

## **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 28 June 2024**
- Time:** **3.00 pm**
- Venue:** **Council Chamber, Civic Centre, Harrogate HG1 2AE**

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**

- 1. Apologies for Absence**
- 2. Minutes of the meeting of the Combined Authority held on 31 May 2024 (Pages 3 - 10)**
- 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 26 June 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. **Appointment of Head of Paid Service (Chief Executive)** (Pages 11 - 12)  
Report of the Head of Human Resources
6. **Committee Appointments and Representation on Outside Bodies** (Pages 13 - 18)  
Report of the Interim Deputy Monitoring Officer

James Farrar  
Interim Head of Paid Service

Barry Khan  
Interim Monitoring Officer

20 June 2024

Enquiries relating to this agenda please contact:  
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