



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 6 September 2024**
- Time:** **3.00 pm**
- Venue:** **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

Apologies for Absence

- 2. Minutes of the meeting held on 22 July 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 4 September 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. Mayor's Update

The Mayor to provide an update on engagements, activities and decisions since the last meeting.

6. Mayoral Investment Fund – Project Funding Decisions (Pages 11 - 16)
Report of the Chief Executive

7. Adult Skills Fund Strategic Skills Plan (Pages 17 - 72)
Report of the Director of Economy

8. Brownfield Housing Fund – Round 2 (Pages 73 - 82)
Report of the Director of Economy

9. Combined Authority Governance (Pages 83 - 96)
Report of the Deputy Interim Monitoring Officer

10. Forward Plan (Pages 97 - 102)
To approve the Combined Authority's Forward Plan

11. 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

29 August 2024

Enquiries relating to this agenda please contact:

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