

Chief Executives' Group – North Yorkshire and York

18 June 2015

LGNYY – Next Meeting

1 Purpose of the Report

- 1.1 To ask Chief Executives to identify business for LGNYY's next meeting and note the deadline for finalising reports.

2 Background

- 2.1 Local Government North Yorkshire and York (LGNYY) meets on Friday 24 July 2015 at 2pm at Harrogate Pavilions. A joint LGNYY/LEP Board event is taking place on the morning of 24 July at Harrogate Pavilions.

3 Issues for Consideration

- 2.2 Chief Executives are asked to identify business for LGNYY's meeting. Business currently identified is listed below:-
- (a) Election of LGNYY Chair and two Vice-Chairs for 2015/16. *(Note: The Leader of the County Council should chair for 2015/16, according to rotation. The two Vice-Chairs should be York's Leader and a District Council Leader.)*
 - (b) General Updates Report, to include reports from the two Thematic Boards. *(Note: Text has been requested for this report from Mary Weastell, Ian Stokes (York) and Cllr Derek Bastiman.)*
 - (c) Appointments to Outside Bodies for 2015/16 – Report of LGNYY's Honorary Secretary. For information, last year's representatives on those bodies requesting new appointments/re-appointments are listed below:-
 - Yorkshire and Humberside European Regional Development Fund Performance Management Board for North East and West Yorkshire - Cllr Derek Bastiman (Scarborough).
 - Yorkshire and Humber Strategic Migration Group - For the last five years, LGNYY has decided not to appoint an elected Member to this Group. Instead Neil Irving (the County Council's Assistant Director (Policy and Partnerships)) has attended the Group's meetings. He advises that he is happy to continue as the officer nominee and that he has an email list which he uses to pass on relevant items to colleagues in the County Council, the City of York Council, and District Councils. Neil also advises that he is happy if other officers want to attend as well as, or instead of, him.

- District Councils' representative on North Yorkshire Pension Fund Committee - Cllr Jim Clark (Harrogate). Substitutes:- 1. Jane Parlour (Richmondshire) 2. Vacancy. *(Note: Jane Parlour is no longer a Member of Richmondshire District Council.)*

3 Report Deadline

- 3.1 Finalised reports, for consideration on 24 July, should be emailed to ruth.gladstone@northyorks.gov.uk by Monday 13 July 2015.

4 Recommendations

- 4.1 That Chief Executives identify business for LGNYY's meeting.
- 4.2 That the 13 July deadline, for emailing finalised reports for LGNYY's meeting to ruth.gladstone@northyorks.gov.uk, be noted.

Ruth Gladstone
Principal Democratic Services Officer
North Yorkshire County Council

8 June 2015