

Chief Executives' Group – North Yorkshire and York
14 February 2013 at County Hall, Northallerton
Minutes and action points

1	Present and apologies	Action																																																				
	<p>Present:</p> <table><tr><td>Richard Flinton</td><td>North Yorkshire County Council (chair)</td></tr><tr><td>Jim Dillon</td><td>Scarborough Borough Council</td></tr><tr><td>Janet Waggott</td><td>Ryedale District Council</td></tr><tr><td>Nigel Avison</td><td>Harrogate Borough Council (on behalf of Wallace Sampson)</td></tr><tr><td>Tim Madgwick</td><td>North Yorkshire Police</td></tr><tr><td>Darren Richardson</td><td>City of York Council (from 3.25pm) (on behalf of Kersten England)</td></tr><tr><td>Tony Clark</td><td>Richmondshire District Council</td></tr><tr><td>Len Cruddas</td><td>Leeds, York and North Yorkshire Chamber of Commerce</td></tr><tr><td>Nigel Hutchinson</td><td>North Yorkshire Fire and Rescue</td></tr><tr><td>Judith Bromfield</td><td>North Yorkshire and York Forum (on behalf of Chris Shield)</td></tr><tr><td>David Butterworth</td><td>Yorkshire Dales National Park Authority</td></tr><tr><td>Andy Wilson</td><td>North York Moors National Park</td></tr><tr><td>Paul Shevlin</td><td>Craven District Council</td></tr></table> <p>In attendance:</p> <table><tr><td>Barry Dodd</td><td>Chair of York, North Yorkshire and East Riding LEP</td></tr><tr><td>James Farrar</td><td>York, North Yorkshire and East Riding LEP</td></tr><tr><td>John Moore</td><td>NYnet</td></tr><tr><td>Neil Irving</td><td>North Yorkshire County Council</td></tr><tr><td>Deborah Hugill</td><td>North Yorkshire County Council (secretariat)</td></tr></table> <p>Apologies:</p> <table><tr><td>Chris Long</td><td>NHS North Yorkshire and York</td></tr><tr><td>Phil Morton</td><td>Hambleton District Council</td></tr><tr><td>Wallace Sampson</td><td>Harrogate Borough Council</td></tr><tr><td>Chris Shield</td><td>North Yorkshire and York Forum</td></tr><tr><td>Kersten England</td><td>City of York Council</td></tr><tr><td>Martin Connor</td><td>Selby District Council</td></tr><tr><td>Nigel Pearson</td><td>East Riding Council</td></tr><tr><td>(observer)</td><td></td></tr></table>	Richard Flinton	North Yorkshire County Council (chair)	Jim Dillon	Scarborough Borough Council	Janet Waggott	Ryedale District Council	Nigel Avison	Harrogate Borough Council (on behalf of Wallace Sampson)	Tim Madgwick	North Yorkshire Police	Darren Richardson	City of York Council (from 3.25pm) (on behalf of Kersten England)	Tony Clark	Richmondshire District Council	Len Cruddas	Leeds, York and North Yorkshire Chamber of Commerce	Nigel Hutchinson	North Yorkshire Fire and Rescue	Judith Bromfield	North Yorkshire and York Forum (on behalf of Chris Shield)	David Butterworth	Yorkshire Dales National Park Authority	Andy Wilson	North York Moors National Park	Paul Shevlin	Craven District Council	Barry Dodd	Chair of York, North Yorkshire and East Riding LEP	James Farrar	York, North Yorkshire and East Riding LEP	John Moore	NYnet	Neil Irving	North Yorkshire County Council	Deborah Hugill	North Yorkshire County Council (secretariat)	Chris Long	NHS North Yorkshire and York	Phil Morton	Hambleton District Council	Wallace Sampson	Harrogate Borough Council	Chris Shield	North Yorkshire and York Forum	Kersten England	City of York Council	Martin Connor	Selby District Council	Nigel Pearson	East Riding Council	(observer)		
Richard Flinton	North Yorkshire County Council (chair)																																																					
Jim Dillon	Scarborough Borough Council																																																					
Janet Waggott	Ryedale District Council																																																					
Nigel Avison	Harrogate Borough Council (on behalf of Wallace Sampson)																																																					
Tim Madgwick	North Yorkshire Police																																																					
Darren Richardson	City of York Council (from 3.25pm) (on behalf of Kersten England)																																																					
Tony Clark	Richmondshire District Council																																																					
Len Cruddas	Leeds, York and North Yorkshire Chamber of Commerce																																																					
Nigel Hutchinson	North Yorkshire Fire and Rescue																																																					
Judith Bromfield	North Yorkshire and York Forum (on behalf of Chris Shield)																																																					
David Butterworth	Yorkshire Dales National Park Authority																																																					
Andy Wilson	North York Moors National Park																																																					
Paul Shevlin	Craven District Council																																																					
Barry Dodd	Chair of York, North Yorkshire and East Riding LEP																																																					
James Farrar	York, North Yorkshire and East Riding LEP																																																					
John Moore	NYnet																																																					
Neil Irving	North Yorkshire County Council																																																					
Deborah Hugill	North Yorkshire County Council (secretariat)																																																					
Chris Long	NHS North Yorkshire and York																																																					
Phil Morton	Hambleton District Council																																																					
Wallace Sampson	Harrogate Borough Council																																																					
Chris Shield	North Yorkshire and York Forum																																																					
Kersten England	City of York Council																																																					
Martin Connor	Selby District Council																																																					
Nigel Pearson	East Riding Council																																																					
(observer)																																																						
2	Minutes of last meeting – 14 November 2012	Action																																																				
	The minutes of the last meeting were agreed as a true record.																																																					

3	Matters arising	Action
	There were none.	
4	The economy	Action
	<p>Barry Dodd provided an overview of the work of the York, North Yorkshire and East Riding Local Enterprise Partnership (LEP) including makeup of the board, the priorities of the LEP, and the nature of the challenge. He outlined lessons learnt by the LEP and thanked the group for the high level of support which partners provide. He particularly highlighted the potential benefits from possible potash mining and the need to work very closely with the public sector in relation to transport and housing.</p> <p>James Farrar gave further detail in relation to various areas of work in which the LEP has had involvement:</p> <ul style="list-style-type: none"> • Small business support – business events are being successfully hosted in partnership with district and borough councils. These stimulate demand for more intensive support. The LEP is working closely with the relevant chartered institutes and local networks in this area. • Apprentices – the need to co-ordinate around the skills agenda was emphasised and links are being made with the Leeds City Region amongst others. Opportunities for employing apprentices are, as a result, increasing across the LEP area. • Potash – the LEP is working with Scarborough Borough Council to ensure that potential opportunities for local employment and upskilling are maximised. • FERA – there are plans to double employment numbers on the site by establishing a science park. A supply chain event is planned to address current concerns in the food industry, and to enable delegates to visit and gain better understanding of the potential of the site. • Bio fuel and carbon capture at Drax – half of the furnaces at Drax are being converted to biomass and it has been shortlisted for the carbon capture scheme. The long term plan is to develop the site to use a more varied mix of fuels. <p>He also discussed the development of the LEP's economic strategy. This needs to be finalised by September. Six task and finish groups, as follows, are being set up to feed into this process:</p> <ul style="list-style-type: none"> • Business growth • Business skills • Employability skills • Transport • Housing • Market towns <p>It will be important to ensure the right representation on the groups. James will contact members of the group with a request for nominations</p>	

	<p>to represent local authority chief executives within these groups.</p> <p>Discussion points made included the need to be agile, to work with what is already in place and to take advantage of public sector knowledge in order to provide the means to deliver.</p> <p>The challenge of market failure was also discussed.</p> <p>Andy Wilson emphasised that the NYMNPA has not yet made a decision in relation to the York Potash application. This is due to be taken at the end of May. The Authority's thinking in terms of the Business Park pre-dated talks of a second potash mine. He warned of the dangers of appearing to predetermine the application.</p> <p>It was agreed that a paper would be taken to the Local Government North Yorkshire and York meeting on 8 March in relation to the economic strategy.</p> <p>East Coast railway line – Darren Richardson gave an update on discussions with the Department for Transport in relation to the business case for high speed rail links.</p> <p>Update on delivering a high quality broadband service – John Moore provided an update on Superfast North Yorkshire. The BT rollout is progressing well and the highways planning process for cabinets is, in most cases, working smoothly.</p> <p>The main challenge is in managing public expectation and a consolidated means of dealing with enquiries has been established to ensure a consistent message. Additional funding is being sought to help with the 10% of properties which will be unlikely to get fibre broadband.</p> <p>The business support team is being very proactive and is keen to link into the district and borough councils' networks. A demand stimulation team is also in place and co-ordinating its work to the rollout programme.</p> <p>Richard Flinton explained that he had been approached by Northumberland County Council who are keen on persuading Government of the benefit of a Rural Deal, and are asking for sign up. A document produced by Northumberland will be circulated to the group.</p>	<p>JF</p> <p>RF/JF</p> <p>RF</p>
5	Update on a single strategic board for community safety and criminal justice	Action
	<p>Nigel Hutchinson gave an update on progress. Discussions on the latest version of the proposed model are taking place between the Police and Crime Commissioner and the Leaders of the district and borough councils. It was noted that Ryedale District Council has different governance structures and this will need to be taken into account.</p>	

	Tim Madgwick drew attention to the consultation taking place on the draft Police and Crime Plan and encouraged members of the group to respond.	
6	Performance Reward Grant	Action
	Neil Irving presented a report in relation to amendments to the agreed programme of performance reward grant. It was agreed that funding for increasing access to Super-fast Broadband be re-profiled as set out in the report. The suggested process for further requests for amendments was also agreed.	
7	LGNYY meeting 8 March 2013	Action
	<p>The following items were suggested for the agenda:</p> <ul style="list-style-type: none"> • Economic strategy • LEP representation • Update on the Tour de France <p>Suggestions for future meetings were public health and high speed rail.</p>	
8	Any other business	Action
	<ul style="list-style-type: none"> • Troubled families – work is underway but data in relation to housing issues and anti-social behaviour is awaited from the district and borough councils. Neil Irving will re-circulate details of what is required. • Two items which will be brought to the next meeting of the group were mentioned <ul style="list-style-type: none"> ○ welfare benefit reform – input to this has been appreciated ○ accommodation for homeless young people – district and borough councils will be contacted shortly to request information 	NI
	Date and time of next meeting	Action
	Thursday 20 June 2013, 2.30pm – 4.30pm, Meeting Room 2, County Hall, Northallerton.	