

**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 Waller (Sub)	
Leeds City Region Business Rates Pool Joint Committee	1	Widdowson 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 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	Waller Aspden (Sub)	The appointee should be an Executive Member. A substitute should also be appointed.
North Yorkshire Police, Fire and Crime Panel	2	Aspden Smalley	2 Lib Dem No subs
Transport for the North (TfN) Board and Partnership Board	1	Aspden 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.

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Transport for the North (TfN) Scrutiny Committee	1	Fenton Hook (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).
Rail North Committee			
West Yorkshire Combined Authority (WYCA)	1	Waller Aspden (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	Hollyer	<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>

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West Yorkshire Combined Authority – Transport Overview and Scrutiny	1	Cuthbertson	<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	Smalley	<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	Mason	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>

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West Yorkshire Combined Authority - Climate, Energy and Environment Committee	1	Widdowson	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	Waller	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	Waller Aspden (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	Smalley	Member to be Executive Member for Culture, Leisure and Tourism. Subs are not permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Adoption Panel	1	Heaton	At least one Council appointee should be a Member. 1 Labour, No subs
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	Waller Crawshaw	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour

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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
City of York Safeguarding Children Partnership	1	Waller	Lead Member for Education, Children & Young People - observer status
City of York Trading Company	3	Cuthbertson Daubeney 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

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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 Young People "Show Me That I Matter"	5	Waller Webb Runciman Rowley BEM 1X Vacancy	At least one Council appointee should be a Member. Subs are allowed
Cultural Leaders Group (formerly York @ Large Culture Forum)	1	Smalley	Appointee to be Executive Member for Culture, Leisure and Communities. A substitute is permitted.
Derwenthorpe Partnership Advisory Committee	4	Orrell Wann Webb Rowley BEM	At least one Council appointee should be Ward Member. Subs are allowed

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Early Years SEN Steering Group	1	Waller	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	Waller	Must be the Executive Member for Education, Children and Young People

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Foss 2008 Internal Drainage Board	10	Fisher 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.
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

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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
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

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Joint Member Working Group on the Joint Mineral and Waste Plan	2	D'Agorne Hollyer Fisher (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green Subs are permitted
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	Hook 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

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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
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 Douglas Smalley Cllr Kilbane (Sub)	At least one Member to be an Executive Member. Subs are permitted

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Local Government North Yorkshire and York	1	Aspden D'Agorne (Sub)	Must be the Leader, subs are permitted.
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 A sub is permitted
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

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Local Transport Plan Steering Group	7	Carr D'Agorne Fenton Kilbane Melly Rowley BEM Widdowson Smalley (Sub)	2 Lib Dems 2 Labour 1 Green 1 York Independent 1 Conservative
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.

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North Yorkshire Flood Risk Partnership	1	Widdowson Waller (Sub) Steve Wragg (Officer)	At least one Member to be an Executive Member.
North Yorkshire Pension Fund – Local Pension Board	1	Hook	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.

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Ouse and Derwent Internal Drainage Board	5	Parish Cllr R Bramley A Vevers Vassie Steve Wragg (Officer)	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. 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
Peasholme Centre Management Committee	3	Fenton Craghill Pavlovic	At least one Council appointee should be a Member. 1 Lib Dem , 1 Green, 1 Labour

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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.
Safer York Partnership	1	Craghill Smalley (Sub)	At least one Council appointee should be a Member. A sub is permitted

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Schools Effectiveness and Achievement Monitoring Group	3	Waller 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)
Schools Forum	1	Waller	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

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SNAPPY	2	Webb Hunter	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

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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	

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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	Smalley (ex officio)	

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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
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 Mason	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Company Directors

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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 (formerly York Central Steering Board)	5	Rowley BEM (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

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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 Pearson 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

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York Fairtrade City Steering Group	1	Cullwick Waller (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Learning Improvement Board	1	Fenton	Established in August 2019. Reports annually to the Children, Education and Communities Scrutiny Committee.
York Museums Trust	2	Daubeney Myers	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour Subs are permitted

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York Outer Ring Road (YORR) Lead Members Board	5	Melly D'Agorne Doughty Orrell 1 x Independent vacancy TBC Pearson (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	Smalley	At least one Member to be an Executive Member. Exec Member responsible for Leisure
York Wheels	1	Wann	At least one Council appointee should be a Member. 1 Lib Dem

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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)	
York Skills & Employment Board	1	Waller (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	Mason	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

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York, North Yorkshire & East Riding LEP Area European Structural and Investment Funds Sub-Committee	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.</p> <p>1 Lib Dem</p>
York & North Yorkshire LEP Overview and Scrutiny Committee		Hook	
Yorkshire & Humber (Local Authorities) Employers Association	1	Ayre	<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	Widdowson	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem</p>

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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 Wragg (officer, Sub)	At least one Member to be an Executive Member. 1 Lib Dem 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	1	Waller	At least one Council appointee should be a Member. 1 Lib Dem Company Director