

Agenda

Notice of a public meeting of: Joint Devolution Committee

(North Yorkshire Council and

City of York Council)

To: North Yorkshire Councillor Gareth Dadd

City of York Councillor Claire Douglas
City of York Councillor Peter Kilbane
North Yorkshire Councillor Carl Les

Zoë Metcalfe. Police Fire and Crime Commissioner and

Helen Simpson – York and North Yorkshire Local

Enterprise Partnership

Date: Monday 23rd October 2023

Time: 3.30 pm

Venue: Meeting Room 3, County Hall, Northallerton DL7 8AD

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings 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 24 July 2023

(Pages 3 - 10)

3. Declarations of Interest

To note any declarations of interest

4. Questions and Statements by the Public

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 18 October 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.

5. Finance Update

(Pages 11 - 12)

Report of the Chief Finance Officer, City of York Council

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

Website: www.northyorks.gov.uk

6. Net Zero Funding (Pages 13 - 20)
Report of the Interim Director of Transition, York and North Yorkshire LEP

7. Devolution Progress Update

The Interim Director of Transition, YNYLEP, to provide a verbal update

8. Committee Work Programme (Pages 21 - 24)
Report of the Assistant Chief Executive (Legal and Democratic Services)

9. Any other items 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

13 October 2023