

Draft agenda as of 3 May 2012

## Local Government North Yorkshire and York

Please note change of venue for this meeting

**Annual Meeting of  
Local Government North Yorkshire and York**  
to be held on  
**Friday 25 May 2012 at  
10.00 am at**  
**Meeting Room 3, County Hall, Northallerton, DL7 8AD**  
(Location plan attached)

### A G E N D A

**Note: Finalised reports to be emailed to  
[ruth.gladstone@northyorks.gov.uk](mailto:ruth.gladstone@northyorks.gov.uk) by Tuesday 15 May for Agenda  
distribution**

1. **LGNYY Membership 2012/13 – Report of the Honorary Secretary.**  
(Pages 1 to \$)
2. **Appointment, to serve until the Annual Meeting of LGNYY to be held in  
2013, of:-**  
  
(a) **Chair** (Note: The Chair is scheduled to rotate to NYCC for 2012/13)  
  
(b) **Two Vice-Chairs**
3. **Minutes of the meeting held on 20 January 2012 and matters arising.**  
(Pages \$ to \$)
4. **Amendments to Constitution** (to reflect LGNYY's decisions of 24 June and  
16 September 2011 concerning the review of LGNYY Thematic Boards) –  
Report of the Honorary Secretary.  
(Pages \$ to \$)
5. **Appointment of Representatives to Serve on Outside Bodies** ((i) to  
appoint the Districts' representative and substitute on the Pension Fund  
Committee; and (ii) to note that the current term of office of Councillor Tom  
Fox as LGYH Vice-Chair (and County Councillor Carl Les as substitute) do  
not expire until May 2013) – Report of the Honorary Secretary.  
(Pages \$ to \$)

6. **DWP Reforms including Joint Councils' Bid to Manage Universal Credit Locally** – Report from Paul Cresswell (Ryedale District Council).  
(Pages \$ to \$)
7. **Impacts of Cut in Council Tax Benefit** – Report from Paul Cresswell (Ryedale District Council).  
(Pages \$ to \$)
8. **Future Collaboration Update** – Report of the Honorary Secretary.  
(Pages \$ to \$)
9. **Sub-Regional Collaboration on Infrastructure Planning** – Report of the Honorary Secretary.  
(Pages \$ to \$)
10. **York and North Yorkshire Local Enterprise Partnership** – Minutes of recent Board Meetings.  
(Pages \$ to \$)
11. **General Updates** *(to include (i) sub-regional Housing Board (from Harrogate BC); and (ii) sub-regional Spatial Planning and Transport Board (from CYC))*  
– Report of the Honorary Secretary.  
(Pages \$ to \$)

**12. Arrangements for Future Meetings:-**

**(a) To note the following, previously agreed, arrangements:-**

- Friday 28 September 2012 at 10.00 am at Ryedale District Council offices.
- Friday 7 December 2012 at 10.00 am at Selby District Council offices.

**(b) To agree the following dates and times for LGNYY meetings:-**

*(Note: In early May 2012, Ruth Gladstone will email possible dates to Chief Executives for consideration and subsequently list the preferred date for each meeting on the finalised Agenda.)*

**13. Business for Next Meeting, to include:-**

- Oral report from Rosie Seymour concerning her role as the Deputy Director, Local Public Service Reform, DCLG.

**14. Any other business.**

**Richard Flinton**  
Honorary Secretary  
County Hall  
Northallerton  
17 May 2012  
RAG