

AGENDA SUPPLEMENT

Annual Council

To: All Members of City of York Council

Date: Thursday, 22 May 2025

Time: 11.00 am

Venue: The Guildhall, Coney Street, York, YO1 9QN

The Agenda for the above meeting was published on **14 May 2025**. The attached additional documents are now available for the following agenda item:

7. Formal Business of Council - Committee Arrangements, Allocation of Seats and Appointments to the Council Structure and Other Bodies for 2025/26, and Allocation of Motions (Pages 5 - 50)

The additional documents comprise:

- Annex A – Allocation of seats 2025/2026
- Annex B2 – Appointments to Committees, Sub Committees and Working Groups 2025/26;
- Annex B3 – Chairs and Vice Chairs 2025/2026
- Annex B4 – Appointments to Outside Bodies 2025/2026.

This agenda supplement was published on **16 May 2025**.

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CITY OF YORK COUNCIL COMMITTEE PROPORTIONALITY ALLOCATIONS 2025-2026

	Total Seats	Conservative	Labour	Liberal Democrat	Unallocated
Licensing and Regulatory Committee	15	1	8	5	1
Planning Committee A	11	1	6	4	0
Corporate Scrutiny Committee	9	0	5	4	0
People Scrutiny Committee	9	1	4	4	0
Place Scrutiny Committee	9	0	5	4	0
Planning Committee B	9	0	4	4	1
Audit and Governance Committee	7	0	4	3	0
Joint Standards Committee	5	1	2	2	0
Health and Wellbeing Board	4	0	2	2	0
Corporate Appeals Committee	5	1	2	2	0
Staffing Matters and Urgency Committee	3	0	2	1	0
TOTAL	86	5	44	35	2

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City of York Council Committees, Sub-Committees and Working Groups –
appointments made May 2025

Staffing Matters and Urgency Committee (3)			
Group	Composition	Membership	Status
Labour	(2)	Douglas	Chair
		Kilbane	Vice-Chair
		Lomas	Substitute
Liberal Democrat	(1)	Ayre	
		Widdowson	Substitute

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

Note: 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
		B Burton	
		J Burton	
		Clarke	
		Melly	
		Whitcroft	
		Merrett	Substitute
		Moroney	Substitute
		Nelson	Substitute
		Wilson	Substitute

Liberal Democrat	(4)	Ayre	
		Fisher	Vice-Chair
		Cullwick	
		Watson	
		Fenton	Substitute
		Orrell	Substitute
		Vassie	Substitute
		Widdowson	Substitute
Conservative	(1)	Steward	
		Nicholls	Substitute

Planning Committee B (9)			
Group	Composition	Membership	Status
Labour	(4)	Merrett	Chair
		Moroney	
		Nelson	
		Wilson	
		Crawshaw	Substitute
		B Burton	Substitute
		Clarke	Substitute
		Baxter	Substitute
Liberal Democrat	(4)	Fenton	
		Cullwick	Vice-Chair
		Orrell	
		Vassie	
		Fisher	Substitute
		Waudby	Substitute
		Waller	Substitute
		Watson	Substitute

Independent	(1)	Warters	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(4)	J Burton	Vice-Chair
		Coles	
		Merrett	
		Rose	
		Crawshaw	Substitute
		Melly	Substitute
		Taylor	Substitute
		Whitcroft	Substitute
Liberal Democrat	(3)	Fisher	
		Hollyer	Chair
		Vassie	
		Healey	Substitute
		Mason	Substitute
		Orrell	Substitute
Co-opted Non-Statutory Members	(2)	Joe Leigh	Independent Person
		Myles Binney	Independent Person

Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(8)	Melly	Chair
		Baxter	
		B Burton	
		Clarke	
		Kilbane	

		Rose	
		Wells	
		Wilson	
Liberal Democrat	(5)	Cuthbertson	Vice-Chair
		Hook	
		Smalley	
		Mason	
		Watson	
Conservative	(1)	Nicholls	
Independent	(1)	Warters	

Appeals

Corporate Appeals Panel (5)			
Group	Composition	Membership	Status
Labour	(2)	Kent	
		Ravilious	
		Pavlovic	Substitute
Liberal Democrat	(2)	Cuthbertson	
		Watson	
		Fenton	Substitute
		Waller	Substitute
Conservative	(1)	Steward (TBC)	
		Nicholls (TBC)	Substitute

Health and Wellbeing Board

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	Status
CYC Member (Leader's appointment)	Steels-Walshaw	Chair
CYC Member Appointment	Webb	Executive Member
	Douglas	Substitute
	Pavlovic	Substitute
CYC Member Appointment (Lib Dem nomination)	Cullwick	
CYC Member Appointment (Lib Dem nomination)	Runciman	
	Dr Emma Broughton, Joint Chair of the York Health and Care Collaborative	York Health and Care Collaborative
	Dr Rebecca Field, Joint Chair of the York Health and Care Collaborative	1 st Substitute
	Vacancy	2 nd Substitute
	Peter Roderick, Director of Public Health for City of York	City of York Council (CYC)
	Anita Dobson, Nurse Consultant in Public Health, City of York Council	1 st Substitute
	Vacancy	2 nd Substitute
	Sara Storey, Corporate Director Adult Social Care and Integration	City of York Council (CYC)
	Michael Melvin, Director of Adults Safeguarding	1 st Substitute

	Linda Thirkheld, Assistant Director Social Care	2 nd Substitute
	Martin Kelly, Corporate Director of Children's, and Education Services	City of York Council (CYC)
	Maxine Squire, Assistant Director, Education & Skills	1 st Substitute
	Danielle Johnson, Director of Children's Services Safeguarding	2 nd Substitute
	Pauline Stuchfield, Director of Housing and Communities	City of York Council (CYC)
	Michael Jones, Assistant Director of Housing	1 st Substitute
	Laura Williams, Assistant Director, Customer, Communities and Inclusion	2 nd 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 st Substitute
	David Kerr, Community Mental Health Transformation Programme & Delivery Lead (NYY&S) & TEWV Lead Master Coach (NYY&S)	2 nd Substitute
	Sarah Coltman-Lovell, Place Director (Anja Hazebroek covering maternity leave)	NHS Humber & North Yorkshire Health and Care Partnership Vice-Chair
	Michael Ash-McMahon, Interim Director of Place, NHS Humber & North Yorkshire Health and Care Partnership	1 st Substitute

	Michelle Carrington, Director of Nursing & Quality, NHS Humber & North Yorkshire Health and Care Partnership (York Place)	2 nd Substitute
	Simon Morritt, Chief Executive	York & Scarborough Teaching Hospitals NHS Foundation Trust
	Lucy Brown, Director of Communications	1 st Substitute
	Andrew Bertram, Deputy Chief Executive & Finance Director, York Teaching Hospital NHS Foundation Trust	2 nd Substitute
	Mike Padgham, Chair	Independent Care Group
	John Pattinson, Chief Executive, Independent Care Group	1 st Substitute
	Vacancy	2 nd Substitute
	Alison Semmence, Chief Executive	York Centre for Voluntary Service (CVS)
	Peter Otter, Deputy Chief Executive, York CVS	1 st Substitute
	Vacancy	2 nd Substitute
	Siân Balsom, Manager	Healthwatch York
	Janet Wright, Chair of Healthwatch York	1 st Substitute
	Rachael Reeves Information & Signposting Officer, Healthwatch York	2 nd Substitute
	Tim Forber, Chief Constable	North Yorkshire Police
	Fiona Willey, Chief Superintendent Local Policing	1 st Substitute
	Scott Bissett, Deputy Chief Constable, North Yorkshire Police	2 nd Substitute
	Mathew Walker, Deputy Chief Fire Officer, North Yorkshire Fire and Rescue Service	North Yorkshire Fire and Rescue Service
	Vacancy	1 st Substitute
	Vacancy	2 nd Substitute

Scrutiny Function

Corporate Scrutiny Committee (9)			
Group	Composition	Membership	Status
Labour	(5)	Baxter	
		Coles	
		Merrett	Vice-Chair
		Taylor	
		Wells	
		J Burton	Substitute
		Moroney	Substitute
		Whitcroft	Substitute
		Wilson	Substitute
Liberal Democrat	(4)	Ayre	
		Fenton	Chair
		Watson	
		Widdowson	
		Fisher	Substitute
		Healey	Substitute
		Hollyer	Substitute
		Waller	Substitute

People Scrutiny Committee (9)			
Group	Composition	Membership	Status
Labour	(4)	J Burton	Chair
		Clarke	
		Moroney	
		Nelson	
		Wells	Substitute
		Myers	Substitute
		Rose	Substitute
		Taylor	Substitute

Liberal Democrat	(4)	Cuthbertson	
		Mason	
		Runciman	
		Waller	Vice-Chair
		Hook	Substitute
		Knight	Substitute
		Orrell	Substitute
		Vassie	Substitute
Conservative	(1)	Nicholls	
		Steward	Substitute

Place Scrutiny Committee (9)			
Group	Composition	Membership	Status
Labour	(5)	Baxter	
		B Burton	Chair
		Myers	
		Taylor	
		Whitcroft	
		J Burton	Substitute
		Coles	Substitute
		Rose	Substitute
		Wells	Substitute
Liberal Democrat	(4)	Fenton	
		Healey	Vice-Chair
		Hook	
		Vassie	
		Mason	Substitute
		Orrell	Substitute
		Waller	Substitute
		Widdowson	Substitute

Standards

Joint Standards Committee (5 Council Members)			
Group	Composition	Membership	Status
Labour	(2)	Kent	
		Pavlovic	
Liberal Democrat	(2)	Fisher	
		Runciman	
Conservative	(1)	Steward	
Parish Council Member (Rawcliffe)	(1)	Cllr Mark Waudby	
Parish Council Member (Huntington)	(1)	Cllr Diane Geoghegan-Breen	
Parish Council Member (Strensall with Towthorpe)	(1)	Cllr Christopher Chambers	
Independent Person	(1)	Joe Leigh	
Independent Person	(1)	Roseleen Mazza	

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	Chair
		Wilson	
Liberal Democrat	(1)	Knight	
Conservative	(1)	<i>Rowley BEM</i>	
Group A (Christian and other religious denominations)		Imam Amar	
		Dee Boyle	
		Penny Coppin-Siddall	
		Mark Jones	
		Colin Lewisohn	
		Fleur Kennedy	
		Ben Rich	Vice-Chair
		Karen Vincent	
Group B (Church of England)		Sue Bland	
		Joseph Everdell	
Group C (Teachers)		Taco Michiels	
		Diane Norton	
		Andy Tod	

Planning Policy Advisory Group (7)			
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Group	Composition	Membership	Status
Labour	(4)	Crawshaw	
		Merrett	Chair
		Myers	
		Pavlovic	
		Baxter	Substitute

		B Burton	Substitute
		Clarke	Substitute
		Melly	Substitute
Liberal Democrat	(3)	Ayre	Vice-Chair
		Orrell	
		Vassie	
		Fenton	Substitute
		Fisher	Substitute
		Watson	Substitute

Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2025/26

Executive Function	Chair	Vice-Chair
Executive	Douglas	Kilbane
Staffing Matters and Urgency Committee	Douglas	Kilbane

Regulatory Function	Chair	Vice-Chair
Planning Committee A	Crawshaw	Fisher
Planning Committee B	Merrett	Cullwick
Joint Standards Committee	TBC	TBC
Audit and Governance Committee	Hollyer	J Burton
Licensing and Regulatory Committee	Melly	Cuthbertson
Corporate Appeals Panel	-	-

Scrutiny Functions	Chair	Vice-Chair
Corporate Scrutiny Committee	Fenton	Merrett
People Scrutiny Committee	J Burton	Waller
Place Scrutiny Committee	B Burton	Healey

Executive Working Group	Chair	Vice-Chair
Planning Policy Advisory Group	Merrett	Ayre

Other Statutory	Chair	Vice-Chair
Health and Wellbeing Board	Steels-Walshaw	Sarah Coltman-Lovell (Anja Hazebroek covering maternity leave)

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**Joint Committees administered by other Councils,
Regional Local Authority Bodies and Other Bodies - appointments made in May 2025**

Table 1: Joint Committees administered by other Councils

Organisation	Total No of Places Available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Leeds City Region Business Rates Pool Joint Committee	1 (Lab)	Douglas Kilbane (sub)	A sub is permitted
North Yorkshire Pension Fund Committee	1 (Lab)	Kilbane Lomas (sub)	A sub is permitted
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1 (Lab)	Ravilious Melly (sub)	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)	Rose Wilson (sub)	One elected Member and one sub. 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
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Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
York and North Yorkshire Combined Authority	2 (Lab) 4 subs	Douglas Kilbane Kent (sub) Lomas (sub) (subs to cover both appointments)	In addition to the appointment of the Leader and Deputy Leader, there is also a need to appoint 2 substitutes for each position.
York and North Yorkshire Combined Authority Business Board	2	Douglas Kilbane	

Organisation	Total Number of Places Available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
York and North Yorkshire Combined Authority Audit and Governance Committee	4	Melly Merrett Hollyer 1x vacancy TBC (sub)	A single substitute may be appointed. Restrictions: nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority or Assistant Portfolio Holders.
York and North Yorkshire Combined Authority Overview and Scrutiny Committee	6	J Burton Merrett Fisher Waller Watson Warters Orrell (sub)	1 substitute may be appointed for each position. Restrictions: nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority or Assistant Portfolio Holders.
York and North Yorkshire Combined Authority Skills and Employability Working Group	2	Kilbane Webb	The relevant portfolio holders for Skills and Business are to be appointed to this working group. For City of York Council, this would mean the appointment of Executive Member for Economy & Transport and Executive Member for Children, Young People, and Education

Organisation	Total Number of Places Available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
York and North Yorkshire Combined Authority Transport Advisory Board	1	Ravilious TBC (sub)	Portfolio holder. A new advisory board to bring together key elected members in respect of devolved transport responsibilities; not currently a decision-making body.
North Yorkshire Police, Fire and Crime Panel	2 Lab 1 Liberal Democrat	Myers Pavlovic Knight TBC (sub) TBC (sub)	Up to three named substitutes shall be allowed for each political Group.
Regional Audit Committee Forum (Yorkshire & Humberside)	1	Hollyer J Burton (sub)	The purpose of regional forums is to provide a place where Audit Committee chairs can come together and discuss issues of common concern, identify and share best practice, alert each other to emerging issues and, for newly appointed Chairs, to pick up tips from more experienced colleagues. When an Audit Committee Chair is unable to attend a meeting, they can send their Vice-Chair as a substitute.

Organisation	Total Number of Places Available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Yorkshire and Humber Leaders Board	1	Douglas Ian Floyd (COO)	The Yorkshire and Humber Leaders Board brings together the leaders of the Councils and Combined Authorities from across the region to discuss and progress matters of common interest and ensure a role and voice for the region in national debates. Subs are permitted
West Yorkshire Business Board (formerly Leeds City Region Enterprise Partnership Board)	1 (Lab)	Douglas Kilbane (sub)	The appointee should be an Executive Member. A substitute should also be appointed
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)	Ravilious	To nominate 1 member as a non-voting co-optee.

Organisation	Total Number of Places Available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
West Yorkshire Combined Authority – Scrutiny Committee	1	Merrett TBC (sub)	<p>To nominate 1 member and one substitute (deputy member) to the Combined Authority Scrutiny Committee.</p> <p>These cannot be the Combined Authority Member (or substitute), a member nominated to a decision-making committee of the CA, or any Executive Member.</p> <p>The substitute member (known as “deputy member”) must be from the same party and council as the member.</p>
West Yorkshire Combined Authority - Climate, Energy and Environment Committee	1 (Lab) 1 sub	Kent TBC (sub)	To nominate 1 member and 1 named substitute member; relevant Portfolio holder or most appropriate member.
West Yorkshire Combined Authority - Culture, Heritage & Sport Committee	1 (Lab) 1 sub	Kilbane TBC (sub)	To nominate 1 member and 1 named substitute member; relevant Portfolio holder or most appropriate member.

Organisation	Total Number of Places Available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
West Yorkshire Combined Authority – Economy Committee	1 (Lab) 1 sub	Kilbane TBC (sub)	To nominate 1 member and 1 named substitute member; relevant Portfolio holder or most appropriate member.
West Yorkshire Combined Authority - Place, Regeneration and Housing Committee	1 (Lab) 1 sub	B Burton TBC (sub)	To nominate 1 member and 1 named substitute member; relevant Portfolio holder or most appropriate member.

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Parish Cllr Catherine Lamb (2024- 2028) Mrs Olivia Blacker (2024- 2028)	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.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Ainsty 2008 Internal Drainage Board (IDB)	11 (incl 5 Members)	Nicholls Steward 3 x Member vacancies 5 x Community Rep Level vacancies Mark Henderson (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 No substitute reps allowed. Meetings are held five times a year, usually January, March, June, September and November on Monday evenings.
Association for Public Service Excellence (APSE)	2	Lomas 1 x vacancy	At least one Council appointee should be a Member. Subs are permitted.
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

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Children in Care Council and Care Leavers Forum (Formally Consultation Meetings with Looked After Young People "Show Me That I Matter")	5	Steels-Walshaw Webb Waller Runciman 2 x vacancy	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.
City of York Trading Company	3	TBC (Lab) Moroney (Lab) Cuthbertson (LD)	At least one Council appointee should be a Member. The Members are non-executive directors. Subs are not permitted
City Place Partnership (a City Leaders group)	1	Douglas Ian Floyd (COO)	To be the Leader. The Partnership is not a decision-making body and does not have any formal or voting power.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Clifton Backies Management Board	3	Wells Myers Wann Daniel Calvert (Officer) 2 x Officer Vacancies	3 Elected Members plus 3 council officers 6 Representatives. Representatives should be a ward or community member Subs are not permitted
Derwenthorpe Partnership Advisory Committee	4	B Burton Rowley BEM TBC (sub)	At least one Council appointee should be Ward Member. Subs are allowed
Explore York Libraries and Archives Mutual Limited	1	Mr Chris Edwards	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

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Foss 2008 Internal Drainage Board (IDB)	10	Parish Cllrs: Crossley Chambers Lumley Holmes Wiseman Fisher Warters Community Rep: Jonathan Dent 2 x Vacancies Mark Henderson (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 No subs allowed.
Fostering & Sharing Care Panel	1	Nelson	At least one Council appointee should be a Member. No subs permitted.
Friends of St Nicholas Fields	1	Baxter TBC (sub)	Representative should be a Ward or Community member. Subs are permitted.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
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.
Heslington East Community Forum	No set figure	Moroney Ravilious TBC (sub)	Representative should be a Ward or Community member. Ward Member for Hull Road, Fulford & Heslington, Osbaldwick and Derwent. The frequency of meetings is led by the development process. A sub is permitted.
Higher York	1	Webb Maxine Squire (Officer)	It comprises the Vice Chancellors and Principals of the University of York, York St John University, Askham Bryan College and York College. The Executive Member for Skills and senior council officers are invited to attend when appropriate.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Holocaust Memorial Day Steering Group	TBC	TBC	TBC
Human Rights and Equalities Board	One from each of the 3 largest political groups	Lomas Steward Knight TBC (sub)	At least one Member to be Executive Member for Equalities Executive Member - Ex Officio
Joint Member Working Group on the Joint Mineral and Waste Plan	2	Pavlovic Ravilious	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 expect it will need to be reviewed within the next 4 years but no upcoming meetings this group in the short term.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Kyle and Upper Ouse Internal Drainage Board (IDB)	9 incl 5 members	Hook Parish Cllr Stead 6 x vacancies Mark Henderson (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 and Learning Disabilities)	1	Cuthbertson	At least one Council appointee should be a Member. The representative is an appointed governor with a three-year appointment. Subs are permitted.
Leeman Road Millennium Green Trust	2	Steels-Walshaw TBC (sub)	Representative should be a Ward or Community member. Subs are permitted.
Local Government Association – Councillors' Forum	1	Lomas TBC (sub)	At least one Member to be an Executive Member. Observer status only, CYC do not appoint direct to this. A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	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 Transport Plan Steering Group	8 (4 Lab) (3 Lib Dem) (1 Cons)	Ravilious Kilbane J Burton Merrett Fenton 1x Lib Dem vacancy Vassie Steward	Subs are permitted. This is a CYC Internal Body.
Make It York Board	2 (1 Lab) (1 Liberal Democrat)	Douglas Widdowson	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) (2025-26)	Other Information (incl. composition)
Migration Yorkshire Board	1 1 sub	Pavlovic TBC (sub) Laura Williams (Officer sub)	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. A sub is permitted.
North Yorkshire Flood Risk Partnership	1 (Lab)	Kent 1 x CYC Officer vacancy (sub)	At least one Member to be an Executive Member. 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.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
North Yorkshire Pension Fund – Local Pension Board	1	TBC	<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>Parish Cllr Bramley</p> <p>Parish Cllr Vevers</p> <p>Mark Henderson (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>

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Reserve Forces and Cadets Association for Yorkshire and the Humber	1	Healey	At least one Council appointee should be a Member. A sub is permitted.
Safer York Partnership	1	Pavlovic TBC (sub)	At least one Council appointee should be a Member. A sub is permitted.
Schools Effectiveness and Achievement Monitoring Group	4	Clarke Webb Cuthbertson Runciman Martin Kelly (Officer)	The Executive Member for Children, Young People and Education is an automatic member and Chairs the group. A sub is permitted.
Schools Forum	1	Webb	Appointee to be Executive Member for Education, Children and Young People. No substitute.
Shopmobility York	1	J Burton	The Council's representative is a trustee of the charity.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
SNAPPY	2	Baxter 1 Vacancy	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.
Strategic City Leaders (a City Leaders group)	1 (Lab)	Douglas Kilbane (sub)	To be the Leader. Strategic City Leaders is not a Board and it does not have any voting or formal power. Formerly The City Partnership.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Tees, Esk and Wear Valley NHS Foundation Trust	1	Coles	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.
Terry's Community Forum	6	J Burton Crawshaw Kilbane Mason Nicholls Whitcroft	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.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Veritau Limited	1 + Officer	Webb Debbie Mitchell (Officer)	Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and the appropriate Member portfolio holder.
York Business Improvement District (BID)	2	Kilbane Melly	At least one Member to be an Executive Member. 2 Members only. Company Directors.
York Central Lead Members	8	J Burton Crawshaw Kent Kilbane Steels-Walshaw Taylor Ayre Widdowson (sub) Steward Nicholls (sub)	At least one Council appointee should be a Member. (Must include Ward Members for Holgate and Micklegate) A sub is permitted. Formerly York Central Steering Board.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	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 Climate Commission	1 (Lab)	Kent	Portfolio Holder. Generally no subs permitted, although exceptions can be made if needed.
York Culture Forum Executive	1 (Lab)	Kilbane	Portfolio Holder. A sub is permitted. Formerly Cultural Leaders Group.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
York Enhanced Partnership for Buses	Maximum of two per political group.	Ravilious Melly Fenton Vassie Nicholls	Executive Member for Transport to attend and any CYC elected member may attend, up to a maximum of two per political group.
York Environment Forum	5	Steward Wilson Vassie	At least one Council appointee should be a Member. Non-voting members. Representative from each political group. Subs are permitted.
York Fair Trade Forum	1	Clarke Baxter (TBC)	At least one Council appointee should be a Member. There are 10 meetings per year and time commitment is 20-25 hours per year including meeting time, preparatory work and follow up actions. Subs are permitted.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
York Health and Care Partnership	2 (Lab)	Steels-Walshaw Douglas Ian Floyd (COO, CYC Place Lead) Peter Roderick (Officer) Sara Storey (Officer) Martin Kelly (Officer)	Officer representatives and Executive Member for Health, Wellbeing and Adult Social Care. Formally York Alliance Place Board.
York Hungry Minds Steering Group	TBC	TBC	TBC
York Learning Improvement Board	1	Wilson	The Board meets quarterly and reports annually to the Children, Education and Communities Scrutiny Committee. 1 Member only.
York Museums Trust	2	Myers Crawshaw	At least one Council appointee should be a Member. Subs are permitted.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
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	Kelly	At least one Council appointee should be a Member. Subs are not permitted.
York's Economic Partnership (a City Leaders group)	1 (Lab)	Kilbane	Portfolio Holder. Beyond agreeing its own business, the Board is not a decision making body but will advise and make recommendations to the Council.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
York Skills & Employment Board	1	Webb 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.
York UK Shared Prosperity Fund Partnership Board	2	Kilbane Lomas TBC (Officer) Peter Roderick (Officer) Laura Williams (Officer)	The Partnership Board is responsible for advising City of York Council Executive Members and the Corporate Director for Place on the design and implementation of the York UK SPF Investment Plan for 2022- 2025. Representatives from the lead local authority: <ul style="list-style-type: none"> Executive Members for Economy & Transport and Finance & Resources Head of Economy, Director of Public Health, Assistant Director Culture & Communities. Should this no longer be required due to the transfer of functions to the YNYCA, it will be removed from the outside bodies list.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
York Wheels	1	Moroney	Must be a Councillor, subs are not permitted.
York and North Yorkshire Housing Partnership	1	Pavlovic	<p>York and North Yorkshire Housing Partnership consists of 23 housing associations who have published a prospectus with 3 aims:</p> <ul style="list-style-type: none"> • building the right homes in the right place • the drive to net zero • boosting jobs and the local economy <p>The partnership meets around key workstreams to help deliver these ambitions in the region.</p> <p>CYC has one place, subs are allowed.</p>
Yorkshire and Humber Climate Commission	1	Douglas Ian Floyd (COO)	Leader.

Organisation	Total Number of Places available	Current Appointee(s) (2025-26)	Other Information (incl. composition)
Yorkshire & Humber (Local Authorities) Employers Association	1	Lomas	<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	Pavlovic Laura Williams (Officer) (sub)	<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) (2025-26)	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)	Kent TBC (sub) 1 x CYC Officer vacancy (sub)	At least one Member to be an Executive Member. A sub is permitted.
Yorwaste	1	Taylor	At least one Council appointee should be a Member. Company Director. No subs permitted.

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