

EXTRAORDINARY COUNCIL MEETING

21 June 2022

Present – The Vice Chair (Councillor Rose) and Councillors Brockbank, Brown, Foster, Harbron, Heseltine, Ireton, Jaquin, Lis, Metcalfe, Moorby, Mulligan, Noland, Ogden, Place, Pringle, Solloway, Staveley and Whitaker.

Officers – Chief Executive, Director of Services, Chief Finance Officer, Strategic Manager for Planning and Regeneration, Solicitor to the Council and Monitoring Officer, Democratic Services and Scrutiny Manager and Democratic Services and Scrutiny Officer.

Representing York and North Yorkshire Local Enterprise Partnership (LEP) – James Farrar, Chief Operating Officer.

Start: 6.00pm

Finish: 7.00pm

Apologies for Absence – Apologies for absence were received from Councillors Barrett, Hull, Mercer, Morrell, Myers, Pighills, Shuttleworth, Sutcliffe and Wheeler

Resolved – That the minutes of the Council meeting held on 24 May 2022 were confirmed as a correct record.

Public Participation – There were no members of the public in attendance.

Declarations of Interest – There were no declarations of interest.

CL. 1280

DEVOLUTION FOR YORK AND NORTH YORKSHIRE

John Farrar submitted a report, which sought approval for the submission of the devolution proposal to Government for York and North Yorkshire.

The following information was appended to the report:

- Devolution Deal Proposal

Resolved –

- (a) That the revised “Asks” (attached as an appendix to the report) are approved.
- (b) To delegate to the Chief Executive, in consultation with the Leader of the Council, authority to agree minor changes to the ‘Asks’ document
- (c) To delegate to the Chief Executive, in consultation with the Leader of the Council, authority to represent the Council in Devolution discussions with Government and at a regional level.

CL.1281

ANY OTHER ITEMS

There were no other items of business to consider.

CL.1282

DATE AND TIME OF NEXT MEETING

Tuesday, 11 October 2022 at 6.30pm

Chairman