



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: **Wednesday, 2 October 2024**

Time: **4.00 pm**

Venue: **Thornton Room, West Offices, York YO1 6GA**

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 6 September 2024** (Pages 5 - 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 Monday 30 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. York and North Yorkshire Combined Authority Strategic Growth Priorities** (Pages 11 - 22)
Report of the Head of Strategy
- 6. Mayoral Investment Fund - Project Funding Decisions** (Pages 23 - 30)
Report of the Head of Delivery and the Head of Strategy
- 7. Appointment of Monitoring Officer** (Pages 31 - 32)
Report of the Head of Human Resources
- 8. Novation of Contracts** (Pages 33 - 38)
Report of the Interim Deputy Monitoring Officer
- 9. Committee Memberships** (Pages 39 - 42)
Report of the Interim Deputy Monitoring Officer
- 10. Forward Plan** (Pages 43 - 46)
To approve the Combined Authority's Forward Plan
- 11. Urgent Business**
Any other items which the Mayor agrees should be considered as a matter of urgency.

James Farrar
Chief Executive

Barry Khan
Interim Monitoring Officer

24 September 2024

Enquiries relating to this agenda please contact:

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