

Agenda

Notice of a public meeting of: York and North Yorkshire Combined Authority

To: All Members of York and North Yorkshire Combined Authority

Date: Monday 22nd January 2024

Time: 2.00 pm

Venue: Brierley Room, County Hall, Northallerton DL7 8AD

Membership:

	Name	Authority
1.	Councillor Carl Les (Lead Member)	North Yorkshire Council
2.	Councillor Gareth Dadd	North Yorkshire Council
3.	Councillor Claire Douglas (Lead Member)	City of York Council
4.	Councillor Peter Kilbane	City of York Council

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings Recordings of previous live broadcast meetings are also available there.

Business

1. **Election of Chair and Vice Chair**

2. **Apologies for Absence**

3. **Declarations of Interest**

4. **Exclusion of the Public**

Members are recommended to exclude the public from the meeting during consideration of the item of business listed in Column 1 of the following table on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) Order 2006

Enquiries relating to this agenda please contact Elizabeth Jackson Tel: 0300 131 2 131
or e-mail elizabeth.jackson@northyorks.gov.uk

Website: www.northyorks.gov.uk

Agenda item number	Paragraph number
10	Paragraph 1

5. **Combined Authority Governance** (Pages 3 - 244)
Report of the Assistant Chief Executive Legal and Democratic Services
6. **Combined Authority Budget 2023/24 and 2024/25** (Pages 245 - 266)
Report of the Interim Director of Resources (S73 Officer)
7. **Combined Authority Local Assurance Framework** (Pages 267 - 316)
Report of the Director of Transition
8. **Calendar of Meetings 2024-25** (Pages 317 - 320)
Report of the Interim Monitoring Officer
9. **Forward Plan** (Pages 321 - 324)
To approve the Combined Authority's Forward Plan
10. **Combined Authority Governance: Proposed Statutory Officers Structure for the Combined Authority and the Mayoral Combined Authority** (Pages 325 - 332)
Report of the City of York Council Head of Human Resources

James Farrar
Interim Head of Paid Service

Barry Khan
Interim Monitoring Officer

12 January 2024

Enquiries relating to this agenda please contact:

Elizabeth Jackson, Democratic Services Manager elizabeth.jackson@northyorks.gov.uk

Paul Clark, Governance and Assurance Manager paul.clark@northyorks.gov.uk or paul.clark@yorknorthyorks-ca.gov.uk or

web: <http://www.yorknorthyorks-ca.gov.uk>

web: <http://www.northyorks.gov.uk>

web: <http://www.york.gov.uk>