

**Chief Executives' Group – North Yorkshire and York
3 June 2019 at County Hall, Northallerton
Minutes and action points**

Present and apologies		Action
<p>Present: Richard Flinton Justin Ives Leah Swain Tony Clark Paul Shelvin Jim Dillon Andy Wilson</p> <p>Wallace Sampson Lisa Winward Stacey Burlet Janet Waggott Amanda Bloor</p> <p>In attendance: Scott Barnes James Farrar</p> <p>David Bowe Neil Irving Deborah Hugill</p> <p>Apologies: Mary Weastell Caroline Lacey Andrew Brodie David Butterworth</p>	<p>North Yorkshire County Council Hambleton District Council Community First Yorkshire Richmondshire District Council Craven District Council Scarborough Borough Council North York Moors National Park Authority Harrogate Borough Council North Yorkshire Police Ryedale District Council Selby District Council North Yorkshire CCG</p> <p>Spacehive York, North Yorkshire and East Riding LEP North Yorkshire County Council North Yorkshire County Council North Yorkshire County Council (secretariat) City of York Council East Riding of Yorkshire Council North Yorkshire Fire and Rescue Yorkshire Dales National Park Authority</p>	
1	Minutes of last meeting – 7 February 2019 – and matters arising	Action
	<p>The minutes were agreed as a true record.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> • Cultural strategy – an update will be sought for the next meeting. • Cycling world championships – preparations are proceeding well. More communications will be sent out now that the Tour de Yorkshire is over. Work is progressing with businesses and to ensure access to health services. 	DH
Part 1 2	Civic crowdfunding	Action
	<p>Scott Barnes of Spacehive gave a presentation on their civic crowdfunding offer.</p> <p>Spacehive is a crowdfunding platform for projects aimed at improving local civic and community spaces. It uses technology to widen citizen participation, acknowledging that the role of local government is changing. It currently</p>	

	<p>works with 35 local authority partners and has raised £13m since its founding in 2012. Spacehive also works on the ground with businesses and communities.</p> <p>Scott detailed some of the projects which have been supported in this way, the process they go through to be supported and the governance in place. Monies donated is not collected unless the project meets its target and a contract is put in place to ensure that the project is delivered. Labour and goods in kind can also be donated. The platform has been used to fund infrastructure projects and to unlock further capital in form of grants etc.</p> <p>Leah Swain and Wallace Sampson undertook to discuss this further outside the meeting to unpick a number of issues. Any organisation which is interested in being involved in the discussion should contact Leah.</p>	<p>LS/WS</p> <p>All</p>
3	Health integration - update	Action
	<p>Amanda Bloor gave an update on the merger of Hambleton, Richmond and Whitby, Harrogate and Rural District and Scarborough and Ryedale CCGs. Work is ongoing to bring services together without losing the ability to tailor to local need. Aim is for one statutory organisation to be in place from 1 April 2020. The working title for the organisation is North Yorkshire Clinical Commissioning Group. Senior posts have been recruited to.</p> <p>It was acknowledged that there was a need to build on existing relationships.</p> <p>Leah Swain explained that Community First Yorkshire are creating a VCS health post and contact will be made at the appropriate level with the new CCG.</p>	
4	CCTV - update	Action
	<p>Lisa Winward gave an update from Deputy Chief Constable Phil Cain who has been leading on this work. She thanked all partners for the time and effort put in and summarised the current position.</p> <p>Meetings have been recently held between Phil Cain and Harrogate, Scarborough and City of York councils and £100k has been offered by North Yorkshire Police and the Police, Fire and Crime Commissioner to fund business case development. The minutes of the most recent meeting will be circulated. More meetings are planned.</p> <p>The vital role of CCTV for a number of councils was underlined but there was concern expressed that a countywide CCTV system, as favoured by North Yorkshire Police, would need to be funded fairly.</p> <p>The Cumbria model has been put forward as best practice. However, North Yorkshire is not in the same position regarding sign up across the county. A decision will need to be made soon about viability of the approach.</p>	<p>LW</p>
5	District and City of York council elections	Action
	<p>Local authority chief executives shared changes and challenges in relation to recent local council elections.</p>	

6	Representation on the North Yorkshire Health and Wellbeing Board	Action
	<p>The meeting received a report highlighting changes to the period for which non-statutory Members are appointed to the Board. The Board has agreed that non-statutory Members be appointed until the County Council elections in 2021. The Group were happy that Janet Waggott continues to serve as representative of the District Councils Chief Executives on the Board until at least the County Council Elections in 2021.</p>	
Part 2		Action
7	LEP update	
	<p>James Farrar presented a report on local growth fund progress and the LEP merger. Overall the Local Growth Fund is in a good position to deliver both spend and outputs by the end of March 2021. However, it will become increasingly challenging to reallocate funding with a realistic chance of delivery and completion so deadlines need to be met.</p> <p>A detailed paper in relation to merger has been submitted to the Leeds City Region Enterprise Partnership and their response is awaited. A number of issues emerging from this were discussed.</p> <p>The devolution position was discussed, with national Government keen to do interim deals. The Conservative leadership election has added extra uncertainty.</p> <p>James was thanked for keeping the Group and other partners informed.</p> <p>The LEP Board meets next in September and their annual conference is later in June.</p>	
8	Report of the YNYER Directors of Development Group	Action
	<p>David Bowe presented a report detailing the recent work of the Directors of Development Group. Their most recent meeting in May covered</p> <ul style="list-style-type: none"> • Housing : A collaborative framework with Registered Providers • YNYERH Spatial Framework • YNYERH Procurement Investment Priorities • Infrastructure Funding Gap • Natural Capital Data Assessment for YNYERH • Biodiversity Net Gain <p>The Group is working very effectively and it was confirmed that East Riding would still be involved in the future although technically not part of the new LEP geography.</p> <p>Andy Wilson highlighted the danger of concentrating purely on biodiversity net gain and ignoring the wider environmental impact.</p>	
9	Business rates pool update	Action
	<p>A paper was received by the meeting giving an update on the North Yorkshire business rates pool, which is being led by Scarborough Borough Council.</p>	

	Chief Executives were asked to consider how the £250k economic development top-slice will be utilised. Historically these funds have been paid to Welcome to Yorkshire, however it was thought that this had been intended to be time limited. It was agreed that work will be undertaken to understand Welcome to Yorkshire's current position and then a way forward will be formulated.	
10	Payment of allowances to members of the North Yorkshire Police, Fire and Crime Panel	Action
	A report explaining recommendations from the County Council's remuneration committee regarding members of the North Yorkshire Police, Fire and Crime Panel was received. Concerns were expressed by a number of local authority chief executives about levels of payments in relation to allowances paid at their authorities. These concerns will be raised.	RF
11	LGNY meeting 28 June 2019	Action
	The Group discussed agenda items for the Local Government North Yorkshire and York meeting. LEP appointments and business rates pool items were discussed.	NI
12	Any other business	Action
	Leah Swain reminded the Group that it was Volunteers' Week and Community First Yorkshire launched Volunteering in North Yorkshire (VINY) a website to match volunteering opportunities with volunteers at their conference two weeks ago. The site has had 400 hits so far. As it was Jim Dillon's last meeting before retiring from his role as Chief Executive of Scarborough Borough Council, Richard Flinton thanked him on behalf of the Group for all his work over the years and wished him very well in all his future endeavours.	
13	Date and time of next meeting	Action
	Friday 13 September 2019 at 10.00am – County Hall, Northallerton, North Yorkshire.	