



CITY OF YORK COUNCIL SUMMONS

The following Councillors, and relevant Officers, are formally invited to attend a Annual Council Meeting of the **City of York Council** at the **The Assembly Rooms, Blake Street** on Thursday, 27 May 2021 at 11.00 am, to consider the business contained in this agenda:

Councillors Looker (Lord Mayor), Aspden, Ayre, Barker, Craghill, Crawshaw, Cullwick, D'Agorne, Douglas, Fitzpatrick, Fisher, Galvin, Hollyer, Kilbane, Lomas, Mason, Melly, Musson, Norman, Orrell, Perrett, Runciman, Rowley, Smalley, Waller, Warters and Waudby.

Note: Due to the limited numbers currently permitted to attend public gatherings under Covid-19 restrictions, this meeting will not be open to members of the public to attend in person. It will be webcast live for viewing on the council's Youtube channel at www.york.gov.uk/webcasts

A G E N D A

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Appointment of Lord Mayor

To appoint a Lord Mayor for the 2021/22 Municipal Year.

3. Appointment of Sheriff

To appoint a Sheriff for the 2021/22 Municipal Year.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the 2021/22 Municipal Year.

5. Formal Business of Council - Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2021/22 (Pages 1 - 60)

To receive a report which asks Council to:

- A. Agree the allocation of seats in accordance with Annex A;
- B. Approve appropriate nominations to Committees and other bodies, as well as appointments to Chairs and Vice-Chairs, as set out in this report and its annexes, together with details of any further appointments which may be circulated prior to the meeting; and
- C. Approve the proposed allocation of motions for consideration at Ordinary Full Council meetings for the duration of the 2021/22 Municipal Year.

6. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer

Fiona Young

Contact details:

- Telephone – (01904) 552030
- Email fiona.young@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**



Annual Council Meeting

27 May 2021

Report of the Director of Governance

Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2021/22 and Allocation of Motions

Summary

1. At its Annual General Meeting, Full Council considers the allocation of seats on Committees and other bodies every year and makes appropriate appointments for the coming Municipal Year. This report sets out details of those arrangements, together with a proposed schedule of motions from Groups for consideration at ordinary meetings of Council, as required by the Council Procedure Rules.

Background

2. The Council is required to review committee membership and political proportionality on committees annually in order to run its business during the 2021/22 Municipal Year. The distribution of seats on committees is allocated in accordance with the proportionality principles set out in the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990.
3. In accordance with the Local Government Act 2000 covering Executive arrangements, the Council Leader is responsible for appointing between two and nine Executive Members.
4. Constitutionally, the Annual Meeting must approve a schedule of motions allocated to Groups for consideration at ordinary Council meetings.

Allocation of Seats

5. Full Council is asked to approve appointments to those available seats to which the political balance rules must be applied under the terms of the Local Government & Housing Act 1989. Council is also asked to consider applying the rules to the remaining bodies it chooses to set up,

in accordance with previous practice. Full details are contained in Annex A which is attached to this report.

Appointments to Committees, Working Groups & Other Bodies

6. Further to the allocation of seats referred to above, Full Council is asked to make appointments to those Committees and other bodies set out in Annex B. These include various external bodies, together with Chairs and Vice Chairs of Committees and membership of Ward Committees. These appointments will be made in accordance with nominations to be made by political groups, together with nominations to places allocated to Independent Members.
7. Also included within Annex B are the details of statutory appointments which the Council is required to make to its Health & Wellbeing Board. This is a Committee of the Council but one to which proportionality rules do not have to be applied. Statutorily, the Council must appoint the Council Leader (or their nominee) to the Board. It is proposed that the Executive Member for Health & Adult Social Care be appointed as the Leader's nominee for the 2021/22 Municipal Year. In addition it is proposed that the Executive Member for Children, Young People and Education be appointed to the Board.
8. Traditionally, the Council has also appointed a further 2 Members to the Board. It is proposed that these Members be appointed from next 2 largest groups on the Council:
 - 1 Labour;
 - 1 Green.

Appropriate nominees will be circulated prior to the meeting.

West Yorkshire Combined Authority (WYCA)

9. Details of places available to the Council in relation to WYCA Advisory Panels (formerly Leeds Enterprise Panels), together with its nominations to fill those places, are also set out in Annex B.

Schedule of Motions

10. A schedule of allocation of motions to ordinary Council meetings is attached at Annex C to this report. This covers the full existing Council 4 year term and was approved at Annual Council in 2019.

Consultation

11. In accordance with the usual process for gathering nominations to available places at the Annual Council Meeting, all party Groups have been consulted on and provided with the necessary information on available places.

Options

12. Options open to the Council are:
 - (i) to approve or not approve the allocation of seats in accordance with the arrangements set out in Annex A;
 - (ii) to make the appointments proposed at the meeting (in accordance with nominations to be circulated) to Committees and other bodies set out in Annex B, including the appointment of Chairs and Vice Chairs to Committees, or propose alternatives.

Council Plan

13. Establishing an appropriate decision making and scrutiny structure, is essential in providing a framework through which the Council can make decisions relating to the delivery of its core priorities, effectively.

Implications

Financial

14. Not applicable to this report.

Human Resources (HR)

15. Not applicable to this report.

Equalities

16. The Equality Act 2010 requires the Council when exercising its functions to have due regard to the need to eliminate discrimination, harassment, victimisation and other conduct prohibited under the Act; advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it and foster good relations between persons who share a relevant protected characteristic and persons who do not share it. The protected characteristics under the Equality Act 2010 are age, disability, gender reassignment, marriage and

civil partnership, pregnancy and maternity, race religion and belief, sex and sexual orientation.

Legal Implications

17. Section 15 of the Local Government and Housing Act 1989 imposes a duty on the Council to allocate seats on its ordinary and advisory committees to party groups, giving effect, “so far as is reasonably practicable”, to principles set out in the Act. These principles are:
 - a) Not all the seats on the body are allocated to the same political group;
 - b) That the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the authority’s membership;
 - c) Subject to (a) and (b) above, that the number of seats on the ordinary committees of a relevant authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees as is borne by the number of members of that group to the membership of the authority;
 - d) Subject to (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the authority.
18. The Council is statutorily obliged to make appointments to committees, advisory committees, sub Committees and certain other prescribed bodies in accordance with these political balance rules. These rules may only be waived where no Member votes against the proposal. As with previous years, it is suggested that the rules be waived in relation to appointments to the Joint Standards Committee, in the interests of fairness, independence and equality on this Committee.
19. A failure to meet the above legal requirements brings with it a risk of the Council operating with no agreed political management arrangements (in the form of a decision making and scrutiny structure) should Annual Council fail to make any such arrangements.

Crime and Disorder, Information Technology and Property

20. Not applicable to this report.

Recommendations

21. Members are asked to consider the recommendations and annexes attached to this report and
- (i) Agree the allocation of seats in accordance with Annex A; and
 - (ii) Approve appropriate nominations to Committees and other bodies, as well as appointments to Chairs and Vice-Chairs, as set out in this report and its annexes, together with details of any nominations and appointments which may be circulated prior to the meeting; and
 - (iii) Approve the proposed allocation of motions for consideration at Ordinary Full Council meetings for the period 2021-2022.

Reason: To fulfil the Council's statutory and constitutional requirements.

Contact details:

Author:

Rachel Antonelli
Senior Solicitor & Interim
Deputy Monitoring Officer
Tel: 01904 551043

Chief Officer Responsible for the report:

Janie Berry
Director of Governance

**Report
Approved**



Date 19/05/2021

Specialist Implications Officer(s) None

Wards Affected:

All



For further information please contact the author of the report

Annexes

Annex A - Allocation of seats 2021/22

Annex B - Appointments to Committees and other bodies 2021/22,
including outside bodies, and Ward Committees

Annex C – Allocation of Motions

Background Papers

None

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Revised Allocation of Seats on Committees, Sub-Committees, Boards and
Working Groups between Political Groups 2021/22

Note:

Seats in relation to the meetings below have been allocated between groups by agreement and in accordance with the rules on political balance contained within the Local Government and Housing Act 1989.

Decision Making Committees	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
Staffing Matters & Urgency Committee	4	2	1	0	1	0	0
Planning Committee	15	7	5	1	1	0	1
Area Planning Sub-Committee	11	5	4	0	1	1	0
Audit & Governance Committee	7	3	3	0	0	0	1
Licensing and Regulatory Committee	15	7	5	0	1	1	1
Corporate Appeals Panel	3	1	1	0	0	1	0
Housing Appeals Panel	3	1	1	1	0	0	0
Education Appeals Panel	3	1	1	0	0	1	0
Scrutiny Function							
Customer & Corporate Services Scrutiny Management Committee	9	5	3	1	0	0	0
Economy & Place Policy Development Committee	7	4	2	0	0	0	1
Housing	7	3	3	0	1	0	0
Health & Adult Social Care Policy & Scrutiny Committee	7	3	3	1	0	0	0
Children, Education & Communities Policy & Scrutiny Committee	7	3	3	0	1	0	0
Climate Change Scrutiny Committee	7	4	2	0	1	0	0
Total seats to which proportionality must be applied	105	49	37	4	7	4	4
Seat entitlement per Group	105	49	37	4	7	4	4

Other Bodies to Which Proportionality Does Not Apply

In view of the nature of the work of the Joint Standards Committee, Council has previously agreed not to apply proportionality strictly to the Committee to which appointments are be made on the following basis:

	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
Joint Standards Committee	5	1	1	1	1	1	0

Although proportionality does not strictly apply on the following, the Council has traditionally decided to apply proportionality on these wherever possible. As such, the proportional figures would as follows for 2018/19:

	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
Local Plan Working Group	15	7	5	1	1	1	0

City of York Council Executive Appointments 2021/2022**Council Leader**

Councillor K Aspden

Portfolio	Executive Member	Substitute
Leader (incorporating including Policy, Strategy, and Partnerships)	Cllr Aspden	Any Executive Member
Deputy Leader and Executive Member for Transport	Cllr D'Agorne	Any Executive Member
Economy and Strategic Planning	Cllr Waller	Any Executive Member
Environment and Climate Change	Cllr Widdowson	Any Executive Member
Finance and Performance	Cllr Ayre	Any Executive Member
Health and Adult Social Care	Cllr Runciman	Any Executive Member
Housing and Safer Neighbourhoods	Cllr Craghill	Any Executive Member
Culture, Leisure and Communities	Cllr Smalley	Any Executive Member
Children, Young People, and Education	Cllr Cuthbertson	Any Executive Member

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**City of York Council Committees, Sub-Committees and Working Groups
– appointments made May 2021**

Staffing Matters and Urgency Committee (4)			
Group	Composition	Membership	Status
Labour	(1)	Kilbane	
		Douglas	Substitute
Green	(1)	D'Agorne	Vice Chair
Liberal Democrat	(2)	Aspden	Chair
		Hook	
		Runciman	Substitute

Shareholder Committee (2)			
Group	Composition	Membership	Status
Green	(1)	D'Agorne	
Liberal Democrat	(1)	Widdowson	Chair
		Ayre	Substitute

Note: 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 (15)			
Group	Composition	Membership	Status
Labour	(5)	Douglas	
		Lomas	
		Looker	
		Melly	
		Pavlovic	Vice Chair
		Crawshaw	Substitute

		Perrett	Substitute
		Webb	Substitute
Conservative	(1)	Cllr Doughty	
		Rowley	Substitute
Liberal Democrat	(7)	Ayre	
		Barker	
		Cullwick	Chair
		Daubeney	
		Fenton	
		Fisher	
		Hollyer	
		Cuthbertson	Substitute
		Widdowson	Substitute
Green	(1)	D'Agorne	
		Baker	Substitute
		Craghill	Substitute
Independent	(1)	Warters	

Area Planning Sub-Committee (11)			
Group	Composition	Membership	Status
Labour	(4)	Crawshaw	Vice Chair
		Melly	
		Perrett	
		Webb	
		Lomas	Substitute
		Looker	Substitute
		Pavlovic	Substitute

Liberal Democrat	(5)	Daubeney	
		Fisher	
		Hollyer	Chair
		Orrell	
		Waudby	
		Cuthbertson	Substitute
		Fenton	Substitute
Green	(1)	Craghill	
		D'Agorne	Substitute
		Baker	Substitute
York Independent	(1)	Galvin	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Lomas	
		Pavlovic	Chair
		Webb	
		Musson	Substitute
		Heaton	Substitute
Liberal Democrat	(4)	Daubeney	
		Fisher	Vice Chair
		Mason	
		Wann	
		Fenton	Substitute
Co-opted Non-Statutory Members	(2)	Vacancy (following resignation)	

		Vacancy (term expired)	

Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Melly	Vice Chair
		Myers	
		Norman	
		Looker	
		Wells	
Liberal Democrat	(7)	Barker	
		Wann	
		Hook	
		Hunter	
		Mason	Chair
		Orrell	
		Pearson	
Green	(1)	D'Agorne	
York Independent	(1)	Galvin	
Independent	(1)	Warters	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Myers	
		Wells	Substitute

Liberal Democrat	(1)	Waller	
		Widdowson	Substitute
York Independent	(1)	Galvin	

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Fitzpatrick	Substitute
Liberal Democrat	(1)	Waudby	
		Hunter	Substitute
York Independents	(1)	Carr	

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Pavlovic	Substitute
Conservative	(1)	Rowley	
		Doughty	Substitute
Independent	(1)	D Taylor	
		Waudby	Substitute

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 (Leader's appointment)	Runciman	Chair
CYC Member Appointment	Cuthbertson	Portfolio holder for Education, Children & Young People
		Substitute
CYC Member Appointment (Labour nomination)	Looker	
	Perrett	Substitute
CYC Member Appointment (Green nomination)	Craghill	
		Substitute
	Dr Emma Broughton, Chair of the York Health and Care Collaborative & a PCN Clinical Director	
	Dr Rebecca Field, Joint Chair of York Health and Care Collaborative	Substitute
	Sharon Stoltz, Director of Public Health for City of York	CYC
	Peter Roderick, Consultant in Public Health, City of York Council and NHS Vale of York Clinical Commissioning Group	1 st Substitute
	Fiona Phillips, Assistant Director, Consultant in Public Health, City of York Council	2 nd Substitute

	Amanda Hatton, Corporate Director of People	CYC
	Michael Melvin, Assistant Director, Adult Social Care, City of York Council	1 st Substitute (Adult's)
	Pippa Corner, Assistant Director, Joint Commissioning, City of York Council/NHS Vale of York Clinical Commissioning Group	2 nd Substitute (Adult's)
	Sophie Wales, Assistant Director of Children's Social Care, City of York Council	1 st Substitute (Children and young people)
	Maxine Squire, Assistant Director of Education & Skills, City of York Council	2 nd Substitute Children and young people)
	Dr Nigel Wells, Chair of NHS Vale of York Clinical Commissioning Group and Vice Chair of Health and Wellbeing Board	NHS Vale of York Clinical Commissioning Group
	Phil Mettam, Accountable Officer, NHS Vale of York Clinical Commissioning Group	Substitute
	Stephanie Porter, Acting Director for Primary Care and Population Health	NHS Vale of York Clinical Commissioning Group
	Michelle Carrington, Chief Nurse, NHS Vale of York Clinical Commissioning Group	Substitute
	Shaun Jones, Deputy Locality Director	NHS England and Improvement
	Michelle Waugh, Locality Manager	Substitute
	Naomi Lonergan, Director of Operations, North Yorkshire & York	Tees, Esk and Wear Valleys NHS Foundation Trust

	Liz Herring, Head of Service, Adult Mental Health, North Yorkshire & York, Tees, Esk and Wear Valleys NHS Foundation Trust	1 st Substitute
	David Kerr, Service Development Manager North Yorkshire	2 nd Substitute
	Simon Morrill, Chief Executive	York Teaching Hospital NHS Foundation Trust
	Wendy Scott, Chief Operating Officer, York Teaching Hospital NHS Foundation Trust	1 st Substitute
	Andrew Bertram, Deputy Chief Executive and Finance Director, York Teaching Hospital NHS Foundation Trust	2 nd Substitute
	Mike Padgham, Chair	Independent Care Group
	Beverley Proctor Chief Executive, Independent Care Group	Substitute
	Alison Semmence, Chief Executive	York Centre for Voluntary Service (CVS)
	David Harbourne, Chair of York CVS	Substitute
	Siân Balsom, Manager	Healthwatch York
	Janet Wright, Chair of Healthwatch York	Substitute
	Emily Abbott, Deputy Manager, Healthwatch York	Substitute
	Lisa Winward, Chief Constable	North Yorkshire Police
	Phil Cain, Deputy Chief Constable, North Yorkshire Police	Substitute

Scrutiny Function

Customer & Corporate Services Scrutiny Management Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	Crawshaw	Chair
		Musson	
		Norman	
		Douglas	Substitute
		Kilbane	Substitute
Conservative	(1)	Rowley	
		Doughty	Substitute
Liberal Democrat	(4)	Fenton	Vice Chair
		Hook	
		Pearson	
		Hollyer	
		Orrell	Substitute
		Vassie	Substitute

Children, Education & Communities Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Fitzpatrick	
		Heaton	
		Webb	Vice Chair
		Barnes	Substitute
		K Taylor	Substitute
Liberal Democrat	(3)	Orrell	
		Fenton	
		Barker	
		Hollyer	Substitute
Green	(1)	Baker	Chair

Vacancy
 Vacancy
 Vacancy
 Vacancy

Parent Governor Representative
 Parent Governor Representative
 Church of England Representative
 Catholic Representative

Economy & Place Policy and Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Douglas	
		Norman	
		K Taylor	Substitute
		Melly	Substitute
Liberal Democrat	(4)	Daubeney	Vice Chair
		Hunter	
		Pearson	
		Hook	
		Hollyer	Substitute
Independent	(1)	D Taylor	

Housing & Community Safety Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Heaton	
		Pavlovic	Vice Chair
		Wells	
		Fitzpatrick	Substitute
		Norman	Substitute
Liberal Democrat	(3)	Fenton	Chair
		Hollyer	
		Vassie	
		Orrell	Substitute
Green	(1)	Baker	

Health & Adult Social Care Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Barnes	
		Heaton	
		K Taylor	
		Webb	Substitute
		Wells	Substitute
Conservative	(1)	Doughty	Chair
Liberal Democrat	(3)	Hook	Vice Chair
		Wann	
		Vassie	
		Pearson	Substitute
		Waudby	Substitute

Climate Change Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Barnes	
		Perrett	
		Melly	Substitute
		Myers	Substitute
Liberal Democrat	(3)	Vassie	Chair
		Fisher	
		Wann	
		Pearson	Substitute
Green	(1)	Baker	Vice Chair

Standards

Joint Standards Committee (5)			
Council has previously decided not to apply proportionality to ensure all Groups are represented			
Group	Composition	Membership	Status
Labour	(1)	Douglas	
		Pavlovic	Substitute
Conservative	(1)	Rowley	Chair
		Doughty	Substitute
Liberal Democrat	(1)	Fisher	
		Wann	Substitute
Green	(1)	Baker	
York Independent	(1)	Carr	
Parish Council Member (Rawcliffe)	1	Cllr Mark Waudby	
Parish Council Member (Rawcliffe)	1	Cllr Stuart Rawlings	Vice-Chair
Parish Council Member (Strensall with Towthorpe)	1	Cllr Christopher Chambers	
Independent Person	1	Ms Angharad Davies	
Independent Person	1	Mr David Laverick	

Executive Advisory Groups

Corporate Parenting Board (8)			
Group	Composition	Membership	Status
Labour	(3)	Heaton	
		Fitzpatrick	Vice Chair
		Musson	
Conservative	(1)	Rowley	
Liberal Democrat	(3)	Hunter	
		Cuthbertson	Chair
		Runciman	
Green	(1)	Baker	
Local Plan Working Group (17)			
Proportionality does not apply to this body.			
Group	Composition	Membership	Status
Labour	(5)	Barnes	
		Lomas	
		Myers	
		Perrett	
		K Taylor	Vice Chair
		Kilbane	Substitute
		Looker	Substitute
		Pavlovic	Substitute
Conservative	(1)	Doughty	
		Rowley	Substitute
Liberal Democrat	(8)	Ayre	Chair
		Cuthbertson	

		Fisher	
		Hollyer	
		Orrell	
		Pearson	
		Smalley	
		Widdowson	
		Aspden	Substitute
Green	(1)	D'Agorne	
York Independent	(1)	Carr	
Independent	(1)	Warters	

Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2021/22

Executive Function	Chair	Vice - Chair
Executive	Aspden	D'Agorne
Staffing Matters & Urgency Committee	Aspden	D'Agorne

Regulatory Function		
Planning Committee	Cullwick	Pavlovic
Area Planning Sub-Committee	Hollyer	Crawshaw
Joint Standards Committee	Rowley	Parish Cllr S Rawlings
Audit & Governance Committee	Pavlovic	Fisher
Licensing & Regulatory Committee	Mason	Wells
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Customer and Corporate Services Scrutiny Management Committee	Crawshaw	Fenton
Economy and Place Policy & Scrutiny	Barnes	Daubeney
Housing & Safer Neighbourhoods Policy & Scrutiny Committee	Fenton	Pavlovic
Health & Adult Social Care Policy & Scrutiny Committee	Doughty	Cullwick
Climate Change Scrutiny Committee	Vassie	Baker
Children, Education & Communities Policy & Scrutiny Committee	Baker	Webb

Executive Working Group	Chair	Vice - Chair
Local Plan Working Group	Ayre	K Taylor

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**Joint Committees administered by other Councils,
Regional Local Authority Bodies and Other Bodies - appointments made in May 2021**

Table 1: Joint Committees administered by other Councils

Organisation	Total No of Places Available	Appointee(s)	Other Information (incl. composition)
Bus Lane Adjudication Service Joint Committee (BLASJC)	1	D'Agorne Waller (Sub)	
Leeds City Region Business Rates Pool Joint Committee	1	Waller Aspden (Sub)	
North Yorkshire Pension Fund Committee	1	Vassie	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	D'Agorne	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	Daubeney Lomas	1 Labour, 1 Lib Dem

Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s) (2021-22)	Other Information (incl. composition)
Leeds City Region Enterprise Partnership Board	1	Waller Aspden (Sub)	The appointee should be an Executive Member. A substitute should also be appointed.
North Yorkshire Police and Crime Panel	2	Aspden Smalley	2 Lib Dem No subs
Transport for the North (TfN) Board	1	Aspden D'Agorne (Sub)	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	Fenton Hook (Sub)	Plus substitute representative

Organisation	Total Number of Places Available	Current Appointee(s) (2021-22)	Other Information (incl. composition)
West Yorkshire Combined Authority (WYCA)	1	Waller Aspden (Sub)	To be appointed by City of York Council Council's Lead Member plus substitute representative This member must be law be non voting unless the Combined Authority resolves otherwise – currently, by resolution of the Combined Authority, this member has voting rights except in relation to budget and levy setting, and the adoption of any implementation plans appended to the Single Transport Plan.
West Yorkshire Combined Authority – Transport Committee	1	D'Agorne Waller (Sub)	City of York Council, as a separate transport authority, is invited to nominate one non voting member.
West Yorkshire Combined Authority – Corporate Overview and Scrutiny	1	TBC	Substitutes may be any CYC member of WYCA Overview and Scrutiny.
West Yorkshire Combined Authority – Economy Overview and Scrutiny	1	Hollyer	Substitutes may be any CYC member of WYCA Overview and Scrutiny.
West Yorkshire Combined Authority – Transport Overview and Scrutiny	1	Fenton	Substitutes may be any CYC member of WYCA Overview and Scrutiny.

Organisation	Total Number of Places Available	Current Appointee(s) (2021-22)	Other Information (incl. composition)
West Yorkshire and York Investment Committee	1	Waller	<p>Ex Officio appointment (relevant portfolio holder)</p> <p>No nominations are required from City of York Council – name of relevant portfolio holder must be notified to the Combined Authority.</p> <p>No substitute arrangements for this committee</p>
West Yorkshire Combined Authority Leeds City Region Partnership Committee	1	Waller Aspden (Sub)	<p>City of York Council is currently represented on this committee by its Combined Authority Member. No nominations are therefore required from City of York Council.</p> <p>There are substitute arrangements for co-optees to this committee – to be notified to the Combined Authority by the relevant Monitoring Officer</p>
WYCA Business Economy and Innovation Committee	1	TBC	Relevant portfolio holder or most appropriate member.
WYCA Climate, Energy and Environment Committee	1	TBC	Relevant portfolio holder or most appropriate member.

Organisation	Total Number of Places Available	Current Appointee(s) (2021-22)	Other Information (incl. composition)
WYCA Employment and Skills Committee	1	TBC	Relevant portfolio holder or most appropriate member.
WYCA Finance, Resources and Corporate Committee	1	TBC	Relevant portfolio holder or most appropriate member.
WYCA Place, Regeneration and Housing Committee	1	TBC	Relevant portfolio holder or most appropriate member.
WYCA LEP Board	1	TBC TBC (Sub)	

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Cllr Catherine Lamb (2020) Mrs Olivia Blacker (2020)	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.
Active York Executive Member for Culture, Leisure and Tourism	1	Smalley	Member to be Executive Member for Culture, Leisure and Tourism. Subs are not permitted
Adoption Panel	1	Heaton	At least one Council appointee should be a Member. 1 Labour, No subs

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Ainsty 2008 Internal Drainage Board	11 (incl 5 members)	Mr G H Smith Mr Steve Wragg (officer) Carr Galvin 3 x Member vacancies 4 x Community Rep Level 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
Association for Public Service Excellence (APSE)	2	Waller Crawshaw	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
British Sugar Community Forum	4	Barnes (Acomb) Lomas (Acomb) Hook (Rural West York) Heaton (Holgate) Barker (Sub - Rural West York)	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member Holgate Ward Member
Charity of Jane Wright	2	Miss A Sains <i>(3 Dec 2020)</i> Ms S Cooke <i>(May 2023)</i>	Appointment to be made at Member or Community Rep Level. Subs are not permitted Appointments are for 4 years
City of York Safeguarding Children Partnership	1	Cuthbertson	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	Waller (Chair) Daubney K Taylor	At least one Council appointee should be a Member. 1 Labour, 2 Lib Dem The Members are non-executive directors. Subs are not permitted
Clifton Backies Management Board	3	Smalley Waudby Wells	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted
Consultation Meetings with Looked After Children and Young People "Show Me That I Matter"	3	Cuthbertson Fitzpatrick Runciman	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Green Subs are allowed

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Cultural Leaders Group (formerly York @ Large)	1	Smalley	<p>Representative to be an elected councillor with understanding of the skills/business/infrastructure funding landscape.</p> <p>Named deputy to be a Council Officer. 1 Lib Dem</p>
Derwenthorpe Partnership Advisory Committee	4	Orrell Wann Webb 1 x vacancy	<p>At least one Council appointee should be Ward Member.</p> <p>Subs are allowed</p>
Early Years SEN Steering Group	1	Cuthbertson	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem</p>
Explore York Libraries and Archives Mutual Ltd.	1	Mr Chris Edwards	<p>To be a community representative (i.e. it cannot be a councillor or officer). The appointment is for 3 years at a time.</p>
f40	1	Cuthbertson	<p>Must be the Executive Member for Education, Children and Young People</p>

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Foss 2008 Internal Drainage Board (no subs allowed)	10	Fisher Warters Parish Cllr S Wiseman Mr D Crossley Mr C Chambers Steve Wragg (officer) 4 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
Fostering & Sharing Care Panel	1	Runciman	At least one Council appointee should be a Member. 1 Lib Dem No subs permitted
Friends of St Nicholas Fields	1	Craghill Baker (Sub)	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 (Fulford) D'Agorne (Fishergate)	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)
Heslington East Community Forum	No set figure	Aspden (Fulford) Norman (Hull Road) Vacancy for rep for Osbaldwick & Derwent Ward TBC	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	3	Baker Fitzpatrick Smalley	At least one Member to be an Executive Member 1 Lib Dem, 1 Green, 1 Labour Executive Member - Ex Officio
Joint Member Working Group on the Joint Mineral and Waste Plan (Subs are permitted)	2	D'Agorne Hollyer Fisher (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	Hook 5 Member vacancies 3 Community Members Cllr A Mansell (Skelton PC) Steve Wragg (officer)	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
Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt to Sept 2019)	1	Perrett	At least one Council appointee should be a Member. 1 Lib Dem or Labour
Leeman Road Millennium Green Trust	2	Heaton 1 x vacancy TBC	Representative should be a Ward or Community member

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Local Government Association – Councillors’ Forum	1	Aspden	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 Craghill Perrett Smalley	At least one Member to be an Executive Member. 2 Lib Dem, 1 Green, 1 Labour Subs are permitted
Local Government North Yorkshire and York	1	Aspden D’Agorne (Sub)	At least one Member to be an Executive Member. 1 Lib Dem Must be Leader, subs are allowed
Local Government North Yorkshire and York Spatial Planning & Transport Board	1	D’Agorne Waller (Sub)	The position has to be occupied by the Executive Member for Planning and Transport 1 Lib Dem A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Local Government York, North Yorkshire & East Riding Housing Board	1	Craghill Ayre (Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted
Make It York Board	2	Ayre Craghill	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Appointees are company directors
Migration Yorkshire Board	1	Smalley	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.
North Yorkshire Flood Risk Partnership	1	Widdowson Waller (Sub)	At least one Member to be an Executive Member.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
North Yorkshire Pension Fund – Local Pension Board	1	Hook	<p>At least one Council appointee should be a Member.</p> <p>Subs are not permitted</p> <p>The Pensions Board assists the Pension Fund Committee in administering the pension scheme.</p>
Ouse and Derwent Internal Drainage Board	5	<p>Parish Cllr R Bramley</p> <p>A Vevers</p> <p>Vassie</p> <p>Steve Wragg (officer)</p>	<p>The Council no longer has any formal appointments on this body but details are included on the Council’s website where community representatives are notified to the Council. Steve Wragg is the nominated officer member.</p> <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>

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Peasholme Centre Management Committee	3	Fenton Craghill Pavlovic	At least one Council appointee should be a Member. 1 Lib Dem , 1 Green, 1 Labour
Quality Bus Partnership	3	Melly D'Agorne Pearson Widdowson (Sub) Craghill (Sub) K Taylor (Sub)	At least one Council appointee should be a Member. Membership amended to 1 appointee plus 1 sub for each of main political groups 1 Lib Dem, 1 Green, 1 Labour
Reserve Forces & Cadets Association for Yorkshire & the Humber	1	Barker	At least one Council appointee should be a Member.
SACRE (Standing Advisory Council on Religious Education)	3	Cuthbertson Hunter Fitzpatrick Rowley	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Con subs not allowed

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Safer York Partnership	1	Craghill Smalley (Sub)	At least one Council appointee should be a Member. A sub is permitted
Schools Effectiveness and Achievement Monitoring Group	3	Cuthbertson Fitzpatrick 1 x vacancy TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Vacancy A sub is permitted (Formerly the School Improvement Monitoring Group / Ofsted Sub Group)
Schools Forum	1	Cuthbertson	Appointee to be Executive Member for Education, Children and Young People 1 Lib Dem No substitute required Formerly known as York Education Partnership
Shopmobility York	1	Baker	At least one Council appointee should be a Member. 1 Green

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
SNAPPY	2	Barnes Hunter Aspden (Sub)	Appointment to be made at Member or Community Rep Level. 1 Lib Dem, 1 Labour Subs are permitted CYC Reps are trustees
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Fitzpatrick	Appointment to be made at Member or Community Rep Level. 1 Labour Subs are not permitted
St Wilfrid's Eleemosynary Charity	2	Cuthbertson Fitzpatrick	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour CYC representatives are trustees and each appointment shall be made for a term of four years

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Tees, Esk and Wear Valley NHS Foundation Trust	1	Wann	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem or Labour</p> <p>The term of office of the appointment should be for a maximum of three years.</p>
The Isabel Ward (York) Charitable Trust (<i>formerly Micklegate, York Charitable Trust</i>)	1	Kilbane	

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Terry's Community Forum	6	Baker (Micklegate) Crawshaw (Micklegate) Kilbane (Micklegate) Widdowson (Dringhouses & Woodthorpe) Galvin (Bishopthorpe) D'Agorne (Fishergate) Craghill (Sub) Fenton (Sub)	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
University of York Court	1	Cuthbertson (ex officio)	

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Veritau Limited	1 + officer	Waller Ian Floyd (officer)	Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and appropriate Member portfolio holder
Welcome to Yorkshire Local Authority Representative		Hook	
York and North Yorkshire Waste Partnership (Members)	1	Widdowson Waller (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Business Improvement District (BID)	2	D'Agorne Waller	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Company Directors

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Central Community Forum	4	Melly (Holgate) Heaton (Holgate) Crawshaw (Micklegate) Baker (Micklegate)	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	5	Rowley (Osballdwick & Derwent) Crawshaw (Micklegate) K Taylor (Holgate) Daubeney (Westfield) D'Agorne (Fishergate)	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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Citizens Theatre Trust	3	Crawshaw Daubeney Hook	At least one Council appointee should be a Member. 2 Lib Dem, 1 Labour Formerly York Theatre Royal Board
York City Charities	2	Myers Daubeney	Appointment to be made at Member or Community Rep Level. 1 Lib Dem , 1 Labour
York Environment Forum	5	Craghill Fisher Rowley Melly 1 x independent vacancy TBC	At least one Council appointee should be a Member. Non voting members Representative from each political group: 1 Lib Dem, 1 Green, 1 Labour, 1 Con, 1 York Independent Subs are permitted
York Fairtrade City Steering Group	1	Vassie Waller (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Learning Improvement Board	1	Daubeney	Established in August 2019. Reports annually to the Children, Education and Communities Scrutiny Committee.
York Learning Governance Board	1	Daubeney	Council appointee to act as Chair
York Museums Trust	2	Daubeney Myers	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour Subs are permitted
York Outer Ring Road (YORR) Lead Members Board	5	Melly D'Agorne Doughty Orrell 1 x independent vacancy TBC Pearson (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Green, 1 Con, 1 York Independent Subs are allowed at specific meetings.
York Sports Village Stakeholder Group	1	Smalley	At least one Member to be an Executive Member. Exec Member responsible for Leisure

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Wheels	1	Wann	At least one Council appointee should be a Member. 1 Lib Dem
York, North Yorkshire and East Riding Local Enterprise Partnership Board	1	Aspden D'Agorne (Sub)	Leader of the Council, to be appointed by LEP Board 1 Lib Dem A sub is permitted
York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure and Joint Assets Programme Board	1	Waller Ayre (Sub)	At least one Council appointee should be a Member, to be appointed by the local authority. 1 Lib Dem A sub is permitted
York, North Yorkshire & East Riding LEP Area European Structural and Investment Funds Sub-Committee	1	Smalley	Representative to be an elected councillor with understanding of the skills/business/infrastructure funding landscape. Named deputy to be a council officer. 1 Lib Dem

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York & North Yorkshire LEP Overview and Scrutiny Committee		Hook	
Yorkshire & Humber(Local Authorities) Employers Association	1	Ayre	At least one Council appointee should be a Member. 1 Lib Dem Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	Widdowson	At least one Council appointee should be a Member. 1 Lib Dem
Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	Ayre	At least one Council appointee should be a Member – appointment as director 1 Lib Dem
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1	Widdowson	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Yor OK Board	2	Cuthbertson Fitzpatrick	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour A sub is permitted
Yorventure Management Group	1	Vassie	At least one Council appointee should be a Member. 1 Lib Dem A sub is permitted
Yorwaste Limited	1	Waller	At least one Council appointee should be a Member. 1 Lib Dem Company Director

City of York Council Ward Committee Membership 2021/2022

Ward Committee	Membership
Acomb	S Barnes and K Lomas
Bishopthorpe	Galvin
Clifton	D Myers and Wells
Copmanthorpe	Carr
Dringhouses and Woodthorpe	Fenton, Mason and Widdowson
Fishergate	D'Agorne and D Taylor
Fulford and Heslington	Aspden
Guildhall	Craghill, Fitzpatrick, Looker
Haxby and Wigginton	Cuthbertson, Hollyer and Pearson
Heworth	Douglas, Perrett and Webb
Heworth Without	Ayre
Holgate	Heaton, Melly and K Taylor
Hull Road	Musson, Norman and Pavlovic
Huntington and New Earswick	Cullwick, Orrell and Runciman
Micklegate	Baker, Crawshaw and Kilbane
Osbaldwick and Derwent	Rowley and Warters
Rawcliffe and Clifton Without	Smalley, Wann and Waudby
Rural West York	Baker and Hook
Strensall	Doughty and Fisher
Westfield	Daubeney, Hunter, and Waller
Wheldrake	Vassie

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**City of York Council School Admission Appeal Panel
Members, appointed May 2021**

Mrs Heather Atkinson

Mr Wayne Barnacle

Ms Joyce Bateman

Ms Sue Bentley

Ms Aileen Bloomer

Mr Mike Brownbridge

Mrs Christine Burt

Mrs Jenny Caldwell

Mr Peter Cannings

Mr Roger Cannon

Mr Ian Dolben

Miss Pauline Ensor

Ms Jill Errington

Ms Shauna Finch

Mr Michael (Mike) Goode

Mr Steve Graham

Mr Garry Hancock

Mr Ron Humphrys

Mrs Mererid Hunt

Miss Allison Jewitt

Mr Philip Johnston

Mr Edward (Ted) Kendall

Mr Michael (Mike) Lewis

Reverend Francis Loftus

Mr Paul Lum

Mr John Manning

Mrs Margaret Manning

Mrs Liz McAllister

Ms Lin McCool

Mr David Milburn

Mr David Read

Mr John Robinson

Mr Ian Savage

Mr Rob Stay

Mr Mark Taylor

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Allocation of Motions between Groups**Proportional allocation using the full four year term**

Four ordinary Council meetings each year, over four years and four motions per meeting

- 64 motions.

Allocating these proportionally:

Labour 24

Conservative 2

Lib Dem 29

Green 6

Independent 1

York Independent 2

Council Meetings	Lab	Cons	Lib Dem	Green	Ind	York Ind	Total Motions
July 2019	1		2	1			4
October 2019	2	1	1				4
December 2019	2		2				4
March 2020	1		2	1			4
July 2020	2		1			1	4
October 2020	2		2				4
December 2020	1		2	1			4
March 2021	2		2				4
July 2021	1	1	2				4
October 2021	2		1	1			4
December 2021	1		2		1		4
March 2022	2		2				4
July 2022	1		2	1			4
October 2022	2		2				4
December 2022	1		2			1	4

March 2023	4		2	4			4
Total	24	2	29	6	1	2	64