

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

**Minutes of the Meeting held on Friday 6 March 2020 at 10.30 am
at Craven District Council offices, 1 Belle Vue Square, Broughton Road, Skipton**

Present:-

<u>Authority</u>	<u>Member/Chief Executive</u>
City of York Council	Councillor Keith Aspden (in the chair for the items recorded at Minute 99 to Minute 101 inclusive) Ian Floyd (Temporary Chief Executive)
Craven District Council	Councillor Richard Foster Paul Shevlin (Chief Executive)
Hambleton District Council	Councillor Mark Robson Dr Justin Ives (Chief Executive)
Harrogate Borough Council	Councillor Richard Cooper Wallace Sampson OBE (Chief Executive)
North York Moors National Park Authority	Jim Bailey
North Yorkshire County Council	County Councillor Carl Les (in the chair for the items recorded at Minute 94 to Minute 98 inclusive) Richard Flinton (Chief Executive and also LGNYY Honorary Secretary) Barry Khan (Assistant Chief Executive (Legal and Democratic Services))
Richmondshire District Council	Councillor Angie Dale Tony Clark (Chief Executive)
Ryedale District Council	Councillor Stephen Arnold (as Substitute for Councillor Keane Duncan) Stacey Burlet (Chief Executive)
Scarborough Borough Council	Councillor Liz Colling (as Substitute for Councillor Steve Siddons) – Participation via telephone Mike Greene (Chief Executive) – Participation via telephone
Selby District Council	Councillor Mark Crane Janet Waggott (Chief Executive)
Yorkshire Dales National Park Authority	Mr Carl Lis OBE Gary Smith (Deputy Chief Executive) (as Substitute for David Butterworth)

In Attendance:-

From York, North Yorkshire and East Riding LEP: - James Farrar (Chief Operating Officer).
From LGNYY Secretariat: - Ruth Gladstone (Principal Democratic Services Officer, North Yorkshire County Council).

Apologies for Absence:-

Apologies for absence were received from Councillor Richard Burton (East Riding of Yorkshire Council) and Julia Mulligan (Police, Fire and Crime Commissioner).

Copies of all documents considered are in the Minute Book

94. Declarations of Interest

No interests were declared.

95. Minutes

Resolved –

That the Minutes of the meeting held on 20 December 2019, having been printed and circulated, be taken as read and be confirmed and signed as a correct record by the Chair for this item of business.

96. Exclusion of the Public

Resolved -

That the public be excluded from the meeting during consideration of item 6 on the grounds that discussion is likely to disclose exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

97. LEP Update

Considered –

The report of James Farrar (Chief Operating Officer of York, North Yorkshire and East Riding Local Enterprise Partnership) which advised of: - progress and performance regarding the work of the LEP; an update on progress in complying with the LEP Review; and an update on the Local Industrial Strategy.

Resolved -

- (a) That the current position and performance of the LEP programmes be noted.
- (b) That the invite to the upcoming Carbon Abatement event be noted.
- (c) That progress in complying with the LEP Review recommendations be noted.
- (d) That the priorities emerging through the Local Industrial Strategy be noted.

98. General Updates

Considered -

The report of LGNYY's Honorary Secretary which set out summaries of the recent discussions of the Sub-Regional Housing Board and the Yorkshire and Humber Strategic Migration Group.

Resolved –

That the report be noted.

99. York and North Yorkshire Devolution

This item was considered in private. This Minute is a public summary of business conducted in private. The public have no right of access to the reports.

Considered –

Reports which related to:- the negotiation process for agreeing a devolution deal for York and North Yorkshire; York and North Yorkshire devolution “asks”; and an invitation which asked Leaders to consider local government structures.

Resolved -

- (a) That the process for negotiating a potential devolution deal with Central Government, as set out in the report, be noted, subject to the consultation timetable being revised to include briefings for Councils’ wider memberships and some aspects of public consultation, and recognising the implications of the election purdah period in April/May 2020.
- (b) That it be noted that formal decision-making processes will be undertaken by each Local Authority if a devolution deal is presented by Central Government.
- (c) That the continued development of the proposed “asks”, and the process outlined in the “asks” report, be noted, subject to the consultation timetable being revised to include briefings for Councils’ wider memberships and some aspects of public consultation, and recognising the implications of the election purdah period in April/May 2020.
- (d) That, in response to the request for Leaders to consider local government structures, the Honorary Secretary consult Leaders on a form of words for a reply along the lines that, at present, Leaders want to focus on Devolution and consequently it is the wrong time for a more detailed look at local government structures.

100. Arrangements for Future Meetings

Resolved –

That the following arrangements for LGNYY meetings, as previously advised, be noted:-

- Friday 3 July 2020 at 10.30am at Ryedale District Council’s offices, Ryedale House, Old Malton Road, Malton, YO17 7HH
- Friday 9 October 2020 at 10.30am at Selby District Council’s offices, Civic Centre, Doncaster Road, Selby, YO8 9FT
- Friday 4 December 2020 at 10.30am at Hambleton District Council offices, Civic Centre, Stone Cross, Rotary Way, Northallerton, DL6 2UU

101. Business for Next Meeting

Resolved –

That Devolution be an item of business for LGNYY's meeting on 3 July 2020.

The meeting concluded at 12.25pm.

RAG