

AGENDA SUPPLEMENT

Corporate Services, Climate Change and Scrutiny Management Committee

To: Councillors Fenton (Chair), Merrett (Vice-Chair), Ayre, Baxter, J Burton, Healey, Kelly, D Myers, Rowley, Steels-Walshaw, K Taylor, Waller and Widdowson

Date: Monday, 11 December 2023

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

The Agenda for the above meeting was published on **1 December 2023**.

The attached additional document, York and North Yorkshire Combined Authority Draft Constitution v2.0, referred to in agenda item 7, is now available for the following agenda item:

- 7. Mayoral Combined Authority Governance** (Pages 1 - 382)
This report provides the Committee with an update on the progress of creating the Mayoral Combined Authority and governance issues.

In relation to the following item:

- 9. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

The Chair has agreed to accept, in accordance with the Local Government Act 1972, the following item of urgent business:

Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

The York and North Yorkshire Combined Authority Draft Constitution v2.0, Agenda Item 7, on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

In order to enable the Committee to go into discussion of the exempt information contained in the draft York & North Yorkshire Combined Authority Constitution, to be considered under agenda item 7.

This agenda supplement was published on **7 December 2023**.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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