

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

Present and apologies		Action
<p>Present: Richard Flinton Justin Ives Leah Swain Callum McKeown</p> <p>Paul Ellis</p> <p>Nick Edwards</p> <p>David Butterworth</p> <p>Andy Wilson</p> <p>Wallace Sampson Mary Weastell Phil Cain</p> <p>Stacey Burlet Dave Caulfield</p> <p>In attendance: James Farrar</p> <p>David Bowe Neil Irving Mark Stewart Deborah Huggill</p> <p>Apologies: Paul Shevlin Tony Clark Amanda Bloor Jim Dillon Janet Waggott Caroline Lacey Lisa Winward Andrew Brodie Sandy Needham</p>	<p>North Yorkshire County Council Hambleton District Council Community First Yorkshire Richmondshire District Council (on behalf of Tony Clark) Craven District Council (on behalf of Paul Shevlin) Scarborough Borough Council (on behalf of Jim Dillon) Yorkshire Dales National Park Authority North York Moors National Park Authority Harrogate Borough Council City of York Council North Yorkshire Police (on behalf of Lisa Winward) Ryedale District Council Selby District Council (on behalf of Janet Waggott)</p> <p>York, North Yorkshire and East Riding LEP North Yorkshire County Council North Yorkshire County Council Catterick Garrison (for item 2) North Yorkshire County Council (secretariat)</p> <p>Craven District Council Richmondshire District Council Harrogate and Rural District CCG Scarborough Borough Council Selby District Council East Riding of Yorkshire Council North Yorkshire Police North Yorkshire Fire and Rescue West and North Yorkshire Chamber of Commerce</p>	
1 Minutes of last meeting – 8 November 2018 – 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 – Leah Swain gave an update on progress. An outline is being drafted and a report will be brought back to the next Chief Executives' Group meeting. It was confirmed that a parallel process is being undertaken in York and that links were being made. An update on progress in York will also be brought to the next meeting. 		

Part 1		
2	County and city-wide CCTV provision	Action
	<p>Phil Cain gave the background to the outline business case for CCTV in North Yorkshire and the City of York to be delivered by a single organisation.</p> <p>A stakeholder meeting was held on 24 January 2018 and there was majority support for progression to full business case. More details are needed on finance, local monitoring and council assets, other services such as Shopwatch/Radio Link, staffing TUPE requirements, GDPR and governance which would need to be explored in the full business case.</p> <p>Agreement for funding of a full business case was therefore sought.</p> <p>Mary Weastell supported going to full business case, with the caveat that there should be a full tendering process.</p> <p>There were a number of concerns raised particularly in relation to level of savings likely to be made, investment which has already been made by some districts, the critical mass of participation required and scale of contributions.</p> <p>Mark Stewart confirmed that Catterick Garrison would be interested in being involved but would have difficulty contributing to the business case without further funding from the Ministry of Defence as funding is committed until 2022.</p> <p>It was felt that more information was needed about the likely costs and benefits of a full business case. Mary Weastell undertook to support the work to better define these issues.</p>	MW/PC
3	Corporate parenting responsibilities - update	Action
	<p>A report giving an update on partnership work around the corporate parenting principles, and thanking the District Councils for their help and backing, was received.</p>	
Part 2		Action
4	LEP review	
	<p>James Farrar led a discussion on the progress of the LEP review and ongoing work to manage the transition to a merger with the Leeds City Region LEP.</p> <p>Areas of discussion covered design principles, look and feel and sense of ownership, branding, decision making and governance, secretariat options and timescales.</p> <p>It was noted that there appears to be more interest nationally in the role of towns in building prosperity, whereas the emphasis has previously been purely on cities. Preparation of the Local Industrial Strategy may be a good opportunity to make this case, set priorities locally and get a much stronger buy in to implementation.</p> <p>Andy Wilson highlighted the need for the importance of the natural and historic environment to be recognised within this process.</p>	

	Progress was welcomed and there was support for the approach being taken.	
5	Report of the YNYER Directors of Development Group	Action
	<p>David Bowe presented a report on the work of the Directors of Development Group and the principal items of business at the meeting of the group on 10 January 2019.</p> <p>Joint housing investment plan – this is the renamed Housing Deal for York, North Yorkshire and East Riding. Progress is being made and the next step is meeting with Homes England to draw up a timeline for delivery. Interest is being shown in rural affordable homes.</p> <p>LEP review – covered elsewhere on the agenda.</p> <p>Ripon barracks – A multi-agency group has been formed including Homes England to work on this project which will explore a new way of the Ministry of Defence taking sites forward.</p> <p>M62 energy corridor – a Development Zone Study focussing on the M62 Energy corridor is being developed. Initial work has been undertaken by Selby District Council, East Riding of Yorkshire Council, North Yorkshire County Council and Hull City Council. Officers met in November 2018 and agreed the approach towards delivery and how costs would be shared. A similar piece of work is underway in York but is at an earlier stage.</p> <p>Design quality fund – the bid was successful and money has been awarded, contributing towards the development of master plans for Alamen Barracks, Driffield, Cross Hills Lane, Selby, Pannal Gateway, Harrogate, South of Scarborough. Cross Hills has moved to conclusion and the others are progressing well.</p> <p>DoDs operational budget – contributions have been made. East Riding still see significant ties and wish to remain involved despite the LEP review. Hull are contributing to relevant projects. David commented that the interaction and relationships within the group are very positive.</p> <p>There was a discussion about planned funding bids for town/city centres across the county and York. It was acknowledged that timescales would be an issue and it was confirmed that there will be a phase 2 opportunity to bid. Opportunities to make links, for example around connectivity of market towns, will be explored.</p>	
6	LGNY meeting 8 March 2019	Action
	It was agreed that the meeting scheduled for 8 March 2019 which clashes with another event will still go ahead on that date with a shortened agenda covering the LEP review and Brexit. A room will be found at the venue of the event.	
7	Any other business	Action
	<ul style="list-style-type: none"> Cycling world championships and Tour de Yorkshire – there was a discussion about planning for these events. An event is being hosted at the House of Commons for Members of Parliament from all the constituencies involved. A meeting between Harrogate BC and North Yorkshire County Council officers to ensure that everything is in place will be arranged, as needed. 	

	<ul style="list-style-type: none"> • Brexit – Neil Irving gave an update on the Local Resilience Forum’s (LRF) preparations for Brexit. The LRF is reporting weekly to Government. The county is not likely to be the worst affected but there will be local issues. Scenario planning and work with other local LRFs is taking place. Plans in relation particularly to food, fuel and medicine resilience are being checked. Neil asked all partners to be assured that their business continuity plans are up to date and robust as there may be extra demands made of them in certain scenarios. <p>Nationally the key risks are to business, food, transport, fuel and energy. It is difficult to speculate what might be the biggest risk. The just-in-time approach to ensuring that product is where it is needed may lead to supply line issues.</p> <p>Workforce issues were also discussed, as were preparations being made by North Yorkshire Police.</p>	
8	Date and time of next meeting	Action
	Monday 3 June 2019 2pm – 4pm, County Hall, Northallerton, North Yorkshire	