

NORTH YORKSHIRE COUNCIL
Joint Devolution Committee
24 July 2023

Committee Work Programme

Report of the Assistant Chief Executive (Legal and Democratic Services)

1.0 Purpose of the report

1.1 Members are asked to note the Committee's work programme (see Appendix A).

2.0 Remit of the Committee

2.1 The Joint Devolution Committee has the following functions:

- To have oversight of the development of the York and North Yorkshire Combined Authority and ensure that it is able to be launched in accordance with the Statutory Orders issued by Government.
- To ensure that sufficient resources are made available to support the creation and implementation of the York and North Yorkshire Combined Authority which includes
 - financial management and oversight
 - securing of appropriate resources (officers, technical and otherwise) to enable delivery and the development of governance and a policy framework.
- To exercise the ability to approve or adopt any policy or policy framework which is solely and directly relevant to the development and implementation of the York and North Yorkshire Combined Authority.

3.0 Financial implications

3.1 The financial implications are set out in the body of this report.

4.0 Legal implications

4.1 The legal implications are set out in the body of this report.

5.0 Climate change implications

5.1 There are no significant climate change implications arising from this report.

6.0 Equalities implications

6.1 There are no significant equalities implications arising from this report.

7.0 Recommendations

7.1 That Members note the Committee's work programme (see Appendix A).

Appendices:

Appendix A – Committee Work Programme.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton
22 May 2023

Report Author: Lisa Dixon, Assistant Director (Devolution/Combined Authority), North Yorkshire Council.

Note: Members are invited to contact the author in advance of the meeting with any detailed queries or questions.

**Joint Devolution Committee
Work Programme – dated 14 July 2023**

24 July 2023

AEB Implementation Plan	James Farrar
Budget update including implementation costs	Debbie Mitchell
Branding of MCA	Aisse Gallie
Proposed governance arrangements for MCA including transition arrangements and HR considerations	Helen Whiting

25 September 2023

Final Business Cases for Net Zero funding programme	James Farrar
Economic Framework	James Farrar
Assurance Framework	Paul Clark
Update on proposed governance arrangements for MCA	Monitoring Officer
LEP Integration plan update	James Farrar
Budget update	Debbie Mitchell

November 2023	
Final Business Cases for Brownfield funding programme	James Farrar
Governance arrangements for the MCA including Constitution, appointment of external auditors, policy framework	Monitoring Officer
Joint Action Plan with Homes England	James Farrar
Consultation on draft PFCC budget	Simon Dennis
January 2024	
Digital Strategy	James Farrar

