

Chief Executives' Group – North Yorkshire and York

15 June 2017

LGNY Y – Next Meeting

1 Purpose of the Report

1.1 To ask Chief Executives to:-

- identify business for LGNY Y's next meeting; and
- note the deadline for providing finalised reports for Agenda distribution.

2 Background

2.1 Local Government North Yorkshire and York (LGNY Y) meets on Friday 7 July 2017 at 2.00pm at the National Agri-Food Innovation Campus, Sand Hutton, York, YO41 1LZ. During the morning of 7 July, there is a LEP event at the same venue to which all LGNY Y Members and Chief Executives are being invited.

2.2 LGNY Y, at its last meeting, asked for the following business to come to LGNY Y's 7 July meeting:-

- (a) Devolution discussion
- (b) Consultation on the current Industrial Strategy
- (c) Housing White Paper

3 Issues for Consideration

3.1 Chief Executives are asked to identify business for LGNY Y's meeting. Business currently identified, in addition to that at 2.2, is listed below:-

- (d) Appointment of LGNY Y Chair and two Vice-Chairs for 2017/18. Note: The Chair is due to be taken by a District Council Leader for 2017/18.
- (e) Appointments to Outside Bodies for 2017/18. Note: The outside bodies, and the representatives appointed for 2016/17, are/were:-

- York, North Yorkshire and East Riding European Structural and Investment Funds Sub-Committee

Representatives:-

1. Councillor Ian Gillies (City of York Council)
2. County Councillor Chris Metcalfe (North Yorkshire County Council)
3. Councillor Linda Cowling (District Councils)

Substitutes:-

1. David Walmsley (City of York Council officer) – Substitute for Councillor Ian Gillies
2. County Councillor Carl Les – Substitute for County Councillor Chris Metcalfe
3. Julian Rudd (Ryedale District Council officer) – Substitute for Councillor Linda Cowling)

- North Yorkshire Pension Fund Committee – 1 District Councillor Member and up to two District Councillor Substitutes

Member - Councillor Jim Clark (Harrogate)

Substitutes:-

1. Councillor Yvonne Peacock (Richmondshire)
2. Councillor Linda Cowling (Ryedale)

- North Yorkshire Health and Wellbeing Board – 1 District Council Leader

Member – Councillor Richard Foster (Craven)

- Yorkshire and Humber Strategic Migration Group – No elected Member has been appointed to this Group for the last seven years. Instead officers have attended the Group’s meetings. Following consultation with relevant officers, the recommendation scheduled to be put before LGNYY’s forthcoming meeting is to re-appoint Neil Irving (NYCC) and Ann-Marie Douglas (York), with Jonathan Spencer (NYCC) as substitute to both Neil and Ann-Marie.

(f) LEP Update.

(g) General Updates Report, to include reports from the two Thematic Boards. (Text for this report is requested from Mary Weastell, Ian Stokes and either Councillor Ian Gillies or Councillor Linda Cowling in respect of the York, North Yorkshire and East Riding ESI Funds Sub-Committee.)

4 Report Deadline

4.1 Finalised reports, for consideration on 7 July, should be emailed to ruth.gladstone@northyorks.gov.uk by Monday 26 June 2017.

<h4>5 Recommendations</h4> <p>5.1 That Chief Executives identify business for LGNYY’s meeting.</p> <p>5.2 That the deadline of Monday 26 June, for emailing finalised reports for LGNYY’s meeting to ruth.gladstone@northyorks.gov.uk, be noted.</p>

Democratic Services, North Yorkshire County Council

5 June 2017