

# Local Government North Yorkshire and York

## 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](http://www.northyorks.gov.uk/livemeetings)

### Business

1. Substitutions and Apologies for Absence
2. LGNYY Membership 2022/23  
Report of the Honorary Secretary (Pages 3 - 4)
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.

- 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

## Local Government North Yorkshire and York

1 July 2022

### LGNYY Membership 2022/23 - 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 2022/23 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 Linda Brockbank
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 Dinah Keal Substitute:- Councillor Tony Riby
Scarborough Borough Council	Member:- Councillor Steve Siddons Substitute:- Councillor Liz Colling
Selby District Council	Member:- Councillor Mark Crane Substitute:- Councillor Richard Musgrave
Yorkshire Dales National Park Authority	Member:- Mr Neil Heseltine 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)

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## Local Government North Yorkshire and York

Minutes of the remote meeting held on Friday, 10th December, 2021 commencing at 2.30 pm.

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

Present: Councillor Angie Dale in the Chair and LGNY Y Members/Substitutes Keith Aspden, Jim Bailey, Mark Crane, Richard Foster, Dinah Keal, Carl Les and Mark Robson.

Chief Executives/Deputies in attendance: David Butterworth, Tony Clark, Richard Flinton, Ian Floyd, Mike Greene, Tom Hind, Wallace Sampson OBE, Phillip Spurr and Janet Waggott.

Other Attendees: James Farrar and Ruth Gladstone.

Apologies: LGNY Y Members Richard Cooper, Neil Heseltine and Steve Siddons. Dr Justin Ives and Paul Shevlin.

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

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### **129 Declarations of Interest**

There were no declarations of interest.

### **130 Minutes of the Meeting held on 15 October 2021 and any Matters Arising**

#### **Resolved –**

That the Minutes of the meeting held on 15 October 2021 be taken as read and be confirmed as a correct record.

### **131 Yorkshire and Humber Climate Action Plan**

Considered –

The oral report of Wallace Sampson OBE in which he advised of the considerable activity that had taken place since March 2021 when the Yorkshire and Humber Climate Commission had been set up. The activity had included the establishment of working groups and panels to take forward the work of the Climate Commission, a national policy forum for the Climate Commission to interact with MPs in the region and national government, and a regional policy forum comprising Members and officers who had climate change responsibilities. However, the key activity that had taken place had been the development and publication of the Yorkshire and Humber Climate Action Plan, a copy of which had been circulated with the papers for this LGNY Y meeting. The key challenge now was taking forward that Plan. The Plan had been brought to a meeting of the Yorkshire Leaders' Board to identify issues on which local authorities could work together collaboratively at a regional level. The Leaders' Board had also considered how the Climate Commission could be supported and funded to ensure continued momentum of the work. The Leaders' Board had agreed to provide funding support for the Climate Commission for the subsequent two years to match the commitment that was being given by other partners. In addition, the Climate Commission was producing a self-assessment checklist, which would be circulated in due course to local authorities, including National Park Authorities, to help them identify specific areas to which they could contribute.

The checklist would also be used to identify opportunities that would be best addressed at regional level. Wallace Sampson advised that he would be reporting back to the Yorkshire Leaders' Board and offered to report back to a future meeting of LGNY. Members asked questions, to which Wallace Sampson provided responses.

**Resolved –**

- (a) That Wallace Sampson OBE be thanked for his useful and interesting report.
- (b) That the Climate Commission's intention, to circulate a self-assessment checklist to local authorities, including National Park Authorities, be noted.
- (c) That Wallace Sampson OBE submit a further report to a future meeting of LGNY.

**132 LEP Update**

Considered –

The report of James Farrar (Chief Operating Officer of the York and North Yorkshire LEP) which provided an update on:-

- LEP delivery of programmes for which the LEP had direct delivery responsibility, namely, Capital Projects under the Getting Building Programme, the Business Support Growth Hub, and the Careers and Enterprise Programme.
- Progress on the development of the LEP's Plan for Growth.
- Community Renewal Fund successful bids, namely, the City of York had successfully secured two bids (totalling £591k) which strongly supported the ambitions of the collaborative Celebrating our Distinctive Heritage Report, and North Yorkshire had one successful bid (£768k) which strongly supported the Carbon Negative ambition.

James Farrar, in introducing the report, advised that, during the previous week, slippage had been agreed regarding the timetable for the LEP's Plan for Growth to align with the timescales for York's 10 Year Plan and work being undertaken concerning economic development for the new North Yorkshire Council. James Farrar advised that the intention now was to publish the draft strategy at the end of March and the final strategy at the end of June.

**Resolved –**

That the report, and the role of local authority partners in delivery the Community Renewal Fund project, be noted.

**133 Arrangements for Future Meetings**

**Resolved –**

That the following LGNY meeting arrangements, as previously advised, be noted:-

- Friday 11 March 2022 at 3.00pm (finishing 5pm) – Virtual meeting
- Friday 1 July 2022 at 2.30pm (finishing 4.30pm) – Virtual meeting
- Friday 14 October 2022 at 2.30pm (finishing 4.30pm) – Virtual meeting
- Friday 9 December 2022 at 2.30pm (finishing 4.30pm) – Virtual meeting

**134 Business for Next Meeting**

**Resolved –**

That items of business for the next meeting be notified to Richard Flinton.

**135 Any Other Business**

There were no other items of business for this meeting.

The meeting concluded at 3.05 pm.

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## Local Government North Yorkshire and York

1 July 2022

### Nominations to Outside Bodies

#### Report of the Honorary Secretary

#### **1.0 Purpose of the Report**

1.1 To invite nominations to outside bodies, to serve for the forthcoming year.

#### **2.0 Nominations Sought**

2.1 Nominations are sought for appointment to the following outside bodies, to serve for 2022/23. Members who served in these positions during 2021/22 are identified in the following.

##### **(a) European Structural and Investment Funds Sub-Committee**

2021/22 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)

2021/22 Substitutes:-

1. 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 Dinah Keal (Ryedale)

##### **(b) North Yorkshire Pension Fund Committee – District Councils' Substitute**

2021/22 Substitute:- Councillor Angie Dale (Richmondshire)

Note: Following a call for nominations by email, Craven District Councillor Patrick Mulligan was nominated and appointed as the District Councils' representative on the North Yorkshire Pension Fund Committee for 2022/23.

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

2021/22 Representatives:-

- Councillor Mark Crane (Selby District Council) representing the Leaders of Craven District, Harrogate Borough and Selby District Councils.
- Councillor Mark Robson (Hambleton District Council) representing the Leaders of Ryedale, Hambleton and Richmondshire District areas.

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.

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 either by an Elected Member or, in the absence of such a nomination, an officer.

2021/22 Representatives:-

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

2021/22 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.

**(e) Yorkshire and North Yorkshire Vice-Chair of the Yorkshire and Humber Climate Commission**

2021/22 Vice-Chair:- Councillor Richard Cooper (Harrogate)

2021/22 Substitute:- Councillor Keith Aspden (City of York)

**(f) North Yorkshire Health and Wellbeing Board – District Councils' Representation**

2021/22 Representative:- Councillor Richard Foster (Craven District Council)

**3.0 Recommendations**

- 3.1 That Members be nominated at today's meeting, to serve for the forthcoming year on the outside bodies listed at paragraph 2.1.

Richard Flinton  
Honorary Secretary  
Local Government North Yorkshire and York

Author of report: Ruth Gladstone (Principal Democratic Services Officer, North Yorkshire County Council). Email: [Ruth.Gladstone@northyorks.gov.uk](mailto:Ruth.Gladstone@northyorks.gov.uk)