

**Chief Executives' Group – North Yorkshire and York
2 November 2017 at County Hall, Northallerton
Minutes and action points**

Present and apologies		Action
<p>Present: Richard Flinton</p> <p>Tony Clark Nick Edwards</p> <p>Justin Ives Dave Jones Wallace Sampson Nigel Hutchinson Paul Shevlin Leah Swain Gary Housden</p> <p>Ian Floyd</p> <p>David Butterworth</p> <p>In attendance: Alan Menzies Ian Fielding Barrie Mason Andrew Leeming</p> <p>David Bowe Neil Irving Deborah Hugill</p> <p>Apologies: Andy Wilson Clare Slater Amanda Bloor Mary Weastell Janet Waggott Jim Dillon</p>	<p>North Yorkshire County Council (chair) Richmondshire District Council Scarborough Borough Council (on behalf of Jim Dillon) Hambleton District Council North Yorkshire Police Harrogate Borough Council North Yorkshire Fire and Rescue Craven District Council Community First Yorkshire Ryedale District Council (on behalf of Clare Slater) City of York Council (on behalf of Mary Weastell) Yorkshire Dales NPA (also representing North York Moors NPA)</p> <p>East Riding Council North Yorkshire County Council North Yorkshire County Council York, North Yorkshire and East Riding LEP North Yorkshire County Council North Yorkshire County Council North Yorkshire County Council (secretariat)</p> <p>North York Moors NPA Ryedale District Council Harrogate and Rural District CCG City of York Council Selby District Council Scarborough Borough Council</p>	
1	Minutes of last meeting – 7 September 2017 – and matters arising	Action
	<p>The minutes were agreed as a true record.</p> <p>Matter arising:</p> <ul style="list-style-type: none"> • One Public Estate – the next proposal needed to be submitted on 3 November and this had been sent round partners for approval. Partners' co-operation with the tight timescale was very much appreciated. • Superfast North Yorkshire – delay to phase 3 due to state aid approval. • Vulnerable communities and information sharing – a meeting has been arranged to take place in December. 	

	<ul style="list-style-type: none"> Incident associated with Northallerton School – Dave Jones briefed the meeting on the recent incident, emphasising that it was being treated as an isolated incident and that the wider community was not at risk. UCI event – a steering group meeting has been held and the new Chief Executive is putting his team and plan together. A local authority meeting is planned in December. 	
Part 1		
2	Police and Fire collaboration	Action
	The Police and Crime Commissioner's proposal has been submitted and the consultation report has been published. Because the Tier 1 authorities have objected, this has triggered an independent review. The timescales for a determination are not certain but it may not be until the New Year.	
3	Devolution	Action
	A meeting with the Secretary of State has been agreed to, and the logistics of this are being worked out.	
4	Future of the North Yorkshire Community Plan	Action
	<p>Neil Irving presented a report detailing the options for the future of the plan which expires at the end of 2017.</p> <p>It was agreed that whilst good practice suggests that every strategic partnership should have a clear vision and priorities, producing a new plan was not necessary given that many of the elements of the current plan have been overtaken by work undertaken by the LEP, the Directors of Development group, the Health and Wellbeing Board, the Children's Trust and the County Council's Stronger Communities programme.</p> <p>It would, however, be useful to have a short summary of the key partnership groups in place and their strategic objectives and interdependencies.</p> <p>It was agreed that this would be produced for consideration at the next Chief Executives' Group meeting, together with a list of suggested important issues which need strategic consideration at future meetings of the Group.</p> <p>Members of the Group and Chairs of the key partnership groups will be asked to nominate issues they would like to see included on the list.</p>	NI
Part 2		
5	Green waste credits	Action
	<p>Ian Fielding explained that there was a gap between the payment of credits and the cost of treatment and that the County Council was looking for ways to address this.</p> <p>A letter had been sent to all district and borough councils and a presentation had been made at a Waste Partnership meeting exploring different options. Richard Flinton and Carl Les, Leader of the County Council, are also meeting with individual leaders.</p> <p>Members of the group explained that timescales were a problem and that delaying any changes until 2019 would be much preferable.</p>	

6	Highways responses to planning consultations	Action
	<p>Barrie Mason gave a presentation which explained the role of the County Council as local highway authority in relation to planning consultations. Effective communication between all parties was agreed to be crucial and there was a discussion about mobile working and co-location opportunities in relation to key master planning.</p>	
7	Directors of Development report	Action
	<p>David Bowe presented a report updating members of the group on the work of the Directors of Development Group (DoDs) and the key issues arising.</p> <p>He particularly highlighted work on an East-West connectivity economic impacts study, issues with undelivered housing approvals, the spatial planning and transport board and the City of York local plan.</p> <p>The East-West connectivity work is progressing, although it is proving to be more problematic than anticipated. A robust picture is required and compiling information from small projects along a route rather than covering a more defined area is difficult. It was mentioned that Transport for the North will be running a consultation in the new year and it was agreed that it was important that local concerns were reflected.</p> <p>The reasons for unimplemented planning consents for housing developments were discussed and Wallace Sampson updated the meeting that Harrogate would be carrying out some work around barriers and constraints using some funding from DCLG. It was agreed that if there was similar activity elsewhere in the county this should be joined up and any learning shared.</p> <p>There was a discussion about the status of local plans for a number of district and borough councils in the county, as well as City of York Council.</p>	
8	LEP update	Action
	<p>Andrew Leeming presented an update from the LEP which focussed on the development of the local industrial strategy and the emerging energy strategy.</p> <p>It is anticipated that a government white paper on the industrial strategy will be issued alongside the Autumn statement and that this is likely to require local strategies to be developed. Issues particularly relevant to North Yorkshire such as low productivity and new technology changing the employment market will need to be addressed as part of this process. It was emphasised that evidence is being gathered to allow detailed consideration of the issues rather than immediately jumping to solutions.</p> <p>Each LEP has been given £50k from the Department for Business, Energy and Industrial Strategy to develop an energy strategy. The process and key workstreams were detailed in the report. The LEP is commissioning mini-reviews on the economics of climate change and evaluating the case for investment in a range of options. It was confirmed that there was a role for the voluntary sector to contribute to these.</p>	

9	LGNY meeting 1 December 2017	Action
	Agenda items for this meeting were discussed with the UCI Road Cycling World Championships 2019, Director of Public Health's Annual Report 2017, devolution and an update from the LEP confirmed at the time of meeting. An additional item of an update on 100% business rate retention was suggested.	DH
10	Any other business	Action
	<p>Neil Irving presented a proposal for a partnership with LGiU which would provide discounted membership fees and bespoke added value. Members were interested in finding out more and Neil undertook to investigate the proposal further whilst liaising with relevant representatives of each council.</p> <p>Leah Swain gave an update on the progress made by Community First Yorkshire. The second quarter contract monitoring meeting had been held and the full offer was now in place. Going forward there would be work to do in relation to improvement and innovation, and strategic issues which needed addressing were already emerging. This was a benefit of being able to collate issues across the districts and see trends and common issues, and will inform a training programme starting in the new year.</p> <p>Leah was delighted with the quality of the staff in the new organisation and there had been positive press and feedback from organisations. However, she emphasised that she would be pleased to receive feedback whether positive or negative to help improvement of the service, and was embarking on a second round of meeting with district and borough councils.</p>	NI
11	Date and time of next meeting	Action
	Thursday 8 February 2018 at 2.00pm – County Hall, Northallerton.	