

Chief Executives' Group – North Yorkshire and York

3 June 2019

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 28 June 2019 at 10.30am at City of York Council's West Offices.

3 Issues for Consideration

- 3.1 Chief Executives are asked to identify business for LGNY Y's meeting on 28 June. Business currently identified is listed below:-

(a) Presentation by Keith Stewart (W2Y, Interim Chair) to brief Council Leaders on the situation at W2Y.

(b) A possible item of business regarding CCTV from Julia Mulligan (Police, Fire and Crime Commissioner). Background information is as follows:-

- LGNY Y, last July, decided "That further discussions take place with the PCC and LGNY Y Members with a view to developing a working group on this matter, allowing detailed proposals to be worked up and submitted to a subsequent meeting of LGNY Y for a fully informed decision to be undertaken".
- Julia Mulligan was recently asked whether she would wish to use the opportunity of LGNY Y's meeting on 28 June 2019 to present to LGNY Y.
- Julia Mulligan, on 15 May 2019, responded saying that she is "trying to understand where the programme is and the value of (her) attending. (She) understands from DCC Cain that the local elections have held matters up. However, given that we now have some new leaders, (she) thinks there would be value in attending but (she does) need to confirm this with the Deputy Chief Constable. (She has) asked (her) team to follow this up as a priority and will revert back as soon as possible."

- (c) A possible item of business regarding the Police, Fire and Crime Panel budget and allocation of costs between constituent Councils. Background information is as follows:-
- LGNYY, last October, resolved “That a report be submitted to a future meeting of LGNYY concerning the budget of the North Yorkshire Police, Fire and Crime Panel, including the allocation of costs between constituent Councils”.
 - As at mid-May 2019, the Panel’s Secretariat understood that a paper was with CEOs and feedback was expected.
- (d) LEP Update from James Farrar.
- (e) Appointment of LGNYY Chair and two Vice-Chairs for 2019/20. Background information is as follows:-
- For 2019/20, LGNYY’s Chair is due to rotate to the Leader of City of York Council. The two Vice-Chairs are due to be County Councillor Carl Les and a District Council Leader.
 - For information, in 2018/19, Councillor Yvonne Peacock (Richmondshire) was LGNYY’s Vice-Chair nominated by the District Councils’ Leaders.
- (f) Appointments to Outside Bodies for 2019/20 – Please see section 4 below.
- (g) General Updates, to include reports of recent meetings of the thematic boards and outside bodies. Emails, asking for text for this report, have been sent to Mary Weastell, Ian Stokes, and Ann-Marie Douglas of the City of York Council and to Cllr Andrew Lee in respect of the European Structural and Investment Funds Sub-Committee.

4 Appointments to Outside Bodies for 2019/20

4.1 Below are listed the seats on outside bodies, to which LGNYY, on 28 June, is scheduled to appoint Elected Members.

- (a) York, North Yorkshire and East Riding European Structural and Investment Funds Sub-Committee:-
- 1 District Council Member (previously Cllr Stephen Arnold (Ryedale))
 - 1 District Council Substitute (previously vacant)
 - 1 CYC Member (previously former Cllr Peter Dew)
 - 1 CYC Substitute (selected by former Cllr Peter Dew when necessary)
 - 1 NYCC Member (previously Cllr Andrew Lee)
 - 1 NYCC Substitute (previously Cllr Carl Les)

- (b) District Council representation on North Yorkshire Pension Fund Committee:–
- 1 District Council Member (previously Cllr Jim Clark (Harrogate)). Cllr Jim Clark is NYCC’s Chairman for 2019/20 but has advised that he would be happy to continue to serve on the Pension Fund Committee, should LGNYY wish to re-appoint him.
 - 1 District Council Substitute (previously Cllr Yvonne Peacock (Richmondshire))
- (c) North Yorkshire Health and Wellbeing Board - 1 District Council Leader (previously Cllr Richard Foster (Craven))
- (d) Yorkshire and Humber Strategic Migration Group (SMG) - 2 Members and 2 Substitutes. Previously only one Elected Member has served on the SMG, namely, Cllr Derek Bastiman (Scarborough). Cllr Bastiman has advised that he does not wish to be nominated for re-appointment to the SMG. Previously, in the absence of Elected Member nominations, Neil Irving (NYCC’s Assistant Director (Policy, Partnerships and Communities)) has been appointed as a SMG Member. In addition, the 2 Substitutes have been Ann-Marie Douglas (City of York Council’s Temporary Accommodation Manager) and Jonathan Spencer (NYCC’s Corporate Development Officer who is project managing the refugee resettlement). In the event that, at LGNYY’s meeting on 28 June 2019, not all four positions are filled by Elected Members, these three officers would be happy to be re-appointed, if LGNYY so wishes.

4.2 Information about each outside body’s purpose, meeting arrangements, and time commitment is available from ruth.gladstone@northyorks.gov.uk

5 Report Deadline

5.1 Finalised reports, for consideration by LGNYY on 28 June, should be emailed to ruth.gladstone@northyorks.gov.uk by Thursday 13 June 2019.

6 Recommendations

6.1 That Chief Executives identify business for LGNYY’s meeting.

6.2 That it be noted that finalised reports for LGNYY’s meeting should be emailed to ruth.gladstone@northyorks.gov.uk by Thursday 13 June 2019.

Democratic Services
North Yorkshire County Council