

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: **Monday 18th March, 2024**

Time: **3.00 pm**

Venue: **The Grand Meeting Room, County Hall,
Northallerton DL7 8AD**

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. **Apologies for Absence**

2. **Minutes of the meeting held on 23 February 2024** (Pages 3 - 8)

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 Thursday 14 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.

5. **Combined Authority Constitution Review** (Pages 9 - 88)
Report of the Interim Deputy Monitoring Officer
6. **Report of Independent Remuneration Panel** (Pages 89 - 114)
Report of the Interim Deputy Monitoring Officer
7. **Combined Authority Budget 2024-25** (Pages 115 - 242)
Report of the Interim Director of Resources (s73 officer)
8. **Combined Authority Interim Corporate Plan** (Pages 243 - 278)
Report of the Interim Head of Paid Service
9. **An Economic Framework for York and North Yorkshire Combined Authority** (Pages 279 - 328)
Report of the Head of Strategy
10. **Adult Education Budget Implementation Readiness Conditions** (Pages 329 - 332)
Report of the Director of Economy
11. **Combined Authority Assurance Framework** (Pages 333 - 384)
Report of the Director of Economy
12. **LGPS Pension Discretions Policy** (Pages 385 - 420)
Report of the Head of Human Resources
13. **Forward Plan** (Pages 421 - 424)
To approve the Combined Authority's Forward Plan
14. **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

8 March 2024

Enquiries relating to this agenda please contact:

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

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

web: www.yorknorthyorks-ca.gov.uk