

**Joint Committees administered by other Councils,
Regional Local Authority Bodies and Other Bodies - appointments made in May 2023**

Table 1: Joint Committees administered by other Councils

Organisation	Total No of Places Available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Joint Devolution Committee	2 (Lab)	Douglas TBC	The appointees should be the Executive Leader (who will be co-Chair of the Committee) and an Executive Member. A sub is permitted
Leeds City Region Business Rates Pool Joint Committee	1 (Lab)	Douglas (Kilbane sub)	The JC will have to be reconstituted as Harrogate will cease membership of the Pool at the end of May. A sub is permitted
North Yorkshire Pension Fund Committee	1 (Lab)	Crawshaw	A sub is permitted

Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1 (Lab)	Kilbane	The role of the members of the Joint Committee is to oversee the administrative functions of the 'Traffic Penalty Tribunal' and appoint adjudicators. A sub is permitted
Yorkshire Purchasing Organisation (YPO) Management Committee	1 (Lab) 1 sub (Lab)	Whitcroft	One elected Member and one sub should also be appointed. It has been requested that the authority pass a resolution at Full Council - To agree to waive political balance rules which apply to the YPO Joint Committee in accordance with section 17 of the Local Government and Housing Act 1989

Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Leeds City Region Enterprise Partnership Board	1 (Lab)	Douglas (Kilbane sub)	The appointee should be an Executive Member. A substitute should also be appointed.

Organisation	Total Number of Places Available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
North Yorkshire Police, Fire and Crime Panel	2 Lab 1 Liberal Democrat	Myers Pavlovic Knight	Substitutes are not currently permitted although this will be reviewed in May 2023.
Transport for the North (TfN) Board and Partnership Board	1 (Lab) 1 sub (Lab?)	Kilbane (Ravilious)	<p>The Lead Member must be the Leader or the elected member responsible for Transport.</p> <p>The substitute can be any other elected Member.</p> <p>The same Members will also be the Lead and substitute Member for TfN's Partnership Board.</p>
Transport for the North (TfN) Scrutiny Committee	1 (Lab) 1 sub (Lab?)	Melly (Merrett)	Each constituent authority is entitled to appoint a Member and a 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) (2023-24)	Other Information (incl. composition)
West Yorkshire Combined Authority (WYCA)	1 (Lab) 1 sub (Lab?)	Douglas Kilbane (sub)	The Non-Constituent Council Combined Authority Member: <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. Plus a substitute representative
West Yorkshire Combined Authority – Transport Committee	1 (Lab)	Kilbane	To nominate 1 member as a non-voting co-optee.
West Yorkshire Combined Authority – Corporate Overview and Scrutiny	1 (Lab)	TBC	To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees. Any member nominated by 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.

Organisation	Total Number of Places Available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
West Yorkshire Combined Authority – Economy Overview and Scrutiny	1(Lab)	Whitcroft	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by 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 – Transport/Infrastructure Overview and Scrutiny	1 (Lab)	Merrett	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by 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, Heritage and Sport Committee	1 (Lab)	Coles	<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) (2023-24)	Other Information (incl. composition)
West Yorkshire Combined Authority - Business Economy & Innovation Committee	1 (Lab)	Kilbane	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Climate, Energy and Environment Committee	1 (Lab)	Ravilious/Kent	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Employment and Skills Committee	1 (Lab)	Kilbane	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 (Lab)	B Burton	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.

Organisation	Total Number of Places Available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
West Yorkshire Combined Authority – Local Enterprise Partnership (LEP)	1 (Lab) 1 sub (Lab?)	Douglas (Kilbane)	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) (2023-24)	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.
Adoption Panel	1 (Lab)	Wilson	At least one Council appointee should be a Member. As with all Panel members, a nominated Elected Member must provide references, have an Enhanced DBS check, be interviewed by the Panel Chair and professional adviser and undergo induction training and annual training. Members are requested to read all papers (2-3+ hours), attend meetings (2-3+ hours) and attend training events (1-2 days a year). No subs

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Ainsty 2008 Internal Drainage Board (IDB)	11 (incl 5 Members)	<p>Nicholls Steward</p> <p>3 x Member vacancies</p> <p>4 x Community Rep Level vacancies</p> <p>Mr Steve Wragg (Officer)</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> <p>No substitute reps allowed.</p> <p>Meetings are held five times a year, usually January, March, June, September and November on Monday evenings.</p>
Association for Public Service Excellence (APSE)	2		<p>At least one Council appointee should be a Member.</p> <p>Subs are permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
British Sugar Community Forum	4 (3 Lab) (1 Liberal Democrat)	Lomas Rose Steels-Walshaw Hook	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member x 1 Holgate Ward Member x 1 A sub is permitted from the 3 Wards
Children in Care Council and Care Leavers Forum (Formally Consultation Meetings with Looked After Young People "Show Me That I Matter)	5	Webb	At least one Council appointee should be a Member. Subs are allowed
City of York Safeguarding Children Partnership	1 (Lab)	Webb	Lead Member for Education, Children & Young People - observer status The Executive Member is invited to the wider partnership Development Day conference, which are held twice a year.

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
City of York Trading Company	3	Taylor (Lab) Rose (Lab) Cuthbertson (LD)	At least one Council appointee should be a Member. The Members are non-executive directors. Subs are not permitted
Clifton Backies Management Board	3	Wells Myers Smalley Daniel Calvert (Officer) Dave Meigh (Officer) Eleanor Sorfleet (Officer)	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted
Derwenthorpe Partnership Advisory Committee	4	B Burton Rowley BEM	At least one Council appointee should be Ward Member. Subs are allowed

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Explore York Libraries and Archives Mutual Limited.	1	Mr Chris Edwards (May 2024)	To be a community representative (i.e. it cannot be a councillor or officer).
f40	1 (Lab)	Webb	Must be the Executive Member for Education, Children and Young People
Foss 2008 Internal Drainage Board (IDB)	10	Parish Cllr G Offler Parish Cllr D Crossley Parish Cllr C Chambers 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 No subs allowed.
Fostering & Sharing Care Panel	1	Nelson	At least one Council appointee should be a Member. No subs permitted

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Friends of St Nicholas Fields	1	Baxter	Representative should be a Ward or Community member Subs are permitted
Fulford Parish Council Cemetery Committee	1 (Lab)	Ravilious	Representative must be Ward Member only
Germany Beck Community Forum	2 (Lab)	Ravilious Wilson	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member The frequency of meetings is led by the development process

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Heslington East Community Forum	No set figure	Kelly Ravilious	<p>Representative should be a Ward or Community member</p> <p>Ward Member for Hull Road, Fulford & Heslington, Osbaldwick and Derwent</p> <p>The frequency of meetings is led by the development process.</p> <p>A sub is permitted</p>
Higher York	1	Kilbane Maxine Squire (Officer)	
Human Rights and Equalities Board	TBC	Lomas	<p>At least one Member to be Executive Member for Culture, Leisure and Communities</p> <p>Executive Member - Ex Officio</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Joint Member Working Group on the Joint Mineral and Waste Plan	2	Pavlovic Merrett	Appointed Members should be on the Local Plan Working Group and should also include the Executive Member for Strategic Planning. Subs are permitted The Joint waste and Minerals Plan is now adopted. Officers suspect we will need to review within the next 5 years but no upcoming meetings ahead for this group in the short term.
Kyle and Upper Ouse Internal Drainage Board (IDB)	9 incl 5 members	5x vacancies 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

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Leeds & York Partnership NHS Foundation Trust (Mental Health and Learning Disabilities)	1		<p>At least one Council appointee should be a Member.</p> <p>The representative is an appointed governor with a three-year appointment.</p> <p>Subs are permitted</p>
Leeman Road Millennium Green Trust	2	Steels-Walshaw	<p>Representative should be a Ward or Community member</p> <p>Subs are permitted</p>
Local Government Association – Councillors’ Forum	1	Lomas	<p>At least one Member to be an Executive Member.</p> <p>Observer status only, CYC do not appoint direct to this</p> <p>A sub is permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Local Government Association – General Assembly	4 (2 Lab) (2 Liberal Democrat)	Douglas Kent Ayre Widdowson	At least one Member to be an Executive Member. Subs are permitted
Local Government North Yorkshire and York Spatial Planning & Transport Board	1 (Lab)	Pavlovic (Merrett)	The position has to be occupied by the Executive Member for Planning and Transport A sub is permitted The establishment of the new North Yorkshire Council is likely to change some of these arrangements as their new governance and procedures are enacted.
Local Government York & North Yorkshire Housing Board	1 (Lab)	Pavlovic	At least one Member to be an Executive Member. A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Local Transport Plan Steering Group	7 (4 Lab) (3 Liberal Democrat)	Ravilious Kilbane Burton J Merrett Fenton Pearson Vassie	Subs are permitted This is a CYC Internal Body
Make It York Board	2 (1 Lab) (1 Liberal Democrat?)	TBC	At least one Member to be an Executive Member. Appointees are company directors Subs are not permitted

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Migration Yorkshire Board	1 1 sub	Melly	<p>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.</p> <p>A sub is permitted</p>
North Yorkshire Flood Risk Partnership	1 (Lab)	Ravilious Steve Wragg (Officer) sub	<p>At least one Member to be an Executive Member.</p> <p>The committee allows subs and some authorities have a second councillor in this role, although the vast majority of other authorities have an officer nominated – CYC have always said similarly, that it is the Exec Member and Steve as the named sub.</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
North Yorkshire Pension Fund – Local Pension Board	1	Crawshaw	<p>Nominations can be from a suitable officer or Member but to prevent conflicts of interest, elected Members and officers involved in the management and administration of the Fund are not permitted to become Pension Board members.</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 (IDB)	5	<p>Rowley BEM Vassie</p> <p>Mr R Bramley</p> <p>Mr A Vevers</p> <p>Steve Wragg (Officer)</p>	<p>No subs permitted</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>

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Reserve Forces and Cadets Association for Yorkshire and the Humber	1	Healey (sub Rowley BEM)	At least one Council appointee should be a Member. A sub is permitted
Safer York Partnership	1	Pavlovic	At least one Council appointee should be a Member. A sub is permitted
Schools Effectiveness and Achievement Monitoring Group	3	Clarke	At least one Council appointee should be a Member. A sub is permitted
Schools Forum	1	Webb	Appointee to be Executive Member for Education, Children and Young People No substitute required
Shopmobility York	1	J Burton	At least one Council appointee should be a Member.

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SNAPPY	2	Cuthbertson	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	Clarke	Appointment to be made at Member or Community Rep Level. Subs are not permitted
St Wilfrid's Eleemosynary Charity	2	Merrett Cuthbertson	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
Tees, Esk and Wear Valley NHS Foundation Trust	1	Ayre	The term of office of the appointment should be for a maximum of three years, and the Councillor appointed cannot be a member of a health overview and scrutiny committee, in accordance with the Trust's Constitution. A sub is not permitted.

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Terry's Community Forum	6	J Burton Crawshaw Kilbane Whitcroft Mason Nicholls	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 The frequency of meetings is led by the development process.
The City Partnership	1 (Lab)	Douglas	To be the Leader The City Partnership is not a Board and it does not have any voting or formal power

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University of York Court	2 Lord Mayor 1 Lab	Webb	<p>The two CYC members of Court are as follows (in accordance with the University Statutes):</p> <p>(1) The Lord Mayor of York (ex officio)</p> <p>(2) Executive Member for Education, Children and Young People.</p> <p>The Court is currently subject to an internal effectiveness review which might lead to a number of possible outcomes (the review has only just started), including possible changes to its remit/function and membership. All external appointing bodies to Court, including CYC, will be informed of the outcome (hopefully by July 2023).</p>
Veritau Limited	1 + Officer	Lomas Debbie Mitchell (Officer)	<p>Member to be an Executive Member.</p> <p>2 Board Directors to nominate – Senior Officer and the appropriate Member portfolio holder</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
York Business Improvement District (BID)	2 1 Lab)	Kilbane Melly	At least one Member to be an Executive Member 2 Members only Company Directors
York Central Community Forum	4 (Lab)	Steels-Walshaw Kent Crawshaw J Burton	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 (2 Lab)	Kilbane Taylor Ayre Widdowson Steward (Rowley sub)	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) (2023-24)	Other Information (incl. composition)
York Citizens Theatre Trust	3	Crawshaw Hook Knight	At least one Council appointee should be a Member. No subs permitted Formerly York Theatre Royal Board
York City Charities	2	Myers	Appointment to be made at Member or Community Rep Level. No subs permitted
York Culture Forum Executive	1 (Lab)	Coles	Appointee to be Executive Member for Culture, Leisure and Communities. Formally Cultural Leaders Group
York Climate Commission	1 (Lab)	Kent/Ravilious	Portfolio Holder Generally no subs permitted, although exceptions can be made if needed.

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
York Enhanced Partnership for Buses	<p>Maximum of two per political group.</p> <p>2 Lab</p> <p>2 Liberal Democrat</p> <p>2 Conservative</p>	<p>Kilbane</p> <p>Merrett</p> <p>Fenton</p> <p>Vassie</p> <p>Nicholls</p> <p>Rowley BEM</p>	<p>Executive Member for Transport to attend and any CYC elected member may attend, up to a maximum of two per political group.</p>
York Environment Forum	5	<p>Ravillious</p> <p>Wilson</p> <p>Vassie</p>	<p>At least one Council appointee should be a Member.</p> <p>Non-voting members</p> <p>Representative from each political group</p> <p>Subs are permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
York Fair Trade Forum	1	Clarke	At least one Council appointee should be a Member. Subs are permitted
York Health and Care Partnership	1 (Lab)	Ian Floyd (COO, CYC Place Lead) Sharon Stoltz (Officer) Jamaila Hussain (Officer) TBC	Officer representatives and Executive Member for Finance and Major Projects (Formally York Alliance Place Board)
York Learning Improvement Board	1	Wilson	The Board meets quarterly and reports annually to the Children, Education and Communities Scrutiny Committee. 1 Member only

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York Museums Trust	2	Myers Widdowson	At least one Council appointee should be a Member. Subs are permitted
York Outer Ring Road (YORR) Lead Members Board	3 (1 from each Group)	Melly Orrell Steward (Nicholls sub)	The membership of the Board comprises one Member from each group. Substitutions are allowed at specific meetings.
York & Scarborough NHS Trust Council of Governors	1	Rose	Meetings are 4 times per year at Malton Rugby Club, and have a public meeting and a private meeting. A sub is permitted
York Wheels Ltd	1	TBC	At least one Council appointee should be a Member. Subs are not permitted.

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
York and North Yorkshire Local Enterprise Board	1 (Lab)	Douglas (Kilbane)	Leader of the Council, to be appointed by LEP Board A sub is permitted
York & North Yorkshire Local Enterprise Infrastructure and Joint Asset Board.	1	Kilbane	The primary purpose of the Board is to provide improved accountability for funding and delivery of the York and North Yorkshire Enterprise infrastructure agenda. A sub is permitted
York's Economic Partnership	1 (Lab)	Kilbane	Portfolio Holder
York Skills & Employment Board	1	Kilbane 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. 1 Officer and 1 Member only

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Yorkshire & Humber (Local Authorities) Employers Association	1		<p>At least one Council appointee should be a Member.</p> <p>Formerly known as Local Government Yorkshire and Humber Employers Committee/ The Regional Employers Organisation.</p> <p>A sub is permitted – this can be another councillor or an officer if a councillor is not available.</p>
Yorkshire and Humber Strategic Migration Group	1	Melly	<p>Nominations to this were previously done sub regionally via the NY and York Sub Regional Secretariat but, following the changes within North Yorkshire, individual local authorities will be approached in June to nominate a representative. Local authorities can choose to nominate either an elected member or a senior officer.</p> <p>A sub is permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	Ayre	Should either be a serving elected Member or a permanent employed officer of the authority. - appointment as director No subs permitted
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1 (Lab)	Ravilious (Merrett sub)	At least one Member to be an Executive Member. A sub is permitted
Yorwaste	1	Melly	At least one Council appointee should be a Member. Company Director No subs permitted