

**City of York Council Committees, Sub-Committees and Working Groups
– appointments made May 2022**

Staffing Matters and Urgency Committee (4)			
Group	Composition	Membership	Status
Labour	(1)	Douglas	
		Kilbane	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 A (11)			
Group	Composition	Membership	Status
Labour	(4)	Kilbane	
		Looker	
		Melly	
		Pavlovic	Vice Chair
		Douglas	Substitute
		Crawshaw	Substitute

		Perrett	Substitute
Conservative	(1)	Doughty	
		Rowley BEM	Substitute
Liberal Democrat	(5)	Cullwick	Chair
		Ayre	
		Barker	
		Waudby	
		Fisher	
		Hollyer	Substitute
		Daubeney	Substitute
Green	(1)	D'Agorne	
		Baker	Substitute
		Craghill	Substitute

Planning Committee B (9)			
Group	Composition	Membership	Status
Labour	(3)	Crawshaw	
		Melly	Vice Chair
		Perrett	
		Lomas	Substitute
		Looker	Substitute
		Webb	Substitute
Liberal Democrat	(4)	Hollyer	Chair
		Fisher	
		Daubeney	
		Orrell	
		Waudby	Substitute

		Fenton	Substitute
Green	(1)	Craghill	
		Baker	Substitute
		D'Agorne	Substitute
York Independent	(1)	Galvin	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Lomas	Chair
		Musson	
		Webb	
		Heaton	Substitute
		Looker	Substitute
Liberal Democrat	(3)	Fisher	Vice Chair
		Cuthbertson	
		Wann	
		Hook	Substitute
Green	(1)	Baker	
		Fenton	Substitute
Co-opted Non-Statutory Members	(2)	Vacancy	
		Vacancy	

Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Looker	
		Melly	Vice Chair
		Myers	
		Norman	
		Wells	
Liberal Democrat	(7)	Cuthbertson	Chair
		Barker	
		Hook	
		Hunter	
		Mason	
		Orrell	
		Wann	
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)	Galvin	

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Pavlovic	Substitute
Conservative	(1)	Doughty	
		Rowley BEM	Substitute
Lib Dem	(1)	Hunter	
		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 of this Board must be reviewed during 2022-2023 as a result of the Health and Care Act 2022 and the resulting design and implementation of an Integrated Care System.

	Membership	Status
CYC Member (Leader's appointment)	Runciman	Chair
CYC Member Appointment	Waller	Executive Member (appointment to be confirmed)
	Ayre	Substitute
CYC Member Appointment (Labour nomination)	Looker	
	Perrett	Substitute
CYC Member Appointment (Green nomination)	Craghill	
	Dr Emma Broughton, Chair of the York Health and Care Collaborative & a PCN Clinical Director	York Health and Care Collaborative
	Dr Rebecca Field, Joint Chair of York Health and Care Collaborative	1 st 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
	Jamaila Hussain, Corporate Director of Adult Services & Integration, City of York Council	CYC
	Michael Melvin, Director, Adult's Safeguarding, City of York Council	1 st Substitute (Adult's)
	Amanda Jones, Assistant Director Adult Social Services, City of York Council	2 nd Substitute (Adult's)
	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	1 st Substitute
	Phil Mettam, Accountable Officer, NHS Vale of York Clinical Commissioning Group	2 nd Substitute
	Shaun Jones, Humber and North Yorkshire Locality Interim Director	NHS England and Improvement
	Michelle Waugh, Humber & North Yorkshire Locality Manager	1 st Substitute
	Naomi Lonergan, Care Group Director, North Yorkshire, York & Selby	Tees, Esk and Wear Valleys NHS Foundation Trust
	Zoe Campbell, Managing Director (North Yorkshire, York and Selby)	1 st Substitute
	David Kerr, Community Mental Health Transformation Programme & Delivery Lead (NYY&S) & TEWV Lead Master Coach (NYY&S)	2 nd Substitute

	Simon Morritt, Chief Executive	York Teaching Hospital NHS Foundation Trust
	Lucy Brown (Director of Communications)	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
	John Pattinson, Operations Director, Independent Care Group	1 st Substitute
	Alison Semmence, Chief Executive	York Centre for Voluntary Service (CVS)
	David Harbourne, Chair of York CVS	1 st Substitute
	Christine Marmion, Deputy CEO, York CVS	2 nd Substitute
	Siân Balsom, Manager	Healthwatch York
	Janet Wright, Chair of Healthwatch York	1 st Substitute
	Lisa Winward, Chief Constable	North Yorkshire Police
	Mabs Hussain, Deputy Chief Constable, North Yorkshire Police	1 st Substitute
	ACC Elliot Foskett, North Yorkshire Police	2 nd Substitute

York Alliance Place Board (established in accordance with the Health and Care Act 2022, subject to review following implementation of supporting regulations)

	Membership	Status
CYC Member	Ayre	1 City of York Councillor (Leader of delegated appointee)
	Ian Floyd, Chief Operating Officer, City of York Council	CYC Place Lead
	Jamaila Hussain, Corporate Director of Adult Services and Integration, City of York Council	CYC

	Sharon Stoltz, Director of Public Health, City of York Council	CYC
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Scrutiny Function

Customer & Corporate Services Scrutiny Management Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	Crawshaw	Chair
		Musson	
		Norman	
		Douglas	Substitute
		Fitzpatrick	Substitute
Conservative	(1)	Rowley BEM	
		Doughty	Substitute
Green	(1)	Baker	
		Wann	Substitute
Liberal Democrat	(4)	Fenton	Vice Chair
		Fisher	
		Hollyer	
		Pearson	
		Hook	Substitute
		Orrell	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)	Daubeney	Chair
		Hollyer	
		Orrell	
		Fenton	Substitute
		Barker	Substitute
Green	(1)	Baker	
		Hunter	Substitute
Parent Governor Representative	(2)	Vacancy	
Church of England Representative	(1)	Vacancy	
Catholic Representative	(1)	Vacancy	

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

Housing & Community Safety Policy & Scrutiny Committee (7)

Group	Composition	Membership	Status
Labour	(3)	Fitzpatrick	
		Pavlovic	Vice Chair
		Webb	
		Musson	Substitute
		Norman	Substitute
Liberal Democrat	(3)	Fenton	Chair
		Cuthbertson	
		Vassie	
		Orrell	Substitute
Green	(1)	Baker	
		Wann	Substitute

Health & Adult Social Care Policy & Scrutiny Committee (7)

Group	Composition	Membership	Status
Labour	(3)	Barnes	
		Heaton	
		Norman	
		Webb	Substitute
		Wells	Substitute
Conservative	(1)	Doughty	Chair
Liberal Democrat	(3)	Hook	Vice Chair
		Cullwick	
		Vassie	
		Wann	Substitute
		Waudby	Substitute

Climate Emergency Policy & Scrutiny Committee (7)

Group	Composition	Membership	Status
Labour	(3)	Barnes	
		Heaton	
		Perrett	
		Myers	Substitute
		Melly	Substitute
Liberal Democrat	(3)	Vassie	Chair
		Cullwick	
		Wann	
		Pearson	Substitute
Green	(1)	Baker	Vice Chair
		Fenton	Substitute

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)	Kilbane	
		Pavlovic	Substitute
Conservative	(1)	Rowley BEM	Chair
		Doughty	Substitute
Liberal Democrat	(1)	Fisher	
		Wann	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute

York Independent	(1)	Galvin	
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)		
Independent Person	(1)		

Executive Advisory Groups

York's Commitment to Corporate Parenting (4) (Membership is now detailed within Article 20 of the constitution which will be implemented on 26 th May 2022.)			
Group	Composition	Membership	Status
		Waller	Lead Executive Member for Children, Education, and Young People
		Runciman	Lead Executive Member for Adults and Health
Representatives from Show Me I Matter	(2)	Rowley BEM	City of York Councillor (excluding Lead Executive Members)

		Webb	City of York Councillor (excluding Lead Executive Members)
Standing Advisory Council on Religious Education (5)			
Group	Composition	Membership	Status
Labour	(1)	Fitzpatrick	
Liberal Democrat	(2)	Waller	Chair (Executive Member for Children and Young People)
		Cuthbertson	
Conservative	(1)	Rowley BEM	
		Daryoush Mazloum (Spiritual Assembly of the Bahai'is of York)	Faith/Bahai'i
		Kate Bailey	Faith/Catholic
		Ben Rich	Faith/Jewish
		Vacancy	Faith/Methodist
		Vacancy	Religious Society of Friends/Faith
		Penny Coppin- Siddall	The Church of Jesus Christ of Latter Day Saints Faith
		Ian Hodgson	Humanist Faith
		Imam Mirazam	Muslim/Faith
		Kirsty Hollinger	Church of England
		Vacancy	Church of England
		Andy Tod (Ralph Butterfield School)	Teachers

		Taco Michiels (Joseph Rowntree School)	Teachers
Local Plan Working Group (17)			
Proportionality does not apply to this body.			
Group	Composition	Membership	Status
Labour	(5)	Barnes	
		Lomas	
		Perrett	
		Pavlovic	
		K Taylor	Vice Chair
		Crawshaw	Substitute
		Musson	Substitute
		Norman	Substitute
Conservative	(1)	Doughty	
		Rowley BEM	Substitute
Liberal Democrat	(8)	Ayre	Chair
		Cuthbertson	
		Fisher	
		Hollyer	
		Orrell	
		Pearson	
		Smalley	
		Widdowson	
		Aspden	Substitute
Green	(1)	D'Agorne	
York Independent	(1)	Galvin	
Independent	(1)	Warters	