

Agenda

**Notice of a
public meeting
of:**

York and North Yorkshire Combined Authority

To:

City of York Councillor Claire Douglas (Lead Member)
North Yorkshire Councillor Carl Les (Lead Member)
North Yorkshire Councillor Gareth Dadd
City of York Councillor Peter Kilbane

Date:

Friday 23rd February 2024

Time:

3.00 pm

Venue:

George Hudson Room, West Offices, York

The meeting will be available to view once the meeting commences, via the following link
[York & North Yorkshire Combined Authority - YouTube](#)

Business

1. Apologies for Absence

2. Minutes of the meeting held on 22 January 2024

3. Declarations of Interest

4. Public Participation

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text of questions to Elizabeth Jackson of Democratic Services, North Yorkshire Council (elizabeth.jackson@northyorks.gov.uk) no later than 12 noon on Wednesday 21 February 2024. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes); or
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Leader who will instruct anyone who may be taking a recording to cease while you speak.

- 5. Governance Matters and Appointment to Committees**
Report of the Interim Deputy Monitoring Officer – Seeking approval of committee appointments and outside body appointments
- 6. Second Call for the Brownfield Housing Fund**
Report of the Director of Economy – Seeking approval of the Brownfield Funding prospectus to enable a call for projects
- 7. Pay Policy Statement**
Report of the Head of Human Resources – Seeking approval of the York and North Yorkshire Combined Authority’s Pay Policy Statement
- 8. Proposed Statutory Officers Appointment Panel Arrangements**
Report of the Head of Human Resources – For recruitment of Chief Executive and Director of Resources (s73)
- 9. Forward Plan**
To approve the Combined Authority’s Forward Plan
- 10. Decisions by Officers Under Delegated Powers - Outside Body Appointments**
Report of the Interim Deputy Monitoring Officer
- 11. Urgent business**
Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances

James Farrar
Interim Head of Paid Service

Barry Khan
Interim Monitoring Officer

15 February 2024

Enquiries relating to this agenda please contact:

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