

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

Present and apologies		Action
<p>Present: Richard Flinton</p> <p>Tony Clark Jim Dillon Paul Staines</p> <p>Dave Jones Wallace Sampson Nigel Hutchinson Paul Shevlin Caroline O'Neill</p> <p>Clare Slater</p> <p>Keith Cadman</p> <p>Mary Weastell</p> <p>In attendance: Michael O'Doherty Gary Fielding Andy Lister James Farrar</p> <p>Fraser Sampson</p> <p>Matt O'Neill Deborah Hugill</p> <p>Apologies: David Butterworth</p> <p>Justin Ives Janet Waggott</p> <p>Caroline Lacey Leah Swain Andy Wilson</p>	<p>North Yorkshire County Council (chair)</p> <p>Richmondshire District Council Scarborough Borough Council Hambleton District Council (on behalf of Justin Ives)</p> <p>North Yorkshire Police Harrogate Borough Council North Yorkshire Fire and Rescue Craven District Council Community First Yorkshire (on behalf of Leah Swain)</p> <p>Ryedale District Council (on behalf of Janet Waggott)</p> <p>Selby District Council (on behalf of Janet Waggott)</p> <p>City of York Council</p> <p>Local Government Association North Yorkshire County Council NYnet York, North Yorkshire and East Riding LEP Office of the Police and Crime Commissioner North Yorkshire County Council North Yorkshire County Council (secretariat)</p> <p>Yorkshire Dales National Park Authority Hambleton District Council Ryedale District Council and Selby District Council East Riding Council Community First Yorkshire North York Moors National Park Authority</p>	
1	Minutes of last meeting – 15 June 2017 – and matters arising	Action
	The minutes were agreed as a true record.	
Part 1		
2	One Public Estate	Action
	Michael O'Doherty and Gary Fielding presented an overview of the programme and the recent submission of an expression of interest by North	

	<p>Yorkshire Authorities Property Partnership. The three main aims of the programme are to generate efficiencies and receipts, create economic growth and deliver better integrated and customer-focused services. Funding and support are available from the One Public Estate programme and Land Release Fund. There is no restriction on authorities being part of more than one partnership, although the land or asset owner must be a member of the bidding partnership. The deadlines for application and approval were given.</p> <p>Gary thanked all of the partners for their work to date - particularly Julian Rudd of Ryedale District Council - to ensure that the tight timescales for submission were met. The expression of interest will be shared with the group. He detailed the key benefits for the North Yorkshire partnership, projects already in the pipeline and the proposed governance arrangements. Involvement from the health sector needs to be formalised.</p> <p>Mapping will need to be carried out as part of the process but, where this has been previously completed, updating and entering into the e-PIMS system will be sufficient.</p> <p>In response to a question, Michael confirmed that the voluntary and community sector can be involved in property partnerships and their assets can be built into the programme.</p> <p>North Yorkshire County Council as lead authority in the partnership will carry this forward.</p>	GF
3	Superfast North Yorkshire update	Action
	<p>Andy Lister, Superfast North Yorkshire programme director, gave an update on the progress of the programme to date and explained the benefits and risks of pursuing the Department for Digital, Culture, Media and Sport's challenge fund to help create a business case for telecom operators to invest in fibre to the premise by creating local full fibre networks. In essence this would involve creating a fibre network of public sector sites, allowing telecom operators to link to the network to reach premises more cost effectively.</p> <p>An expression of interest has been submitted to the fund which has been shared with all the local authorities and thanks were given to all those who responded. There are benefits to the public sector due to faster speeds and lack of rental costs for 20 years for their properties. There is a risk that telecom operators do not take up the opportunity to use the network to connect to premises, but this will be mitigated as far as is possible.</p> <p>It was agreed to progress this area of work.</p>	
4	LEP update	Action
	<p>James Farrar presented a report updating on:</p> <ul style="list-style-type: none"> • Local Growth Fund • LEP capacity • Energy strategy • Northern cultural regeneration fund <p>Local Growth Fund - projects have met targets in the first two years, and year three is on track. There is significant risk in years four and five however, and mitigation actions are being put in place. This will be discussed at the LEP Board meeting on 15 September.</p>	

	<p>LEP capacity – a proposed methodology to provide the LEP with an additional income stream to mitigate the increasing management costs of administering the Growth Deal, thus increasing the sustainability and effectiveness of the secretariat to continue delivery operations, was agreed.</p> <p>Energy strategy - As agreed at the previous meeting Wallace Sampson has been providing leadership for the evolving LEP energy strategy. Work is ongoing engaging key partners and gathering the evidence base, with the intention of having the strategy in place by March 2018.</p> <p>Northern cultural regeneration fund – Government is seeking one bid per LEP with 4-5 investments of £3-4m planned. The LEP has set a closing date of 30 September to submit proposals and Local Authorities were asked to support bids from their local areas. There was potential for a number of proposals coming from across the county and York.</p> <p>There were also discussions in relation to the industrial strategy and post-Brexit planning.</p>	
5	Understanding vulnerable communities – improving shared intelligence between agencies	Action
	<p>Nigel Hutchinson led a discussion about how to bring data and intelligence - such as the Joint Strategic Needs Assessment and the Joint Strategic Intelligence Assessment – together to better understand communities and aid strategic planning.</p> <p>It was agreed that the principle was sound but that care would need to be taken to be clear about the purpose of doing so and to avoid duplication of what is currently in place. It was agreed that a working group would be set up, led by Fire and Rescue and the Police, to progress this, the initial task being to scope the purpose of the proposed work.</p>	NH/DJ
6	Police and Fire Collaboration	Action
	<p>Fraser Sampson explained that the proposal of the Police and Crime Commissioner (PCC) was still within the statutory process. A public consultation is underway and a meeting of the Police and Crime Panel will hear further from the PCC shortly.</p> <p>Both the Executive of North Yorkshire County Council and that of City of York determined not to support the governance model and expressed a preference for the representation model.</p> <p>Richard Flinton asked that district council Leaders express their views to Carl Les, Leader of North Yorkshire County Council, to inform his formal response.</p>	
7	Devolution	Action
	<p>Richard Flinton provided details about the current ‘coalition of the willing’ around a Yorkshire wide devolution bid. A working group is to be set up to establish an ‘ask’ in terms of flexibilities, funding and freedoms. A representative from the district councils is needed. An operational group based on LEP representation is also in place. Governance, the need for a co-ordinated communications plan and the support of businesses were discussed.</p>	

Part 2 8	York and North Yorkshire Waste Partnership – Future waste collection services	Action
	<p>Keith Cadman presented a report seeking approval for the development of a business case and options appraisal for the future configuration of waste collection services beyond 2020. It was stressed that the intention was to have a menu approach with authorities able to opt in or out.</p> <p>It was agreed that, whilst there were sensitivities associated with this issue, it would be remiss not to consider potential savings, and that the menu approach would allow flexibility. Therefore approval was given to progress the project with a view to reporting back to the group at the June 2018 meeting.</p> <p>Richard mentioned that the North Yorkshire County Council Executive is reviewing credits for green waste.</p>	
9	Directors of Development report	Action
	<p>Matt O'Neill presented a report updating the group on the work of the Directors of Development Group and the key issues arising around accelerating housing delivery, the second iteration of the spatial framework, and progress on the East –West connectivity economic impacts study.</p>	
10	LGNY meeting 6 October 2017	Action
	<p>The UCI Road World Championships 2019 were discussed as an additional item for the LGNY meeting agenda.</p>	
11	Any other business	Action
	<p>There was none.</p>	
11	Date and time of next meeting	Action
	<p>Thursday 2 November 2017 at 2.00pm – County Hall, Northallerton.</p>	