

Agenda

Notice of a public meeting of: Joint Devolution Committee (North Yorkshire Council and City of York Council)

**To: Councillor Gareth Dadd
City of York Councillor Claire Douglas
City of York Councillor Peter Kilbane
Councillor Carl Les
Police, Fire and Crime Commissioner Zoë Metcalfe and
Helen Simpson - York and North Yorkshire Local
Enterprise Partnership**

Date: Monday, 24th July, 2023

Time: 3.00 pm

Venue: City of York Council - George Hudson Room, West Offices

The meeting will be available to view once the meeting commences, via the following link - [City of York Council - YouTube](#) Recordings of previous live broadcast meetings are also available there.

Business

1. **Welcome by the Chair, introductions and apologies for absence**
2. **Minutes of the Meeting of the Committee held on 13 March 2023 (Pages 3 - 10)**
3. **Declarations of interest**
To note any declarations of interest

4. **Exclusion of the Public**

Members are recommended to exclude the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) Order 2006:-

Item number on the agenda	Paragraph number(s)
6 – Annex	1 and 4

5. **Questions and Statements by the Public**

Enquiries relating to this agenda please contact Daniel Harry Tel: 01609 533531
or e-mail daniel.harry@northyorks.gov.uk
Website: www.northyorks.gov.uk

Members of the public may ask questions or make statements at this meeting under Council Procedure Rule 9 if they have given notice and provided the text to Daniel Harry of Democratic Services (daniel.harry@northyorks.gov.uk) no later than 12 noon on Wednesday 19 July 2023. 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. Combined Authority Governance: Proposed Staffing Structure for the Combined Authority from November 2023 and the Mayoral Combined Authority from May 2024** (Pages 11 - 32)
Report of the City of York Council Head of Human Resources
- 7. Finance Update** (Pages 33 - 36)
Report of the City of York Council Chief Finance Officer
- 8. Branding and Website Recommendations for the York and North Yorkshire Combined Authority** (Pages 37 - 50)
Report of the Chief Operating Officer, York and North Yorkshire LEP
- 9. Adult Education Budget Implementation Funding** (Pages 51 - 80)
Report of the Chief Operating Officer, York and North Yorkshire LEP
- 10. Committee Work Programme** (Pages 81 - 86)
Report of the Assistant Chief Executive (Legal and Democratic Services)
- 11. 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

Date: 14 July 2023