



Agenda

Notice of a public meeting of: Joint Devolution Committee

**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
 Helen Simpson – York and North Yorkshire Local
 Enterprise Partnership**

Date: Friday 15th December 2023

Time: 2.00 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](#)

Business

- 1. Welcome by the Chair, introductions and apologies for absence**
- 2. Minutes of the Meeting of the Committee held on 23 October 2023 (Pages 3 - 6)**
- 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 Tuesday 12 December 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.

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

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5. **Finance Update** (Pages 7 - 38)
Report of the Chief Finance Officer, City of York Council
6. **Shortlisting of Brownfield Housing Fund Programme Full Business Cases** (Pages 39 - 90)
Report of the Director of Transition, York and North Yorkshire LEP
7. **Economic Framework for the York and North Yorkshire MCA** (Pages 91 - 94)
Report of the Director of Transition, York and North Yorkshire LEP
8. **Combined Authority Governance: Development of the Constitution for the Combined Authority** (Pages 95 - 334)
Report of the Director of Transition, York and North Yorkshire LEP
9. **Combined Authority Local Assurance Framework** (Pages 335 - 384)
Report of the Director of Transition, York and North Yorkshire LEP
10. **Devolution Update**
The Director of Transition to report verbally
11. **Committee Work Programme** (Pages 385 - 388)
The Assistant Chief Executive (Legal and Democratic Services) to submit a written report
12. **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

7 December 2023