

**Joint Committees administered by other Councils,
Regional Local Authority Bodies and Other Bodies - appointments made in May 2022**

Table 1: Joint Committees administered by other Councils

Organisation	Total No of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Bus Lane Adjudication Service Joint Committee (BLASJC)	1	D'Agorne TBC (Sub)	
Leeds City Region Business Rates Pool Joint Committee	1	TBC TBC (Sub)	
North Yorkshire Pension Fund Committee	1	TBC	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	D'Agorne	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	TBC Kilbane	1 Labour, 1 Lib Dem

Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Leeds City Region Enterprise Partnership Board	1	TBC TBC (Sub)	The appointee should be an Executive Member. A substitute should also be appointed.
North Yorkshire Police, Fire and Crime Panel	2	TBC TBC	2 Lib Dem No subs
Transport for the North (TfN) Board and Partnership Board	1	TBC D'Agorne (Sub)	The Lead Member must be the Leader or the elected member responsible for Transport. The substitute can be any other elected member. The same Members will also be the Lead and substitute Member for TfN's Partnership Board.
Transport for the North (TfN) Scrutiny Committee	1	TBC TBC (Sub)	Each constituent authority is entitled to appoint a Member and substitute Member to TfN's Scrutiny Committee; these can be any member of the authority <u>EXCEPT</u> Members who are appointed to the Board (either as the Lead or Substitute member).

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Rail North Committee			
West Yorkshire Combined Authority (WYCA)	1	TBC TBC (Sub)	<p>The Non-Constituent Council Combined Authority Member:</p> <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. <p>Plus a substitute representative</p>
West Yorkshire Combined Authority – Transport Committee	1	D’Agorne	To nominate 1 member as a non-voting co-optee.

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
West Yorkshire Combined Authority – Corporate Overview and Scrutiny	1	Fitzpatrick	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Constituent Councils and 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 – Economy Overview and Scrutiny	1	TBC	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Constituent Councils and 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>

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
West Yorkshire Combined Authority – Transport Overview and Scrutiny	1	TBC	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Constituent Councils and 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, Sport, Arts and Creative Industries Committee	1	TBC	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>
West Yorkshire Combined Authority - Business Economy and Innovation Committee	1	TBC	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>
West Yorkshire Combined Authority - Climate, Energy and Environment Committee	1	TBC	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
West Yorkshire Combined Authority - Employment and Skills Committee	1	TBC	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	Craghill	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - LEP	1	TBC TBC (Sub)	To appoint a local authority member and a substitute to the LEP Board.

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Cllr Catherine Lamb (2020-2024) Mrs Olivia Blacker (2020-2024)	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	1	TBC	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) (2022-23)	Other Information (incl. composition)
Ainsty 2008 Internal Drainage Board	11 (incl 5 Members)	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	TBC Crawshaw	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
British Sugar Community Forum	4	Barnes (Acomb) Lomas (Acomb) TBC (Rural West York) Heaton (Holgate) TBC (Sub - Rural West York)	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member Holgate Ward Member
City of York Safeguarding Children Partnership	1	TBC	Lead Member for Education, Children & Young People - observer status
City of York Trading Company	3	TBC TBC 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

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Clifton Backies Management Board	3	TBC TBC 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 Young People "Show Me That I Matter"	5	TBC Webb TBC Rowley BEM 1X Vacancy	At least one Council appointee should be a Member. Subs are allowed
Cultural Leaders Group (formerly York @ Large)	1	TBC	Appointee to be Executive Member for Culture, Leisure and Communities. A substitute is permitted.
Derwenthorpe Partnership Advisory Committee	4	TBC TBC Webb Rowley BEM	At least one Council appointee should be Ward Member. Subs are allowed

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Early Years SEN Steering Group	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem
Explore York Libraries and Archives Mutual Ltd.	1	Mr Chris Edwards (May 2024)	To be a community representative (i.e. it cannot be a councillor or officer).
f40	1	TBC	Must be the Executive Member for Education, Children and Young People
Foss 2008 Internal Drainage Board	10	TBC Warters Parish Cllr S Wiseman Parish Cllr D Crossley Parish Cllr 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 No subs allowed.

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Fostering & Sharing Care Panel	1	TBC	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	TBC	Representative must be Ward Member
Germany Beck Community Forum	2	TBC (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) (2022-23)	Other Information (incl. composition)
Heslington East Community Forum	No set figure	TBC (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 TBC	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	2	D'Agorne TBC TBC (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	TBC 5 Member vacancies 3 Community Members Parish 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	Douglas Kilbane (Sub)	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) (2022-23)	Other Information (incl. composition)
Local Government Association – Councillors’ Forum	1	TBC	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	TBC Craghill Douglas TBC Cllr Kilbane (Sub)	At least one Member to be an Executive Member. Subs are permitted
Local Government North Yorkshire and York	1	TBC D’Agorne (Sub)	Must be the Leader, subs are permitted.
Local Government North Yorkshire and York Spatial Planning & Transport Board	1	D’Agorne TBC (Sub)	The position has to be occupied by the Executive Member for Planning and Transport A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Local Government York, North Yorkshire & East Riding Housing Board	1	Craghill TBC (Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted
Local Transport Plan Steering Group	7	Carr D'Agorne TBC Kilbane Melly Rowley BEM TBC TBC (Sub)	2 Lib Dems 2 Labour 1 Green 1 York Independent 1 Conservative
Make It York Board	2	TBC Craghill	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Appointees are company directors

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Migration Yorkshire Board	1	TBC	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	TBC TBC (Sub) Steve Wragg (Officer)	At least one Member to be an Executive Member.
North Yorkshire Pension Fund – Local Pension Board	1	TBC	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.

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Ouse and Derwent Internal Drainage Board	5	Parish Cllr R Bramley A Vevers TBC Steve Wragg (Officer)	<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>
Peasholme Centre Management Committee	3	TBC Craghill Pavlovic	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem , 1 Green, 1 Labour</p>

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Quality Bus Partnership	3	Melly D'Agorne TBC TBC (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	TBC	At least one Council appointee should be a Member.
Safer York Partnership	1	Craghill TBC (Sub)	At least one Council appointee should be a Member. A sub is permitted
Schools Effectiveness and Achievement Monitoring Group	3	TBC Webb 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)

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Schools Forum	1	TBC	<p>Appointee to be Executive Member for Education, Children and Young People</p> <p>1 Lib Dem</p> <p>No substitute required</p> <p>Formerly known as York Education Partnership</p>
Shopmobility York	1	Baker	<p>At least one Council appointee should be a Member.</p> <p>1 Green</p>
SNAPPY	2	<p>Webb</p> <p>TBC</p> <p>TBC (Sub)</p>	<p>Appointment to be made at Member or Community Rep Level.</p> <p>1 Lib Dem, 1 Labour</p> <p>Subs are permitted</p> <p>CYC Reps are trustees</p>
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Fitzpatrick	<p>Appointment to be made at Member or Community Rep Level.</p> <p>1 Labour</p> <p>Subs are not permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
St Wilfrid's Eleemosynary Charity	2	TBC 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
Tees, Esk and Wear Valley NHS Foundation Trust	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem or Labour The term of office of the appointment should be for a maximum of three years.
The Isabel Ward (York) Charitable Trust (<i>formerly Micklegate, York Charitable Trust</i>)	1	Kilbane	

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Terry's Community Forum	6	Baker (Micklegate) Crawshaw (Micklegate) Kilbane (Micklegate) TBC (Dringhouses & Woodthorpe) Galvin (Bishophorpe) D'Agorne (Fishergate) Craghill (Sub) TBC (Sub)	Representative should be a Ward or Community member Ward Members from: 3 x Micklegate 1 x Dringhouses & Woodthorpe 1 x Bishophorpe 1 x Fishergate A sub is permitted
University of York Court	1	TBC (ex officio)	

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Veritau Limited	1 + officer	TBC Debbie Mitchell (officer)	Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and appropriate Member portfolio holder
York and North Yorkshire Waste Partnership (Members)	1	TBC TBC (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Business Improvement District (BID)	2	D'Agorne TBC	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Company Directors
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

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York Central Lead Members (formerly York Central Steering Board)	5	Rowley BEM (Osbalwick & Derwent) Crawshaw (Micklegate) K Taylor (Holgate) TBC (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
York Citizens Theatre Trust	3	Crawshaw TBC TBC	At least one Council appointee should be a Member. 2 Lib Dem, 1 Labour Formerly York Theatre Royal Board
York City Charities	2	Myers TBC	Appointment to be made at Member or Community Rep Level. 1 Lib Dem , 1 Labour

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York Environment Forum	5	Craghill TBC Rowley BEM Melly 1 x Independent vacancy TBC Kilbane (Sub)	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	TBC TBC (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Learning Improvement Board	1	TBC	Established in August 2019. Reports annually to the Children, Education and Communities Scrutiny Committee.

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York Museums Trust	2	TBC 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 TBC 1 x Independent vacancy TBC TBC (Sub) Craghill (Sub) Kilbane (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	TBC	At least one Member to be an Executive Member. Exec Member responsible for Leisure

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York Wheels	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem
York, North Yorkshire and East Riding Local Enterprise Partnership Board	1	TBC 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	TBC TBC (Sub)	
York Skills & Employment Board	1	TBC (Maxine Squire, officer)	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.
York, North Yorkshire and East Riding Infrastructure Board	1	TBC	The primary purpose of the Board is to provide improved accountability for funding and delivery of the York, North Yorkshire and East Riding Enterprise Partnership's (YNYER LEP) infrastructure agenda

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York, North Yorkshire & East Riding LEP Area European Structural and Investment Funds Sub-Committee	1	TBC	<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.</p> <p>1 Lib Dem</p>
York & North Yorkshire LEP Overview and Scrutiny Committee		TBC	
Yorkshire & Humber (Local Authorities) Employers Association	1	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem</p> <p>Formerly The Regional Employers Organisation</p>
Yorkshire and Humberside Pollution Advisory Committee	1	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem</p>
Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	TBC	<p>At least one Council appointee should be a Member – appointment as director</p> <p>1 Lib Dem</p>

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1	TBC Wragg (officer, Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted
Yorventure Management Group	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem A sub is permitted
Yorwaste	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem Company Director