

York and North Yorkshire Combined Authority

COMBINED AUTHORITY MEETING

31 May 2024

REPORTING OF URGENT DECISIONS

Report of the Interim Deputy Monitoring Officer

1.0 Purpose of the Report

- 1.1 The Combined Authority at the March 2024 Meeting resolved that the Interim Monitoring Officer was delegated the ability to make amendments to the Constitution which may arise between 18 March 2024 and the next Meeting of the Combined Authority to ensure that the Combined Authority was operating in a safe and legal manner. Such amendments would be made after consultation with the Lead Members of the Combined Authority and report back to the next Combined Authority Meeting.
- 1.2 This report contains details of urgent decisions made by the Interim Monitoring Officer, in consultation with the Lead Members of the Combined Authority which the Combined Authority is asked to note.

2.0 Recommendations

- 2.1 That the urgent decisions set out in the Appendices to the report, which were taken by the Interim Monitoring Officer, in consultation with the Lead Members of the Combined Authority, be noted.

3.0 Background

- 3.1 The need has arisen for an urgent decision to be taken by the Interim Monitoring Officer under delegated authority given by the Combined Authority in March 2024. Both decisions relate to amendments to the Constitution of the Combined Authority.
- 3.2 These decisions must be reported back to the Combined Authority and this report fulfils that requirement.
- 3.3 The outcome of the decisions is as follows:

- An amendment to the composition of the Audit and Governance Committee in order to ensure that the Committee is properly constituted.
- Amendments to Part 9 of the Constitution in order to ensure that the Combined Authority can operate in a safe and legal manner, particularly with the transition of the North Yorkshire Police, Fire and Crime Commissioner's Office and North Yorkshire Fire and Rescue Authority into the Combined Authority, which took place on 7 May 2024.

3.4 A copy of the Decision Notices are attached as links to this report. The Decision Notices set out the full details of the decisions made and the reasons for each decision.

3.5 All decisions are available on the Combined Authority's website.

4.0 Financial Implications

4.1 There are no financial implications arising from this report.

5.0 Legal Implications

5.1 There are no legal implications of this report. Any legal issues which were taken account in the decision making are recorded in the Decision Notice. The Combined Authority's Constitution requires those decisions to be reported back to the Combined Authority.

6.0 Equalities Implications

6.1 There are no equalities implications as a result of this report.

7.0 Environmental Implications

7.1 There are no environmental implications as a result of this report.

8.0 Combined Authority Areas Impacted (Council Areas/Wards/Divisions)

8.1 York and North Yorkshire Local Authority areas.

<h4>9.0 Recommendations</h4> <p>9.1 That the urgent decisions set out in the Appendices to the report, which were taken by the Interim Monitoring Officer, in consultation with the Lead Members of the Combined Authority, be noted.</p>
--

10.0 Reasons For Recommendations

10.1 In order for the Combined Authority to note that urgent decisions have been taken by the Interim Monitoring Officer, in consultation with the Lead Members of the Combined Authority.

11.0 Contact Details

For further information please contact the authors of this Report.

Author

Name:	Rachel Antonelli
Job Title:	Interim Deputy Monitoring Officer
Service Area:	Legal
Email:	Rachel.antonelli@yorknorthyorks-ca.gov.uk
Date:	21 May 2024

Background papers - None

Appendices

Appendix 1 – Urgent Decision published 12 April 2024: [Microsoft Word - 20240411 - Urgent Decision - Constitution Amendment v2 \(yorknorthyorks-ca.gov.uk\)](#)

Appendix 2 – Urgent Decision published 8 May 2024: [240507-Urgent-Decision-Constitutional-Amendment.pdf \(yorknorthyorks-ca.gov.uk\)](#)