

Agenda

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

To: LGNYY Members: 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), Carl Les (North Yorkshire County Council), Mark Robson (Hambleton District Council) and Steve Siddons (Scarborough Borough Council).

Date: Friday, 1 July 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

1. **Substitutions and Apologies for Absence**
2. **LGNYY Membership 2022/23**
Report of the Honorary Secretary
3. **Appointment of Chair to serve for 2022/23**
Note: For 2022/23, the Chair is due to rotate to the Leader of the County Council.

(Pages 3 - 4)

- 4. Appointment of two Vice-Chairs**
Note: For 2022/23, the two Vice-Chairs are due to be the Leader of the City of York Council and the Leader of one of the District Councils.
- 5. Declarations of Interest**
- 6. Minutes of the Meeting held on 10 December 2021 and Matters Arising** (Pages 5 - 8)
- 7. LEP Update**
Oral report of James Farrar (Chief Operating Officer of the York and North Yorkshire Local Enterprise Partnership)
- 8. Arrangements Post Welcome to Yorkshire**
Discussion led by Richard Flinton with input from other Chief Executives
- 9. Nominations to Outside Bodies for 2022/23**
Report of the Honorary Secretary (Pages 9 - 10)
- 10. Arrangements for Future Meetings**
 - 14 October 2022 at 2.30pm – virtual meeting
 - 9 December 2022 at 2.30pm – virtual meeting
 - 10 March 2023 at 2.30pm – virtual meeting
- 11. Business for Next Meeting**
- 12. Any Other Business**

Richard Flinton
Honorary Secretary to LGNYY

County Hall
Northallerton