



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: Monday 22nd July 2024

Time: 3.00 pm

Venue: The Grand meeting room, County Hall, Northallerton

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 held on 28 June 2024** (Pages 3 - 6)

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 18 July 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.

5. **An Economic Framework for York and North Yorkshire Combined Authority** (Pages 7 - 62)
Report of the Head of Strategy

6. **York and North Yorkshire Skills Framework and Strategy** (Pages 63 -

Report of the Head of Strategy

7. **Call for Projects** (Pages 113 - 138)
 Report of the Head of Strategy
8. **Approval of Brownfield Housing Fund Round 2 Projects (Phase 1)** (Pages 139 - 160)
 Report of the Head of Delivery
9. **Finance Update** (Pages 161 - 166)
 Report of the Interim Director of Resources (s73 Officer)
10. **Constitution Amendment - Adult Skills Fund Delegations** (Pages 167 - 172)
 Report of the Deputy Interim Monitoring Officer
11. **Pay Policy Statement** (Pages 173 - 176)
 Report of the Head of Human Resources
12. **Appointment of Head of Legal - Monitoring Officer** (Pages 177 - 180)
 Report of the Head of Human Resources
13. **Forward Plan** (Pages 181 - 186)
 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
 Chief Executive

Barry Khan
 Interim Monitoring Officer

12 July 2024

Enquiries relating to this agenda please contact:

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