

# Chief Executives' Group – North Yorkshire and York

7 June 2018

## 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 6 July 2018 at 1pm at the National Agri-Food Innovation Campus, Sand Hutton, York, YO41 1LZ.

### 3 Issues for Consideration

3.1 Chief Executives are asked to identify business for LGNY Y's meeting on 6 July.

3.2 Business currently identified for LGNY Y's meeting is listed below:-

- (a) Appointment of LGNY Y Chair and two Vice-Chairs for 2018/19. Note: The chair is due to be taken by the Leader of the County Council for 2018/19.
- (b) CCTV Funding – See **Appendix 1** to this report.
- (c) Waste Collection and Disposal – LGNY Y, at its last meeting, agreed “That the outcome of Chief Executives' consideration of the outline business case be reported to a future meeting of LGNY Y.
- (d) LEP Update from James Farrar.
- (e) Appointments to Outside Bodies for 2018/19 – See **Appendix 2** to this report. Chief Executives may wish to note that, in respect of representation on the Yorkshire and Humber Strategic Migration Group, which is included in Appendix 2, Neil Irving has spoken to Councillor Derek Bastiman and relevant officer colleagues and the consensus is that representation for 2018/19 should remain as at present.
- (f) General Updates, to include reports from the two Thematic Boards and representatives on outside bodies. (Text for this report has been requested from Mary Weastell, Ian Stokes, Neil Irving, and from Councillor Ian Gillies/County Councillor Andrew Lee/Councillor Steve Arnold in respect of the ESIF Sub-Committee.)

#### **4 Report Deadline**

- 4.1 Finalised reports, for consideration by LGNYY on 6 July, should be emailed to [ruth.gladstone@northyorks.gov.uk](mailto:ruth.gladstone@northyorks.gov.uk) by Monday 25 June 2018.

#### **5 Recommendations**

- 5.1 That Chief Executives identify business for LGNYY's meeting.
- 5.2 That the deadline of Monday 25 June, for emailing finalised reports for LGNYY's meeting to [ruth.gladstone@northyorks.gov.uk](mailto:ruth.gladstone@northyorks.gov.uk), be noted.

Democratic Services  
North Yorkshire County Council

**Ruth Gladstone**

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**From:** Will Naylor <will.naylor@northyorkshire-pcc.gov.uk>  
**Sent:** 05 April 2018 14:20  
**To:** Richard Flinton  
**Cc:** Ruth Gladstone  
**Subject:** LGNYY

Hi Richard

Apologies for the email out of the blue, but may I propose an agenda item for the July LGNYY meeting?

As you know, and as Julia and you may have discussed before, CCTV funding is a growing concern across the city and county. Some local authorities are affected more than others. Given this burning platform, as well as a police review of counter-terrorism and a deluge of national programmes coming from the Home Office and MoJ, it has been a good time to bring all partners (including the MoD, BIDs and charities) who are involved in CCTV together to discuss the future. Cutting a long story short, we made some progress with trying to reorganise CCTV provision but got a bit stuck given the patchwork approach and varying levels of investment. To try to progress further, Julia has funded an independent CCTV expert to come and speak to all parties, assess where we are and propose sustainable and future-proof structures. We have no idea what those suggestions will be yet, but I suspect it will be about one shared infrastructure, jointly funded by all parties, and a more centralised monitoring hub rather than the six or so hubs we have at the moment across North Yorkshire (and the inherent cost in duplication etc.).

Whilst those at officer level have been engaged in this process from the outset, there comes a time where self-interest cannot be avoided. In that regard, once the independent assessment is complete, I hoped to be able to bring it to the LGNYY so all local authorities know exactly what could be achieved if we work together. I firmly believe there is the potential here to both save serious sums of money and improve community safety. This will only be the case though if local authorities all pull together.

I am happy to explain the process further, but July would be a good point to present the findings to leaders and CEOs, and get sign-off on the various models this review may throw up. We will need a decision from each local authority at some point, and a joint discussion would be extremely helpful indeed for all concerned.

Kind Regards  
Will Naylor

**Deputy Police & Crime Commissioner for North Yorkshire**

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### Outside Bodies

LGNY, on 6 July 2018, is scheduled to appoint, for 2018/19, to four outside bodies. The names of the four outside bodies, together with the names of the current year's representatives and substitutes, are listed below:-

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

Representatives:-

1. From the City of York Council - Councillor Ian Gillies
2. From North Yorkshire County Council - Councillor Andrew Lee
3. From the 7 District Councils - Councillor Stephen Arnold (Ryedale District Council)

Substitutes:-

1. From the City of York Council – Mr Dave Atkinson
2. From North Yorkshire County Council - Councillor Carl Les
3. From the 7 District Councils - Nil

#### **North Yorkshire Pension Fund Committee – District Councils' representation:-**

Representative:- Councillor Jim Clark (Harrogate Borough Council)

Substitute:- Councillor Yvonne Peacock (Richmondshire District Council)

#### **North Yorkshire Health and Wellbeing Board – A District Council Leader:-**

Representative:- Councillor Richard Foster (Craven District Council)

#### **Yorkshire and Humber Strategic Migration Group:-**

Representatives:-

1. Councillor Derek Bastiman (Scarborough Borough Council)
2. Neil Irving (North Yorkshire County Council)

Substitutes (either Substitute is eligible to substitute for either Councillor Derek Bastiman or Neil Irving):-

1. Ann-Marie Douglas (City of York Council)
2. Jonathan Spencer (North Yorkshire County Council)