

Report of the Assistant Director, Governance and ICT

Appointments to Committees and Outside Bodies

Summary

1. At the Annual Council meeting on 21 May 2015, appointments were made to Committees, Outside and Partnership bodies together with appointments to Chairs and Vice-Chairs for the 2015/16 municipal year.
2. A number of changes to appointments were made at the following Full Council meeting on 16 July 2015. The majority of these outstanding appointments were agreed at this meeting, but since then further nominations and changes to appointments to Committees, Outside and Partnership Bodies have been received.

Background

3. The Council makes appointments at its Annual Meeting, to Committees for the coming year. As the Staffing Matters & Urgency Committee has authority to deal with any changes or appointments to those Committees and bodies within year, the following changes and additions are now put forward for consideration:

Committees

(i) Health and Wellbeing Board

Since the departure of the former Chief Executive of York CVS, Luke Barnett, the CVS's position on the Board has been unfilled. We have now however been notified that Kevin Curley has been appointed as Acting Chief Executive Officer for York CVS. It is therefore suggested that Kevin Curley be appointed to fill the CVS position on the Board.

Secondly, following the departure of the Acting Director of Adult Social Care, Guy van Dichele, it is suggested that Martin Farran, the new Director of Adult Social Care be appointed to the Board.

Finally, as the new provider of mental health services in the Vale of York Clinical Commissioning Group area, from the 1st October 2015 will be Tees, Esk and Wear Valleys Foundation Trust, it is suggested that, with effect from the 1st October, Martin Barkley, the Chief Executive fills the place formerly occupied by the Chief Executive of Leeds and York Partnership NHS Foundation Trust. Martin's named substitute on the Board will be Ruth Hill, Director of Operations for York and Selby.

As the contract does not begin until the 1st October, the Chief Executive of Leeds and York Partnership NHS Foundation Trust will remain a member of the Health and Wellbeing Board until that date.

- (ii) Appointments Panel - Acting Director of Public Health
At the last meeting of the Committee an Advisory Appointments Panel was constituted for the appointment of an Acting Director of Public Health. Following the meeting, the date of the interviews has been confirmed as Monday 28 September 2015, however Councillor Cannon, the Labour representative on the Panel is unable to attend. Members are asked to agree to the replacement of Councillor Cannon with Councillor Funnell on the Panel.

Outside and Partnership Bodies

- (iii) York Hospital Governorship
Councillor Doughty was originally appointed a Governor of York Hospital. However, it has become apparent that as the Chair of Health and Adult Social Care Policy and Scrutiny Committee that there may be a potential conflict of interest. It is suggested that Councillor Galvin replaces Councillor Doughty as the Council's nomination.
- (iv) North Yorkshire Pension Fund-Local Pension Board
Councillor Waller had been nominated as substitute for Councillor Cuthbertson on this Board. However, we have now been notified by North Yorkshire County Council that the Board's Terms of Reference do not allow for substitutes. Councillor Waller has been informed of the situation and is now required to be formally removed as a substitute to the Board.

- (v) British Sugar Community Forum
A request has been received for Ward Member representation from the Acomb, Rural West and Holgate Wards to sit on the British Sugar Community Forum. The following nominations have been received for these places:
Acomb Ward – Cllrs S Barnes (Lab) and K Myers (Cons)
Rural West Ward – Cllr Gillies (Cons)
Holgate Ward –Cllr Derbyshire (Lab)
- (vi) European Structural and Investment Funds Programme Management Committee
A request has been received from North Yorkshire County Council for a replacement for former Councillor Tracey Simpson-Laing on the Shadow Board 2014-2020 European Structural and Investment Funds Programme Management Committee. This is a Local Government North Yorkshire and York appointment and Cllr Gillies has been nominated for that appointment.
- (vii) York Citizens' Theatre Trust
We have been notified that Councillor Flinders, who as the nominated Labour representative on the York Citizen's Theatre Trust, is unable to make meetings of the Trust due to their day time scheduling. It is therefore requested that Councillor Looker replace Councillor Flinders as the Labour nomination.
- (viii) York Outer Ring Road Lead Members Board
We have received a request for nominations from Groups to serve on the York Outer Ring Road (YORR) Lead Members Board which is being established to ensure cross party working on this project. Nominations have been received from Councillors Dew (Cons), Orrell (Lib/Dem), **TBC** (Lab) and D'Agorne (Green).
- Additional requests received since the agenda was originally published.*
- (ix) Ouse and Derwent Internal Drainage Board
A request has been received from Dennis Martin, a Dunnington Parish Councillor for a place on the Ouse & Derwent Internal Drainage Board. The City of York Council is entitled to eight representatives on the Board and the present CYC representation is Cllr Brooks, and Parish Councillors Bramley and Vevers, plus one Officer representative which leaves four vacancies.

Members are recommended to approve the appointment of Parish Councillor Martin on to the Drainage Board.

(x) Local Government Association (LGA) - Safer and Stronger Communities Board 2015/16

To note that Councillor Gillies has been appointed as a Member on the LGA Safer & Stronger Communities Board, with effect from 1 September 2015, for the 2015/16 municipal year.

(xi) City of York Trading Company Shareholders Committee

Councillor Neil Barnes was originally appointed to the Shareholders Committee as the Labour representative; however he decided to withdraw from the Committee. This is due to his employer purchasing IT data hosting services offered by CYT. It is therefore requested that Councillor Boyce replace Councillor Neil Barnes on the Shareholders Committee. This appointment has been incorporated into this report due to the next meeting of the Shareholders Committee being held on 30 September 2015. The Chair has agreed to this being added on to the agenda.

Consultation

4. In accordance with the usual process for gathering nominations to available places, the relevant Groups and individuals have been consulted, as appropriate, and provided with the necessary information.

Options

5. The Committee has the option to propose either to approve or propose alternatives to the Committee appointments. There are no options for the Outside Bodies nominations.

Council Plan 2011-15

6. Maintaining an appropriate decision making and scrutiny structure and appointees to that, together with appropriate nominees to outside bodies, contributes to the Council delivering its core priorities set out in the current Council Plan, effectively.

Implications

7. There are no known implications in relation to the following in terms of dealing with the specific matters before Members:
 - Financial
 - Human Resources (HR)

- Equalities
- Crime and Disorder
- Property
- Other

Legal Implications

8. The Council is statutorily obliged to make appointments to Committees, Advisory Committees, Sub-Committees and certain other prescribed bodies in accordance with the political balance rules.

Risk Management

9. In compliance with the Council's risk management strategy, there are no known risks associated with the recommendations in this report.

Recommendations

10. Staffing Matters and Urgency Committee is asked to endorse the appointments, revised arrangements and nominations to bodies as set out in paragraph 3 (i) to (xi) of the report.

Reason: In order to make appropriate appointments to the Council's Committees and Outside Bodies for the current municipal year.

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**Report
Approved**



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Specialist Implications Officers

Not applicable

Wards Affected: Not applicable

All



For further information please contact the author of the report

Background Papers

None

Annexes

None