

**Chief Executives' Group – North Yorkshire and York
19 June 2014 at County Hall, Northallerton
Minutes and action points**

1	Present and apologies	Action
	<p>Present:</p> <p>Richard Flinton North Yorkshire County Council (chair) Kersten England City of York Council Tony Clark Richmondshire District Council Jim Dillon Scarborough Borough Council Justin Ives Hambleton District Council (on behalf of Phil Morton) Sandy Needham West and North Yorkshire Chamber of Commerce Amanda Bloor Harrogate and Rural District Clinical Commissioning Group (on behalf of all CCGs)</p> <p>Jon Carling North Yorkshire and York Forum Wallace Sampson Harrogate Borough Council Andy Wilson North York Moors National Park Authority David Butterworth Yorkshire Dales National Park Authority Paul Shevlin Craven District Council Mary Weastell Selby District Council Janet Waggott Ryedale District Council</p> <p>In attendance:</p> <p>Rosie Seymour Department of Communities and Local Government (CLG) Tim Godson Department of Communities and Local Government (CLG)</p> <p>Robert Ling North Yorkshire County Council James Farrar York, North Yorkshire and East Riding LEP Richard Webb North Yorkshire County Council Neil Irving North Yorkshire County Council Deborah Hugill North Yorkshire County Council (secretariat)</p> <p>Apologies:</p> <p>Dave Jones North Yorkshire Police Nigel Hutchinson North Yorkshire Fire and Rescue Phil Morton Hambleton District Council</p>	
2	Minutes of last meeting – 6 February 2014 – and matters arising	Action
	<p>The minutes of the last meeting were agreed as a true record. There were no matters arising.</p>	
3	Update on current issues for local government	Action
	<p>Rosie Seymour gave an update on some of the work being carried out at CLG and the implications for local government. Areas covered during the discussion included the current consultation on combined authorities, transformation challenge award and panel, preparing for the next spending review, the funding formula for social care and public health and place based integration. The group asked that she feedback to the department concerns about the local plan process which was felt to be too complex.</p>	

4	Public Services Network	Action
	<p>Robert Ling presented a paper on stricter compliance required by the Cabinet Office in relation to connection to the Public Service Network (PSN) for Local Government Authorities. The network enables secure access to central government applications and databases, secure email exchange, and secure data sharing, amongst other benefits. Zero tolerance rules are now in place with any and all non-compliances needing to be remedied before connection. Issues which would result in an organisation being non-compliant were highlighted and some of the challenges of achieving compliance discussed, including linking up the whole public sector, use of personal devices and sharing data with non-public sector partners.</p> <p>The recommendations in the report related to working together to ensure compliance across the county. These were agreed and North Yorkshire County Council will investigate the feasibility of creating a North Yorkshire Local PSN which would provide the connection to the Central Government PSN.</p> <p>All relevant organisations represented agreed to share with Robert their current status in terms of sign up and compliance.</p>	<p>RL</p> <p>All</p>
5	Local Enterprise Partnership (LEP) update	Action
	<p>James Farrar gave an update on the current position and changes which are needed going forward.</p> <p>The settlement for the LEP is not yet known but the Strategic Economic Plan and Local Growth Fund Submission has been well received and this is positive. Working arrangements with local authorities are good but communication could be improved and District and Borough Councils and National Park Authorities have been asked for their feedback on their relationship with the LEP. Secondments from local authorities are being organised and will strengthen relationships.</p> <p>During discussion a number of points were highlighted. Among these were the need to think imaginatively about funding from other investment pots, greater involvement of the Chamber of Commerce and the requirement for formed schemes to be brought forward.</p> <p>Future governance was discussed and James fed back from discussion with representatives of Business, Innovation and Skills that stronger governance across the LEP area is needed. As proposed in the paper presented at the meeting, a task and finish group to develop proposals for better strategic spatial planning and joint working across the LEP area was agreed. Janet Waggott, Kersten England, Mary Weastell, Jim Dillon, Richard Flinton and Andy Wilson agreed to be part of this group. It was also agreed that Nigel Pearson, East Riding Council and Paul Rowsell from CLG would be invited to take part.</p>	<p>JF</p>
6	Better Care Fund briefing	Action
	<p>Richard Webb presented a report on the £3.8 billion Better Care Fund (BCF), announced by the Government in the June 2013 Spending Round, to ensure a transformation in integrated health and social care. It is a single pooled budget to support health and social care services to work more closely together in local areas.</p>	

	<p>North Yorkshire's joint plan was submitted on 4 April 2014 and covers a number of outcomes including an integrated, locality driven prevention service, fast response to assess needs, support for people and families living with dementia, community services for people with mental health needs, specialist support from community staff, good liaison between care staff and health staff, named care coordinators and support to avoid the need to stay in hospital. The need to take a pragmatic approach and fast track what works was highlighted.</p> <p>A county / local balance has been agreed and there will be a workshop for District and Borough Council colleagues to look at future opportunities.</p> <p>Amanda Bloor detailed the governance and delivery mechanisms in place including local transformation groups and the integrated commissioning board which has been running for approximately one year.</p> <p>Rosie Seymour explained that nationally the approval process is currently on hold; however the deadline for the fund to be in place will still be 1 April 2015. It is felt in general that plans need to be more business-like and there is a possibility of change to the metrics required. Support is available to assist in achieving readiness by autumn. It was noted that progress is already being made in North Yorkshire despite the hold on approval and that the improvements envisaged are desirable outcomes regardless of the fund.</p> <p>Rosie agreed to feedback that it would be helpful to progress approval as soon as possible and that time devoted to producing plans must be proportionate to ensure that capacity to deliver is not compromised.</p> <p>Richard also mentioned public health, thanking colleagues for feedback which had already been received and emphasising the need to focus on issues which are most relevant to our communities within North Yorkshire.</p>	
7	Update report on the South Skipton Project on the Greatwood and Horseclose Estate, Craven	Action
	<p>Paul Shevlin provided an update on a multi-agency project in the Greatwood and Horseclose estate in Skipton which is working well. The estate is within the 20% most deprived areas in England and particularly affected by issues of education, employment, income and health. However, in comparison to other areas in the same category the community safety and physical infrastructure of the estates is very good.</p> <p>The project is led by a co-ordinator employed by Yorkshire Housing and funded by Yorkshire Housing, Craven District Council, NYCC, Sanctuary housing and Jephson homes. The importance of this role in gaining the community's trust was emphasised.</p> <p>Four breakthrough projects have been identified as follows:</p> <ul style="list-style-type: none"> • communication, consultation and engagement plan for the estate including the promotion campaign for the 'let's talk film', • boosting educational achievement on the estates with collaboration with the secondary school • enhancing the use, look and brand of the existing community centre • developing a 'South Skipton' work experience programme' with buy in 	

	<p>from the partner agencies</p> <p>There is confidence that this project can make a difference in a relatively short time particularly in its focus on educational achievement and the need to investigate the impact of the catch up premium and pupil premium investment.</p> <p>The role of Members in the project was discussed as was the need to make more links with local employers.</p>	
8	North Yorkshire Community Plan	Action
	<p>Neil Irving presented a report giving an update on the North Yorkshire Community Plan 2014/17 which was formally approved at a meeting of the full County Council on 21 May 2014. The plan is available to view at www.nypartnerships.org.uk/nycommunityplan</p> <p>Reports will be brought back to the Chief Executives' Group on each action no less than every twelve months. The outline timetable for reporting to the group during the course of next year was agreed.</p>	
9	Tour de France	Action
	<p>Richard Flinton gave a verbal update on the current situation. Within York and North Yorkshire readiness for the Grand Depart is good. Control and command structures are now more solid and previous problems with radio systems have been resolved.</p> <p>It was highlighted that staff in many of the organisations represented had worked extremely hard on this event and that this effort should be recognised with some sort of post-event celebration. Consideration will be given to how this might be achieved across York and North Yorkshire and possibly regionally.</p> <p>Consideration will also be given to how to capture and learn the lessons of how local communities have come forward, taken the initiative and got involved in the event.</p> <p>It was suggested that Gary Verity be invited to the next meeting to talk about the legacy of the Tour de France.</p>	<p>All</p> <p>All</p> <p>DH</p>
10	LGNYY meeting 18 July 2014	Action
	<p>A short paper detailing current items for the agenda for the next Local Government North Yorkshire and York meeting was discussed. An item about payment of allowances for members of the North Yorkshire Police and Crime Panel will not now go to this meeting but to a later one.</p> <p>Suggested additions to the agenda were:</p> <ul style="list-style-type: none"> • Tour de France – first reactions and economic impact • Local Enterprise Partnership update • Rail Franchise (It may be possible to bring this item to the Chief Executives' Group prior to LGNYY dependent upon timescales. This will be investigated) <p>There was also a suggestion for an item at the next Chief Executives' Group</p>	<p>DH</p>

	meeting relating to transformation and how to use reducing funding in the most effective and rational way.	DH
11	Any other business	Action
	<p>Wallace Sampson explained that a strategy for tourism and the visitor economy is being developed regionally. There has been a good response to the tendering process and the tenders are being reviewed with a view to awarding a contract. There is a need to consult partners in an effective and efficient way and it was suggested that this could form an item on the agenda of the next meeting.</p> <p>Kersten England highlighted the local intelligence and understanding of risk which needs to be updated annually in relation to preventing violent extremism. A profile and plan have been produced but the intelligence is not as robust as it could be and she asked for further relevant information to be shared to create a richer and more accurate picture.</p>	<p>WS</p> <p>All</p>
12	Date of next meeting	Action
	Thursday 4 September 2014, 2.30pm – 4.30pm at County Hall, Northallerton, North Yorkshire.	