

Report of the Assistant Director, Governance and ICT

Appointments to Committees and Outside Bodies

Summary

1. At the Annual Council meeting on 20 May 2014, appointments were made to Committees, outside and partnership bodies together with appointments to Chairs and Vice-Chairs for the 2014/15 municipal year. Since that time, appointments have been requested to some new bodies together with changes to some existing appointments.

Background

2. The Council makes appointments at its Annual Meeting, to Committees for the coming year. Staffing & Urgency Committee has authority to deal with any changes or appointments to those Committees and bodies within year. The following changes and additions are now put forward for consideration.

3. **West Yorkshire Combined Authority - Overview and Scrutiny Committee**

Since receiving this Council's nominations for the West Yorkshire Combined Authority and its Committee's the Leaders of the West Yorkshire Authority have agreed that membership of their Overview & Scrutiny Committee should now be allocated on a strictly political balance basis. This has resulted in York's allocation changing from 2 Labour (Cllrs Boyce and Gunnell) and 1 Conservative (Cllr Watt), to 2 Labour (Cllrs Boyce and Gunnell) and 1 Liberal Democrat.

4. **Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) (JHOSC)**

Following the recommendation, due to be made to the July Council meeting, of the appointment of Councillor Wiseman to the Yorkshire and Humber JHOSC by the Council's Health Overview and Scrutiny Committee (HOSC) at their meeting on 23 April 2014, Councillor Wiseman was not reappointed to the HOSC at Annual Council. In light of this Councillor Funnell has been nominated for this

appointment at the HOS Committee's meeting on 28 May 2014 and this will form a revised recommendation to the 17 July Council meeting.

5. **Joint Member Working Group – Joint Mineral and Waste Plan**

A Joint Member Working Group is being set up between the City of York Council, North Yorkshire County Council and the North Yorkshire Moors National Park to provide a co-ordinated approach to the Joint Minerals and Waste Plan. A request has been made to the City of York Council to appoint 2 Members and 2 Substitutes to the Joint Working Group.

6. **Internal Drainage Boards**

(a) **Kyle and Upper Ouse Internal Drainage Board**

Since notifying the Kyle and Upper Ouse Internal Drainage Board of the nominations made to the Board, following Annual Council, we have been informed that one of our nominations, Parish Councillor Celia Rutt, has resigned from both Rawcliffe Parish Council and the Kyle and Upper Ouse Internal Drainage Board. Following the resignation a request has been made to appoint Parish Councillor Mark Waudby as a CYC representative on the Board, in light of his previous experience on the Board.

(b) **Foss 2008 Internal Drainage Board**

Since notifying the Foss Internal Drainage Board of nominations to the Board, following the Annual Meeting, there was an error in listing Parish Councillor Derek Jones rather than Parish Councillor Kate Pace of Earswick Parish Council as one of the Council's representatives on this Board.

7. **Yorkshire Purchasing Holding Company**

Since confirmation of the nomination of Cllrs Horton and Barton as our representatives on the Yorkshire Purchasing Organisation (YPO), for the current municipal year, we have also been asked to confirm our nomination of a Director of the YPO Holding Company as one of the Founder Member Local Authorities.

Councillor David Horton will be put forward as this Council's nomination as a Director of the YPO Holding Company.

8. **Health and Wellbeing Board**

We have been informed that Chris Long, the NHS England representative on the Council's Health and Wellbeing Board, has recently taken a secondment. In order to cover the period of his secondment, his place on the Board will be taken by Matt Neligan, Director of Operations & Delivery, NHS England.

Consultation

9. In accordance with the usual process for gathering nominations to available places, the relevant Groups and individuals have been consulted, as appropriate, and provided with the necessary information.

Options

10. The Committee has the option either to approve or propose alternatives to the nominations proposed in this report.

Council Plan 2011-15

11. Establishing an appropriate decision making and scrutiny structure and appointees to that, contributes to the Council delivering its core priorities set out in the Council Plan, effectively.

Implications

12. There are no known implications in relation to the following in terms of dealing with the specific matters before Members:
 - Financial
 - Human Resources (HR)
 - Equalities
 - Crime and Disorder
 - Property
 - Other

Legal Implications

13. The Council is statutorily obliged to make appointments to Committees, Advisory Committees, Sub-Committees and certain other prescribed bodies in accordance with the political balance rules.

Under the Land Drainage Act 1991 in making an appointment to an internal drainage board the Council must have regard to the desirability of appointing a person who—

- (a) has knowledge or experience (including knowledge of the internal drainage district in question or commercial experience) of some matter relevant to the functions of the board; and
- (b) has shown capacity in such a matter.

Risk Management

14. In compliance with the Council's risk management strategy, there are no known risks associated with the recommendations in this report.

Recommendations

15. Staffing Matters and Urgency Committee is asked to consider and agree the following appointments and nominations as set out in paragraphs 3 to 8 above for the remainder of the 2014/15 municipal year:
 - (i) To appoint Councillor Aspden as the Council's Lib/Dem representative on the West Yorkshire Combined Authority Overview and Scrutiny Committee.
 - (ii) To recommend to Council the appointment of Councillor Funnell as York's representative on the Joint Health Overview and Scrutiny Committee for Yorkshire and the Humber.
 - (iii) To appoint Councillors Merrett and Watt as lead members and Councillors Simpson-Laing and Steward as substitutes on the Joint Member Working Group on the Joint Mineral and Waste Plan.
 - (iv) To appoint Parish Councillor Mark Waudby as one of the City of York Council representatives on the Kyle and Upper Ouse Internal Drainage Board following the resignation of Parish Councillor Celia Rutt.
 - (v) To appoint Parish Councillor Kate Pace as one of the City of York Council representatives on the Foss 2008 Drainage Board in place of Parish Councillor Derek Jones.

- (vi) To nominate Councillor Horton as the Council's appointment as Director of the Yorkshire Purchasing Association Holding Company.
- (vii) To appoint Matt Neligan, Director of Operations & Delivery, as the NHS England member of the Health and Wellbeing Board to cover the secondment of Chris Long, Local Area Team Director.

Reason: In order to make appropriate appointments to the Council's Committees and Outside Bodies for the current municipal year.

Author:

Dawn Steel
 Head of Civic and
 Democratic Services
 Telephone: 01904 551030

Chief Officer Responsible for the report:

Andy Docherty
 Assistant Director, Governance and ICT

**Report
 Approved**



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Specialist Implications Officers

Not applicable

Wards Affected: Not applicable

All



For further information please contact the author of the report

Background Papers

None

Annexes

None