

## **Agenda**

**Notice of a public meeting of:**      **Overview & Scrutiny Committee**

**To:**                      **Members of Overview & Scrutiny Committee and Public**

**Date:**                      **Wednesday, 13 March 2024**

**Time:**                      **2.00 pm**

**Venue:**                      **Brierley Room, County Hall, Racecourse Lane, Northallerton, DL7 8AD**

### **Business**

**1. Election of Chair for the Meeting**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Public Participation**

**5.** 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 Democratic Services ([democracy@yorknorthyorks-ca.gov.uk](mailto:democracy@yorknorthyorks-ca.gov.uk)) no later than 12 noon on Monday 11 March 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.

**6. Scrutiny and Governance Arrangements – Terms of Reference**

The Interim Deputy Monitoring Officer to present a written report setting out the Terms of Reference for the Overview & Scrutiny Committee.

**7. Member Code of Conduct and Register of Interests**

The Interim Deputy Monitoring Officer to present a written report introducing the Combined Authority's Code of Conduct.

**8. Introduction to Devolution and the Combined Authority**

The Interim Deputy Monitoring Officer to give a presentation to the Committee on the region's devolution deal, economic framework and future opportunities.

**9. Corporate Plan**

The Interim Head of Paid Service to present a written report setting out the Combined Authority's Corporate Plan.

**10. Work Programme**

To consider matters for future scrutiny work.

**11. Urgent Business**

James Farrar  
Interim Head of Paid Service

Barry Khan  
Interim Monitoring Officer

5 March 2024

Enquiries relating to this agenda please contact:

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**web: [www.yorknorthyorks-ca.gov.uk](http://www.yorknorthyorks-ca.gov.uk)**

## Membership

No	Name	Authority	Description
1.	Cllr Lindsay Burr	North Yorkshire Council	North Yorkshire Independent
2.	Cllr Jane Burton	City of York Council	Labour
3.	Cllr Paul Haslam	North Yorkshire Council	Conservative and Independents Group
4.	Cllr George Jabbour	North Yorkshire Council	Conservative and Independents Group
5.	Cllr Dave Merrett	City of York Council	Labour
6.	Cllr Edward Pearson	City of York Council	Liberal Democrat
7.	Cllr Martin Rowley	City of York Council	Conservative
8.	Cllr Steve Shaw-Wright	North Yorkshire Council	Labour
9.	Cllr Andrew Waller	City of York Council	Liberal Democrat
10.	Cllr Mark Warters	City of York Council	Independent
11.	Cllr Steve Watson	North Yorkshire Council	Conservative and Independents Group
12.	Cllr Andrew Williams	North Yorkshire Council	Conservative and Independents Group

**Quorum: 8**