# City of York Council Committees, Sub-Committees and Working Groups – appointments made May 2023

Staffing Matters and Urgency Committee (4)			
Group	Composition	Membership	Status
Labour	(2)	Douglas	Chair
		Kilbane	
		TBC	Substitute
Liberal Democrat	(2)	Ayre	
		Widdowson	
		TBC	Substitute

Shareholder Committee (2)			
Group	Composition	Membership	Status
Labour	(2)	Kilbane	
		Lomas	Chair

<u>Note</u>: 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	(6)	Crawshaw	Chair
		Kelly	
		Merrett	
		Nelson	
		Steels-Walshaw	
		Whitcroft	
		TBC	Substitute
		TBC	Substitute

		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(4)	Ayre	
		Fisher	Vice-Chair
		Hollyer	
		Waudby	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Steward	
		Rowley	Substitute

Planning Committee B (9)			
Group	Composition	Membership	Status
Labour	(4)	Baxter	
		B Burton	Chair
		Clarke	
		Melly	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(4)	Hollyer	Vice-Chair
		Orrell	
		Vassie	
		Waudby	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Independent	(1)	Warters	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(4)	J Burton	Vice-Chair
		Melly	
		Rose	
		Whitcroft	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(3)	Fisher	
		Hollyer	Chair
		Mason	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Co-opted Non- Statutory Members	(2)	Joe Leigh	
		Vacancy	

Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(7)	Clark	
		Kent	
		Kilbane	
		Melly	Chair
		Ravilious	
		Rose	
		Wells	
Liberal Democrat	(6)	Cuthbertson	

		Hook	
		Knight	
		Mason	
		Smalley	
		Widdowson	
Conservative	(1)	Nicholls	
Independent	(1)	Warters	

## **Appeals Panels**

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(2)	Myers	
		Pavlovic	
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(1)	Cuthbertson	
		TBC	Substitute

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		TBC	Substitute
Liberal	(1)	Waudby	
Democrat			
		TBC	Substitute
Conservative	(1)	Rowley	
		Steward	Substitute

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(2)	Crawshaw	
		Kent	
		TBC	Substitute
		TBC	Substitute
Liberal	(1)	Waller	
Democrat			
		TBC	Substitute

#### Health and Wellbeing Board (4)

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)	Coles	
CYC Member Appointment	Webb	Executive Member
	TBC	Substitute
CYC Member Appointment (Lib Dem nomination)	Ayre	
CYC Member Appointment (Lib Dem nomination)	Runciman	
	TBC	Substitute
	Dr Emma Broughton, Chair of the York Health and Care Collaborative & a PCN Clinical Director	York Health and Care Collaborative

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Dr Rebecca Field, Joint Chair of York Health and Care Collaborative	1 <sup>st</sup> 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 <sup>st</sup> Substitute
tbc	2 <sup>nd</sup> Substitute
Jamaila Hussain, Corporate Director of Adult Services & Integration	CYC
Michael Melvin, Director of Adults Safeguarding	1 <sup>st</sup> Substitute
Linda Thirkeld, Assistant Director of Social Care	2 <sup>nd</sup> Substitute
Martin Kelly, Corporate Director of Children's and Education Services	CYC
Maxine Squire, Assistant Director, Education & Skills	1 <sup>st</sup> Substitute
Danielle Johnson, Director of Children's Services Safeguarding	2 <sup>nd</sup> Substitute
Zoe Campbell, Managing Director, North Yorkshire, York & Selby	Tees, Esk and Wear Valleys NHS Foundation Trust
Brian Cranna, Care Group Director of Operations & Transformation (North Yorkshire, York & Selby Care Group)	1 <sup>st</sup> Substitute
David Kerr, Community Mental Health Transformation Programme & Delivery Lead (NYY&S) & TEWV Lead Master Coach (NYY&S)	2 <sup>nd</sup> Substitute

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

## **Scrutiny Function**

Corporate Services, Climate Change and Scrutiny Management Committee (13)			
Group	Composition	Membership	Status
Labour	(7)	Baxter	
		J Burton	
		Kelly	
		Merrett	Vice-Chair
		Myers	

		Steels-Walshaw	
		Taylor	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(5)	Ayre	
		Fenton	Chair
		Healey	
		Waller	
		Widdowson	
		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Rowley BEM	
		Steward	Substitute

Children, Culture & Communities Scrutiny Committee (10)			
Group	Composition	Membership	Status
Labour	(5)	Clarke	
		Crawshaw	
		Nelson	Vice-Chair
		Wells	
		Wilson	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(4)	Cuthbertson	
		Knight	
		Smalley	
		Pearson	
		TBC	Substitute

		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Nicholls	Chair
		Rowley	Substitute
Parent Governor Representative	(2)	Vacancy	
Church of England Representative	(1)	Vacancy	
Catholic Representative	(1)	Vacancy	

Economy, Place, Access and Transport Scrutiny Committee (10)			
Group	Composition	Membership	Status
Labour	(5)	B Burton	
		J Burton	
		Nelson	
		Taylor	Chair
		Whitcroft	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(4)	Fenton	
		Healey	
		Hook	
		Pearson	Vice-Chair
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute

Conservative	(1)	Steward	
		Nicholls	Substitute

Health, Housing	Health, Housing & Adult Social Care Scrutiny Committee (10)			
Group	Composition	Membership	Status	
Labour	(6)	Baxter		
		Kelly		
		Myers	Chair	
		Rose		
		Steels-Walshaw		
		Wilson		
		TBC	Substitute	
		TBC	Substitute	
		TBC	Substitute	
Liberal Democrat	(4)	Mason		
		Runciman		
		Waller		
		Wann		
		TBC	Substitute	
		TBC	Substitute	
		TBC	Substitute	

#### **Standards**

Joint Standards Committee (5 Council Members)			
Group	Composition	Membership	Status
Labour	(2)	Lomas	
		Pavlovic	
		TBC	Substitute
		TBC	Substitute

Liberal Democrat	(2)	Fisher	
		Runciman	
		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Rowley	
		Steward	Substitute
Parish Council Member (Rawcliffe)	(1)	Cllr Mark Waudby	
Parish Council Member (Rawcliffe)	(1)	Cllr Stuart Rawlings	
Parish Council Member (Strensall with Towthorpe)	(1)	Cllr Christopher Chambers	
Independent Person	(1)	Joe Leigh	
Independent Person	(1)	Richard Gadd	

# **Executive Advisory Groups (To which proportionality is not strictly applied)**

Standing Advisory Council on Religious Education (SACRE) (4)			
Group	Composition	Membership	Status
Labour	(2)	Webb	
		Wilson	

Liberal Democrat	(1)	Knight	
Conservative	(1)	Rowley	
Group A (Christian and other religious denominations)		Penny Coppin- Siddall	
		lan Hodgson	
		Daryoush Mazloum	
		Imam Mirazam	
		Ben Rich	
		Karen Vincent	
		Vacancy	
		Vacancy	
Group B (Church of England)		Sue Bland	
		Joseph Hepplestone	
Group C (Teachers)		Taco Michiels	
		Andy Tod	
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Local Plan Work Proportionality do		) apply to this body.	
Group	Composition	Membership	Status
Labour	(9)	B Burton	
		Coles	
		Douglas	
		Kent	
		Kilbane	
		Lomas	
		Merrett	Chair
		Pavlovic	
		Ravilious	

		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(7)	Ayre	
		Fenton	
		Fisher	
		Orrell	
		Smalley	
		Vassie	
		Wann	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Concernative	(4)	Steward	
Conservative	(1)		
		Rowley	Substitute