

**Joint Committees administered by other Councils,
Regional Local Authority Bodies and Other Bodies - appointments made in May 2024**

Table 1: Joint Committees administered by other Councils.

Organisation	Total No of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Leeds City Region Business Rates Pool Joint Committee	1 (Lab)	Douglas Kilbane (sub)	The JC will have to be reconstituted as Harrogate will cease membership of the Pool at the end of May. A sub is permitted
North Yorkshire Pension Fund Committee	1 (Lab)	TBC Lomas (sub)	A sub is permitted
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1 (Lab)	Ravilious Melly (sub)	The role of the members of the Joint Committee is to oversee the administrative functions of the 'Traffic Penalty Tribunal' and appoint adjudicators. A sub is permitted

Yorkshire Purchasing Organisation (YPO) Management Committee	1 (Lab) 1 sub (Lab)	Merrett Wilson (sub)	One elected Member and one sub. It has been requested that the authority pass a resolution at Full Council - To agree to waive political balance rules which apply to the YPO Joint Committee in accordance with section 17 of the Local Government and Housing Act 1989
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Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York and North Yorkshire Combined Authority	2 (Lab) 4 subs	Douglas Kilbane Kent (sub) Lomas (sub) (subs to cover both appointments)	In addition to the appointment of the Leader and Deputy Leader, there is also a need to appoint 2 substitutes for each position.

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York and North Yorkshire Combined Authority Overview and Scrutiny Committee	6 6 subs	TBC	There is also a need to appoint 1 substitute for each position. Restrictions: nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority or Assistant Portfolio Holders.
York and North Yorkshire Combined Authority Audit and Governance Committee	4 4 subs	TBC	There is also a need to appoint 1 substitute for each position. Restrictions: nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority or Assistant Portfolio Holders.
York and North Yorkshire Combined Authority Skills and Employability Working Group	2	Kilbane Webb	The relevant portfolio holders for Skills and Business are to be appointed to this working group. For City of York Council, this would mean the appointment of Executive Member for Economy & Transport and Executive Member for Children, Young People, and Education

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Transport for the North Rail North Committee	1	Kilbane	
Transport for the North General Purposes Committee	1 (sub)	Kilbane (sub)	
Transport for the North Rail Overview and Scrutiny Committee	1 (sub)	Melly (sub)	
North Yorkshire Police, Fire and Crime Panel	2 Lab 1 Liberal Democrat	Myers Pavlovic Knight 2 x Labour subs TBC	Up to three named substitutes shall be allowed for each political Group.

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Regional Audit Committee Forum (Yorkshire & Humberside)	1	Hollyer J Burton (sub)	The purpose of regional forums is to provide a place where Audit Committee chairs can come together and discuss issues of common concern, identify and share best practice, alert each other to emerging issues and, for newly appointed Chairs, to pick up tips from more experienced colleagues. When an Audit Committee Chair is unable to attend a meeting, they can send their Vice-Chair as a substitute.
Yorkshire and Humber Leaders Board	1	Douglas Ian Floyd (COO)	The Yorkshire and Humber Leaders Board brings together the leaders of the Councils and Combined Authorities from across the region to discuss and progress matters of common interest and ensure a role and voice for the region in national debates. Subs are permitted
West Yorkshire Business Board (formerly Leeds City Region Enterprise Partnership Board)	1 (Lab)	Douglas Kilbane (sub)	The appointee should be an Executive Member. A substitute should also be appointed

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West Yorkshire Combined Authority (WYCA)	1 (Lab) 1 sub (Lab)	Douglas Kilbane (sub)	The Non-Constituent Council Combined Authority Member: <ul style="list-style-type: none"> • must be appointed by the City of York Council. • must by law be non-voting unless the Combined Authority resolves otherwise. Plus a substitute representative
West Yorkshire Combined Authority – Transport Committee	1 (Lab)	Ravilious	To nominate 1 member as a non-voting co-optee.
West Yorkshire Combined Authority – Corporate Overview and Scrutiny	1	Waller	To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees. Any member nominated by the Non-Constituent Council to one of the scrutiny committees may act as a substitute for another member on any of the three Overview and Scrutiny Committees.

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
West Yorkshire Combined Authority – Economy Overview and Scrutiny	1 (Lab)	Whitcroft	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Non-Constituent Council to one of the scrutiny committees may act as a substitute for another member on any of the three Overview and Scrutiny Committees.</p>
West Yorkshire Combined Authority – Transport/Infrastructure Overview and Scrutiny	1 (Lab)	Merrett	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Non-Constituent Council to one of the scrutiny committees may act as a substitute for another member on any of the three Overview and Scrutiny Committees.</p>
West Yorkshire Combined Authority - Culture, Heritage and Sport Committee	1 (Lab)	Kilbane	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>

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West Yorkshire Combined Authority - Business Economy & Innovation Committee	1 (Lab)	Kilbane	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Climate, Energy and Environment Committee	1 (Lab)	Kent	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Employment and Skills Committee	1 (Lab)	Kilbane	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Place, Regeneration and Housing Committee	1 (Lab)	B Burton	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Cllr Catherine Lamb (2024-2028) Mrs Olivia Blacker (2024- 2028)	Appointment to be made at member or Community Rep Level. Awards are decided by a board of 8 trustees, 2 of whom are representatives of City of York Council and who are elected or re-elected every four years.
Ainsty 2008 Internal Drainage Board (IDB)	11 (incl 5 Members)	Nicholls Steward 3 x Member vacancies 5 x Community Rep Level vacancies 1 x CYC Officer vacancy	Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives No substitute reps allowed. Meetings are held five times a year, usually January, March, June, September and November on Monday evenings.

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Association for Public Service Excellence (APSE)	2	Lomas	At least one Council appointee should be a Member. Subs are permitted
British Sugar Community Forum	4 (3 Lab) (1 Liberal Democrat)	Lomas Rose Steels-Walshaw Hook	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member x 1 Holgate Ward Member x 1 A sub is permitted from the 3 Wards
Children in Care Council and Care Leavers Forum (Formally Consultation Meetings with Looked After Young People "Show Me That I Matter")	5	Steels-Walshaw Webb Runciman Waller	At least one Council appointee should be a Member. Subs are allowed

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City of York Safeguarding Children Partnership	1 (Lab)	Webb	Lead Member for Education, Children & Young People - observer status The Executive Member is invited to the wider partnership Development Day conference, which are held twice a year.
City of York Trading Company	3	Taylor (Lab) Rose (Lab) Cuthbertson (LD)	At least one Council appointee should be a Member. The Members are non-executive directors. Subs are not permitted
Clifton Backies Management Board	3	Wells Myers Smalley Daniel Calvert (Officer) 2 x Officer Vacancies	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted

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Derwenthorpe Partnership Advisory Committee	4	B Burton Rowley BEM Webb (sub)	At least one Council appointee should be Ward Member. Subs are allowed
Explore York Libraries and Archives Mutual Limited.	1	Mr Chris Edwards (September 2025)	To be a community representative (i.e. it cannot be a councillor or officer).
f40	1 (Lab)	Webb	Must be the Executive Member for Education, Children and Young People
Foss 2008 Internal Drainage Board (IDB)	10	Parish Cllrs: Crossley Chambers Lumley Holmes Wiseman Fisher Pearson Warters Community Rep: Jonathan Dent 1 x Vacancy 1 x CYC Officer Vacancy	Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives No subs allowed.

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Fostering & Sharing Care Panel	1	Nelson	At least one Council appointee should be a Member. No subs permitted
Friends of St Nicholas Fields	1	Baxter Clarke (sub)	Representative should be a Ward or Community member Subs are permitted
Fulford Parish Council Cemetery Committee	1 (Lab)	Ravilious	Representative must be Ward Member only
Germany Beck Community Forum	2 (Lab)	Ravilious Wilson	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member The frequency of meetings is led by the development process

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Heslington East Community Forum	No set figure	Kelly Ravilious Baxter (sub)	Representative should be a Ward or Community member Ward Member for Hull Road, Fulford & Heslington, Osbaldwick and Derwent The frequency of meetings is led by the development process. A sub is permitted
Higher York	1	Webb Maxine Squire (Officer)	It comprises the Vice Chancellors and Principals of the University of York, York St John University, Askham Bryan College and York College. The Executive Member for Skills and senior council officers are invited to attend when appropriate.
Human Rights and Equalities Board	One from each of the 3 largest political groups	Baxter Steward Knight Melly (sub)	At least one Member to be Executive Member for Equalities Executive Member - Ex Officio

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Joint Member Working Group on the Joint Mineral and Waste Plan	2	Pavlovic Ravilious	<p>Appointed Members should be on the Local Plan Working Group and should also include the Executive Member for Strategic Planning.</p> <p>Subs are permitted.</p> <p>The Joint Waste and Minerals Plan is now adopted. Officers expect it will need to be reviewed within the next 4 years but no upcoming meetings this group in the short term.</p>
Kyle and Upper Ouse Internal Drainage Board (IDB)	9 incl 5 members	Hook Parish Cllr Stead 6 x vacancies 1 x CYC Officer vacancy	<p>Appointment to be made at Member or Community Rep Level.</p> <p>* Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives</p> <p>Substitutes are not permitted</p>

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Leeds & York Partnership NHS Foundation Trust (Mental Health and Learning Disabilities)	1	Cuthbertson	At least one Council appointee should be a Member. The representative is an appointed governor with a three-year appointment. Subs are permitted
Leeman Road Millennium Green Trust	2	Steels-Walshaw Taylor (sub)	Representative should be a Ward or Community member Subs are permitted
Local Government Association – Councillors’ Forum	1	Lomas Pavlovic (sub)	At least one Member to be an Executive Member. Observer status only, CYC do not appoint direct to this. Appointments for 2024/25 will take place at the end of August A sub is permitted
Local Government Association – General Assembly	4 (2 Lab) (2 Liberal Democrat)	Douglas Kent Ayre Widdowson	At least one Member to be an Executive Member. Subs are permitted

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Local Transport Plan Steering Group	8 (4 Lab) (3 Lib Dem) (1 Cons)	Ravilious Kilbane J Burton Merrett Fenton Pearson Vassie Rowley BEM	Subs are permitted This is a CYC Internal Body
Make It York Board	2 (1 Lab) (1 Liberal Democrat)	Douglas Smalley	At least one Member to be an Executive Member. Appointees are company directors. Subs are not permitted
Migration Yorkshire Board	1 1 sub	Pavlovic Lomas (sub) Laura Williams (Officer sub)	A local authority-led partnership which works across the Yorkshire and Humber region. It is overseen by the Migration Yorkshire Board, which is comprised of all the local authorities in the region. A sub is permitted

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North Yorkshire Flood Risk Partnership	1 (Lab)	Kent 1 x CYC Officer vacancy sub	At least one Member to be an Executive Member. The committee allows subs and some authorities have a second councillor in this role, although the vast majority of other authorities have an officer nominated.
North Yorkshire Pension Fund – Local Pension Board	1	Rowley BEM	Nominations can be from a suitable officer or Member but to prevent conflicts of interest, elected Members and officers involved in the management and administration of the Fund are not permitted to become Pension Board members. Subs are not permitted The Pensions Board assists the Pension Fund Committee in administering the pension scheme.

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Ouse and Derwent Internal Drainage Board (IDB)	5	Rowley BEM Vassie Parish Cllr Bramley Parish Cllr Vevers 1 x CYC Officer vacancy	No subs permitted Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives
Reserve Forces and Cadets Association for Yorkshire and the Humber	1	Rowley BEM Healey (sub)	At least one Council appointee should be a Member. A sub is permitted
Safer York Partnership	1	Pavlovic Rose (sub)	At least one Council appointee should be a Member. A sub is permitted

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Schools Effectiveness and Achievement Monitoring Group	4	Clarke Cuthbertson Runciman Webb Martin Kelly (Officer) Nelson (sub)	The Executive Member for Children, Young People and Education is an automatic member and Chairs the group. A sub is permitted
Schools Forum	1	Webb	Appointee to be Executive Member for Education, Children and Young People No substitute
Shopmobility York	1	J Burton	The Council's representative is a trustee of the charity.
SNAPPY	2	Baxter 1 Vacancy	Appointment to be made at Member or Community Rep Level. Subs are permitted CYC Reps are trustees
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Clarke	Appointment to be made at Member or Community Rep Level. Subs are not permitted

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St Wilfrid's Eleemosynary Charity	2	Merrett Cuthbertson	At least one Council appointee should be a Member. CYC representatives are trustees and each appointment shall be made for a term of four years
Tees, Esk and Wear Valley NHS Foundation Trust	1	Douglas	The term of office of the appointment should be for a maximum of three years, and the Councillor appointed cannot be a member of a health overview and scrutiny committee, in accordance with the Trust's Constitution. A sub is not permitted.

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Terry's Community Forum	6	J Burton Crawshaw Kilbane Mason Nicholls Whitcroft	Representative should be a Ward or Community member Ward Members from: 3 x Micklegate 1 x Dringhouses & Woodthorpe 1 x Bishopthorpe 1 x Fishergate A sub is permitted The frequency of meetings is led by the development process.
The City Partnership	1 (Lab)	Douglas Kilbane (sub)	To be the Leader The City Partnership is not a Board and it does not have any voting or formal power
Veritau Limited	1 + Officer	Webb Debbie Mitchell (Officer)	Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and the appropriate Member portfolio holder

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York Business Improvement District (BID)	2	Kilbane Melly	At least one Member to be an Executive Member 2 Members only Company Directors
York Central Lead Members	5 (2 Lab)	Kilbane Taylor Ayre Widdowson Steward Rowley BEM (sub)	At least one Council appointee should be a Member. (Must include 1 Ward Member for Holgate and 1 Ward Member for Micklegate) A sub is permitted Formerly York Central Steering Board
York Citizens Theatre Trust	3	Crawshaw Hook Knight	At least one Council appointee should be a Member. No subs permitted Formerly York Theatre Royal Board
York City Charities	2	Myers	Appointment to be made at Member or Community Rep Level. No subs permitted

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York Culture Forum Executive	1 (Lab)	Kilbane	Formally Cultural Leaders Group
York Climate Commission	1 (Lab)	Kent	Portfolio Holder Generally no subs permitted, although exceptions can be made if needed.
York Enhanced Partnership for Buses	Maximum of two per political group. 2 Lab 2 Liberal Democrat 2 Conservative	Ravilious Melly Fenton Vassie Nicholls Rowley BEM	Executive Member for Transport to attend and any CYC elected member may attend, up to a maximum of two per political group.
York Environment Forum	5	Steward Wilson Vassie	At least one Council appointee should be a Member. Non-voting members Representative from each political group Subs are permitted

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York Fair Trade Forum	1	Clarke Baxter (sub)	At least one Council appointee should be a Member. There are 10 meetings per year and time commitment is 20-25 hours per year including meeting time, preparatory work and follow up actions Subs are permitted
York Health and Care Partnership	2 (Lab)	Steels-Walshaw Douglas Ian Floyd (COO, CYC Place Lead) Peter Roderick (Officer) Sara Storey (Officer)	Officer representatives and Executive Member for Health, Wellbeing and Adult Social Care (Formally York Alliance Place Board)
York Learning Improvement Board	1	Wilson	The Board meets quarterly and reports annually to the Children, Education and Communities Scrutiny Committee. 1 Member only

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York Museums Trust	2	Myers Crawshaw	At least one Council appointee should be a Member. Subs are permitted
York Outer Ring Road (YORR) Lead Members Board	3 (1 from each Group)	Melly Orrell Steward Nicholls (sub)	The membership of the Board comprises one Member from each group. Substitutions are allowed at specific meetings.
York & Scarborough NHS Trust Council of Governors	1	Rose	Meetings are 4 times per year at Malton Rugby Club, and have a public meeting and a private meeting. A sub is permitted
York Wheels Ltd	1	Kelly	At least one Council appointee should be a Member. Subs are not permitted.
York's Economic Partnership	1 (Lab)	Kilbane	Portfolio Holder

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York Skills & Employment Board	1	Webb Maxine Squire (Officer)	<p>The Board is responsible for developing and implementing the city's Adult Education and Skills Plan within the framework set by York's 10 year and 1 year recovery strategies and the York Economic Strategy.</p> <p>1 Officer and 1 Member only</p>
York UK Shared Prosperity Fund Partnership Board	2	Kilbane Lomas Simon Brereton (Officer)	<p>The Partnership Board is responsible for advising City of York Council Executive Members and the Corporate Director for Place on the design and implementation of the York UK SPF Investment Plan for 2022- 2025.</p> <p>Representatives from the lead local authority:</p> <ul style="list-style-type: none"> • Executive Members for Economy & Transport and Finance & Resources • Head of Economy, Director of Public Health, Assistant Director Culture & Communities.

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York and North Yorkshire Housing Partnership	1	Pavlovic	<p>York and North Yorkshire Housing Partnership consists of 23 housing associations who have published a prospectus with 3 aims:</p> <ul style="list-style-type: none"> • building the right homes in the right place • the drive to net zero • boosting jobs and the local economy <p>The partnership meets around key workstreams to help deliver these ambitions in the region.</p> <p>CYC has one place, subs are allowed.</p>
Yorkshire and Humber Climate Commission		Douglas Ian Floyd (COO)	

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Yorkshire & Humber (Local Authorities) Employers Association	1	Lomas	<p>At least one Council appointee should be a Member.</p> <p>Formerly known as Local Government Yorkshire and Humber Employers Committee/ The Regional Employers Organisation.</p> <p>A sub is permitted – this can be another councillor or an officer if a councillor is not available.</p>
Yorkshire and Humber Strategic Migration Group	1	Pavlovic Laura Williams (Officer)	<p>Nominations to this were previously done sub regionally via the NY and York Sub Regional Secretariat but, following the changes within North Yorkshire, individual local authorities will be approached in June to nominate a representative. Local authorities can choose to nominate either an elected member or a senior officer.</p> <p>A sub is permitted</p>

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Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	Ayre	Should either be a serving elected Member or a permanent employed officer of the authority. - appointment as director No subs permitted
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1 (Lab)	Kent Merrett (sub) 1 x CYC Officer vacancy (sub)	At least one Member to be an Executive Member. A sub is permitted
Yorwaste	1	Melly	At least one Council appointee should be a Member. Company Director No subs permitted