the Honorary Secretary

- 1. LGNYY's Constitution requires a statement to be submitted to each Annual Meeting of LGNYY setting out the names of representatives appointed for the succeeding year.
- 2. The statement of representatives for 2021/22, as at 23 June 2021, is below:-

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	Member:- Mr Jim Bailey
Park Authority	Substitute:- Mr Malcolm Bowes
North Yorkshire County	Member:- County Councillor Carl Les
Council	Substitute:- Councillor Gareth Dadd
Richmondshire District Council	Member:- Councillor Angie Dale
	Substitute:- Councillor Helen Grant
Ryedale District Council	Member:- Councillor John Clark
	Substitute:- Councillor Dinah Keal
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	Member:- Mr Neil Heseltine
Authority	Substitute:- None appointed

3. Paragraph 13.2 of LGNYY's Constitution states that the Chief Executive of each constituent Authority shall be entitled to attend, but not vote at, each meeting of the LGNYY, as may any other authorised officer from any constituent Authority.

#### 4. Recommendation

That the report be noted.

Richard Flinton

Honorary Secretary, County Hall, Northallerton

Author of report: Ruth Gladstone (Principal Democratic Services Officer, North Yorkshire County Council) (email: ruth.gladstone@northyorks.gov.uk)



## Agenda Item 6

#### **Local Government North Yorkshire and York**

Minutes of the remote meeting held on Friday, 5th March, 2021 commencing at 2.30 pm.

This meeting was live broadcast and a recording is available using the following link - <a href="https://www.northyorks.gov.uk/live-meetings">https://www.northyorks.gov.uk/live-meetings</a>

LGNYY Members present: Councillor Keith Aspden, Mr Jim Bailey, Councillors Liz Colling, Richard Cooper, Mark Crane, Angie Dale, Richard Foster and Carl Les.

Chief Executives present: David Butterworth, Tony Clark, Richard Flinton, Ian Floyd, Mike Greene, Dr Justin Ives, Wallace Sampson OBE, Paul Shevlin and Janet Waggott.

Other Attendees: Helen Simpson, James Farrar and Ruth Gladstone.

Apologies: Councillor Mark Robson, Mr Neil Heseltine and Councillor Steve Siddons. Stacey Burlet and Tom Hind.

#### Copies of all documents considered are in the Minute Book

#### 102 Election of Chair

Note: Richard Flinton (Honorary Secretary to LGNYY) chaired the meeting during consideration of this item of business.

#### Resolved -

That Councillor Keith Aspden (City of York Council) continue as Chair until LGNYY's AGM to be held in July 2021.

#### **Councillor Keith Aspden in the Chair**

#### 103 Declarations of Interest

No interests were declared.

#### 104 Minutes of the LGNYY meeting held on 6 March 2020

#### Resolved -

That the Minutes of the meeting held on 6 March 2020, having been printed and circulated, be taken as read and be confirmed and signed by the Chair as a correct record.

#### 105 York and North Yorkshire LEP's Project Pipeline

The Chair welcomed Helen Simpson (Chair Elect of the LEP Board) to the meeting. Helen Simpson responded that she looked forward to working with Council Leaders and National Park Chairmen, a number of whom she had already met.

#### Considered –

The report of James Farrar (Chief Operating Officer of the York and North Yorkshire LEP) which provided an update on LEP 2020/21 performance; progress by the LEP to develop a Capital Investment Plan and a pipeline of capital projects; and LEP core funding and Board recruitment.

James Farrar introduced the report and responded to Members' questions.

#### Resolved -

- (a) That the report be noted.
- (b) That Helen Simpson be welcomed into the role of Chair of the LEP Board with effect from 15 March 2021.

#### 106 Devolution Update

#### Considered -

The verbal report of James Farrar (Chief Operating Officer of the York and North Yorkshire LEP) advising that a proposal for Devolution had been submitted to Government the week before Christmas 2020 and that a date for a first meeting to be held in March 2021 was awaited.

#### Resolved -

That the report be noted.

### 107 Nomination of a Vice-Chair to represent York and North Yorkshire on the Yorkshire & Humber Climate Commission

#### Considered -

The verbal report of Wallace Sampson OBE (Chief Executive of Harrogate Borough Council) inviting LGNYY to nominate a Vice-Chair to represent York and North Yorkshire on the Yorkshire & Humber Climate Commission.

Wallace Sampson OBE advised that the Yorkshire & Humber Climate Commission saw this as a three-year appointment, consistent with the appointment of an independent Chair, although their work was evolving.

In response to questions from Mr Jim Bailey (Chairman of the North York Moors National Park Authority), Wallace Sampson OBE undertook to check that there would be representation on the Yorkshire & Humber Climate Commission to adequately reflect the National Park Authorities and Areas of Outstanding Natural Beauty.

Note: During consideration of this item of business, there was an adjournment in order to take procedural advice.

#### Resolved -

- (a) That Councillor Richard Cooper be nominated as Vice-Chair to represent York and North Yorkshire on the Yorkshire & Humber Climate Commission.
- (b) That Councillor Keith Aspden be nominated as Substitute Vice-Chair to represent York and North Yorkshire on the Yorkshire & Humber Climate Commission, subject to Wallace Sampson OBE checking that the Commission consider substitution arrangements to be appropriate and acceptable.

**OFFICIAL** 

- (c) That Wallace Sampson OBE seek a clear view from the Yorkshire & Humber Climate Commission concerning whether these are three-yearly appointments or whether York and North Yorkshire can review its representation on an annual basis.
- (d) That Wallace Sampson OBE provide feedback, at the next meeting of LGNYY, on the outcome of the enquiries he makes in actioning the decision recorded at paragraph (c) of this Resolution.

#### 108 Arrangements for Future Meetings

#### Resolved -

That the following arrangements for LGNYY meetings, as previously advised, be noted:-

- Friday 2 July 2021 at 3pm (finishing at 5pm) Virtual meeting AGM.
- Friday 15 October 2021 at 2.30pm (finishing at 4.30pm) Virtual meeting.
- Friday 10 December 2021 at 2.30pm (finishing at 4.30pm) Virtual meeting.

#### 109 Business for Next Meeting

#### Resolved -

That any suggested business for LGNYY's meeting to be held on 2 July 2021 be notified to Richard Flinton (Honorary Secretary).

#### 110 Any Other Business

There was no other business for this meeting.

The meeting concluded at 3.35 pm.





#### **Local Government North Yorkshire & York**

2 July 2021

#### LEP Update Paper

Report of the Chief Operating Officer

#### 1.0 Purpose of the Report

- 1.1 This report provides an overview of;
  - The national LEP Review and considerations for YNY Local Authorities
  - Progress on reviewing the devolution asks
  - Progress with capital programmes (Local Growth Fund and Get Building Fund)

#### 2.0 National LEP Review

- 2.1 Alongside the March 21 Budget government announced
  - "As we look towards the UK Shared Prosperity Fund next year, we are conscious of the need for an evolution of the way we support local economic growth so it can best support levelling up for the long term. The UK government will work with local partners throughout 2021 to develop an approach that delivers the infrastructure and regeneration priorities local leaders want to see in their area.
    - We will also be working with local businesses on the future role of Local Enterprise Partnerships. We want to ensure local businesses have clear representation and support in their area, in order to drive the recovery. We will work with Local Enterprise Partnerships over the coming months, with a view to announcing more detailed plans ahead of summer recess. This will also include consideration of Local Enterprise Partnership geographies."
- 2.2 Subsequent to this announcement the National LEP Network have been working with government departments to agree the terms of reference for the review and to start the process.

Annex A provides a copy of the agreed Terms of Reference

- 2.3 Discussions with government departments commenced w/c 19 April and are based around the following key themes
  - Objectives and functions
  - Geographies and accountability
  - Representation and interaction with Local Government
  - Implementation and Funding
- 2.4 LGNYY will note that the Levelling Up Fund, a post covid capital infrastructure fund, is being routed through Local Authority partners. Government have been clear they see future Local Growth Funding being routed this way, however this does not preclude the LEP having a role in shaping and influencing these funds.

- 2.5 Further, Department of Education launched a call for Skills Improvement Plan trailblazers. Local Skills Improvement Plans will help:
  - bring employers, colleges and other providers, and local stakeholders together
  - set out the key changes needed to make technical skills training more responsive to employers' skills need
  - tailor provision to the challenges and opportunities most relevant to the local area
- 2.6 DofE will pilot Local Skills Improvement Plans in 6 to 8 trailblazer local areas. To be considered for selection as a Local Skills Improvement Plan trailblazer, applications must be led by an established employer representative body, adding 'we do not consider Mayoral Combined Authorities, Local Enterprise Partnerships and Skills Advisory Panels to be employer representative bodies so they are not eligible'.
- 2.7 A decision is expected, hopefully before summer recess, although possibly aligned with the Autumn Budget Statement.
- 2.8 There are a number of issues and risks to be considered both about the national direction of travel, but also more local York and North Yorkshire implications.
  - Whilst there may be 'individual logic' in placing local growth infrastructure funding through Local Authorities, Business Support through LEPs and Skills Plans through Chambers of Commerce, you risk losing the value of integrated place based investment plans.
  - LEPs and Local Authorities nationally, and very effectively in Y&NY, have worked to develop coherent and integrated plans across a broad range of agenda's. Splitting them up in three separate directions risks fragmentation and a lack of joined up thinking and making it more complex for local stakeholders to know who to engage about what.
  - Three different models operating individually may be more resource intensive to manage and engage with.
  - One aspect of the LEP review is around LA representation, if infrastructure funding is going through LA's and the LEP role is business support and innovation. The YNY LEP strongly believes that strong public/private partnership must be at the heart of any operating model.
  - Consideration is being given as to whether integration within a Mayoral Combined Authority should be accepted or LEPs sit independent. The YNY LEP view is that where it is integrated e.g Tees Valley, Manchester, LCR, it is a more cohesive business model.
  - Linked to the above is consideration of LEP geographies. The YNY LEP view is that where you have Combined Authorities, the LEP geography should be coterminous to avoid confusion and maximise alignment.
  - Within York and North Yorkshire, aspirations are for a devolution deal to create a Mayoral Combined Authority in May 2023. This would be delivered parallel to Local Government Reform. Currently the integrated partnership between the LEP and LA's has enabled the LEP Secretariat to act as the co-ordinating resource providing capacity to support

development of devolution plans. If we are successful in securing a deal to be implemented May 2023, there will be a need for considerable resource to be allocated to develop pipelines and secure approvals to start delivery in May 2023. Local Authority resource will be stretched delivering Local Government Reform and 'splitting' the LEP off during this period would seem counter-productive.

#### 3.0 Progress in reviewing the devolution asks

- 3.1 Government have informally informed York and North Yorkshire that negotiations around devolution will not commence before the Local Government Reform announcement.
- 3.2 In addition, following publication of Governments Plan for Growth, the LEP are currently in the process of drafting a York and North Yorkshire Plan for Growth, to reflect the national changes in policy. This will build on the work of the Local Industrial Strategy and Covid Recovery Plan and will need to be reflected within the devolution proposal. Retaining coherence across the range of economic documents remains a priority.
- 3.3 The national Plan for Growth is built on three pillars of Infrastructure, Skills and Innovation with outcomes of levelling up UK, delivering the transition to net zero and supporting the vision for a global Britain.
- 3.4 Working with Directors of Development, a review of the devolution asks is taking place to ensure they remain ambitious, fit for purpose and reflect changes in the economy post covid, and changes in government policy.
- 3.5 A number of challenge sessions are underway and will report to LGNYY through Directors of Development and Chief Executives.
- 3.6 Early indications are that changes will not be substantive and are more likely to be a refocusing of priorities within existing asks. Annex A provides a summary of the asks submitted to government in December 2020.

#### 4.0 Progress with Capital Programmes

- 4.1 The LEP Local Growth Fund is now complete, subject to audit of final claims and we can confirm that the York and North Yorkshire Growth Deal has fully delivered its allocation. Reflecting the risks with large capital programmes, and in order to ensure full delivery of its commitments, the LEP Board agreed to over-commitment against the LGF budget. Circa c.£2.1m of this has materialised and has been funded through the LEP Growing Places fund.
- 4.2 In addition, in 2020, the LEP were awarded £15.4m from the Getting Building Fund to support 10 projects. The table below summarises the current project position

Project	Delivery Progress
North Yorkshire Digital Infrastructure	Project in delivery
Pickering – Thornton Road	Funding Agreement was on hold, pending extensive preparatory work by developer being undertaken; risk identified relating to delivery within GBF timescales (ie by 31 March 2022)
Whitby Business Park	Project in delivery
A19 Chapel Haddlesey	Project completed early June slightly ahead of schedule  – resumption of works due to flooding was quicker than expected  Page 11

Digital Skills Academy, Askham Bryan	Funding Agreement completed – lead in period to construction start in summer 2021
Scarborough TEC – EV Skills Training Facilities	Project nearing completion for capital equipment purchase and installation
York College – EV Skills Training Facilities	Project nearing completion for capital equipment purchase and installation
Harrogate West Business Park	Funding agreement completed – construction work commenced on site May 2021, including on-site developments levered by GBF investment
Digital Hub – Northallerton E-Campus	Project in delivery
York Guildhall Fit-Out	Project in delivery – fit out scheduled end of 2021

- 4.3 The LEP remains on track to fully deliver the Get Building Fund on time, on budget.
- 4.4 The LEP would like to thanks all Local Authority infrastructure teams for their work and support in ensuring full delivery of the Local Growth Fund, in particular given the challenges and uncertainty over the final year through covid.

#### 5.0 Recommendations

5.1 LGNYY are asked to note the LEP Review process and consider the issues and risks.

#### 6.0 Additional Information

6.1 Contact -

Name/Title:	James Farrar
Contact:	james.farrar@businessinspiredgrowth.com

# Deal Overview

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York & North Yorkshire Deal Overview c.£2.5bn

ANNEX A



Gainshare £750m (£25m per annum for 30 years)

**Devolved Local Growth Fund and Shared Prosperity Fund** 

**Quality Places** 

Transport £389m

Digital £540m

Town Centre

Housing £96m

**Thriving Businesses and People** 

Skills £10m

**Devolved AEB** 

BioYorkshire £215m

**Green Future** 

Energy £77m

£100m Low-carbon Housing Retrofit Programme

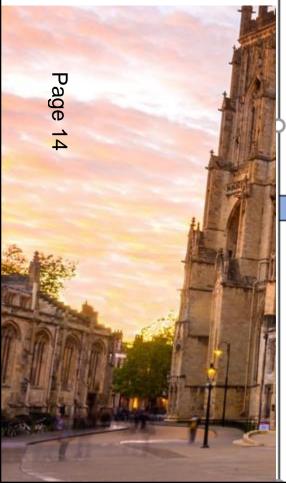
Natural Capital £12m



Supporting our ambition to be a carbon-negative, high-value, circular economy

#### York and North Yorkshire Devolution Deal - Summary of Proposals

## **Summary**: **Proposals**



**Funding Proposals** £250m devolved 5-Yearly Integrated Transport Settlement for the YNY region, as well as revenue funding for pipeline

**Transport** 

£52.5m funding to deploy ultra-low emission public transport across our region

development activity

- £50m funding to roll out publicly available EV charging facilities across our region
- £36m funding settlement for bus services to support COVID-19 recovery
- Devolved and consolidated mayoral transport settlement

Devolve £520m DCMS funding for fibre connectivity across the region

£750m (£25m p.a. over 30 years) Mayoral Gainshare Allocation

Digital

Devolved Local Growth Fund/Levelling Up Fund

Devolved Shared Prosperity Fund

- £20m Mayoral Smart Investment Fund
- £240m devolved Mayoral Towns Fund

**Towns and Cities** 

- £65m York Place Fund
- Strategic Housing Investment Package:
  - £1m matched funding to scale up YNY's strategic planning and delivery capacity

Housing &

**Planning** 

- £45m funding to establish a revolving credit fund to accelerate the delivery of Off Site Manufactured affordable homes Commitment to a higher
- for rural affordable homes £50m funding to address viability challenges driven by infrastructure and enabling costs

grant rate per to plot

£10m of revenue, as well as capital funding, for a Low Carbon Skills Programme

Skills

- Devolved AEB
- Phase 1 BioYorkshire Programme:

**Business and** 

Innovation

- £175m BioYorkshire Innovation Central
- £25m BioYorkshire District Incubator Hubs £15m BioYorkshire
  - Innovation Accelerator £8m of development funding for strategic low carbon energy
    - £42m Low Carbon **Energy Generation** Demonstrator

Energy

£100m Funding for a 5-

year place-based Low

Programme

£25m for a 5-year

public building

programme

decarbonisation

generation projects

£2m to develop Local Area Energy Action Plans

- £2m funding for the development of a Natural Capital Carbon Housing Retrofit Investment Plan and
  - partners £10m Natural Capital Innovation Challenge Fund

**Natural Capital** 

work with national

#### Wider Proposals

- Local flexibility over English National Concessionary Travel Scheme statutory requirements
- Statutory transport plan powers
- Bus franchising powers
- Enhanced joint working with Highways England and Network Rail
- Co-design of the roll-out of the Shared Rural Network in the YNY region
- Civil Service Relocation -York Central to become the Government Economic Campus in North
- powers Land assembly and CPO powers

Statutory spatial plan

- Mayoral Development Corporation powers
- Strategic Partnership with the MoD
- Joint working with Government to establish a Centre of Excellence for Low Carbon Technology Skills
- Enhanced joint working with Government:
- Joint working with the Careers Enterprise Company and National Careers Service
- Influence spend on unutilised apprenticeship levy funding
- Stronger links with DWP
- Joint working with Government to align local and national programmes

- Co-development of a Yorkshire Tourism Plan between YNY and Visit Britain to increase high value tourism
- Support for the redevelopment of Harrogate Convention Centre
- Support for AMRC Scarborough
- Enhanced joint working with UKRI and DIT

- Joint working with Government to:
- Develop and deliver YNY's Routemap to become a carbon negative region
- Develop and implement a pan-Northern Regional Green Bond
- Accelerate the roll-out of CCUS technology in our region

Tier 2 and Tier 3 ELMs trials and joint working with DEFRA to co-design how ELMs will operate locally

#### **Local Government North Yorkshire and York**

#### 2 July 2021

#### **Nominations to Outside Bodies**

#### Report of the Honorary Secretary

#### 1.0 Purpose of the Report

- 1.1 To invite nominations to four outside bodies, to serve for the forthcoming year.
- 1.2 To invite a view on whether the term of nomination of York and North Yorkshire's Vice-Chair of the Climate Commission should be annual or for a three year term.

#### 2.0 Nominations Sought

- 2.1 Nominations are sought for appointment to the following four outside bodies, to serve for 2021/22. Members who have been served in these positions during 2020/21 are identified in the following.
  - (a) York, North Yorkshire and East Riding European Structural and Investment Funds Sub-Committee:-

2020/21 Representatives:-

- 1. From the City of York Council Former Councillor Darryl Smalley
- 2. From North Yorkshire County Council Councillor Andrew Lee
- 3. From the 7 District Councils Councillor Stephen Arnold (Ryedale)

#### 2020/21 Substitutes:-

- From the City of York Council Cllr Andrew Waller
- 2. From North Yorkshire County Council Councillor Carl Les
- 3. From the 7 District Councils Cllr Keane Duncan (Ryedale)
- (b) North Yorkshire Pension Fund Committee District Councils' Representation:-

2020/21 Representative:- Councillor Jim Clark (Harrogate)

2020/21 Substitute:- Councillor Angie Dale (Richmondshire)

#### (c) York and North Yorkshire LEP Board – District Councils' Representation:-

2020/21 Representatives:-

- A District Council Leader from the Ryedale, Hambleton and Richmondshire areas Cllr Angie Dale (Richmondshire)
- A District Council Leader from the Craven, Harrogate and Selby areas
   Cllr Richard Cooper (Harrogate)

Substitutes: Not permitted. However, with the Chair's prior permission, observers may attend in the absence of a Representative. Where the Representative represents several District Councils, the observer should be a District Council Leader rather than a Deputy Leader.

#### It is understood that, for 2021/22:-

- Cllr Mark Robson is proposed for representation of the Ryedale, Hambleton and Richmondshire areas.
- Cllr Mark Crane is proposed for representation of the Craven, Harrogate and Selby areas.

Note: The LEP's Constitution specifies that the Leaders of the following Councils are Members of the LEP Board:- North Yorkshire, York and Scarborough. There is no requirement for LGNYY to confirm these nominations.

#### (d) Yorkshire and Humber Strategic Migration Group:-

There are four positions on this Group, each of which may be filled by either an Elected Member or, in the absence of such a nomination, by an officer.

2020/21 Representatives:-

- 1. Neil Irving (NYCC's Assistant Director (Policy, Partnerships and Communities))
- 2. Ann-Marie Douglas (City of York Council's Temporary Accommodation Manager)

2020/21 Substitute, to attend in the absence of either Neil Irving or Ann-Marie Douglas:-

- 1. Jonathan Spencer (NYCC's Corporate Development Officer who is project managing the refugee resettlement)
- 2. 2<sup>nd</sup> Substitute: Vacancy.

#### 3.0 Yorkshire and Humber Climate Commission – York and North Yorkshire Vice-Chair

LGNYY, at its last meeting, nominated Cllr Richard Cooper as the York and North Yorkshire Vice-Chair of the Yorkshire and Humber Climate Commission, and Cllr Keith Aspden as Cllr Cooper's Substitute subject to substitutes being permitted. LGNYY also asked Wallace Sampson OBE to seek a clear view from the Commission concerning whether these were three-yearly appointments or whether York and North Yorkshire could review its representation on an annual basis.

Wallace Sampson OBE has advised that he has now had chance to speak to the Commission about the term of nomination and has been informed that this can be determined by LGNYY and nominations can be either annually or for a three year term. With regard to substitutes, there is the expectation that, as the meetings only take place four times a year, the nominated person will attend and a substitute used only in exceptional circumstances.

The view of LGNYY is sought on whether the term of nomination of York and North Yorkshire's Vice-Chair of the Climate Commission should be annual or for a three year term.

#### 4.0 Recommendations

- 4.1 That Members be nominated, orally at today's meeting, to serve for the forthcoming year on the four outside bodies listed at paragraph 2.1.
- 4.2 The view of LGNYY is sought on whether the term of nomination of York and North Yorkshire's Vice-Chair of the Climate Commission should be annual or for a three year term.

Richard Flinton Honorary Secretary Local Government North Yorkshire and York

Author of report: Ruth Gladstone (Principal Democratic Services Officer, North Yorkshire County Council). Email: <a href="mailto:Ruth.Gladstone@northyorks.gov.uk">Ruth.Gladstone@northyorks.gov.uk</a>

