City of York Council Committees, Sub-Committees and Working Groups 2018/19 – Updated 23 May 2018

Staffing Matters and Urgency Committee (3)			
Group	Composition	Membership	Status
Labour	(1)	Looker	
		Barnes (S)	Substitute
Conservative	(1)	Gillies	Chair
		Myers (K)	Substitute
Liberal Democrat	(1)	Aspden	Vice-Chair
		Reid	Substitute
		Waller	Substitute

Quasi-Judicial/Regulatory Functions

Planning Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Funnell	
		Looker	
		Boyce	
		Shepherd	Vice Chair
		Taylor (K)	
		Crawshaw	Substitute
Conservative	(3)	Doughty	
		Galvin	
		Richardson	
		Gillies	Substitute
Liberal Democrat	(4)	Ayre	
		Cullwick	
		Cuthbertson	
		Reid	Chair
		Hunter	Substitute

		Fenton	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute
York Independents	(1)	Carr	
Independent	(1)	Warters	

Area Planning Sub-Committee (11)			
Group	Composition	Membership	Status
Labour	(4)	Cannon	
		Crawshaw	
		Flinders	
		Shepherd	Vice Chair
		Pavlovic	Substitute
Conservative	(3)	Dew	
		Galvin	Chair
		Gillies	
		Doughty	Substitute
		Richardson	Substitute
Liberal Democrat	(2)	Hunter	
		Fenton	
		Cullwick	Substitute
		Jackson	Substitute
		Reid	Substitute
Green	(1)	Craghill	
		Taylor (D)	Substitute
York Independents	(1)	Mercer	

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Audit and Gove	Audit and Governance Committee (7)			
Group	Composition	Membership	Status	
Labour	(2)	Derbyshire	Chair	
		Williams		
		Flinders	Substitute	
Conservative	(2)	Lisle		
		Steward	Vice-Chair	
		Gates	Substitute	
Liberal Democrat	(2)	Cuthbertson		
		Mason		
		Fenton	Substitute	
Green	(1)	Kramm		
		Taylor (D)	Substitute	
Co-opted Non- Statutory Members	(2)	Mr Dave Mann (year 1 of 4 year term of office)		
		Mr Andrew Mendus (year 3 of 4 year term of office)		
		Vacant	Reserve (in the event that Mr Mann or Mr Mendus resign before the end of their term of office)	

Gambling, Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Funnell	Vice Chair
		Boyce	
		Pavlovic	
		Taylor (K)	
		Wells	
Conservative	(3)	Douglas	
		Lisle	Chair
		Richardson	

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Liberal Democrat	(4)	Reid	
		Hunter	
		Mason	
		Cullwick	
Green	(1)	Taylor (D)	
York Independents	(1)	Mercer	
Independent	(1)	Hayes	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Shepherd	
		Funnell	Substitute
Conservative	(1)	Galvin	
		Gillies	Substitute
Liberal Democrat	(1)	Waller	
		Reid	Substitute

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Cannon	Substitute
Liberal Democrat	(1)	Jackson	
		Mason	Substitute
York Independents	(1)	Carr	

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Derbyshire	
		Shepherd	Substitute
Conservative	(1)	Galvin	
		Doughty	Substitute
Independent	(1)	Warters	

Health and Wellbeing Board (3)

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

	Membership	Status
CYC Member (Chair, Leader's appointment)	Runciman	
CYC Member Appointment	Myers (K)	Portfolio holder for Education, Children & Young People
	Douglas	Substitute
CYC Member Appointment (Labour nomination)	Cannon	
	Looker	Substitute
CYC Member Appointment (Green nomination)	Craghill	
	D'Agorne	Substitute
	Kramm	Substitute
	Sharon Stoltz, Director of Public Health *	CYC
	Fiona Phillips, Assistant Director- Consultant in Public Health	Substitute
	Jon Stonehouse, Corporate Director of Children, Education and Communities *	CYC

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Maxine Squire Assistant Director Education and Skills	1 st Substitute
Assistant Director Children's Specialist Services	2 nd Substitute
Martin Farran, Corporate Director of Health, Housing & Adult Social Care *	CYC
Michael Melvin, Assistant Director, Adult Social Care	Substitute
Dr Nigel Wells, Clinical Chair (Vice-Chair of HWBB)	NHS Vale of York Clinical Commissioning Group
TBC	1st Substitute
TBC	2 nd Substitute
Dr Kevin Smith, Executive Director for Primary Care & Population Health *	NHS Vale of York Clinical Commissioning Group
TBC	Substitute
TBC	Substitute
Gillian Laurence; Head of Clinical Strategy	NHS England (North Yorkshire & the Humber)
Shaun Jones, Head of Assurance and Delivery, NHS England	Substitute
Colin Martin, Chief Executive,	Tees, Esk and Wear Valleys NHS Foundation Trust
Ruth Hill, Director of Operations for York and Selby	1 st Substitute
Darren Gargan, Head of Service Adult Mental Health York & Selby, Tees, Esk and Wear Valleys NHS Foundation Trust	2 nd Substitute
Chief Executive	York Hospital NHS Foundation Trust
Mike Proctor, Deputy Chief Executive, York Hospital NHS Foundation Trust	Substitute

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Wendy Scott, Chief	2 nd Substitute
Operating Officer, York	
Hospital NHS Foundation	
Trust	
Mike Padgham, Chair	Independent Care Group
TBC	Substitute
Sarah Armstrong, Chief	York Centre for Voluntary
Executive	Service (CVS)
Jane Hustwit, Chair of	Substitute
Trustees, York CVS	
Siân Balsom, Manager *	Healthwatch York
John Clark, Chair,	Substitute
Healthwatch York	
Lisa Winward, Deputy	North Yorkshire Police
Chief Constable	
Phil Cain, Temp. Assistant	Substitute
Chief Constable Local	
Policing	

Scrutiny Function

Customer & Corporate Services Scrutiny Management Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	Barnes (N)	
		Looker	
		Williams	Chair
		Pavlovic	Substitute
Conservative	(3)	Brooks	
		Galvin	Vice-Chair
		Gates	
		TBC	Substitute
Liberal Democrat	(2)	Fenton	
		Reid	
		Cuthbertson	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute

Children, Education & Communities Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Crawshaw	
		Wells	
		Taylor (K)	Substitute
Conservative	(2)	Brooks	
		Rawlings	
		TBC	Substitute
Liberal Democrat	(2)	Fenton	Vice-Chair
		Jackson	
		Reid	Substitute
Green	(1)	Taylor (D)	Chair
		Craghill	Substitute

Vacancy Parent Governor Representative
Vacancy Parent Governor Representative
Vacancy Church of England Representative

Vacancy Catholic Representative

Economy & Place Policy Development Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Barnes (S)	
		Barnes (N)	
		Derbyshire	Substitute
Conservative	(2)	Richardson	
		Steward	
		TBC	Substitute
Liberal Democrat	(2)	Cullwick	
		Cuthbertson	Chair
		Hunter	Substitute
Green	(1)	Kramm	Vice-Chair
		Craghill	Substitute

Economy & Place Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Pavlovic	Chair
		Myers (D)	
		Williams	Substitute
Conservative	(2)	Richardson	Vice Chair
		Steward	
		TBC	Substitute
Liberal Democrat	(2)	Hunter	
		Mason	
		Cullwick	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute

Health, Housing & Adult Social Care Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Flinders	
		Taylor (K)	
		Wells	Substitute
Conservative	(2)	Doughty	Chair
		Richardson	
		Steward	Substitute
Liberal Democrat	(2)	Cullwick	Vice-Chair
		Cuthbertson	
		Fenton	Substitute
Independent	(1)	Warters	

Standards

Joint Standards Council has previously of	`	roportionality to ensure all Grou	ips are represented
Group	Composition	Membership	Status
Labour	(1)	Cannon	
		Shepherd	Substitute
Conservative	(1)	Richardson	
		Galvin	Substitute
Liberal Democrat	(1)	Runciman	Chair
		Reid	Substitute
Green	(1)	Kramm	
		D'Agorne	Substitute
Independent	(1)	Hayes	
Parish Council Member	1	Cllr Sian Wiseman	
Parish Council Member	1	Vacant	
Parish Council Member	1	Vacant	
Independent Person	1	Angharad Davies	
Independent Person	1	David Laverick	

Executive Advisory Groups

Local Plan Working Group (15) Proportionality does not apply to this body.			
Group	Composition	Membership	Status
Labour	(5)	Barnes (N)	
		Derbyshire	
		Looker	
		Williams	
		Taylor (K)	
		Myers (D)	Substitute

Conservative	(4)	Brooks	
		Gates	
		Lisle	
		Steward	Vice Chair
		TBC	Substitute
Liberal Democrat	(4)	Ayre	Chair
		Aspden	
		Cuthbertson	
		Reid	
		Cullwick	Substitute
		Fenton	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute
Independent	(1)	Warters	



Appointment of Chairs and Vice-Chairs of Committees, Sub-Committees and Working Groups 2018/19 – Updated 23 May 2018

Executive Function	Chair	Vice - Chair
Executive	Gillies	Waller
Staffing Matters & Urgency Committee	Gillies	Aspden

Quasi-Judicial/Regulatory Function		
Planning Committee	Reid	Shepherd
Area Planning Sub-Committee	Galvin	Shepherd
Joint Standards Committee	-	-
Audit & Governance Committee	Derbyshire	Steward
Gambling, Licensing & Regulatory Committee	Lisle	Funnell
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-
Environment Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Customer & Corporate Services Scrutiny Management Committee	Williams	Galvin
Economy & Place Policy Development Committee	Cuthbertson	Kramm
Economy & Place Scrutiny Committee	Pavlovic	Richardson
Health, Housing & Adult Social Care Policy & Scrutiny Committee	Doughty	Cullwick
Children, Education & Communities Policy & Scrutiny Committee	D Taylor	Fenton

Executive Working Group	Chair	Vice - Chair
Local Plan Working Group	Ayre	Steward



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City of York Council Appointments to Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies 2018/19 – Updated 23 May 2018

Table 1: Joint Committees administered by other Councils

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
Bus Lane Adjudication Service Joint Committee (BLASJC)	1	Dew	
Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber)	1	Richardson	
Leeds City Region Business Rates Pool Joint Committee	1	Gillies	
North Yorkshire Pension Fund Committee	1	Gillies	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	Dew	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	Cuthbertson Rawlings (Sub: Reid)	

Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
North Yorkshire Fire and Rescue Authority	4	Con: Richardson (Vice Chair) LD: Aspden Lab: D Myers Green: Kramm Subs: Steward, Waller, D'Agorne, Funnell	1 Lab, 1 Con, 1 LD, 1 Green The North Yorkshire Fire and Rescue Authority is included in the political balance calculation.
North Yorkshire Police and Crime Panel	2	Mason (Vice Chair) Dew	1 Con, 1 LD
Transport for the North (TfN) Board	1	Gillies Sub: Fenton	Appointee must be the Leader or the Executive Member. A substitute should also be appointed, responsible for transport
Transport for the North (TfN) Scrutiny Committee	1	Reid Sub:	Plus substitute representative
West Yorkshire Combined Authority (WYCA)	1	Waller Sub: Gillies	Council's Lead Member plus substitute representative
West Yorkshire Combined Authority – Transport Committee	1	Dew	Executive Member for Transport Non Voting Co-optee

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
West Yorkshire Combined Authority – Overview and Scrutiny Committee	3	Brooks Sub: Vacancy Cuthbertson Sub: Vacancy Funnell Sub: Derbyshire	1 Con, 1 LD, 1 Lab A substitute member for each Overview and Scrutiny Committee Member is required.
West Yorkshire and York Investment Committee	1	Gillies	Ex Officio appointment (relevant portfolio holder) Nominated for appointment by WYCA No substitutes allowed
WYCA Advisory Committee – Employment and Skills Panel	1	Runciman Sub: Cuthbertson	A substitute should also be appointed
WYCA Advisory Committee – Green Economy Panel	1	Waller Sub: Gillies	A substitute should also be appointed
WYCA Advisory Committee – Land and Assets Panel	1	Douglas Sub: Vacant	A substitute should also be appointed

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation (2 representatives of CYC who are elected or re-elected every 4 years)	2	Cllr Catherine Lamb Mrs Olivia Blacker	Appointment to be made at Member or Community Rep Level.
Active York Executive Member for Culture, Leisure and Tourism (Substitutes are not permitted)	1	Ayre	At least one Member to be an Executive Member.
Adoption Panel (Substitutes are not permitted)	1	Brooks	At least one Council appointee should be a Member.
Ainsty 2008 Internal Drainage Board	11 (incl 5 members)	Galvin Carr Mr G H Smith, (Parish Council Member) Mr John Tull Steve Wragg (officer) 6 x Vacancies	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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Association for Public Service Excellence (APSE)	2	Reid 1 Vacancy	At least one Council appointee should be a Member.
Bell Farm Social Hall Management Committee	3 (2 Members)	Funnell 1 Vacancy	Representative should be a Ward or Community member
British Sugar Community Forum	4	S Barnes Derbyshire K Myers Gillies	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member Holgate Ward Member
Business Support York and North Yorkshire	1	Aspden Dew (sub)	At least one Council appointee should be a Member. Subs are allowed
Charity of Jane Wright	2	Miss A Sains, (3 Dec 2020) Ms S Cooke (6 Oct 2018)	Appointment to be made at Member or Community Rep Level. Subs are not permitted Appointments are for 4 years
City of York Safeguarding Children Board	1	K Myers	Lead Member for Education, Children & Young People - observer status

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
City of York Trading Company	2	Funnell Gates	At least one Council appointee should be a Member. The Members are non-executive directors. Subs are not permitted
Clifton Backies Management Board	3	Dew Lisle Wells	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted
Community First Yorkshire	1	Douglas	Formerly Rural Action Yorkshire Appointment to be made at Member or Community Rep Level.
Consultation Meetings with Looked After Children "Show Me That I Matter"	3	Crawshaw Rawlings Runciman	At least one Council appointee should be a Member. Subs are allowed

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Corporate Parenting Board	Up to 8	K Myers (Chair, to be confirmed) Cuthbertson Brooks Crawshaw Funnell Rawlings Runciman	The Membership of the Board will consist of up to 8 Members. Members must be drawn from: -The Executive Member for Education, Children and Young People's Services. -The elected Members on the Adoption Panel and Fostering and Sharing Care Panel. -The elected Members on the Show Me That I matter Panel (children in care council). -The elected Members who visit Wenlock Terrace and The Glen. -Another appropriate elected Member.
Derwenthorpe Partnership Forum Early Years SEN Steering Group	1	Funnell Brooks 2 Vacancies K Myers	At least one Council appointee should be a Member. Subs are allowed At least one Council appointee should be a Member.
Effectiveness and Achievement Service	4	Crawshaw Cuthbertson Sub: Runciman Kramm K Myers	At least one Council appointee should be a Member. A sub is permitted Formerly Ofsted Sub-Group and the School Improvement and Monitoring Group)

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Foss 2008 Internal Drainage Board (no subs allowed)	10	Richardson Warters Craghill Cllr S Wiseman Cllr D Crossley Cllr C Chambers Cllr G Tate Cllr C Perrett (Parish Councillors) Steve Wragg (officer) 1 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
Fostering & Sharing Care Panel	1	Runciman	At least one Council appointee should be a Member. No subs permitted
Friends of St Nicholas Fields	1	Craghill	Representative should be a Ward or Community member
Fulford Parish Council Cemetery Committee	1	Aspden	Representative must be Ward Member
Germany Beck Community Forum	2	Aspden D'Agorne	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Glen Family Resource Centre (The) Members' Quarterly (Visits to Children's Homes)	3	Crawshaw Cuthbertson Doughty	At least one Council appointee should be a Member.
Heslington East Community Forum	No set figure	Aspden Pavlovic	Representative should be a Ward or Community member Ward Member for Hull Road, Fulford & Heslington, and Osbaldwick and Derwent A sub is permitted
Human Rights and Equalities Board	4	Aspden Cannon Craghill Dew	At least one Member to be an Executive Member Executive Member - Ex Officio
Joint Member Working Group on the Joint Mineral and Waste Plan (Subs are permitted)	2	Reid Richardson	At least one Council appointee should be a Member.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	Rawlings D Taylor Mr R Binns Mr M Waudby Mr K Hayton (Parish Councillors) Steve Wragg (officer) 3 Vacancies	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 Substitutes are not permitted
Learning City York	1	K Myers	At least one Council appointee should be a Member. Learning City York does not currently meet
Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt to Sept 2019)	1	Brooks	At least one Council appointee should be a Member.
Leeds City Region Enterprise Partnership Board	1	Waller Sub: Gillies	At least one Member to be an Executive Member.
Leeman Road Millennium Green Trust	2	Derbyshire K Taylor	Representative should be a Ward or Community member
Local Access Forum	2	D'Agorne D Myers	At least one Council appointee should be a Member.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Local Government Association – Councillors' Forum	1	Aspden Reid (sub)	At least one Member to be an Executive Member. Observer status only, CYC do not appoint direct to this A sub is permitted
Local Government Association – General Assembly	4	Aspden Reid Gillies Looker	At least one Member to be an Executive Member. Subs are permitted
Local Government North Yorkshire and York	1	Gillies Waller (sub)	At least one Member to be an Executive Member. Must be Leader, subs are allowed
Local Government North Yorkshire Spatial Planning & Transport Board	1	Dew Sub: Reid	The position has to be occupied by the Executive Member for Planning and Transport A sub is permitted
Local Government York, North Yorkshire & East Riding Housing Board	1	Douglas Sub: Reid	At least one Member to be an Executive Member. A sub is permitted
Make It York Board	2	Gillies Mason	At least one Member to be an Executive Member. Appointees are company directors

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Micklegate York Charitable Trust	1	Hayes	Representative must be a Ward Member
North Yorkshire Flood Risk Partnership	1	Waller + Steve Wragg (Officer)	At least one Member to be an Executive Member.
North Yorkshire Strategic Housing Partnership	1	Douglas	At least one Member to be an Executive Member. Exec Member responsible for housing
North Yorkshire Pension Fund – Local Pension Board	1	Cuthbertson	At least one Council appointee should be a Member. Subs are not permitted The Pensions Board assists the Pension Fund Committee in administering the pension scheme.
Ouse and Derwent Internal Drainage Board	5	Cllr Brooks Mr R W Bramley Mr A Vevers (Parish Councillors) Steve Wragg (officer) 1 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
Peasholme Centre Management Committee	2	Cannon Runciman	At least one Council appointee should be a Member.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Quality Bus Partnership	8	Richardson Fenton Cannon D'Agorne Craghill S Barnes Dew	At least one Council appointee should be a Member.
Reserve Forces & Cadets Association for Yorkshire & the Humber	1	Cuthbertson	At least one Council appointee should be a Member.
SACRE (Standing Advisory Council on Religious Education)	4	Cullwick Funnell Brooks Kramm	At least one Council appointee should be a Member. subs not allowed
Safer York Partnership	1	Douglas Sub: Reid TBC	At least one Council appointee should be a Member. A sub is permitted
Schools Forum	1	K Myers Runciman	Appointee to be Executive Member for Education, Children and Young People Formerly known as York Education Partnership

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Shopmobility York	1	Richardson	At least one Council appointee should be a Member.
SNAPPY	2	Aspden S Barnes	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	Cannon	Appointment to be made at Member or Community Rep Level. Subs are not permitted
St Wilfrid's Eleemosynary Charity	2	Mason (to June 2020) Cuthbertson (to June 2020)	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
Tang Hall Community Centre	2	Shepherd 1 Vacancy	Representative should be a Ward or Community member
Tees, Esk and Wear Valley NHS Foundation Trust	1	Cuthbertson	At least one Council appointee should be a Member. The term of office of the appointment should be for a maximum of three years.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Terry's Community Forum	6	Micklegate: Crawshaw, Hayes and Kramm D&W: Fenton (Mason – sub) Bishopthorpe: Galvin Fishergate: D'Agorne	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
Veritau Limited	1 + officer	Gillies Ian Floyd (officer)	At least one Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and appropriate Member portfolio holder
Wenlock Terrace (Looked after Children)- Members' Quarterly Visits to Children's' Homes	3	Crawshaw Cuthbertson Doughty	At least one Council appointee should be a Member.
York and North Yorkshire Waste Partnership (Members)	1	Waller	At least one Council appointee should be a Member. Subs are permitted
York Business Improvement District (BID)	2	Gillies Aspden	At least one Member to be an Executive Member. Company Directors

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Central Community Forum	4	Holgate: Cannon, K Taylor Micklegate: Kramm, Crawshaw Subs: Derbyshire, Hayes	Representative should be a Ward or Community member Should include 2 Ward Members for Holgate and 2 Ward Members Micklegate Subs are permitted from the 2 Wards
York Central Lead Members	7	K Taylor (Holgate Ward) Kramm (Micklegate Ward) Looker (Lab) Hayes (Ind) Reid (Lib/Dem) K Myers (Cons) Craghill Green)	At least one Council appointee should be a Member. Should include 1 Ward Member for Holgate and 1 Ward Member Micklegate A sub is permitted Formerly York Central Steering Board
York Citizens Theatre Trust	3	Dew Looker Reid	At least one Council appointee should be a Member. Formerly York Theatre Royal Board
York City Charities	2	D Myers 1 Vacancy	Appointment to be made at Member or Community Rep Level.
York College Governing Body	1	Brooks	At least one Council appointee should be a Member. Term of office is 4 years

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Environment Forum	6	Craghill Cuthbertson D Myers Richardson 2 Vacancies	At least one Council appointee should be a Member. Non voting members Representative from each political group Subs are permitted
York Fairtrade City Steering Group	1	Cullwick Sub: Waller	At least one Council appointee should be a Member. Subs are permitted
York Museums Trust	2	Cuthbertson (3 yr appointment to Sept 2018) K Myers (3yr appointment to Nov 2018)	At least one Council appointee should be a Member. Subs are permitted
York Outer Ring Road (YORR) Lead Members Board	4	D'Agorne Dew Looker TBC	At least one Council appointee should be a Member. One Member from Conservative, Liberal Democrat, Labour and Green groups. Subs are allowed at specific meetings.
York Sports Village Stakeholder Group	1	Ayre	At least one Member to be an Executive Member. Exec Member responsible for Leisure
York Wheels	1	Richardson	At least one Council appointee should be a Member.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York, North Yorkshire and East Riding LEP Board	1	Gillies Sub: Waller	At least one Member to be an Executive Member. A sub is permitted
York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure Programme Board	1	K Myers Sub: Reid	At least one Council appointee should be a Member. A sub is permitted
York @ Large Exec Member for Leisure, Culture and Tourism	1	Ayre	At least one Member to be an Executive Member. Subs are permitted
Yorkshire & Humber(Local Authorities) Employers Association	1	Gillies	At least one Council appointee should be a Member. Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	Waller	At least one Council appointee should be a Member.
Yorkshire Purchasing Organisation (YPO) Procurement Holding Limited	1	Vacancy	At least one Council appointee should be a Member.
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1	Waller Sub: Steve Wragg	At least one Member to be an Executive Member. A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Yor OK Board	3	Crawshaw K Myers Runciman Sub:Reid	At least one Council appointee should be a Member. A sub is permitted
Yorventure Management Group	1	Reid Sub: Waller	At least one Council appointee should be a Member. A sub is permitted
Yorwaste Limited	1	Waller	At least one Council appointee should be a Member. Company Director

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