

**CITY OF YORK COUNCIL
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a Annual Council Meeting of the **City of York Council** at **The Guildhall, York**, to consider the business contained in this agenda on the following date and time:

Thursday, 26 May 2022 at 11.00 am

A G E N D A

1. Declarations of Interest

At this point, Members are asked to declare any disclosable pecuniary interests or other registerable interests they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

2. Appointment of Lord Mayor

To appoint a Lord Mayor for the 2022/23 Municipal Year.

3. Appointment of Sheriff

To appoint a Sheriff for the 2022/23 Municipal Year.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the 2022/23 Municipal Year.

5. Formal Business of Council - Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2022/23 (Pages 1 - 60)

To receive a report which asks Council to:

- A. Agree the allocation of seats in accordance with Annex A;
- B. 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 further appointments which may be circulated prior to the meeting; and
- C. Note the proposed allocation of motions for consideration at Ordinary Full Council meetings for the duration of the 2022/23 Municipal Year, as approved by Council in 2019.

6. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democratic Services officer

Fiona Young

Contact details:

- Telephone – (01904) 552030
- Email fiona.young@york.gov.uk

For more information about any of the following please contact the Democratic Services officer responsible for servicing this meeting:

- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**



Annual Council Meeting

26 May 2022

Report of the Director of Governance

Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2022/23 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 Procedure Rules.

Background

2. The Council is required to review committee membership and political proportionality on committees annually in order to run its business during the 2022/23 Municipal Year. The distribution of seats on committees is allocated in accordance with the proportionality principles set out in the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990.
3. In accordance with the Local Government Act 2000 covering Executive arrangements, the Council Leader is 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. 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 which is attached to this report.

6. Whilst political proportionality will be applied to all other Committees, City of York Council has determined that it shall not apply to
 - Joint Standards Committee and its Sub Committees; and
 - The Health and Wellbeing Board

Appointments to Committees, Working Groups & Other Bodies

7. Further to the allocation of seats referred to above, 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.
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 their 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 2022/23 Municipal Year. In addition it is proposed that an additional the Executive Member 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.

10. The Health and Care Act 2022, has very recently come into force and the Council is working with Health Partners to determine the future working relationships and responsibilities. Regulations to assist with the implementation are yet to be published however it is inevitable that these Regulations will trigger a formal review of the terms of reference and

membership of the Health and Wellbeing Board during 2022-2023. Alongside this the York Alliance Place Board is in the process of being established in accordance with the Health and Care Act 2022 and the known appointments at this stage are included within Annex B.

Impact of the Review of the Constitution

Planning Committees

11. As a result of the review of the Constitution, the Planning Committees have been re-named; Planning Committee A (formerly Main Planning Committee) and Planning Committee B (formerly Area Planning Sub-Committee). Following consultation with the Chairs and Vice Chairs of the two Planning Committees and with Group Leaders, the decision has also been taken to reduce the size of membership for each Committee as follows:
 - Planning Committee A will comprise of 11 Members (formerly 15);
 - Planning Committee B will comprise of 9 Members (formerly 11)
12. Proportionality calculations are based on this revised membership of 11 and 9 respectively.

York's Commitment to Corporate Parenting

13. Article 20 the Council's Constitution now determines the Elected Member representation for its Corporate Parenting Responsibility.
14. The Lead Executive Portfolio Members for Adults and Children are both automatically appointed alongside two Elected Member representatives from Show Me I Matter. So as to avoid duplication, the two appointments from Show Me I Matter will not include the Lead Executive Portfolio Members for Children and Adults. The number of Elected Members to be appointed to Show Me I Matter has been increased to accommodate this.

Appointment of Substitutes

15. The political proportionality calculations and the allocation of seats to political Groups does not take into account or have any bearing on the appointment of substitutes. Pursuant to Article 7, of the Constitution, the appointment of a substitute Member can come from any political Group.

West Yorkshire Combined Authority (WYCA)

16. 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

17. A schedule of allocation of motions to ordinary Council meetings is attached at Annex C to this report. This covers the full existing Council 4 year term and was approved at Annual Council in 2019, therefore Annual Council is not required to determine the allocation of motions for the municipal year 2022-2023.

Consultation

18. 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

19. 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

20. 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

Financial

21. Not applicable to this report.

Human Resources (HR)

22. Not applicable to this report.

Equalities

23. The Equality Act 2010 requires the Council when exercising its functions to have due regard to the need to eliminate discrimination, harassment, victimisation and other conduct prohibited under the Act; advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it and foster good relations between persons who share a relevant protected characteristic and persons who do not share it. The protected characteristics under the Equality Act 2010 are age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race religion and belief, sex and sexual orientation.

Legal Implications

24. Section 15 of the Local Government and Housing Act 1989 imposes a duty on the Council to allocate seats on its ordinary and advisory committees to party groups, giving effect, “so far as is reasonably practicable”, to principles set out in the Act. These principles are:
- a) Not all the seats on the body are allocated to the same political group;
 - b) That the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the authority’s membership;
 - c) Subject to (a) and (b) above, that the number of seats on the ordinary committees of a relevant authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees as is borne by the number of members of that group to the membership of the authority;
 - d) Subject to (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the authority.
25. The Council is statutorily obliged to make appointments to committees, advisory committees, sub Committees and certain other prescribed

bodies in accordance with these 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.

26. A failure to meet the above legal requirements brings with it a risk of the 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.
27. Article 7, sets out the City of York Council approach to the use of substitutes who can be appointed from any political group. However any substitute appointed to the two Planning Committees and the Licensing Committee must have undertaken the pre-requisite training prior to sitting on the committee in question.

Crime and Disorder, Information Technology and Property

28. Not applicable to this report.

Recommendations

29. 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;
 - (iii) Note the proposed allocation of motions for consideration at Ordinary Full Council meetings for the period 20221-2023, as approved by Annual Council in 2019; and
 - (iv) In the event that the Leader of the Council notifies the Monitoring Officer of any changes to the Executive Portfolios, the Monitoring Officer will update the Council's Constitution accordingly.

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

Contact details:

Authors:

Janie Berry
Director of Governance &
Monitoring Officer

Dawn Steel
Head of Democratic
Governance

**Chief Officer Responsible for the
report:**

Director of Governance

**Report
Approved**

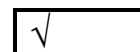


Date 18/05/2022

Specialist Implications Officer(s) None

Wards Affected:

All



For further information please contact the author of the report

Annexes:

- Annex A - Allocation of seats 2022/23
- Annex B - Appointments to Committees and other bodies 2022/23, including outside bodies, and Ward Committees
- Annex C – Allocation of Motions

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Revised Allocation of Seats on Committees, Sub-Committees, Boards and
Working Groups between Political Groups 2022/23

Note:

Seats in relation to the meetings below have been allocated between groups by agreement and in accordance with the rules on political balance contained within the Local Government and Housing Act 1989.

Decision Making Committees	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
Staffing Matters & Urgency Committee	4	2	1	0	1	0	0
Planning Committee	11	5	4	1	1	0	0
Area Planning Sub-Committee	9	4	3	0	1	1	0
Audit & Governance Committee	7	3	3	0	1	0	0
Licensing and Regulatory Committee	15	7	5	0	1	1	1(M W)
Corporate Appeals Panel	3	1	1	0	0	1	0
Housing Appeals Panel	3	1	1	1	0	0	0
Education Appeals Panel	3	1	1	0	0	1	0
Scrutiny Function							
Customer & Corporate Services Scrutiny Management Committee	9	4	3	1	1	0	0
Economy & Place Policy Development Committee	7	4	2	0	0	0	1(DT)
Housing	7	3	3	0	1	0	0
Health & Adult Social Care Policy & Scrutiny Committee	7	3	3	1	0	0	0
Children, Education & Communities Policy & Scrutiny Committee	7	3	3	0	1	0	0
Climate Change Scrutiny Committee	7	3	3	0	1	0	0
Total seats to which proportionality must be applied	99						
Seats allocated per Group		44	36	4	9	4	2

Other Bodies to Which Proportionality Does Not Apply

In view of the nature of the work of the Joint Standards Committee, Council has previously agreed not to apply proportionality strictly to the Committee, to which appointments would be made on the following basis:

	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
Joint Standards Committee	5	1	1	1	1	1	0

Although proportionality does not strictly apply on the following, the Council has traditionally decided to apply proportionality on these wherever possible. As such, the proportional figures would be as follows for 2022/23:

	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
Local Plan Working Group	17	8	5	1	1	1	1 (MW)

**City of York Council Committees, Sub-Committees and Working Groups
– appointments made May 2022**

Staffing Matters and Urgency Committee (4)			
Group	Composition	Membership	Status
Labour	(1)	Douglas	
		Kilbane	Substitute
Green	(1)	D'Agorne	Vice Chair
Liberal Democrat	(2)	TBC	Chair
		TBC	
		TBC	Substitute

Shareholder Committee (2)			
Group	Composition	Membership	Status
Green	(1)	D'Agorne	
Liberal Democrat	(1)	TBC	Chair
		TBC	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	(4)	Kilbane	
		Looker	
		Melly	
		Pavlovic	Vice Chair
		Douglas	Substitute
		Crawshaw	Substitute

		Perrett	Substitute
Conservative	(1)	Doughty	
		Rowley BEM	Substitute
Liberal Democrat	(5)	TBC	Chair
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	Substitute
		TBC	Substitute
Green	(1)	D'Agorne	
		Baker	Substitute
		Craghill	Substitute

Planning Committee B (9)

Group	Composition	Membership	Status
Labour	(3)	Crawshaw	
		Melly	Vice Chair
		Perrett	
		Lomas	Substitute
		Looker	Substitute
		Webb	Substitute
Liberal Democrat	(4)	TBC	Chair
		TBC	
		TBC	
		TBC	
		TBC	Substitute

		TBC	Substitute
Green	(1)	Craghill	
		Baker	Substitute
		D'Agorne	Substitute
York Independent	(1)	Galvin	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Lomas	Chair
		Musson	
		Webb	
		Heaton	Substitute
		Looker	Substitute
Liberal Democrat	(3)	TBC	Vice Chair
		TBC	
		TBC	
		TBC	Substitute
Green	(1)	Baker	
Co-opted Non-Statutory Members	(2)	Vacancy	
		Vacancy	

Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Looker	
		Melly	Vice Chair
		Myers	
		Norman	
		Wells	
Liberal Democrat	(7)	TBC	Chair
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
Green	(1)	D'Agorne	
York Independent	(1)	Galvin	
Independent	(1)	Warters	

Appeals Panels

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

York Independent	(1)	Galvin	

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Fitzpatrick	Substitute
Liberal Democrat	(1)	TBC	
		TBC	Substitute
York Independents	(1)	Galvin	

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Pavlovic	Substitute
Conservative	(1)	Doughty	
		Rowley BEM	Substitute
Lib Dem	(1)	TBC	
		TBC	Substitute

Health and Wellbeing Board (3)

Note: The appointments identified by an * are ex officio or made by the body concerned and are for information only.

Membership of this Board must be reviewed during 2022-2023 as a result of the Health and Care Act 2022 and the resulting design and implementation of an Integrated Care System.

	Membership	Status
CYC Member (Leader's appointment)	TBC	Chair
CYC Member Appointment	TBC	Executive Member (appointment to be confirmed)
		Substitute
CYC Member Appointment (Labour nomination)	Looker	
	Perrett	Substitute
CYC Member Appointment (Green nomination)	Craghill	
	Dr Emma Broughton, Chair of the York Health and Care Collaborative & a PCN Clinical Director	York Health and Care Collaborative
	Dr Rebecca Field, Joint Chair of York Health and Care Collaborative	1 st Substitute
	Sharon Stoltz, Director of Public Health for City of York	CYC
	Peter Roderick, Consultant in Public Health, City of York Council and NHS Vale of York Clinical Commissioning Group	1 st Substitute

	Fiona Phillips, Assistant Director, Consultant in Public Health, City of York Council	2 nd Substitute
	Jamaila Hussain, Corporate Director of Adult Services & Integration, City of York Council	CYC
	Michael Melvin, Director, Adult's Safeguarding, City of York Council	1 st Substitute (Adult's)
	Amanda Jones, Assistant Director Adult Social Services, City of York Council	2 nd Substitute (Adult's)
	Stephanie Porter, Acting Director for Primary Care and Population Health	NHS Vale of York Clinical Commissioning Group
	Michelle Carrington, Chief Nurse, NHS Vale of York Clinical Commissioning Group	1 st Substitute
	Phil Mettam, Accountable Officer, NHS Vale of York Clinical Commissioning Group	2 nd Substitute
	Shaun Jones, Humber and North Yorkshire Locality Interim Director	NHS England and Improvement
	Michelle Waugh, Humber & North Yorkshire Locality Manager	1 st Substitute
	Naomi Lonergan, Care Group Director, North Yorkshire, York & Selby	Tees, Esk and Wear Valleys NHS Foundation Trust
	Zoe Campbell, Managing Director (North Yorkshire, York and Selby)	1 st Substitute
	David Kerr, Community Mental Health Transformation Programme & Delivery Lead (NYY&S) & TEWV Lead Master Coach (NYY&S)	2 nd Substitute

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

York Alliance Place Board (established in accordance with the Health and Care Act 2022, subject to review following implementation of supporting regulations)

	Membership	Status
CYC Member	TBC	1 City of York Councillor (Leader of delegated appointee)
	Ian Floyd, Chief Operating Officer, City of York Council	CYC Place Lead
	Jamaila Hussain, Corporate Director of Adult Services and Integration, City of York Council	CYC

	Sharon Stoltz, Director of Public Health, City of York Council	CYC
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Scrutiny Function

Customer & Corporate Services Scrutiny Management Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	Crawshaw	Chair
		Musson	
		Norman	
		Douglas	Substitute
		Fitzpatrick	Substitute
Conservative	(1)	Rowley BEM	
		Doughty	Substitute
Green	(1)	Baker	
		TBC	Substitute
Liberal Democrat	(4)	TBC	Vice Chair
		TBC	
		TBC	
		TBC	
		TBC	Substitute
		TBC	Substitute

Children, Education & Communities Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Fitzpatrick	
		Heaton	
		Webb	Vice Chair
		Barnes	Substitute
		K Taylor	Substitute

Liberal Democrat	(3)	TBC	Chair
		TBC	
		TBC	
			Substitute
			Substitute
Green	(1)	Baker	
Parent Governor Representative	(2)	Vacancy	
Church of England Representative	(1)	Vacancy	
Catholic Representative	(1)	Vacancy	

Economy & Place Policy and Scrutiny Committee (7)

Group	Composition	Membership	Status
Labour	(2)	Kilbane	
		K Taylor	Chair
			Substitute
			Substitute
Liberal Democrat	(4)	TBC	Vice Chair
		TBC	
		TBC	
		TBC	
			Substitute
Independent	(1)		

Housing & Community Safety Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Fitzpatrick	
		Pavlovic	Vice Chair
		Webb	
		Musson	Substitute
		Norman	Substitute
Liberal Democrat	(3)	TBC	Chair
		TBC	
		TBC	
			Substitute
Green	(1)	Baker	

Health & Adult Social Care Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Barnes	
		Heaton	
		Norman	
		Webb	Substitute
		Wells	Substitute
Conservative	(1)	Doughty	Chair
Liberal Democrat	(3)	TBC	Vice Chair
		TBC	
		TBC	
			Substitute
			Substitute

Climate Emergency Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Barnes	
		Heaton	

		Perrett	
		Myers	Substitute
		Melly	Substitute
Liberal Democrat	(3)	TBC	Chair
		TBC	
		TBC	
			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)	Kilbane	
		Pavlovic	Substitute
Conservative	(1)	Rowley BEM	Chair
		Doughty	Substitute
Liberal Democrat	(1)	TBC	
			Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute
York Independent	(1)	Galvin	
Parish Council Member (Rawcliffe)	(1)	Cllr Mark Waudby	

Parish Council Member (Rawcliffe)	(1)	Cllr Stuart Rawlings	Vice-Chair
Parish Council Member (Strensall with Towthorpe)	(1)	Cllr Christopher Chambers	
Independent Person	(1)		
Independent Person	(1)		

Executive Advisory Groups

York's Commitment to Corporate Parenting (4)

(Membership is now detailed within Article 20 of the constitution which will be implemented on 26th May 2022.)

Group	Composition	Membership	Status
		TBC	Lead Executive Member for Children, Education, and Young People
		TBC	Lead Executive Member for Adults and Health
Representatives from Show Me I Matter	(2)	Rowley BEM	City of York Councillor (excluding Lead Executive Members)
		Webb	City of York Councillor (excluding Lead Executive Members)

Standing Advisory Council on Religious Education (5)			
Group	Composition	Membership	Status
Labour	(1)	Fitzpatrick	
Liberal Democrat	(2)	TBC	Chair (Executive Member for Children and Young People)
		TBC	
Conservative	(1)	Rowley BEM	
		Daryoush Mazloum (Spiritual Assembly of the Bahai'is of York)	Faith/Bahai'i
		Kate Bailey	Faith/Catholic
		Ben Rich	Faith/Jewish
		Vacancy	Faith/Methodist
		Vacancy	Religious Society of Friends/Faith
		Penny Coppin-Siddall	The Church of Jesus Christ of Latter Day Saints Faith
		Ian Hodgson	Humanist Faith
		Imam Mirazam	Muslim/Faith
		Kirsty Hollinger	Church of England
		Vacancy	Church of England
		Andy Tod (Ralph Butterfield School)	Teachers
		Taco Michiels (Joseph Rowntree School)	Teachers

Local Plan Working Group (17)			
Proportionality does not apply to this body.			
Group	Composition	Membership	Status
Labour	(5)	Barnes	
		Lomas	
		Perrett	
		Pavlovic	
		K Taylor	Vice Chair
		Crawshaw	Substitute
		Musson	Substitute
		Norman	Substitute
Conservative	(1)	Doughty	
		Rowley BEM	Substitute
Liberal Democrat	(8)	TBC	Chair
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
			Substitute
Green	(1)	D'Agorne	
York Independent	(1)	Galvin	
Independent	(1)	Warters	

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Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2021/22

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

Regulatory Function		
Planning Committee	TBC	Pavlovic
Area Planning Sub-Committee	TBC	Melly
Joint Standards Committee	Rowley	Parish Cllr S Rawlings
Audit & Governance Committee	Lomas	TBC
Licensing & Regulatory Committee	TBC	Melly
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Customer and Corporate Services Scrutiny Management Committee	Crawshaw	TBC
Economy and Place Policy & Scrutiny	K Taylor	TBC
Housing & Safer Neighbourhoods Policy & Scrutiny Committee	TBC	Pavlovic
Health & Adult Social Care Policy & Scrutiny Committee	Doughty	TBC
Climate Change Scrutiny Committee	TBC	TBC
Children, Education & Communities Policy & Scrutiny Committee	TBC	Webb

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

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**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 TBC (Sub)	
Leeds City Region Business Rates Pool Joint Committee	1	TBC TBC (Sub)	
North Yorkshire Pension Fund Committee	1	TBC	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	D'Agorne	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	TBC 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	TBC TBC (Sub)	The appointee should be an Executive Member. A substitute should also be appointed.
North Yorkshire Police, Fire and Crime Panel	2	TBC TBC	2 Lib Dem No subs
Transport for the North (TfN) Board and Partnership Board	1	TBC 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.
Transport for the North (TfN) Scrutiny Committee	1	TBC TBC (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).

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Rail North Committee			
West Yorkshire Combined Authority (WYCA)	1	TBC TBC (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	TBC	<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>

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
West Yorkshire Combined Authority – Transport Overview and Scrutiny	1	TBC	<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	TBC	<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	TBC	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>
West Yorkshire Combined Authority - Climate, Energy and Environment Committee	1	TBC	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
West Yorkshire Combined Authority - Employment and Skills Committee	1	TBC	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	TBC TBC (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	TBC	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) (2022-23)	Other Information (incl. composition)
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	TBC Crawshaw	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
British Sugar Community Forum	4	Barnes (Acomb) Lomas (Acomb) TBC (Rural West York) Heaton (Holgate) TBC (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	TBC	Lead Member for Education, Children & Young People - observer status
City of York Trading Company	3	TBC TBC 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

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Clifton Backies Management Board	3	TBC TBC 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	TBC Webb TBC Rowley BEM 1X Vacancy	At least one Council appointee should be a Member. Subs are allowed
Cultural Leaders Group (formerly York @ Large)	1	TBC	Appointee to be Executive Member for Culture, Leisure and Communities. A substitute is permitted.
Derwenthorpe Partnership Advisory Committee	4	TBC TBC Webb Rowley BEM	At least one Council appointee should be Ward Member. Subs are allowed

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Early Years SEN Steering Group	1	TBC	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	TBC	Must be the Executive Member for Education, Children and Young People
Foss 2008 Internal Drainage Board	10	TBC 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.

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Fostering & Sharing Care Panel	1	TBC	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	TBC	Representative must be Ward Member
Germany Beck Community Forum	2	TBC (Fulford) D'Agorne (Fishergate)	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Heslington East Community Forum	No set figure	TBC (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 TBC	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	2	D'Agorne TBC TBC (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	TBC 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
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

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Local Government Association – Councillors’ Forum	1	TBC	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	TBC Craghill Douglas TBC Cllr Kilbane (Sub)	At least one Member to be an Executive Member. Subs are permitted
Local Government North Yorkshire and York	1	TBC D’Agorne (Sub)	Must be the Leader, subs are permitted.
Local Government North Yorkshire and York Spatial Planning & Transport Board	1	D’Agorne TBC (Sub)	The position has to be occupied by the Executive Member for Planning and Transport A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Local Government York, North Yorkshire & East Riding Housing Board	1	Craghill TBC (Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted
Local Transport Plan Steering Group	7	Carr D'Agorne TBC Kilbane Melly Rowley BEM TBC TBC (Sub)	2 Lib Dems 2 Labour 1 Green 1 York Independent 1 Conservative
Make It York Board	2	TBC Craghill	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Appointees are company directors

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Migration Yorkshire Board	1	TBC	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.
North Yorkshire Flood Risk Partnership	1	TBC TBC (Sub) Steve Wragg (Officer)	At least one Member to be an Executive Member.
North Yorkshire Pension Fund – Local Pension Board	1	TBC	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.

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Ouse and Derwent Internal Drainage Board	5	Parish Cllr R Bramley A Vevers TBC 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	TBC 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) (2022-23)	Other Information (incl. composition)
Quality Bus Partnership	3	Melly D'Agorne TBC TBC (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	TBC	At least one Council appointee should be a Member.
Safer York Partnership	1	Craghill TBC (Sub)	At least one Council appointee should be a Member. A sub is permitted
Schools Effectiveness and Achievement Monitoring Group	3	TBC 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)

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Schools Forum	1	TBC	<p>Appointee to be Executive Member for Education, Children and Young People</p> <p>1 Lib Dem</p> <p>No substitute required</p> <p>Formerly known as York Education Partnership</p>
Shopmobility York	1	Baker	<p>At least one Council appointee should be a Member.</p> <p>1 Green</p>
SNAPPY	2	<p>Webb</p> <p>TBC</p> <p>TBC (Sub)</p>	<p>Appointment to be made at Member or Community Rep Level.</p> <p>1 Lib Dem, 1 Labour</p> <p>Subs are permitted</p> <p>CYC Reps are trustees</p>
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Fitzpatrick	<p>Appointment to be made at Member or Community Rep Level.</p> <p>1 Labour</p> <p>Subs are not permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
St Wilfrid's Eleemosynary Charity	2	TBC 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
Tees, Esk and Wear Valley NHS Foundation Trust	1	TBC	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.
The Isabel Ward (York) Charitable Trust <i>(formerly Micklegate, York Charitable Trust)</i>	1	Kilbane	

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Terry's Community Forum	6	Baker (Micklegate) Crawshaw (Micklegate) Kilbane (Micklegate) TBC (Dringhouses & Woodthorpe) Galvin (Bishopthorpe) D'Agorne (Fishergate) Craghill (Sub) TBC (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	TBC (ex officio)	

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Veritau Limited	1 + officer	TBC 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	TBC TBC (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Business Improvement District (BID)	2	D'Agorne TBC	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green 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) (2022-23)	Other Information (incl. composition)
York Central Lead Members (formerly York Central Steering Board)	5	Rowley BEM (Osbalwick & Derwent) Crawshaw (Micklegate) K Taylor (Holgate) TBC (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 TBC TBC	At least one Council appointee should be a Member. 2 Lib Dem, 1 Labour Formerly York Theatre Royal Board
York City Charities	2	Myers TBC	Appointment to be made at Member or Community Rep Level. 1 Lib Dem , 1 Labour

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York Environment Forum	5	Craghill TBC 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
York Fairtrade City Steering Group	1	TBC TBC (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Learning Improvement Board	1	TBC	Established in August 2019. Reports annually to the Children, Education and Communities Scrutiny Committee.

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York Museums Trust	2	TBC Myers	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour Subs are permitted
York Outer Ring Road (YORR) Lead Members Board	5	Melly D'Agorne Doughty TBC 1 x Independent vacancy TBC TBC (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	TBC	At least one Member to be an Executive Member. Exec Member responsible for Leisure

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York Wheels	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem
York, North Yorkshire and East Riding Local Enterprise Partnership Board	1	TBC 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	TBC TBC (Sub)	
York Skills & Employment Board	1	TBC (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	TBC	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

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York, North Yorkshire & East Riding LEP Area European Structural and Investment Funds Sub-Committee	1	TBC	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 & North Yorkshire LEP Overview and Scrutiny Committee		TBC	
Yorkshire & Humber (Local Authorities) Employers Association	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem
Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	TBC	At least one Council appointee should be a Member – appointment as director 1 Lib Dem

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1	TBC Wragg (officer, Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted
Yorventure Management Group	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem A sub is permitted
Yorwaste	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem Company Director

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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

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