

# Local Government North Yorkshire and York

Minutes of the remote meeting held on Friday, 9th December, 2022 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 Carl Les in the Chair; Mr Jim Bailey, Councillors Linda Brockbank (as Substitute for Richard Foster), Richard Cooper, Richard Musgrave (as Substitute for Mark Crane), Tony Riby (as Substitute for Dinah Keal) and Mark Robson.

Chief Executives in attendance: Tony Clark, Marc Cole (as Substitute for Nick Edwards), Paul Ellis (as Substitute for Paul Shevlin), Tom Hind, Rachel Joyce (as Substitute for Wallace Sampson OBE) and Barry Khan (as Substitute for Richard Flinton).

Other Attendees: James Farrar and Ruth Gladstone.

Apologies: Councillor Keith Aspden and Mr Neil Heseltine. Dr Justin Ives, Stacey Burlet, David Butterworth, Ian Floyd and Janet Waggott. Also from guest Zoe Metcalfe (Police, Fire and Crime Commissioner).

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

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### 147 Declarations of Interest

There were no declarations of interest.

### 148 Minutes of the Meeting held on 1 July 2022 and Matters Arising

#### Resolved –

That the Minutes of the meeting held on 1 July 2022 be taken as read and be confirmed and signed by the Chair as a correct record.

### 149 LEP Mid-Year Delivery Plan Review

Considered: The report of James Farrar (Chief Operating Officer of the York and North Yorkshire Local Enterprise Partnership) which advised of progress made against the LEP's Delivery Plan for 2022-23.

#### Resolved –

That the strong progress made against the Delivery Plan be noted.

### 150 Devolution Update

Considered: The report of James Farrar (Chief Operating Officer of the York and North Yorkshire Local Enterprise Partnership) which advised of progress made in implementing devolution, including consultation progress, and decisions made by the York and North Yorkshire Devolution Joint Committee.

**Resolved –**

That the report be noted.

**151 Budget - General Discussion**

It was reported that this item had been included on the agenda for today's meeting at the suggestion of a partner chief executive who felt that there might be benefit in LGNYY having a general discussion, not about projects, but about what the Autumn Statement had said with regard to budgets going forward.

No comments were made about budgets at this meeting.

**152 Arrangements for Next Meeting**

**Resolved –**

That the following LGNYY meeting arrangement be noted:-

- Friday 17 March 2023 at 3pm by MS Teams.

**153 Business for Next Meeting**

**Resolved –**

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

The meeting concluded at 2.45 pm.