

Agenda

Notice of a meeting of York and North Yorkshire Combined Authority

- To:** Mayor David Skaith
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 31st May 2024**
- Time:** **3.00 pm**
- Venue:** **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](#) Recordings of previous live broadcast meetings are also available there.

Business

Part 1 - Annual Meeting

1. **Mayor's introduction**
2. **Apologies for Absence**
3. **Membership of York and North Yorkshire Combined Authority** (Pages 3 - 8)
2024/25
Report of the Interim Deputy Monitoring Officer
4. **Committee Appointments and Representation on Outside Bodies** (Pages 9 - 14)
Report of the Interim Deputy Monitoring Officer
5. **Calendar of Meetings 2024-25** (Pages 15 - 20)
Report of the Interim Deputy Monitoring Officer

Part 2 - Ordinary Business

6. **Minutes of the meeting held on 18 March 2024** (Pages 21 - 30)
7. **Declarations of Interest**

8. **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 Tuesday 28 May 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 Mayor who will instruct anyone who may be taking a recording to cease while you speak.

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| 9. | Combined Authority Governance
Report of the Interim Deputy Monitoring Officer | (Pages 31 - 34) |
| 10. | Mayoral Priorities and Budget Update 2024/25
Report of the Interim Director of Resources (s73 Officer) | (Pages 35 - 42) |
| 11. | Report of the Independent Remuneration Panel
Report of the Interim Deputy Monitoring Officer | (Pages 43 - 80) |
| 12. | Appointment of Director of Resources and s73 Officer
Report of the Head of Human Resources | (Pages 81 - 82) |
| 13. | Reporting of Urgent Decisions
Report of the Interim Deputy Monitoring Officer | (Pages 83 - 86) |
| 14. | Forward Plan
To approve the Combined Authority's Forward Plan | (Pages 87 - 92) |
| 15. | 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

22 May 2024

Enquiries relating to this agenda please contact:

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