

## Agenda

**Meeting:** Executive

**To:** Councillors Carl Les (Chairman), Gareth Dadd, Derek Bastiman, Michael Harrison, Simon Myers, Janet Sanderson, David Chance, Keane Duncan, Greg White and Annabel Wilkinson.

**Date:** Tuesday, 6th September 2022

**Time:** 11.00 am

**Venue:** Council Chamber, County Hall, Northallerton

This meeting is being held as an in-person meeting that is being broadcast and recorded and will be available to view via the following link - [Live meetings | North Yorkshire County Council](#). The meeting is also 'hybrid', which enables people to attend the meeting remotely using MS Teams. Please contact the named supporting officer for the committee, if you would like to find out more.

The government position is that of learning to live with COVID-19, removing domestic restrictions while encouraging safer behaviours through public health advice. In view of this, hand cleanser and masks will be available for attendees upon request. The committee room will be well ventilated and attendees encouraged to avoid bottlenecks and maintain an element of social distancing. Please contact the named supporting officer for the committee, if you have any queries or concerns about the management of the meeting and the approach to COVID-19 safety.

Please do not attend if on the day you have COVID-19 symptoms or have had a recent positive Lateral Flow Test.

### Business

1. **Introductions**

2. **Minutes of the Meeting held on 23 August 2022** (Pages 3 - 8)

3. **Declarations of Interest**

4. **Public Questions and Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice to Melanie Carr of Democratic and Scrutiny Services and supplied the text (contact details below) by midday on Thursday 1 September 2022, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);

- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to cease while you speak.

**5. North Yorkshire Council Flood Risk Management Strategy (Pages 9 - 110)**

**Recommendation:**

That subject to any views expressed at the meeting, the Executive recommend the draft Local Flood Risk Management Strategy to Full Council for approval and adoption.

**6. Agree the Devolution Deal and Commence Consultation (Pages 111 - 206)**

**Recommendations:** To approve:

- (a) The Devolution Deal subject to the consultation identified in the report;
- (b) The Governance Review as identified in Appendix 1;
- (c) Publication of the Scheme at Appendix 2 for consultation and to delegate to the Assistant Chief Executive (Legal and Democratic Services) any changes and actions needed to ensure that a full consultation exercise is conducted for the area;
- (d) Delegation to the S151 Officer, in consultation with the Executive Members for Finance and Open for Business, to approve with the City of York to work up the details of, and implement, the financial arrangements including a risk share mechanism and funding source;
- (e) To cashflow initial implementation costs of £600k (ahead of the funding being available to be drawn down) and agree to receive a further report once the full implementation costs are known;
- (f) The creation of Joint Devolution Committee with the City of York Council and delegating to the Assistant Chief Executive (Legal and Democratic Services) in consultation with the Leader the final terms of reference as agreed with the City of York Council

**7. Forward Plan (Pages 207 - 224)**

**8. Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances**

**Contact Details**

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26 August 2022