

AGENDA SUPPLEMENT

Council

To: Councillors S Barnes, Galvin, D Myers, Wells, Carr, Fenton, Mason, D'Agorne, D Taylor, Aspden, Craghill, Looker, Cuthbertson, Ayre, Pavlovic, Cullwick, Orrell (Lord Mayor), Runciman, Crawshaw, Warters, Doughty, Hunter, Waller, K Taylor, Douglas, Baker, Barker, Daubeney, Fisher, Fitzpatrick, Heaton, Hollyer, Hook, Kilbane, Lomas, Melly, Musson, Norman, Pearson, Perrett, Rowley, Smalley, Vassie, Wann, Waudby, Webb and Widdowson

Date: Wednesday, 22 May 2019

Time: 11.00 am

Venue: The Guildhall, York

The Agenda for the above meeting was published on **Tuesday 14 May 2019**. The attached additional documents are now available for the following agenda item:

- 5. Formal Business of Council - Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2019/20 and Allocation of Motions (Pages 1 - 58)**

This agenda supplement was published on **Tuesday 21 May 2019**

This page is intentionally left blank



Annual Council Meeting

22 May 2019

Report of the Assistant Director - Legal and Governance**Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2019/20 and Allocation of Motions****Summary**

1. At its Annual General Meeting, Full Council considers the allocation of seats on Committees and other bodies every year and makes appropriate appointments for the coming Municipal Year. This report sets out details of those arrangements, together with a proposed schedule of motions from Groups for consideration at ordinary meetings of Council, as required by the Council Procedural Rules.

Background

2. Council is required to make those appointments and to allocate those places on the committees and other bodies that it wishes to set up in order to run its business during the 2019/20 Municipal Year. These appointments are made in accordance with the political balance requirements set out in the 1989 Local Government & Housing Act, as may be required.
3. In accordance with the Local Government Act 2000 covering Executive arrangements, the Council is required to also appoint its Council Leader at its Annual Meeting. . Under the same statutory provisions, once the Council Leader is appointed by Annual Council, they are then responsible for appointing between two and nine Executive Members. .
4. Constitutionally, the Annual Meeting must approve a schedule of motions allocated to Groups for consideration at ordinary Council meetings.

Allocation of Seats

5. Under agenda item 5(i), Full Council is asked to approve appointments to those available seats to which the political balance rules must be applied under the terms of the Local Government & Housing Act 1989. Council is also asked to consider applying the rules to the remaining bodies it chooses to set up, in accordance with previous practice. Full details are contained in Annex A to this report.

Appointments to Committees, Working Groups & Other Bodies

6. Further to the allocation of seats referred to above, under agenda item 5, Full Council is asked to make appointments to those Committees and other bodies set out in Annex B. These include various external bodies, together with Chairs and Vice Chairs of Committees and membership of Ward Committees. These appointments will be made in accordance with nominations to be made by political groups, together with nominations to places allocated to Independent Members. As political groups are still considering their nominations following the results of the local elections on 2 May 2019, details of these will be circulated and published prior to the Annual Meeting.
7. For the 2019/20 Municipal Year, it is proposed to establish a new Scrutiny Committee on Climate Change, to monitor and address, through scrutiny, progress in York in relation to environmental change. Whilst proportionality and nominations to this new Committee will be available for consideration at the Annual Meeting, there has not been sufficient time to consider proposed terms of reference, by which the Committee can operate. To avoid unnecessary delays in getting this new Committee established, it is therefore proposed that approval of those terms of reference be delegated by Council to the Interim Monitoring Officer, in consultation with the appointed Council Leader and Chair of the Climate Change Scrutiny Committee, subject to the relevant constitutional changes made (to incorporate the approved terms of reference) being reported back to Council in due course, in line with constitutional requirements.
8. Also included within Annex B are the details of statutory appointments which the Council is required to make to its Health & Wellbeing Board. This is a Committee of the Council but one to which proportionality rules do not have to be applied. Statutorily, the Council must appoint the Council Leader (or his or her nominee) to the Board. It is proposed that the Executive Member for Health & Adult Social Care be appointed as the Leader's nominee for the 2019/20 Municipal Year. In addition it is

proposed that the Executive Member for Children, Young People and Education be appointed to the Board.

9. Traditionally, the Council has also appointed a further 2 Members to the Board. It is proposed that these Members be appointed from next 2 largest groups on the Council. :

- 1 Labour;
- 1 Green.

Appropriate nominees will be circulated prior to the meeting..

West Yorkshire Combined Authority (WYCA)

10. Details of places available to the Council in relation to WYCA Advisory Panels (formerly Leeds Enterprise Panels), together with its nominations to fill those places, are also set out in Annex B.

Schedule of Motions

11. A proposed schedule of allocation of motions to ordinary Council meetings is attached at Annex C to this report, in accordance with the requirements of the Council's Constitution. For completeness, it shows the proposed allocation for the coming Municipal Year, together with projections for allocations for the remainder of the existing Council 4 year term, up to the local elections in 2023.

Consultation

12. In accordance with the usual process for gathering nominations to available places at the Annual Council Meeting, all party Groups have been consulted on and provided with the necessary information on available places.

Options

13. Options open to the Council are:

- (i) to approve or not approve the allocation of seats in accordance with the arrangements set out in Annex A;
- (ii) to make the appointments proposed at the meeting (in accordance with nominations to be circulated) to Committees and other bodies set out in Annex B, including the appointment

of Chairs and Vice Chairs to Committees, or propose alternatives.

Council Plan

14. Establishing an appropriate decision making and scrutiny structure, is essential in providing a framework through which the Council can make decisions relating to the delivery of its core priorities, effectively.

Implications

15. There are no known implications in relation to the following in terms of dealing with the specific matter before Members, namely to consider the allocation of seats and places to Committees and other bodies, including Chairs and Vice Chairs, together with the appointment of a Council Leader.

- Financial
- Human Resources (HR)
- Equalities
- Crime and Disorder
- Property
- Other

Legal Implications

16. 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. These rules may only be waived where no Member votes against the proposal. As with previous years, it is suggested that the rules be waived in relation to appointments to the Joint Standards Committee, in the interests of fairness, independence and equality on this Committee.

Risk Management

17. In compliance with the Council's risk management strategy, there are no known risks associated with the recommendations in this report, other than the failure to meet the above legal requirements and the risk of a Council operating with no agreed political management arrangements (in the form of a decision making and scrutiny structure) should Annual Council fail to make any such arrangements.

Recommendations

18. Members are asked to consider the recommendations and annexes attached to this report and
- (i) Agree the allocation of seats in accordance with Annex A; and
 - (ii) Approve appropriate nominations to Committees and other bodies, as well as appointments to Chairs and Vice-Chairs, as set out in this report and its annexes, together with details of any nominations and appointments which may be circulated prior to the meeting; and
 - (iii) Approve the proposed allocation of motions for consideration at Ordinary Full Council meetings for the period 2019-2023.
 - (iv) Delegate approval of the terms of reference for the Climate Change Scrutiny Committee to the Interim Monitoring Officer, in consultation with the Council Leader and Chair of Climate Change Scrutiny Committee, subject to the relevant changes made to the Constitution being reported back to Council in due course.

Reason: To fulfil the Council’s statutory and constitutional requirements.

Contact details:

Author:

Dawn Steel
Head of Civic & Democratic Services
Tel: 01904 551030

Chief Officer Responsible for the report:

Suzan Harrington
Interim Assistant Director – Legal & Governance

Report Approved



Date 14 May 2019

Specialist Implications Officer(s) None

Wards Affected:

All



For further information please contact the author of the report

Annexes

Annex A - Allocation of seats 2018/19

Annex B - Appointments to Committees and other bodies 2018/19,
including outside bodies, and Ward Committees

Annex C – Allocation of Motions

Background Papers

None

City of York Council

Council Leader 2019/20

Councillor K Aspden

Note: The Council Leader will be appointed by Full Council on 22 May 2019. The remaining proposed Executive Members will be confirmed and appointed after the Leader has been elected.

Portfolio	Executive Member	Substitute
Leader (incorporating including Policy, Strategy, and Partnerships)	Cllr Aspden	Any Executive Member
Deputy Leader and Executive Member for Transport	Cllr D'Agorne	Any Executive Member
Economy and Strategic Planning	Cllr Waller	Any Executive Member
Environment and Climate Change	Cllr Widdowson	Any Executive Member
Finance and Performance	Cllr Ayre	Any Executive Member
Health and Adult Social Care	Cllr Runciman	Any Executive Member
Housing and Safer Neighbourhoods	Cllr Craghill	Any Executive Member
Culture, Leisure and Communities	Cllr Smalley	Any Executive Member
Children, Young People, and Education	Cllr Cuthbertson	Any Executive Member

This page is intentionally left blank

**City of York Council Committees, Sub-Committees and Working Groups
2019/20**

Staffing Matters and Urgency Committee (4)			
Group	Composition	Membership	Status
Labour	(1)	Myers	
Green	(1)	D'Agorne	Vice Chair
Liberal Democrat	(2)	Aspden	Chair
		Hook	
		Runciman	Substitute

Regulatory Functions

Planning Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Douglas	
		Fitzpatrick	
		Kilbane	
		Perrett	
		Pavlovic	
Conservative	(1)	Cllr Doughty	
Liberal Democrat	(7)	Ayre	
		Barker	
		Cullwick	Chair
		Daubeney	
		Fenton	
		Hollyer	
		Widdowson	

		Cuthbertson	Substitute
		Fisher	Substitute
Green	(1)	D'Agorne	
Independent	(1)	Warters	

Area Planning Sub-Committee (11)			
Group	Composition	Membership	Status
Labour	(4)	Crawshaw	
		Lomas	
		Melly	
		Webb	
Liberal Democrat	(5)	Cullwick	
		Fisher	
		Hollyer	Chair
		Orrell	
		Waudby	
		Cuthbertson	Substitute
		Daubeney	Substitute
Green	(1)	Craghill	
York Independent	(1)	Galvin	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Musson	
		Pavlovic	Chair
		Webb	
Liberal Democrat	(3)	Fisher	Vice Chair
		Mason	
		Wann	
		Fenton	Substitute
Green	(1)	D Taylor	
Co-opted Non-Statutory Members	(2)	Mr Dave Mann (year 2 of 4 year term of office)	
		Mr Andrew Mendus (year 4 of 4 year term of office)	
		Vacant	Reserve (in the event that Mr Mann or Mr Mendus resign before the end of their term of office)

Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Fitzpatrick	
		Melly	
		Myers	
		Norman	
		Wells	
Liberal Democrat	(7)	Barker	
		Cuthbertson	

		Hook	
		Hunter	
		Mason	Chair
		Orrell	
		Pearson	
Green	(1)	D Taylor	
York Independent	(1)	Galvin	
Independent	(1)	Warters	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Kilbane	
Liberal Democrat	(1)	Waller	
		Widdowson	Substitute
York Independent	(1)	Galvin	

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
Liberal Democrat	(1)	Waudby	
		Hunter	Substitute
York Independents	(1)	Carr	

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Vacancy	
Conservative	(1)	Rowley	
Liberal Democrat	(1)	Hunter	
		Waudby	Substitute

Health and Wellbeing Board (3)		
<p>Note: The appointments identified by an * are ex officio or made by the body concerned and are for information only.</p>		
	Membership	Status
CYC Member (Chair, Leader's appointment)	TBC	
CYC Member Appointment	Cuthbertson	Portfolio holder for Education, Children & Young People
		Substitute

CYC Member Appointment (Labour nomination)	Lomas	
		Substitute
CYC Member Appointment (Green nomination)	Baker	
		Substitute
	Sharon Stoltz, Director of Public Health for City of York	CYC
	Fiona Phillips, Assistant Director, Consultant in Public Health, City of York Council	Substitute
	Sharon Houlden Corporate Director of Health, Housing and Adult Social Care	CYC
	Michael Melvin, Assistant Director, Adult Social Care, City of York Council	1 st Substitute
	Pippa Corner, Assistant Director, Joint Commissioning, City of York Council/NHS Vale of York Clinical Commissioning Group	2 nd Substitute
	Amanda Hatton, Corporate Director of Children, Education and Communities	CYC
	Sophie Wales, Assistant Director of Children's Social Care, City of York Council	1 st Substitute
	Maxine Squire, Assistant Director of Education & Skills, City of York Council	2 nd Substitute
	Dr Nigel Wells, Chair of NHS Vale of York Clinical Commissioning Group and Vice Chair of Health and Wellbeing Board	NHS Vale of York Clinical Commissioning Group

	Phil Mettam, Accountable Officer, NHS Vale of York Clinical Commissioning Group	Substitute
	Dr Andrew Lee, Executive Director, Primary Care and Population Health	NHS Vale of York Clinical Commissioning Group
	Michelle Carrington, Chief Nurse, NHS Vale of York Clinical Commissioning Group	Substitute
	Gillian Laurence, Head of Clinical Strategy	NHS England
	Shaun Jones, Head of Assurance and Delivery, NHS England, North Region, Yorkshire and Humber	Substitute
	Naomi Lonergan, Director of Operations, North Yorkshire & York	Tees, Esk and Wear Valleys NHS Foundation Trust
	Liz Herring, Head of Service, Adult Mental Health, North Yorkshire & York, Tees, Esk and Wear Valleys NHS Foundation Trust	1 st Substitute
	Colin Martin, Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust	2 nd Substitute
	Mike Proctor, Chief Executive	York Teaching Hospital NHS Foundation Trust
	Wendy Scott, Chief Operating Officer, York Teaching Hospital NHS Foundation Trust	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

	Beverley Proctor Chief Executive, Independent Care Group	Substitute
	Alison Semmence, Chief Executive	York Centre for Voluntary Service (CVS)
	Jane Hustwit, Chair of York CVS	Substitute
	Siân Balsom, Manager	Healthwatch York
	John Clark, Chair of Healthwatch York	Substitute
	Emily Abbott, Deputy Manager, Healthwatch York	Substitute
	Lisa Winward, Chief Constable	North Yorkshire Police
	Phil Cain, Deputy Chief Constable, North Yorkshire Police	Substitute

Scrutiny Function

Customer & Corporate Services Scrutiny Management Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	Barnes	
		Crawshaw	Chair
		Melly	
Conservative	(1)	Rowley	
Liberal Democrat	(4)	Fenton	Vice Chair
		Hunter	
		Vassie	
		Wann	
		Hook	Substitute
Green	(1)	D Taylor	

Children, Education & Communities Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Fitzpatrick	
		Heaton	
		Webb	
Liberal Democrat	(3)	Daubeney	
		Fenton	
		Hollyer	
		Barker	Substitute
Green	(1)	D Taylor	Chair
		TBC	

Vacancy

Parent Governor Representative

Vacancy

Parent Governor Representative

Vacancy

Church of England Representative

Vacancy

Catholic Representative

Economy & Place Policy and Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Barnes	Chair
		Douglas	
		K Taylor	
Liberal Democrat	(3)	Daubeney	Vice Chair
		Hook	
		Pearson	
		Hollyer	Substitute
Green	(1)	Baker	

Housing & Community Safety Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Kilbane	
		Pavlovic	
		Wells	
Liberal Democrat	(3)	Fenton	Chair
		Mason	
		Vassie	
		Orrell	Substitute
Green	(1)	Baker	

Health & Adult Social Care Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Lomas	
		Musson	
		Perrett	
Conservative	(1)	Doughty	Chair
Liberal Democrat	(3)	Cullwick	Vice Chair
		Pearson	
		Waudby	
		Wann	Substitute

Climate Change Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Barnes	
		Myers	
Liberal Democrat	(4)	Vassie	Chair
		Fisher	

		Hook	
		Wann	
		Pearson	Substitute
Green	(1)	Baker	Vice Chair

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)	Douglas	
Conservative	(1)	Rowley	
Liberal Democrat	(1)	Fisher	
		Cullwick	Substitute
Green	(1)	Baker	
York Independent	(1)	Carr	
Parish Council Member	1	Cllr Sian Wiseman	
Parish Council Member	1	Cllr Emma Thornton	
Parish Council Member	1	Cllr Christopher Chambers	
Independent Person	1	Ms Angharad Davies	
Independent Person	1	Mr David Laverick	

Executive Advisory Groups

Local Plan Working Group (17)			
Proportionality does not apply to this body.			
Group	Composition	Membership	Status
Labour	(5)	Crawshaw	
		Heaton	
		Norman	
		Perrett	
		K Taylor	
Conservative	(1)	Doughty	
Liberal Democrat	(8)	Ayre	Chair
		Cullwick	
		Cuthbertson	
		Fisher	
		Hollyer	
		Orrell	
		Pearson	
		Widdowson	
		Aspden	Substitute
Green	(1)	D'Agorne	
York Independent	(1)	Carr	
Independent	(1)	Warters	

Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2019/20

Executive Function	Chair	Vice - Chair
Executive	Aspden	D'Agorne
Staffing Matters & Urgency Committee	Aspden	D'Agorne

Regulatory Function		
Planning Committee	Cullwick	Pavlovic
Area Planning Sub-Committee	Hollyer	Crawshaw
Joint Standards Committee	-	-
Audit & Governance Committee	Pavlovic	Fisher
Licensing & Regulatory Committee	Mason	Wells
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Customer and Corporate Services Scrutiny Management Committee	Crawshaw	Fenton
Economy and Place Policy & Scrutiny	Barnes	Daubeney
Housing & Safer Neighbourhoods Policy & Scrutiny Committee	Fenton	Pavlovic
Health & Adult Social Care Policy & Scrutiny Committee	Doughty	Cullwick
Climate Change Scrutiny Committee	Vassie	Baker
Children, Education & Communities Policy & Scrutiny Committee	D Taylor	Webb

Executive Working Group	Chair	Vice - Chair
Local Plan Working Group	Ayre	K Taylor

This page is intentionally left blank

City of York Council Appointments to Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies 2018/19

Table 1: Joint Committees administered by other Councils

Organisation	Total No of Places Available	Appointee(s)	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	Aspden D'Agorne (Sub)	
North Yorkshire Pension Fund Committee	1	Cuthbertson	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	D'Agorne	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	Daubeney Pavlovic	1 Labour, 1 Lib Dem

Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
Leeds City Region Enterprise Partnership Board	1	Aspden D'Agorne (Sub)	The appointee should be an Executive Member. A substitute should also be appointed.
North Yorkshire Police and Crime Panel	2	Aspden Mason	2 Lib Dem No subs
Transport for the North (TfN) Board	1	Aspden D'Agorne (Sub)	Appointee must be the Leader or the Executive Member. A substitute should also be appointed, responsible for transport
Transport for the North (TfN) Scrutiny Committee	1	D Taylor Fenton (Sub)	Plus substitute representative

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
West Yorkshire Combined Authority (WYCA)	1	Aspden D'Agorne (Sub)	To be appointed by City of York Council Council's Lead Member plus substitute representative This member must be law be non voting unless the Combined Authority resolves otherwise – currently, by resolution of the Combined Authority, this member has voting rights except in relation to budget and levy setting, and the adoption of any implementation plans appended to the Single Transport Plan.
West Yorkshire Combined Authority – Transport Committee	1	D'Agorne Waller (Sub)	City of York Council, as a separate transport authority, is invited to nominate one non voting member.

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
West Yorkshire Combined Authority – Overview and Scrutiny Committee	3	Pearson (LD) Kilbane (Lab) 1 x vacancy TBC Fenton (LD Sub) Vacancy Lab Sub 1 x sub vacancy	A substitute for each Overview and Scrutiny Committee Member is required.
West Yorkshire and York Investment Committee	1	Waller	Ex Officio appointment (relevant portfolio holder) No nominations are required from City of York Council – name of relevant portfolio holder must be notified to the Combined Authority. No substitute arrangements for this committee

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
West Yorkshire Combined Authority Leeds City Region Partnership Committee	1	Aspden	City of York Council is currently represented on this committee by its Combined Authority Member. No nominations are therefore required from City of York Council. There are substitute arrangements for co-optees to this committee – to be notified to the Combined Authority by the relevant Monitoring Officer
WYCA Advisory Panel – Employment and Skills Panel	1	Cuthbertson	There are no substitute arrangements for Panel Members
WYCA Advisory Panel - Inclusive Growth and Public Policy Panel	1	Waller	There are no substitute arrangements for Panel Members
WYCA Advisory Panel – Place Panel	1	Waller	There are no substitute arrangements for Panel Members There is no requirement for the appointee to be an Executive Member but they should have the relevant portfolio experience to enable them to contribute effectively to the work of the Panel

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Cllr Catherine Lamb (2020) Mrs Olivia Blacker (2020)	Appointment to be made at member or Community Rep Level. Awards are decided by a board of 8 trustees, 2 of which are representatives of City of York Council and who are elected or re-elected every four years.
Active York Executive Member for Culture, Leisure and Tourism	1	Smalley	Member to be Executive Member for Culture, Leisure and Tourism. Subs are not permitted
Adoption Panel	1	Heaton	At least one Council appointee should be a Member. 1 Labour, No subs

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Ainsty 2008 Internal Drainage Board	11 (incl 5 members)	Mr G H Smith Mr John Tull Mr Steve Wragg (officer) Carr Galvin 3 x Member vacancies 3 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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
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
Charity of Jane Wright	2	Miss A Sains <i>(3 Dec 2020)</i> Ms S Cooke <i>(May 2023)</i>	Appointment to be made at Member or Community Rep Level. Subs are not permitted Appointments are for 4 years
City of York Safeguarding Children Board	1	Cuthbertson	Lead Member for Education, Children & Young People - observer status

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
City of York Trading Company	2	Cuthbertson K Taylor	At least one Council appointee should be a Member. 1 Labour, 1 Lib Dem The Members are non-executive directors. Subs are not permitted
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
Community First Yorkshire	1	Smalley	Formerly Rural Action Yorkshire Appointment to be made at Member or Community Rep Level.
Consultation Meetings with Looked After Children and Young People "Show Me That I Matter"	3	Cuthbertson Fitzpatrick Runciman D Taylor (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Green Subs are allowed

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Corporate Parenting Board	Up to 8	Cuthbertson Fitzpatrick Heaton Hunter Musson Rowley Runciman D Taylor	The Membership of the Board will consist of up to 8 Members. Members must be drawn from: -The Executive Member for Education, Children and Young People's Services. -The elected Members on the Adoption Panel and Fostering and Sharing Care Panel. -The elected Members on the Show Me That I matter Panel (children in care council). -The elected Members who visit Wenlock Terrace and The Glen. -Another appropriate elected Member.
Derwenthorpe Partnership Forum	4	Webb 3 x vacancy	At least one Council appointee should be Ward Member. Subs are allowed
Early Years SEN Steering Group	1	Cuthbertson	At least one Council appointee should be a Member. 1 Lib Dem

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Effectiveness and Achievement Service	3	Cuthbertson Fitzpatrick 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 Ofsted Sub-Group and the School Improvement and Monitoring Group)
Explore York Libraries and Archives Mutual Ltd.	1	Mr Chris Edwards	To be a community representative (i.e. it cannot be a councillor or officer). The appointment is for 3 years at a time.
f40	1	Cuthbertson	Must be the Executive Member for Education, Children and Young People
Foss 2008 Internal Drainage Board (no subs allowed)	10	Parish Cllr S Wiseman Mr D Crossley Mr C Chambers Mr C Perrett Steve Wragg (officer) 5 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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
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
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
Glen Family Resource Centre (The) <i>Members' Quarterly</i> (Visits to Children's Homes)	3	Cuthbertson Fitzpatrick 1 x vacancy TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Vacancy

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
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
Joint Member Working Group on the Joint Mineral and Waste Plan (Subs are permitted)	2	D'Agorne Hollyer Fisher (Sub) Taylor (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	5 Member vacancies 3 Community Members 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
Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt to Sept 2019)	1	Perrett	At least one Council appointee should be a Member. 1 Lib Dem or Labour
Leeman Road Millennium Green Trust	2	Melly 1 x vacancy TBC	Representative should be a Ward or Community member
Local Access Forum	2	Myers D'Agorne	At least one Council appointee should be a Member. 1 Labour, 1 Green

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
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 Perrett Smalley	At least one Member to be an Executive Member. 2 Lib Dem, 1 Green, 1 Labour Subs are permitted
Local Government North Yorkshire and York	1	Aspden D’Agorne (Sub)	At least one Member to be an Executive Member. 1 Lib Dem Must be Leader, subs are allowed
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 1 Lib Dem A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
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
Make It York Board	2	Mason Taylor	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Appointees are company directors
Micklegate York Charitable Trust	1	Kilbane	Representative must be a Ward Member
North Yorkshire Flood Risk Partnership	1	Waller Widdowson (Sub)	At least one Member to be an Executive Member.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
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.
Ouse and Derwent Internal Drainage Board	5	Parish Cllr R Bramley Mr A Vevers Mr Steve Wragg (officer) 2 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
Peasholme Centre Management Committee	3	Cullwick Craghill Pavlovic	At least one Council appointee should be a Member. 1 Lib Dem , 1 Green, 1 Labour

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Quality Bus Partnership	3	K Taylor D'Agorne Pearson Widdowson (Sub) Craghill (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.
SACRE (Standing Advisory Council on Religious Education)	3	Cullwick Fitzpatrick Rowley	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Con subs not allowed
Safer York Partnership	1	Craghill Smalley (Sub)	At least one Council appointee should be a Member. A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Schools Forum	1	Cuthbertson	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
SNAPPY	2	Barnes Hunter Aspden (Sub)	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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
St Wilfrid's Eleemosynary Charity	2	Fitzpatrick Mason	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
Tees, Esk and Wear Valley NHS Foundation Trust	1	Wann	At least one Council appointee should be a Member. 1 Lib Dem or Labour The term of office of the appointment should be for a maximum of three years.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Terry's Community Forum	6	Baker (Micklegate) Crawshaw (Micklegate) Kilbane (Micklegate) Widdowson (Dringhouses & Woodthorpe) Galvin (Bishopthorpe) D'Agorne (Fishergate) Craghill (Sub) Fenton (Sub) D Taylor (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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Veritau Limited	1 + officer	Ayre Ian Floyd (officer)	Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and appropriate Member portfolio holder
Wenlock Terrace (Looked after Children)- Members' Quarterly Visits to Children's' Homes	4	Cuthbertson Musson Rowley D Taylor D'Agorne (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green, 1 Labour, 1 Con
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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Business Improvement District (BID)	2	Douglas Waller (Subject to confirmation from York BID)	At least one Member to be an Executive Member. 1 Lib Dem, 1 Labour Company Directors
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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Central Lead Members	5	Rowley (Osbalwick & 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
York Citizens Theatre Trust	3	Crawshaw Daubeney Mason	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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York College Governing Body	1	Cuthbertson	At least one Council appointee should be an Executive Member. Term of office is 4 years
York Environment Forum	5	Craghill Fisher Rowley K Taylor 1 x independent vacancy TBC	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
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 Museums Trust	2	Daubeney Myers	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Outer Ring Road (YORR) Lead Members Board	5	Barnes D'Agorne Doughty Orrell 1 x independent vacancy TBC Pearson (Sub) Taylor (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
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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure and Joint Assets Programme Board	1	Waller Ayre (Sub)	At least one Council appointee should be a Member, to be appointed by the local authority. 1 Lib Dem A sub is permitted
York, North Yorkshire & East Riding LEP Area European Structural and Investment Funds Sub-Committee	1	Smalley	Representative to be an elected councillor with understanding of the skills/business/infrastructure funding landscape. Named deputy to be a council officer. 1 Lib Dem
York @ Large Exec Member for Leisure, Culture and Tourism	1	Smalley	At least one Member to be an Executive Member. 1 Lib Dem Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Yorkshire & Humber(Local Authorities) Employers Association	1	Ayre	At least one Council appointee should be a Member. 1 Lib Dem Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	Widdowson	At least one Council appointee should be a Member. 1 Lib Dem
Yorkshire Purchasing Organisation (YPO) Procurement Holding 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	Waller Widdowson (Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Yor OK Board	2	Cuthbertson Fitzpatrick	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour 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 Limited	1	Waller	At least one Council appointee should be a Member. 1 Lib Dem Company Director

This page is intentionally left blank

School Admission and/or Exclusion Appeals Panellists

Heather Atkinson

Plym Auty

Wayne Barnacal

Joyce Bateman

Aileen Bloomer

Mike Brownbridge

Christine Burt

Jenny Caldwell

Peter Cannings

Roger Cannon

Shirley Chapman

Robin Cook

Ian Dolben

Pauline Ensor

Jill Errington

Shauna Finch

Valerie Foote

Steve Graham

Mike Goode

Garry Hancock

Pat Hill

Mike Holmes

Mererid Hunt

Ron Humphrys

Allison Jewitt

Philip Johnston

Edward Kendall

Michael Lewis

Francis Loftus

Paul Lum

Liz McAllister

Lin McCool

Margaret Manning

John Manning

David Milburn

Reg Parr

John Robinson

Ian Savage

Rob Stay

Barry Thomas

Michael Waudby

Sandra Whitson

Mike Withers

Vince Wright

This page is intentionally left blank

City of York Council Ward Committee Membership 2019/20

Ward Committee	Membership
Acomb	S Barnes and K Lomas
Bishopthorpe	Galvin
Clifton	D Myers and Wells
Copmanthorpe	Carr
Dringhouses and Woodthorpe	Fenton, Mason and Widdowson
Fishergate	D'Agorne and D Taylor
Fulford and Heslington	Aspden
Guildhall	Craghill, Fitzpatrick, Looker
Haxby and Wigginton	Cuthbertson, Hollyer and Pearson
Heworth	Douglas, Perrett and Webb
Heworth Without	Ayre
Holgate	Heaton, Melly and K Taylor
Hull Road	Musson, Norman and Pavlovic
Huntington and New Earswick	Cullwick, Orrell and Runciman
Micklegate	Baker, Crawshaw and Kilbane
Osbaldwick and Derwent	Rowley and Warters
Rawcliffe and Clifton Without	Smalley, Wann and Waudby
Rural West York	Baker and Hook
Strensall	Doughty and Fisher
Westfield	Daubeney, Hunter, and Waller
Wheldrake	Vassie

This page is intentionally left blank

Allocation of Motions between Groups**Proportional allocation using the full four year term**

Four ordinary Council meetings each year, over four years and four motions per meeting

- **64** motions.

Allocating these proportionally:

Labour 24

Conservative 2

Lib Dem 29

Green 6

Independent 1

York Independent 2

Council Meetings	Lab	Cons	Lib Dem	Green	Ind	York Ind	Total Motions
July 2019	1		2	1			4
October 2019	2	1	1				4
December 2019	2		2				4
March 2020	1		2	1			4
July 2020	2		1			1	4
October 2020	2		2				4
December 2020	1		2	1			4
March 2021	2		2				4
July 2021	1	1	2				4
October 2021	2		1	1			4
December 2021	1		2		1		4
March 2022	2		2				4
July 2022	1		2	1			4
October 2022	2		2				4
December 2022	1		2			1	4
March 2023	1		2	1			4
Total	24	2	29	6	1	2	64

