City of York Council Committees, Sub-Committees and Working Groups – appointments made May 2024

| Staffing Matters and Urgency Committee (5) | | | |
|--|-------------|------------|------------|
| Group | Composition | Membership | Status |
| Labour | (3) | Douglas | Chair |
| | | Kilbane | Vice-Chair |
| | | Lomas | |
| | | J Burton | Substitute |
| | | Webb | Substitute |
| | | | |
| Liberal Democrat | (2) | Ayre | |
| | | Widdowson | |
| | | Healey | Substitute |
| | | Waller | Substitute |

| Shareholder Committee (2) | | | |
|---------------------------|-------------|------------|------------|
| Group | Composition | Membership | Status |
| Labour | (2) | Douglas | |
| | | Lomas | Chair |
| | | Kent | Substitute |

<u>Note</u>: The Shareholder Committee is a Committee of the Executive and the same rules of procedure apply to its meetings as apply to the Executive. Voting Members therefore need to be members of the Executive.

Regulatory Functions

| Planning Committee A (11) | | | |
|---------------------------|-------------|------------|--------|
| Group | Composition | Membership | Status |
| Labour | (6) | Crawshaw | Chair |
| | | J Burton | |
| | | Clarke | |
| | | Nelson | |
| | | Rose | |
| | | Whitcroft | |

| | | | 7 |
|---------------------|-----|------------|------------|
| | | Merrett | Substitute |
| | | B Burton | Substitute |
| | | Wilson | Substitute |
| | | Melly | Substitute |
| | | | |
| Liberal Democrat | (4) | Ayre | |
| | | Fisher | Vice-Chair |
| | | Cullwick | |
| | | Wann | |
| | | Fenton | Substitute |
| | | Orrell | Substitute |
| | | Vassie | Substitute |
| | | Widdowson | Substitute |
| | | | |
| Conservative | (1) | Steward | |
| | | Rowley BEM | Substitute |
| | | | |

| Planning Committee B (9) | | | | |
|--------------------------|-------------|------------|------------|--|
| Group | Composition | Membership | Status | |
| Labour | (4) | Wilson | | |
| | | B Burton | Chair | |
| | | Baxter | | |
| | | Melly | | |
| | | Crawshaw | Substitute | |
| | | Whitcroft | Substitute | |
| | | Clarke | Substitute | |
| | | Merrett | Substitute | |
| | | | | |
| Liberal Democrat | (4) | Fenton | | |
| | | Cullwick | Vice-Chair | |
| | | Orrell | | |
| | | Vassie | | |

| | | Cuthbertson | Substitute |
|-------------|-----|-------------|------------|
| | | Fisher | Substitute |
| | | Waudby | Substitute |
| | | Waller | Substitute |
| | | | |
| Independent | (1) | Warters | |

| Audit and Governance Committee (7) | | | | |
|---------------------------------------|-------------|--------------|--------------------|--|
| Group | Composition | Membership | Status | |
| Labour | (4) | J Burton | Vice-Chair | |
| | | Melly | | |
| | | Merrett | | |
| | | Whitcroft | | |
| | | Myers | Substitute | |
| | | Coles | Substitute | |
| | | Rose | Substitute | |
| | | | | |
| Liberal Democrat | (3) | Fisher | | |
| | | Hollyer | Chair | |
| | | Mason | | |
| | | Healey | Substitute | |
| | | Orrell | Substitute | |
| | | Vassie | Substitute | |
| | | | | |
| | | | | |
| Co-opted Non- Statutory Members | (2) | Joe Leigh | Independent Person | |
| | | Myles Binney | Independent Person | |

| Licensing & Regulatory Committee (15) | | | | |
|---------------------------------------|-------------------------------|--------|--|--|
| Group | Composition Membership Status | | | |
| Labour | (7) | Clarke | | |
| | | Baxter | | |

| | | Kilbane | |
|---------------------|-----|-------------|------------|
| | | Melly | Chair |
| | | Ravilious | |
| | | Rose | |
| | | Myers | |
| Liberal Democrat | (6) | Cuthbertson | Vice-Chair |
| | | Hook | |
| | | Knight | |
| | | Mason | |
| | | Smalley | |
| | | Widdowson | |
| Conservative | (1) | Nicholls | |
| | | | |
| Independent | (1) | Warters | |

Appeals Panels

| Corporate Appeals Panel (3) | | | |
|-----------------------------|-------------|-------------|------------|
| Group | Composition | Membership | Status |
| Labour | (2) | Pavlovic | |
| | | Kent | |
| | | J Burton | Substitute |
| | | Vacancy | Substitute |
| Liberal Democrat | (1) | Cuthbertson | |
| | | Fenton | Substitute |

| Education Appeals Panel (3) | | | |
|-----------------------------|-------------|------------|------------|
| Group | Composition | Membership | Status |
| Labour | (1) | Crawshaw | |
| | | Vacancy | Substitute |
| | | | |

| Liberal Democrat | (1) | Waudby | |
|---------------------|-----|------------|------------|
| | | Runciman | Substitute |
| | | | |
| Conservative | (1) | Rowley BEM | |
| | | Steward | Substitute |

| Housing Appeals Panel (3) | | | | |
|---------------------------|-------------|------------|------------|--|
| Group | Composition | Membership | Status | |
| Labour | (2) | Taylor | | |
| | | Kent | | |
| | | Vacancy | Substitute | |
| | | | | |
| | | Rowley | Substitute | |
| | | | | |
| Liberal Democrat | (1) | Waller | | |
| | | Waudby | Substitute | |

Health and Wellbeing Board (4)

Note: The appointments identified by an * are ex officio or made by the body concerned and are for information only.

Membership of this Board must be reviewed during 2024-2025 as a result of the Health and Care Act 2022 and the resulting design and implementation of an Integrated Care System.

| | Membership | Status |
|-----------------------------------|----------------|------------------|
| CYC Member (Leader's appointment) | Steels-Walshaw | Chair |
| CYC Member Appointment | Webb | Executive Member |
| | Douglas | Substitute |
| | Pavlovic | Substitute |

| | | Annex B2 |
|---|---|---|
| CYC Member Appointment (Lib Dem nomination) | Mason | |
| CYC Member Appointment (Lib Dem nomination) | Runciman | |
| | Cullwick | Substitute |
| | Dr Emma Broughton, Joint Chair of the York Health and Care Collaborative | York Health and Care Collaborative |
| | Dr Rebecca Field, Joint Chair of the York Health and Care Collaborative | 1 st Substitute |
| | Peter Roderick, Director of Public Health for City of York | City of York Council (CYC) |
| | Anita Dobson, Nurse Consultant in Public Health, City of York Council | 1 st Substitute |
| | Vacancy | 2 nd Substitute |
| | Sara Storey, Corporate Director Adult Social Care and Integration | City of York Council (CYC) |
| | Michael Melvin, Director of Adults Safeguarding | 1 st Substitute |
| | Linda Thirkheld, Assistant Director Social Care | 2 nd Substitute |
| | Martin Kelly, Corporate Director of Children's, and Education Services | CYC |
| | Maxine Squire, Assistant Director, Education & Skills | 1 st Substitute |
| | Danielle Johnson, Director of Children's Services Safeguarding | 2 nd Substitute |
| | Zoe Campbell, Managing Director (North Yorkshire, York & Selby) | Tees, Esk and Wear Valleys NHS Foundation Trust |
| | Brian Cranna, Care Group Director of Operations & Transformation (North Yorkshire, York & Selby Care Group) | 1 st Substitute |

Annex B2

| | Annex B2 |
|---|--|
| David Kerr, Community Mental Health Transformation Programme & Delivery Lead (NYY&S) & TEWV Lead Master Coach (NYY&S) | 2 nd Substitute |
| Sarah Coltman-Lovell, Place Director | NHS Humber & North Yorkshire Health and Care Partnership Vice-Chair |
| Michelle Carrington, Director of Nursing & Quality, NHS Humber & North Yorkshire Health and Care Partnership (York Place) | 1 st Substitute |
| Denise Nightingale, Director of Nursing MH, CHC & Complex Care, NHS Humber & North Yorkshire Health and Care Partnership (York Place) | 2 nd Substitute |
| Simon Morritt, Chief Executive | York & Scarborough Teaching Hospitals NHS Foundation Trust |
| Lucy Brown, Director of Communications | 1 st Substitute |
| Andrew Bertram, Deputy Chief Executive & Finance Director, York Teaching Hospital NHS Foundation Trust | 2 nd Substitute |
| Mike Padgham, Chair John Pattinson, Chief Executive, Independent Care Group | Independent Care Group 1st Substitute |
| Alison Semmence, Chief Executive | York Centre for Voluntary Service (CVS) |
| David Harbourne, Chair of York CVS | 1 st Substitute |
| Vacancy | 2 nd Substitute |
| Siân Balsom, Manager | Healthwatch York |
| Janet Wright, Chair of Healthwatch York | 1 st Substitute |

Annex B2

| Rachael Reeves Information & Signposting | 2 nd Substitute |
|--|----------------------------|
| Officer, Healthwatch York | |
| Tim Forber, Chief | North Yorkshire Police |
| Constable | |
| Fiona Willey, Chief | 1 st Substitute |
| Superintendent Local | |
| Policing | |
| Scott Bissett, Deputy | 2 nd Substitute |
| Chief Constable, North | |
| Yorkshire Police | |

Scrutiny Function

| Corporate Services, Climate Change and Scrutiny Management Committee (13) | | | | |
|---|-------------|------------|------------|--|
| Group | Composition | Membership | Status | |
| Labour | (7) | Crawshaw | | |
| | | Coles | | |
| | | B Burton | | |
| | | Merrett | Vice-Chair | |
| | | Nelson | | |
| | | Melly | | |
| | | TBC | | |
| | | Rose | Substitute | |
| | | Wilson | Substitute | |
| | | J Burton | Substitute | |
| | | Whitcroft | Substitute | |
| | | Taylor | Substitute | |
| | | Clarke | Substitute | |
| | | | | |
| Liberal Democrat | (5) | Ayre | | |
| | | Fenton | Chair | |
| | | Healey | | |
| | | Waller | | |
| | | Widdowson | | |
| | | Fisher | Substitute | |
| | | Hollyer | Substitute | |

| | | Orrell | Substitute |
|--------------|-----|------------|------------|
| | | Wann | Substitute |
| | | | |
| Conservative | (1) | Rowley BEM | |
| | | Steward | Substitute |

| Children, Culture | e & Communities | s Scrutiny Committe | ee (10) |
|--------------------------------------|-----------------|---------------------|------------|
| Group | Composition | Membership | Status |
| Labour | (5) | Clarke | |
| | | Crawshaw | |
| | | Nelson | |
| | | Taylor | |
| | | Wilson | |
| | | Myers | Substitute |
| | | Kelly | Substitute |
| | | Melly | Substitute |
| Liberal Democrat | (4) | Cuthbertson | |
| | | Knight | |
| | | Cullwick | |
| | | Waller | |
| | | Fenton | Substitute |
| | | Hook | Substitute |
| | | Orrell | Substitute |
| | | Runciman | Substitute |
| Conservative | (1) | Nicholls | Chair |
| | - | Rowley BEM | Substitute |
| Parent Governor Representative | (2) | Vacancy | |
| | | | |

| Church of England Representative | (1) | Vacancy | |
|--|-----|---------|--|
| Cotholio | (1) | Vacancy | |
| Catholic Representative | (1) | Vacancy | |

| Economy, Place, Access and Transport Scrutiny Committee (10) | | | | |
|--|-------------|------------|------------|--|
| Group | Composition | Membership | Status | |
| Labour | (5) | B Burton | | |
| | | J Burton | | |
| | | Kelly | | |
| | | Taylor | Chair | |
| | | Whitcroft | | |
| | | Merrett | Substitute | |
| | | Coles | Substitute | |
| | | Melly | Substitute | |
| | | | | |
| Liberal Democrat | (4) | Fenton | | |
| | | Healey | | |
| | | Hook | | |
| | | Pearson | Vice-Chair | |
| | | Mason | Substitute | |
| | | Orrell | Substitute | |
| | | Waller | Substitute | |
| | | Widdowson | Substitute | |
| | | | | |
| Conservative | (1) | Steward | | |
| | | Nicholls | Substitute | |

| Health, Housing & Adult Social Care Scrutiny Committee (10) | | | | | |
|---|-----|----------|-------|--|--|
| Group Composition Membership Status | | | | | |
| Labour | (5) | J Burton | Chair | | |
| Kelly | | | | | |
| Myers | | | | | |

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|------------------|-----|-----------|-------------|
| | | Rose | |
| | | Wilson | |
| | | B Burton | Substitute |
| | | Clarke | Substitute |
| | | Taylor | Substitute |
| | | Whitcroft | Substitute |
| | | | |
| Liberal Democrat | (5) | Hook | |
| | | Runciman | |
| | | Smalley | |
| | | Vassie | Vice-Chair |
| | | Wann | |
| | | Knight | Substitute |
| | | Orrell | Substitute |
| | | Waller | Substitute |

Standards

| Joint Standards Committee (5 Council Members) | | | | | |
|---|-------------|------------|------------|--|--|
| Group | Composition | Membership | Status | | |
| Labour | (2) | Kent | | | |
| | | Pavlovic | | | |
| | | Lomas | Substitute | | |
| | | Kilbane | Substitute | | |
| | | Baxter | Substitute | | |
| | | | | | |
| Liberal Democrat | (2) | Fisher | | | |
| | | Runciman | | | |
| | | Fenton | Substitute | | |
| | | Healey | Substitute | | |
| | | | | | |
| Conservative | (1) | Rowley BEM | Chair | | |
| | | Steward | Substitute | | |

| Parish Council Member (Rawcliffe) | (1) | Cllr Mark Waudby | Vice-Chair |
|---|-----|------------------------------|------------|
| | | | |
| Parish Council Member (Rawcliffe) | (1) | Cllr Stuart Rawlings | |
| | | | |
| Parish Council Member (Strensall with Towthorpe) | (1) | Cllr Christopher Chambers | |
| | | | |
| Independent Person | (1) | Joe Leigh | |
| | | | |
| Independent Person | (1) | Roseleen Mazza | |

Executive Advisory Groups (To which proportionality is not strictly applied)

| Standing Advisory Council on Religious Education (SACRE) (4) | | | | |
|--|-------------|--------------------------|--------|--|
| Group | Composition | Membership | Status | |
| Labour | (2) | Webb | Chair | |
| | | Wilson | | |
| | | | | |
| Liberal Democrat | (1) | Knight | | |
| Conservative | (1) | Rowley BEM | | |
| Group A (Christian and other religious denominations) | | Penny Coppin- Siddall | | |
| | | Ian Hodgson | | |

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Annex B2

| | | Orrell | |
|--------------|-----|-------------|------------|
| | | Smalley | |
| | | Vassie | |
| | | Wann | |
| | | Cuthbertson | Substitute |
| | | Hollyer | Substitute |
| | | Hook | Substitute |
| | | | |
| Conservative | (1) | Steward | |
| | | Rowley BEM | Substitute |
| | | | |