

Agenda

Notice of a public meeting of:

Joint Devolution Committee (North Yorkshire County Council and City of York Council)

To: Councillors: Keith Aspden, Gareth Dadd, Carl Les and Paula Widdowson.

Zoe Metcalfe, Police Fire and Crime Commissioner and Helen Simpson, York and North Yorkshire Local Enterprise Partnership.

- Date: Wednesday, 30th November, 2022
- Time: 3.00 pm
- Venue: City of York Council Offices, York

Business

- 1. Election of a Chairman
- 2. Election of a Vice Chairman
- 3. Apologies for absence
- 4. Declarations of Interest To note any declarations of interest.

5. Public Questions or Statements

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Daniel Harry of Democratic Services (contact details below) no later than 12noon on Friday 25 November 2022. 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); or
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.
- 6. York and North Yorkshire Devolution Programme Management (Pages 3 12) and Joint Committee Terms of Reference - Report of the Chief Operating Officer, York & North Yorkshire Local Enterprise Partnership

- 7. York and North Yorkshire Brownfield Housing Fund and Net Zero (Pages 13 42) Fund - Report of the Chief Operating Officer, York & North Yorkshire Local Enterprise Partnership
- 8. Any other business which the Chair agrees should be considered as a matter of urgency because of special circumstances

Barry Khan Assistant Chief Executive (Legal and Democratic Services)

County Hall Northallerton

22 November 2022