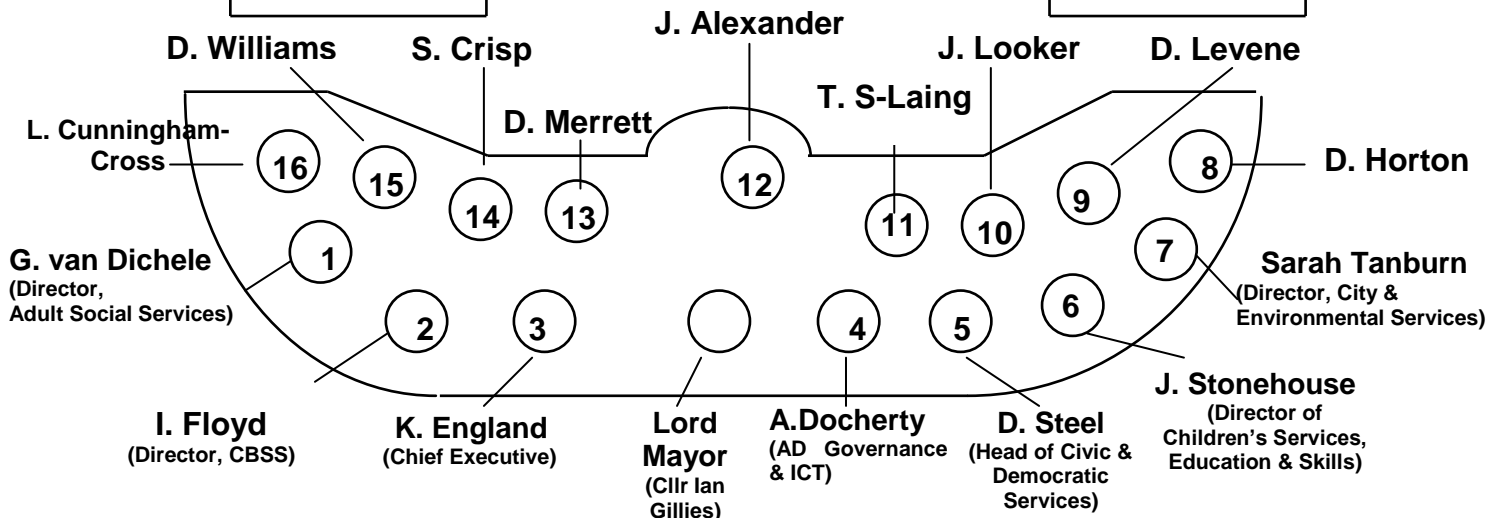
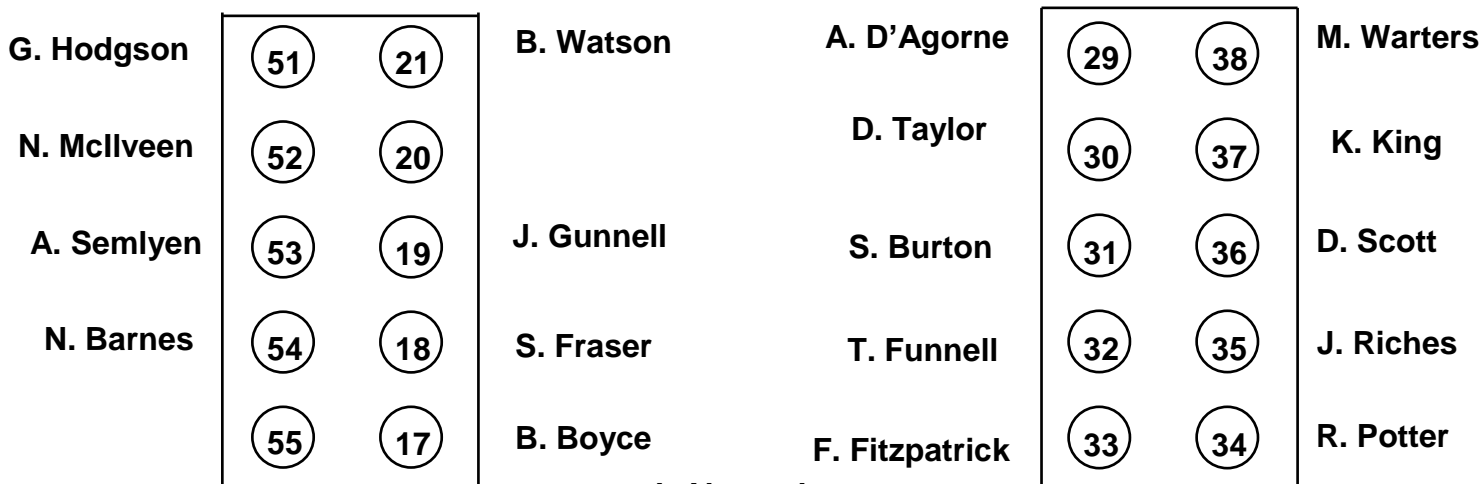
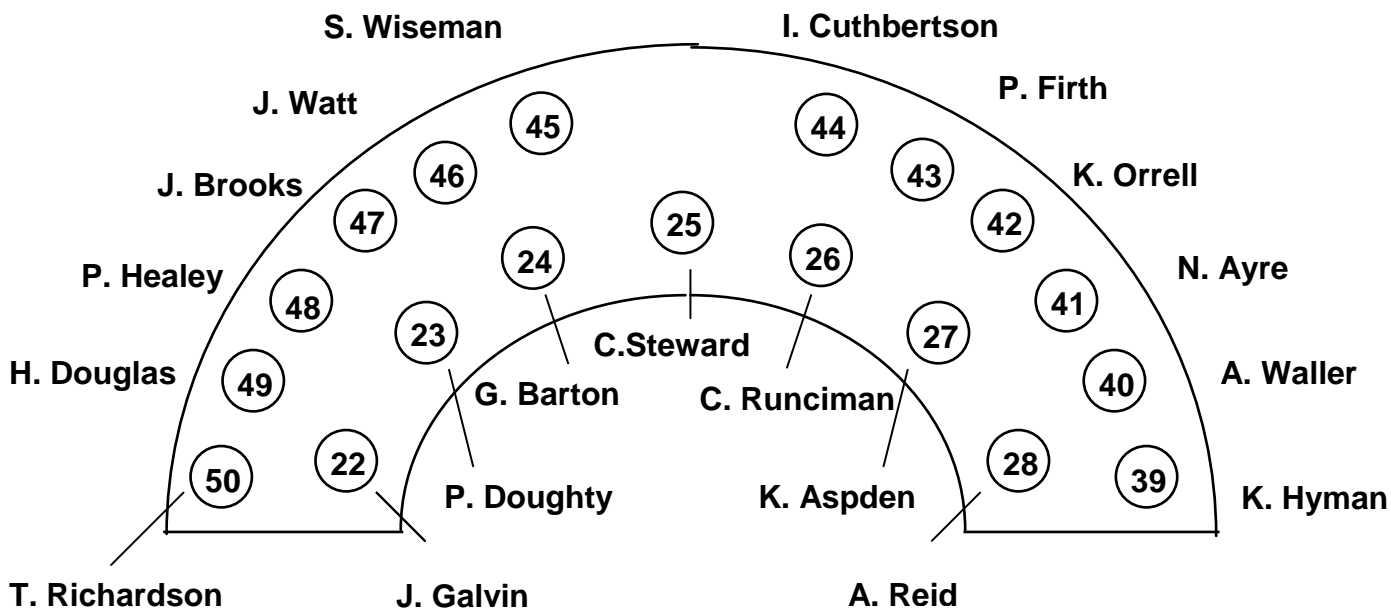


**CITY OF YORK COUNCIL
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend an **Extraordinary Meeting of Council** 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, 23 October 2014 at 7.00 pm

COUNCIL CHAMBER



A G E N D A

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Public Participation

At this point in the meeting, any member of the public who has registered to address the Council on a matter directly relevant to the business on this agenda may do so may do so. The deadline for registering is **5:00pm on Wednesday 22 October 2014.**

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

WEBCASTING NOTICE

Please note: this meeting may be filmed for live or subsequent broadcast via the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Public seating areas will not be filmed by the Council.

3. Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2014/15 (Pages 1 - 44)

Members are asked to consider this report and the revised annexes circulated and:

- (i) Agree the allocation of seats for the remainder of the current Municipal Year, in accordance with the revised Annex A ; and

- (ii) Approve appropriate revised nominations to Committees and outside or partnership bodies, as well as appointments to Chairs and Vice-Chairs, for the remainder of the current Municipal Year (as circulated in the revised Annex B).

4. Urgent Business

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

Democracy Officer for this meeting:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

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

- Registering to speak
 - 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



Council Meeting

23 October 2014

Report of the Assistant Director, Governance & ICT

Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2014/15

Summary

1. At its Annual General Meeting in May 2014, Full Council considered and allocated seats to Committees and other bodies for the 2014/15 Municipal Year. Since then there have been a number of changes within Groups and to the number of Independent Members on Council. As a result of these changes and the By-Election results on 16 October, 2014, brought about by the sad death of former Councillor Jeffries, Council is now asked to re-allocate seats and places to its Committees and other bodies for the remainder of the current Municipal Year.

Background

2. Council is asked to make appointments and re-allocate places on its committees and other bodies, in accordance with the political balance requirements under the Local Government & Housing Act 1989.

Allocation of Seats

3. Under agenda item 3(i) of this Extraordinary Meeting, Full Council is asked to approve the allocation of 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 those rules to the remaining bodies it chooses to set up, in accordance with previous custom and practice. Details of existing agreed arrangements as a result of this year's Annual Meeting are contained in Annex A to this report. Proposals for change will be published once the outcome of the by-election is known and Groups have made nominations.

Appointments to Committees, Working Groups, Outside & Partnership Bodies

4. Further to the allocation of seats referred to above, under agenda item 3(ii), Full Council is asked make revised appointments to those Committees and other bodies set out in Annex B and to appoint Chairs and Vice Chairs of 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. Again, Annex B contains details of appointments made at this year's Annual Meeting and updated during the course of the year. Further details of nominations to these Committee places etc will be circulated once they are available following the by - election and once nominations have been submitted by Groups to available places.

Consultation

5. In accordance with the usual process for gathering nominations to available places on Council and affiliated bodies, all party Groups are being consulted on and provided with the necessary information on available places.

Options

6. Options open to the Council are:
 - (i) to approve or not approve the allocation of seats in accordance with the arrangements set out in the revised Annex A to be circulated;
 - (ii) to make the revised appointments proposed to Committees and other bodies set out in the revised Annex B, to be circulated, or to propose suitable alternatives;

Council Plan 2011-15

7. Establishing an appropriate decision making and scrutiny structure, contributes to the Council delivering its core priorities set out in the Council Plan, effectively.

Implications

8. 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 and the nominations to the Cabinet, Cabinet Leader and other bodies:

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

Legal Implications

9. 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.

Risk Management

10. 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 this Extraordinary Council meeting fail to make any such arrangements, brought about by the revised allocation of places to its Committees and bodies .

Recommendations

11. Members are asked to consider this report and the revised annexes circulated and
- (i) Agree the allocation of seats for the remainder of the current Municipal Year, in accordance with the revised Annex A ;
and
 - (ii) Approve appropriate revised nominations to Committees and outside or partnership bodies, as well as appointments to Chairs and Vice-Chairs, for the remainder of the current Municipal Year (as circulated in the revised Annex B).

Reason: To fulfil the Council's statutory requirements.

Contact details:

Author:

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

**Chief Officer Responsible for the
report:**

Andrew Docherty
Assistant Director, Governance & ICT

**Report
Approved**

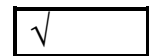


Date 15 October
2014

Specialist Implications Officer(s) None

Wards Affected:

All



For further information please contact the author of the report

Annexes

Annex A - Allocation of seats 2014/15 and revised allocation to be circulated

Annex B - Appointments to Committees and other bodies 2014/15, including outside bodies, Chairs/Vice-Chairs to Committees and Ward Committees, and revised nominations to be circulated.

Background Papers

None

Allocation of Seats on Committees, Sub-Committees, Boards and Working Groups Between Political Groups

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. Under the Local Government Act 2000, a single party Cabinet is not subject to proportionality requirements.

	Total	Lib Dem	Labour	Green	Con	Ind
Cabinet Function						
Cabinet	8					
Staffing Matters & Urgency Committee	5	1	3	0	1	0
Chair – Leader of Council						
Quasi – Judicial/Regulatory Function						
	Total	Lib Dem	Labour	Green	Con	Ind
Planning Committee	17	3	9	1	3	1
Area Planning Sub-Committee	11	2	6	0	2	1
Audit & Governance Committee	7	1	4	0	1	1
Gambling, Licensing and Regulatory Committee	15	3	8	1	2	1
Corporate Appeals Panel	3	0	2	0	1	0
Housing Appeals Panel	3	0	2	0	1	0
Education Appeals Panel	3	1	2	0	0	0
Environment Appeals Panel	3	1	2	0	0	0
Scrutiny Function						
	Total	Lib Dem	Labour	Green	Con	Ind
Corporate and Scrutiny Management Committee	9	2	5	0	2	0
Economic and City Development Overview & Scrutiny Committee	7	1	4	1	1	0
Community Safety Overview & Scrutiny Committee	7	1	4	0	1	1
Health Overview & Scrutiny Committee	7	1	4	0	1	1
Learning and Culture Overview & Scrutiny Committee	7	1	4	1	1	0
North Yorkshire Fire and Rescue Authority	4	0	3	0	1	0
Total seats to which proportionality must be applied	108					
Seat entitlement per Group		18	62	4	18	6

Note: 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 are be made on the following basis:

	Total	Lib Dem	Labour	Green	Con	Ind
Joint Standards Committee	4	1	1	1	1	0

Proportionality on Working Groups does not strictly apply. However, Council has traditionally decided to apply proportionality on these wherever possible, represented as follows for 2014/15:

Member Support Steering Group
Local Plan Working Group

**City of York Council Committees,
Sub-Committees, Working Groups and Partnership
Bodies 2014/15**

Staffing Matters and Urgency Committee (5)			
Party	Composition	Membership	Status
Labour	(3)	Alexander	Chair
		Boyce	
		Fraser	
		Simpson- Laing	Substitute Vice-Chair
Conservative	(1)	Steward	
		Barton	Substitute
Liberal Democrat	(1)	Aspden	
		Reid	Substitute

Cabinet Advisory Groups

Local Plan Working Group (11)			
Party	Composition	Membership	Status
Labour	(6)	Merrett	Chair
		Horton	
		Barnes	
		Funnell	
		Semlyen	
		Simpson-Laing	
		Williams	Substitute
		Alexander	Substitute
		Potter	Substitute
Conservative	(2)	Watt	Vice Chair
		Steward	
		Barton	Substitute
		Richardson	Substitute
		Galvin	Substitute
Liberal Democrat	(2)	Ayre	
		Reid	
		Orrell	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

Quasi-Judicial/Regulatory Functions

Planning Committee (17)			
Party	Composition	Membership	Status
Labour	(9)	Horton	Chair
		Boyce	
		Williams	
		Looker	
		King	
		McIlveen	
		Crisp	
		Simpson-Laing	
		Burton	
		Funnell	Substitute
		Cunningham-Cross	Substitute
		Douglas	Substitute
		Fitzpatrick	Substitute
Conservative	(3)	Galvin	Vice Chair
		Doughty	
		Watt	
		Brooks	Substitute
		Richardson	Substitute
Liberal Democrat	(3)	Ayre	
		Firth	
		Reid	
		Cuthbertson	Substitute
		Orrell	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute
Independent	(1)	Watson	

Area Planning Sub-Committee (11)			
Party	Composition	Membership	Status
Labour	(6)	McIlveen	Chair
		Douglas	
		Horton	
		King	
		Looker	
		Fitzpatrick	
		Williams	Substitute
		Funnell	Substitute
		Simpson-Laing	Substitute
Conservative	(2)	Galvin	Vice Chair
		Watt	
		Healey	Substitute
		Richardson	Substitute
Liberal Democrat	(2)	Cuthbertson	
		Hyman	
		Orrell	Substitute
		Ayre	Substitute
Independent	(1)	Warters	

Joint Standards Committee (4)			
Party	Composition	Membership	Status
Labour	(1)	Horton	
		Douglas	Substitute
		Williams	Substitute
Conservative	(1)	Barton	
		Brooks	Substitute
		Galvin	Substitute
		Healey	Substitute
Liberal Democrat	(1)	Runciman	Chair
		Reid	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute
Parish Council Member	1	Vacancy	
Parish Council Member	1	Dennis Martin	
Parish Council Member	1	Glyn Simpson	
Independent Person	1	Nicholas Hall	
Independent Person	1	David Laverick	

Member Support Steering Group (5)			
Party	Composition	Membership	Status
Labour	(3)	Douglas	Chair
		Boyce	
		Looker	
		Hodgson	Substitute
Conservative	(1)	Steward	
		Galvin	Substitute
Liberal Democrat	(1)	Runciman	Vice Chair
		Aspden	Substitute

Audit and Governance Committee (7)			
Party	Composition	Membership	Status
Labour	(4)	Potter	Chair
		Barnes	
		Gunnell	
		Fraser	
		Simpson-Laing	Substitute
		Hodgson	Substitute
Conservative	(1)	Brooks	Vice Chair
		Steward	Substitute
		Healey	Substitute
Liberal Democrat	(1)	Ayre	
		Firth	Substitute
Independent	(1)	Wiseman	
Co-opted Non-Statutory Member	(2)	Martin Whiteley (one vacancy)	

Gambling, Licensing & Regulatory Committee (15)			
Party	Composition	Membership	Status
Labour	(8)	Boyce	Chair
		Alexander	
		King	
		Looker	
		McIlveen	
		Horton	
		Funnell	
		Crisp	
Conservative	(2)	Watt	Vice Chair
		Richardson	
Liberal Democrat	(3)	Hyman	
		Orrell	
		Cuthbertson	
Green	(1)	Taylor	
Independent	(1)	Watson	

Appeals Panels

Corporate Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(2)	Fraser	
		Horton	
		Fitzpatrick	Substitute
Conservative	(1)	Galvin	
		Healey	Substitute
		Steward	Substitute

Housing Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(2)	Horton	
		Douglas	
		McIlveen	Substitute
Conservative	(1)	Barton	
		Brooks	Substitute
		Healey	Substitute

Education Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(2)	Scott	
		Funnell	
		Boyce	Substitute
Liberal Democrat	(1)	Firth	
		Aspden	Substitute

Environment Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(2)	King	
		Scott	
		Potter	Substitute
Liberal Democrat	(1)	Hyman	
		Vacancy	Substitute

School Admission and/or Exclusion Appeals Panellists

Aileen Bloomer	Philip Johnston
Christine Burt	Edward Kendall
Peter Cannings	Emma Langton
Robin Cook	Trevor Langton
Ian Dolben	Michael Lewis
Claire Dorer	Francis Loftus
Pauline Ensor	Reg Parr
Jill Errington	Anne Powell
Shauna Finch	Ian Savage
Valerie Foote	Rob Stay
David Foster	Anthony Temperton
Steve Graham	Barry Thomas
Christine Hanby	Jackie Thompson
Pat Hill	Michael Waudby
Ron Humphrys	Mike Withers
Malcolm Hutton	Alison Yarrow
Allison Jewitt	

Independent Remuneration Panel

Independent Panellists

David Dickson

Elizabeth Heaps

Janet Hopton

Peter Kay

John Lister

Andrew Scott

Richard Shephard

Patrick Shepherd

Scrutiny Functions

Corporate and Scrutiny Management Committee (9)			
Party	Composition	Membership	Status
Labour	(5)	Potter	
		Fraser	
		King	
		Burton	
		Horton	
		Semlyen	Substitute
		Riches	Substitute
		Scott	Substitute
Conservative	(2)	Galvin	Chair
		Steward	
		Healey	Substitute
		Barton	Substitute
Liberal Democrat	(2)	Runciman	Vice-Chair
		Vacancy	
		Aspden	Substitute
		Reid	Substitute

Economic and City Development Overview & Scrutiny Committee (7)			
Party	Composition	Membership	Status
Labour	(4)	Barnes	
		Burton	
		Riches	
		Semlyen	Chair
		McIlveen	Substitute
		Hodgson	Substitute
Conservative	(1)	Watt	Vice Chair
		Steward	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Ayre	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

Community Safety Overview and Scrutiny Committee (7)			
Party	Composition	Membership	Status
Labour	(4)	Douglas	Chair
		Fraser	
		Hodgson	
		King	
		Boyce	Substitute
		Burton	Substitute
Conservative	(1)	Healey	
		Richardson	Substitute
Liberal Democrat	(1)	Orrell	Vice Chair
		Reid	Substitute
Independent	(1)	Warters	

Health Overview & Scrutiny Committee (7)			
Party	Composition	Membership	Status
Labour	(4)	Funnell	Chair
		Burton	
		Douglas	
		Hodgson	
		Horton	Substitute
		Fitzpatrick	Substitute
Conservative	(1)	Doughty	Vice Chair
		Richardson	(Substitute)
Liberal Democrat	(1)	Vacancy	
		Cuthbertson	Substitute
Independent	(1)	Watson	

Learning and Culture Overview & Scrutiny Committee (7)			
Party	Composition	Membership	Status
Labour	(4)	Fitzpatrick	Vice Chair
		Scott	
		Potter	
		Gunnell	
		King	Substitute
		Riches	Substitute
		Hodgson	Substitute
Conservative	(1)	Brooks	
		Healey	Substitute
		Richardson	Substitute
Liberal Democrat	(1)	Reid	Chair
		Ayre	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute

Edwin Thomas

Parent Governor Representative

Andrew Pennington

Parent Governor Representative

Vacancy

Church of England Representative

Vacancy

Catholic Representative

Joint Working – Strategic Partnerships

Without Walls Partnership (3)			
Party	Composition	Membership	Status
Labour	(1)	Alexander	
		Simpson-Laing	Substitute
Liberal Democrat	(1)	Aspden	
		Runciman	Substitute
Conservative	(1)	Steward	
		Watt	Substitute

York Environment Partnership (1)			
Party	Composition	Membership	Status
Labour	(1)	Merrett	

York Economic Partnership (3)			
Party	Composition	Membership	Status
Labour	(1)	Alexander	
		Simpson-Laing	Substitute
Liberal Democrat	(1)	Aspden	
		Runciman	Substitute
Conservative	(1)	Steward	

Fairness & Equalities Board			
Party	Composition	Membership	Status
Labour	(2)	Cunningham-Cross	Cabinet Member/s Ex officio
		Crisp	

Learning City York (1)			
Party	Composition	Membership	Status
Labour	(1)	Looker	

Safer York Partnership (1)			
Party	Composition	Membership	Status
Labour	(1)	Simpson-Laing	

York@Large (1)			
Party	Composition	Membership	Status
Labour	(1)	Crisp	

Active York (1)			
Party	Composition	Membership	Status
Labour	(1)	Crisp	

Yor OK Board (2)			
Party	Composition	Membership	Status
Labour	(1)	Looker	
Liberal Democrat	(1)	Runciman	
		Reid	Substitute

Corporate Parenting Board (8)			
Party	Composition	Membership	Status
Labour	(4)	Funnell	
		Looker	Chair
		Gunnell	
		Fitzpatrick	
Conservative	(1)	Brooks	
Liberal Democrat	(2)	Cuthbertson	
		Runciman	Vice Chair
Independent	(1)	Wiseman	

Health and Wellbeing Board (3)			
Party	Composition	Membership	Status
	(1)	Cunningham-Cross	Chair – Leader's Appointment
Labour	(1)	Looker	
Independent	(1)	Wiseman	
	(1)	CYC Kersten England, Chief Executive Deputy: TBC	
	(1)	CYC Vacancy (TBC) Deputy: TBC	
	(1)	CYC Jon Stonehouse, Director of Children's Services, Education and Skills Deputy: Eoin Rush, AD Children and Specialist Services	
	(2)	Vale of York Clinical Commissioning Group Dr Mark Hayes, Chair Rachel Potts, Chief Operating Officer Deputies: TBC	
	(1)	HealthWatch Siân Balsom, Manager Deputy: TBC	
	(1)	York Voluntary and Community Sector Chief Executive, York Centre for Voluntary Service (position currently vacant) Deputy: Vacancy (TBC)	
	(1)	York Teaching Hospital NHS Foundation Trust Patrick Crowley, Chief Executive Deputy: Mike Proctor, Deputy Chief Executive	
	(1)	Leeds Partnerships NHS Foundation Trust Chris Butler, Chief Executive Deputy: Jill Copeland, Director of Strategy and Partnerships	
	(1)	Independent Care Sector Mike Padgham, Chair Deputy: TBC	
	(1)	NHS England Matt Neligan (Director of Operations and Delivery) Deputy: TBC	

	(1)	North Yorkshire Police Tim Madgwick, Deputy Chief Constable Deputy: Ken McIntosh, Chief Superintendent
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Mental Health & Learning Disabilities Partnership Board (sub of the Health & Wellbeing Board) (1)			
Party	Composition	Membership	Status
	(1)	Vacancy	

Corporate Joint Consultative Committee (3)			
Party	Composition	Membership	Status
Labour	(2)	Simpson- Laing	
		Williams	
Conservative	(1)	Healey	

Police and Crime Panel (2)			
Party	Composition	Membership	Status
Labour	(2)	Simpson- Laing	
		Fitzpatrick	

Joint Working – Other

Quality Bus Partnership (2)			
Party	Composition	Membership	Status
Labour	(1)	Levene	
		Simpson-Laing	Substitute
Conservative	(1)	Richardson	
		Steward	Substitute

Ofsted Sub-Group (5)			
Party	Composition	Membership	Status
Labour	(3)	Looker	
		Fitzpatrick	
		McIlveen	
		Gunnell	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Runciman	Substitute
Conservative	(1)	Brooks	
		Healey	Substitute

Yorkshire Energy Partnership (1)			
Party	Composition	Membership	Status
Labour	(1)	Merrett	

North Yorkshire Fire and Rescue Authority (4)			
Party	Composition	Membership	Status
Labour	(3)	Barnes	
		Fitzpatrick	
		King	
		Boyce	Substitute
Conservative	(1)	Richardson	
		Steward	Substitute

York Tourism Partnership “Visit York” (3)			
Party	Composition	Membership	Status
Labour	(2)	Alexander	
		Crisp	
Conservative	(1)	Gillies	

Valuing People Partnership Board (Open Membership)			
Party	Composition	Membership	Status
Labour	(1)	Simpson-Laing	
Liberal Democrat	(1)	Ayre	

York Compact Group (2)			
Party	Composition	Membership	Status
Labour	(2)	Cunningham-Cross	
		Crisp	

York Education Partnership (2)			
Party	Composition	Membership	Status
Labour	(1)	Looker	
		Cunningham-Cross	Substitute
Conservative	(1)	Brooks	

Derwenthorpe Partnership Forum (4)			
Party	Composition	Membership	Status
Labour	(2)	Fitzpatrick	
		Funnell	
		Potter	Substitute
		Barnes	Substitute
Liberal Democrat	(1)	Ayre	
		Runciman	Substitute
Conservative	(1)	Brooks	

Germany Beck Community Forum (2)			
Party	Composition	Membership	Status
Fulford Ward (Liberal Democrat)	(1)	Aspden	
Fishergate Ward (Green)	(1)	D'Agorne	

Terry's Community Forum (5)			
	Composition	Membership	
Micklegate (Labour)	(2)	Gunnell Merrett	
Dringhouses & Woodthorpe (Labour)	(1)	Semlyen	
Bishopthorpe (Conservative)	(1)	Galvin	
Fishergate (Green)	(1)	Taylor	

West Yorkshire Combined Authority (1)			
Party	Composition	Membership	Status
Labour	(1)	Alexander	Leader
		Simpson-Laing	Substitute

West Yorkshire Combined Authority – Investment Committee			
Party	Composition	Membership	Status
Labour	(1)	Levene – Cabinet Member <i>(Nominated for appointment by WYCA)</i>	
		Alexander <i>(Leader will serve on this Committee as directly appointed by the WYCA)</i>	

West Yorkshire Combined Authority – Governance & Audit Committee (1)			
Party	Composition	Membership	Status
Labour	(1)	McIlveen	

West Yorkshire Combined Authority – Overview and Scrutiny Committee (3)			
Party	Composition	Membership	Status
Labour	(2)	Boyce	
		Gunnell	
Liberal Democrat	(1)	Aspden	

Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) (1)			
Party	Composition	Membership	Status
Labour	(1)	Funnell	

Joint Member Working Group on the Joint Mineral and Waste Plan (2)			
Party	Composition	Membership	Status
Labour	(1)	Merrett	
		Simpson-Laing	Substitute
Conservative	(1)	Watt	
		Steward	Substitute

**Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2014/2015**

Executive Function	Chair	Vice - Chair
Cabinet	Alexander	Simpson-Laing
Staffing Matters & Urgency Committee	Alexander	Simpson-Laing

Quasi-Judicial/Regulatory Function	Chair	Vice – Chair
Planning Committee	Horton	Galvin
Area Planning Sub-Committee	Mcllveen	Galvin
Joint Standards Committee	-	-
Member Support Steering Group	Douglas	Runciman
Audit & Governance Committee	Potter	Brooks
Gambling, Licensing & Regulatory Committee	Boyce	Watt
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-
Environment Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Corporate and Scrutiny Management Committee	Galvin	Runciman
Economic and City Development Overview & Scrutiny Committee	Semlyen	Watt
Community Safety Overview & Scrutiny Committee	Douglas	Orrell
Health Overview & Scrutiny Committee	Funnell	Doughty
Learning and Culture Overview & Scrutiny Committee	Reid	Fitzpatrick

Executive Working Groups	Chair	Vice - Chair
Local Plan Working Group	Merrett	Watt

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**CITY OF YORK COUNCIL
APPOINTMENTS TO OUTSIDE ORGANISATIONS 2014/15**

CATEGORIES

- 1 Agreed Member Level Appointment - At least one to be Cabinet Member.
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Organisation	Appointee(s)	Category	Total No of Members	Lib Dem	Lab	Con	Green /Ind	Total No of Reps Entitled	Member	Community Reps
Adoption Panel	Wiseman	2	1			1				
Ainsty 2008 Internal Drainage Board	Galvin, Gillies Mr G Smith, Mr G Simpson (Parish Council) 1 Officer (6 Vacancies)	3a						11	*	
Arlish and Chambers Charity (W) Christ Parish Estate Charity	Mr H Briggs	3b						3		
Association for Public Service Excellence (APSE)	Crisp, Merrett	2	2		2					
Association of West Yorkshire Authorities	Alexander (sub Simpson-Laing)	1	1		1			1		
Bell Farm Adventure Playground	Potter	4			1			2	2	
Bell Farm Social Hall Management Committee	Funnell	4			1			3	2	1
Bookstart Steering Group (in abeyance due to changes to health care provider)	Runciman	2	1	1						

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Business Support York and North Yorkshire (formerly known as York, Selby & Malton Business Advice Centres)	Simpson-Laing	2	1		1					
Charity of Jane Wright	Miss A Sains, Ms S Cooke	3b						2		2
CYC Trading Company	Williams	1	1		1					
CYC Trading Company Shareholder Board	Alexander, McIlveen and Semlyen	1	3		3					
Clifton Backies Management Board	McIlveen, Douglas (sub Scott) Watt	4			2	1		3	3	
Consultation Meetings with Looked After Children "Show Me That I Matter"	Looker (sub Potter) Brooks	2	2		1	1				

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Foss 2008 Internal Drainage Board	Wiseman Warters Mr C Chambers Mr D Crossley Ms Kate Pace Mr C Perrett Mr A S Richardson (Parish Councillors) 1 Officer (2 Vacancies)	3a						10	*	
Fostering & Sharing Care Panel	Runciman	2	1	1						
Foxwood Community Centre	Burton	4			1			1	1	
Friends of St Nicholas Fields	Vacancy	4			1			1	1	
Fulford Parish Council Cemetery Committee	Aspden	4		1				1	1	

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Organisation	Appointee(s)	Category	Total No of Members	Lib Dem	Lab	Con	Green /Ind	Total No of Reps Entitled	Member	Community Reps
Glen Family Resource Centre (The) <i>Members' Quarterly Visits to Children's Homes</i>	Cuthbertson, Looker Doughty	2	3	1	1	1				
Heslington East Community Forum	Barnes, Levene Aspden	4		1	2			No set figure		
Hull University Court (Class 3)	Brooks, Simpson- Laing	2	2							
Hull University Court (Class 6)	Lord Mayor – Ex Officio	2	1		1					
Kyle and Upper Ouse Internal Drainage Board	Watson McIlveen Cllr R Binns Cllr M Waudby Mr K Hayton (Parish Councillors) 1 Officer (3 Vacancies)	3a			2			9	*	

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Leeds & York Partnership NHS Foundation Trust (3 yr appt – May 2016)	Douglas	2	1		1					
Leeds City Region LEP Employment & Skills Board	Looker (sub Alexander)	1	1		1			1		
Leeds City Region LEP Leaders Board	Alexander (sub Simpson-Laing)	1	1		1			1		
Leeman Road Millennium Green Trust	Crisp, Riches	4			2			2	2	
Local Access Forum	Cunningham-Cross, Watt	2	2		1	1				
Local Government Association – Councillors' Forum	Alexander (sub Simpson-Laing)	1	1		1			1		
Local Government Association – General Assembly	Alexander, Simpson-Laing (sub Crisp) Aspden (sub Runciman) Steward (sub Galvin)	1	4	1	2	1				

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Local Government Information Unit	Alexander (sub Simpson Laing)	1	1		1					
Local Government North Yorkshire and York	Alexander Simpson-Laing (sub)	1	1		1					
Local Government North Yorkshire and York Housing Board	Simpson-Laing (sub Alexander)	1	1		1					
Local Government North Yorkshire Spatial Planning & Transport Board	Merrett	1	1		1					
Local Government Yorkshire and Humber Employers Committee (now known as LGYH Council meeting) *Sub group of Local Government Yorkshire and Humber	Williams	2	1		1					
Local Government Yorkshire and Humber	Alexander (sub Simpson-Laing)	1	1		1					
Menwith Hill Forum (This group is in abeyance)	Scott	2	1		1					

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Micklegate York Charitable Trust	Gunnell	4			1			1		
North Yorkshire Flood Risk Partnership	Merrett	1	1		1			1		
North Yorkshire Housing Partnership	Simpson-Laing				1					
North Yorkshire Local Transport Body	Levene (observer status)									
Ouse and Derwent Internal Drainage Board	Brooks Mr R W Bramley (Parish Councillor) 1 Officer (2 Vacancies)	3a						5	*	
PATROL Adjudication Joint Committee	Levene	1	1		1					
Peasholme Centre Management Committee	Simpson-Laing Barton	2	2		1	1				
Pension Fund Sub-Committee	Williams	1	1		1					
Portage and Early Support Steering Group	Looker	1	1		1					

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Reserve Forces & Cadets Association for Yorkshire & the Humber	Watson	2	1							
Rural Action Yorkshire	Douglas	3a	1		1			1	1	
SACRE (Standing Advisory Conference on Religious Education)	Looker, Funnell, Brooks Firth	2	4	1	2	1				
Shopmobility York	Hodgson	2	1		1					
SNAPPY	Fitzpatrick, Vacancy	3a	2	1	1			2	2	
St Michael le Belfrey with St Wilfrid Charities for the Poor	Watson	3a	1		1			1	1	
St Wilfrid's Eleemosynary Charity	Cuthbertson, Watson	2	2	1	1					
Tang Hall Community Centre	Funnell (one vacancy)	4	2		2			2	2	
19 Wenlock Terrace - <i>Members' Quarterly Visits to Children's' Homes</i>	Gunnell Doughty Cuthbertson	2	3	1	1	1				

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York and District Citizen's Advice Bureau	Cunningham-Cross	2	1		1					
York and North Yorkshire Playing Fields Association	Ayre, Crisp	2	2	1	1					
York City Charities	Gunnell, Healey	3a	2		1	1				2
York CVS Board of Trustees	Mclveen, Healey	3a	2		1	1		2	2	
York Environment Forum (LSP) (non voting members)	Merrett Healey Cuthbertson (sub Ayre) D'Agorne Warters	2	6	1	1	1	1 Green 1 Ind			
York Fairtrade City Steering Group	Cunningham-Cross	1	1		1					
York Museums Trust	Barnes Cuthbertson (sub Firth)	2	2	1	1					

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York NHS Teaching Hospital Foundation Trust – Members Council (3 year appointment to 31/03/13)	Riches	2	1		1					
York, North Yorkshire and East Riding LEP Board Member	Alexander (sub Simpson-Laing)	1	1		1			1		
York Sports Village Stakeholder Group	Cabinet Member for Leisure, Culture & Tourism	1	1		1					
York Theatre Royal	Barton Boyce, Fitzpatrick	2	3		2	1				
York Wheels	Burton	3a	1		1			1	1	
Yorkshire and Humberside Pollution Advisory Committee	Merrett	2	1		1					
Yorkshire Purchasing Organisation	Horton, Barton	2	2		1	1				
Yorkshire Purchasing Organisation Holding Company	Horton (nominee for Director)									

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Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	Merrett (Levene sub)	1	1		1					
Yorventure Management Group	Merrett	2	1		1					
Yorwaste	Merrett	2	1		1					

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City of York Council Resident Forum Membership 2014/2015

Resident Forum

Acomb
 Bishopthorpe & Wheldrake
 Clifton
 Derwent, Heworth Without &
 Osbaldwick
 Dringhouses & Woodthorpe
 Fishergate
 Guildhall
 Haxby and Wigginton

 Heslington & Fulford
 Heworth
 Holgate
 Hull Road
 Huntington & New Earswick
 Micklegate
 Rural West York
 Skelton, Rawcliffe & Clifton
 Without
 Strensall
 Westfield

Membership

Horton and Simpson-Laing
 Barton and Galvin
 Douglas, King and Scott

 Ayre, Brooks, and Warters
 Hodgson, Reid and Semlyen
 D'Agorne and Taylor
 Looker and Watson
 Cuthbertson, Firth and
 Richardson

 Aspden and Levene
 Boyce, Funnell and Potter
 Alexander, Crisp and Riches
 Barnes and Fitzpatrick
 Hyman, Orrell and Runciman
 Fraser, Gunnell and Merrett
 Gillies, Healey and Steward
 Cunningham-Cross, McIlveen
 and Watt
 Doughty and Wiseman
 Burton, Williams, *Vacancy*

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Allocation of Seats on Committees, Sub-Committees, Boards and Working Groups Between Political Groups

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. Under the Local Government Act 2000, a single party Cabinet is not subject to proportionality requirements.

	Total	Lib Dem	Labour	Green	Con	Ind	Lab Ind
Cabinet Function							
Cabinet	8						
Staffing Matters & Urgency Committee	5	1	2	0	1	1	0
Chair – Leader of Council							
Quasi – Judicial/Regulatory Function							
	Total	Lib Dem	Labour	Green	Con	Ind	Lab Ind
Planning Committee	17	3	8	1	3	1	1
Area Planning Sub-Committee	11	2	5	0	3	0	1
Audit & Governance Committee	7	1	3	1	1	0	1
Gambling, Licensing and Regulatory Committee	15	3	7	0	3	1	1
Corporate Appeals Panel	3	1	1	0	1	0	0
Housing Appeals Panel	3	0	2	0	1	0	0
Education Appeals Panel	3	1	1	0	1	0	0
Environment Appeals Panel	3	1	1	0	1	0	0

Scrutiny Function

	Total	Lib Dem	Labour	Green	Con	Ind	Lab Ind
Corporate and Scrutiny Management Committee	11	2	5	1	2	0	1
Economic and City Development Overview & Scrutiny Committee	7	1	4	1	1	0	0
Community Safety Overview & Scrutiny Committee	7	2	3	0	1	1	0
Health Overview & Scrutiny Committee	7	1	3	0	2	1	0
Learning and Culture Overview & Scrutiny Committee	7	1	3	1	1	1	0
North Yorkshire Fire and Rescue Authority	4	1	2	0	1	0	0
Total seats to which proportionality must be applied	110						
Seat entitlement per Group		21	49	5	23	7	5

Note: 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 are to be made on the following basis:

	Total	Lib Dem	Labour	Green	Con	Ind	Lab Ind
Joint Standards Committee	4	1	1	1	1	0	0

Proportionality on Working Groups does not strictly apply. However, Council has traditionally decided to apply proportionality on these wherever possible, represented as follows for 2014/15:

Member Support Steering Group

Local Plan Working Group

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City of York Council Committees, Sub-Committees, Working Groups and Partnership Bodies 2014/15

Staffing Matters and Urgency Committee (5)			
Party	Composition	Membership	Status
Labour	(2)	Alexander	
		Fraser	
Conservative	(1)	Steward	
		Barton	Substitute
Liberal Democrat	(1)	Aspden	
		Reid	Substitute
Independent	(1)	Watson	

Cabinet Advisory Groups

Local Plan Working Group (11)			
Party	Composition	Membership	Status
Labour	(5)	Merrett	
		Horton	
		Barnes	
		Funnell	
		Simpson-Laing	
		Williams	Substitute
		Alexander	Substitute
		Potter	Substitute
Conservative	(2)	Watt	
		Steward	
		Barton	Substitute
		Richardson	Substitute
		Galvin	Substitute
Liberal Democrat	(2)	Ayre	
		Reid	
		Orrell	Substitute

Green	(1)	D'Agorne	
		Taylor	Substitute
Independent	(1)	Warters	

Quasi-Judicial/Regulatory Functions

Planning Committee (17)			
Party	Composition	Membership	Status
Labour	(8)	Horton	
		Boyce	
		Williams	
		Looker	
		McIlveen	
		Crisp	
		Simpson-Laing	
		Burton	
		Funnell	Substitute
		Cunningham-Cross	Substitute
		Fitzpatrick	Substitute
Conservative	(3)	Galvin	
		Doughty	
		Watt	
		Brooks	Substitute
		Richardson	Substitute
Liberal Democrat	(3)	Ayre	
		Firth	
		Reid	
		Cuthbertson	Substitute
		Orrell	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute
Independent	(1)	Warters	
Independent Labour	(1)	King	

Area Planning Sub-Committee (11)			
Party	Composition	Membership	Status
Labour	(5)	McIlveen	
		Fitzpatrick	
		Looker	
		Merrett	
		Gunnell	
		Williams	Substitute
		Funnell	Substitute
		Simpson-Laing	Substitute
Conservative	(3)	Galvin	
		Watt	
		Douglas	
		Healey	Substitute
		Richardson	Substitute
Liberal Democrat	(2)	Cuthbertson	
		Hyman	
		Orrell	Substitute
		Ayre	Substitute
Independent	(1)	Watson	

Joint Standards Committee (4)			
Party	Composition	Membership	Status
Labour	(1)	Horton	
		Boyce	Substitute
		Williams	Substitute
Conservative	(1)	Barton	
		Brooks	Substitute
		Galvin	Substitute
		Healey	Substitute
Liberal Democrat	(1)	Runciman	Chair (appointed by committee)
		Reid	Substitute
Green	(1)	Taylor	

Revised Annex B1

		D'Agorne	Substitute
Parish Council Member	1	Vacancy	
Parish Council Member	1	Dennis Martin	Vice-Chair (appointed by committee)
Parish Council Member	1	Glyn Simpson	
Independent Person	1	Nicholas Hall	
Independent Person	1	David Laverick	

Member Support Steering Group (4)

Party	Composition	Membership	Status
Labour	(2)	Boyce	
		Looker	
Conservative	(1)	Douglas	
		Galvin	Substitute
Liberal Democrat	(1)	Runciman	
		Aspden	Substitute

Audit and Governance Committee (7)

Party	Composition	Membership	Status
Labour	(3)	Potter	
		Barnes	
		Fraser	
		Gunnell	Substitute
Conservative	(1)	Brooks	
		Steward	Substitute
		Healey	Substitute
Liberal Democrat	(1)	Ayre	
		Waller	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute
Independent Labour	(1)	Scott	

Co-opted Non-Statutory Member	(2)	Martin Whiteley (one vacancy)	
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Gambling, Licensing & Regulatory Committee (15)			
Party	Composition	Membership	Status
Labour	(7)	Boyce	
		Alexander	
		Looker	
		McIlveen	
		Horton	
		Funnell	
		Crisp	
Conservative	(3)	Watt	
		Richardson	
		Healey	
Liberal Democrat	(3)	Aspden	
		Orrell	
		Hyman	
Independent	(1)	Wiseman	
Independent Labour	(1)	King	

Appeals Panels

Corporate Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(1)	Fraser	
		Horton	Substitute
Conservative	(1)	Galvin	
		Healey	Substitute
		Steward	Substitute
Liberal Democrat	(1)	Firth	
		Cuthbertson	Substitute

Housing Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(2)	Boyce	
		Horton	
Conservative	(1)	Barton	
		Brooks	Substitute
		Healey	Substitute

Education Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(1)	Fitzpatrick	
		Boyce	Substitute
Conservative	(1)	Brooks	
Liberal Democrat	(1)	Firth	
		Aspden	Substitute

Environment Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(1)	Looker	
Conservative	(1)	Healey	
Liberal Democrat	(1)	Hyman	
		Cuthbertson	Substitute

School Admission and/or Exclusion Appeals Panellists

Aileen Bloomer	Philip Johnston
Christine Burt	Edward Kendall
Peter Cannings	Emma Langton
Robin Cook	Trevor Langton
Ian Dolben	Michael Lewis
Claire Dorer	Francis Loftus
Pauline Ensor	Reg Parr
Jill Errington	Anne Powell
Shauna Finch	Ian Savage
Valerie Foote	Rob Stay

David Foster
 Steve Graham
 Christine Hanby
 Pat Hill
 Ron Humphrys
 Malcolm Hutton
 Allison Jewitt

Anthony Temperton
 Barry Thomas
 Jackie Thompson
 Michael Waudby
 Mike Withers
 Alison Yarrow

Independent Remuneration Panel

Independent Panellists

David Dickson
 Elizabeth Heaps
 Janet Hopton
 Peter Kay

John Lister
 Andrew Scott
 Richard Shephard
 Patrick Shepherd

Scrutiny Functions

Corporate and Scrutiny Management Committee (11)			
Party	Composition	Membership	Status
Labour	(5)	Potter	
		Fraser	
		Burton	
		Horton	
		McIlveen	
		Semlyen	Substitute
		Riches	Substitute
Conservative	(2)	Galvin	
		Steward	
		Healey	Substitute
		Barton	Substitute
Liberal Democrat	(2)	Runciman	
		Hyman	
		Firth	Substitute
		Reid	Substitute
		Aspden	Substitute

Green	(1)	D'Agorne	
		Taylor	Substitute
Independent Labour	(1)	King	

Economic and City Development Overview & Scrutiny Committee (7)

Party	Composition	Membership	Status
Labour	(3)	Barnes	
		Burton	
		Semlyen	
		McIlveen	Substitute
		Hodgson	Substitute
Conservative	(1)	Watt	
		Steward	Substitute
Liberal Democrat	(1)	Waller	
		Cuthbertson	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute
Independent Labour	(1)	Scott	

Community Safety Overview and Scrutiny Committee (7)

Party	Composition	Membership	Status
Labour	(3)	Fraser	
		Hodgson	
		Boyce	
		Burton	Substitute
Conservative	(1)	Douglas	
		Richardson	Substitute
Liberal Democrat	(2)	Orrell	
		Waller	
		Reid	Substitute
Independent	(1)	Warters	

Health Overview & Scrutiny Committee (7)			
Party	Composition	Membership	Status
Labour	(3)	Funnell	
		Burton	
		Hodgson	
		Horton	Substitute
		Fitzpatrick	Substitute
Conservative	(2)	Doughty	
		Douglas	
		Richardson	(Substitute)
Liberal Democrat	(1)	Runciman	
		Cuthbertson	Substitute
Independent	(1)	Watson	

Learning and Culture Overview & Scrutiny Committee (7)			
Party	Composition	Membership	Status
Labour	(3)	Fitzpatrick	
		Potter	
		Gunnell	
		Riches	Substitute
		Hodgson	Substitute
Conservative	(1)	Brooks	
		Healey	Substitute
		Richardson	Substitute
Liberal Democrat	(1)	Reid	
		Ayre	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute
Independent	(1)	Wiseman	

Edwin Thomas

Andrew Pennington

Vacancy

Vacancy

Parent Governor Representative

Parent Governor Representative

Church of England Representative

Catholic Representative

Joint Working – Strategic Partnerships

Without Walls Partnership (3)			
Party	Composition	Membership	Status
Labour	(1)	Alexander	
		Simpson-Laing	Substitute
Liberal Democrat	(1)	Aspden	
		Runciman	Substitute
Conservative	(1)	Steward	
		Watt	Substitute

York Environment Partnership (1)			
Party	Composition	Membership	Status
Labour	(1)	Merrett	

York Economic Partnership (3)			
Party	Composition	Membership	Status
Labour	(1)	Alexander	
		Simpson-Laing	Substitute
Liberal Democrat	(1)	Aspden	
		Runciman	Substitute
Conservative	(1)	Steward	

Fairness & Equalities Board			
Party	Composition	Membership	Status
Labour	(2)	Cunningham-Cross	Cabinet Member/s Ex officio
		Crisp	

Learning City York (1)			
Party	Composition	Membership	Status
Labour	(1)	Looker	

Safer York Partnership (1)			
Party	Composition	Membership	Status
Labour	(1)	Simpson-Laing	

York@Large (1)			
Party	Composition	Membership	Status
Labour	(1)	Crisp	

Active York (1)			
Party	Composition	Membership	Status
Labour	(1)	Crisp	

Yor OK Board (2)			
Party	Composition	Membership	Status
Labour	(1)	Looker	
Liberal Democrat	(1)	Runciman	
		Reid	Substitute

Corporate Parenting Board (8)			
Party	Composition	Membership	Status
Labour	(4)	Funnell	
		Looker	
		Gunnell	
		Fitzpatrick	
Conservative	(1)	Brooks	
Liberal Democrat	(2)	Runciman	
		Cuthbertson	
Independent	(1)	Wiseman	

Health and Wellbeing Board (3)			
Party	Composition	Membership	Status
	(1)	Cunningham-Cross	Chair – Leader's Appointment
Member Appointment	(1)	See separate schedule	
Member Appointment	(1)	See separate schedule	
	(1)	CYC Kersten England, Chief Executive Deputy: TBC	
	(1)	CYC Julie Hotchkiss, Acting Director of Public Health Deputy: TBC	
	(1)	CYC Jon Stonehouse, Director of	

		Children's Services, Education and Skills Deputy: Eoin Rush, AD Children and Specialist Services
	(1)	CYC Guy Van Dichele, Acting Director of Adult Social Services Deputy: TBC
	(2)	Vale of York Clinical Commissioning Group Dr Mark Hayes, Chair Rachel Potts, Chief Operating Officer Deputies: TBC
	(1)	HealthWatch Siân Balsom, Manager Deputy: TBC
	(1)	York Voluntary and Community Sector Chief Executive, York Centre for Voluntary Service (position currently vacant) Deputy: Vacancy (TBC)
	(1)	York Teaching Hospital NHS Foundation Trust Patrick Crowley, Chief Executive Deputy: Mike Proctor, Deputy Chief Executive
	(1)	Leeds Partnerships NHS Foundation Trust Chris Butler, Chief Executive Deputy: Jill Copeland, Director of Strategy and Partnerships
	(1)	Independent Care Sector Mike Padgham, Chair Deputy: TBC
	(1)	NHS England Matt Neligan (Director of Operations and Delivery) Deputy: TBC
	(1)	North Yorkshire Police Tim Madgwick, Deputy Chief Constable Deputy: Ken McIntosh, Chief Superintendent

Corporate Joint Consultative Committee (3)			
Party	Composition	Membership	Status
Labour	(2)	Simpson-Laing	
		Williams	
Conservative	(1)	Healey	

Joint Working – Other

Quality Bus Partnership (2)			
Party	Composition	Membership	Status
Labour	(1)	Levene	
		Simpson-Laing	Substitute
Conservative	(1)	Richardson	
		Steward	Substitute

Ofsted Sub-Group (4)			
Party	Composition	Membership	Status
Labour	(2)	Looker	
		Fitzpatrick	
		Gunnell	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Runciman	Substitute
Conservative	(1)	Brooks	
		Healey	Substitute

Yorkshire Energy Partnership (1)			
Party	Composition	Membership	Status
Labour	(1)	Merrett	

North Yorkshire Fire and Rescue Authority (4)			
Party	Composition	Membership	Status
Labour	(2)	Barnes	
		Fitzpatrick	
		Boyce	Substitute

Conservative	(1)	Richardson	
		Steward	Substitute
Liberal Democrat nomination	(1)	King	
		Aspden	Substitute

York Tourism Partnership “Visit York” (3)			
Party	Composition	Membership	Status
Labour	(2)	Alexander	
		Crisp	
Conservative	(1)	Gillies	

Valuing People Partnership Board (Open Membership)			
Party	Composition	Membership	Status
Labour	(1)	Simpson-Laing	
Liberal Democrat	(1)	Ayre	

York Compact Group (2)			
Party	Composition	Membership	Status
Labour	(1)	Cunningham-Cross	
Green	(1)	D’Agorne	

York Education Partnership (2)			
Party	Composition	Membership	Status
Labour	(1)	Looker	
		Cunningham-Cross	Substitute
Conservative	(1)	Brooks	

Derwenthorpe Partnership Forum (4)			
Party	Composition	Membership	Status
Labour	(2)	Fitzpatrick	
		Funnell	
		Potter	Substitute
		Barnes	Substitute

Liberal Democrat	(1)	Ayre	
		Runciman	Substitute
Conservative	(1)	Brooks	

Germany Beck Community Forum (2)

Party	Composition	Membership	Status
Fulford Ward (Liberal Democrat)	(1)	Aspden	
Fishergate Ward (Green)	(1)	D'Agorne	

Terry's Community Forum (5)

	Composition	Membership	
Micklegate (Labour)	(2)	Gunnell Merrett	
Dringhouses & Woodthorpe (Labour)	(1)	Semlyen	
Bishopthorpe (Conservative)	(1)	Galvin	
Fishergate (Green)	(1)	Taylor	

West Yorkshire Combined Authority (1)

Party	Composition	Membership	Status
Labour	(1)	Alexander	Leader
		Simpson-Laing	Substitute

West Yorkshire Combined Authority – Investment Committee

Party	Composition	Membership	Status
Labour	(1)	Levene – Cabinet Member	<i>(Nominated for appointment by WYCA)</i>

		Alexander	<i>(Leader will serve on this Committee as directly appointed by the WYCA)</i>
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West Yorkshire Combined Authority – Governance & Audit Committee (1)			
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Party	Composition	Membership	Status
Labour	(1)	McIlveen	

West Yorkshire Combined Authority – Overview and Scrutiny Committee (3)			
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Party	Composition	Membership	Status
Labour	(2)	Boyce	
		Gunnell	
Liberal Democrat	(1)	Aspden	

Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) (1)			
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Party	Composition	Membership	Status
Labour	(1)	Funnell	

Joint Member Working Group on the Joint Mineral and Waste Plan (2)			
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Party	Composition	Membership	Status
Labour	(1)	Merrett	
		Simpson-Laing	Substitute
Conservative	(1)	Watt	
		Steward	Substitute

Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2014/2015

	Labour Group Nominations		Combined Opposition Nominations	
Executive Function	Chair	Vice - Chair	Chair	Vice-Chair
Cabinet	Alexander	Simpson-Laing	Alexander	Simpson-Laing
Staffing Matters & Urgency Committee	Alexander	Simpson-Laing	Alexander	Simpson-Laing

Quasi-Judicial/Regulatory Function	Chair	Vice – Chair	Chair	Vice-Chair
Planning Committee	Horton		Reid	Galvin
Area Planning Sub-Committee	Mcllveen		Watson	Galvin
Audit & Governance Committee	Potter		Ayre	Potter
Gambling, Licensing & Regulatory Committee	Boyce		Aspden	Watt
Corporate Appeals Panel	-	-		
Housing Appeals Panel	-	-		
Education Appeals Panel	-	-		
Environment Appeals Panel	-	-		

Scrutiny Functions	Chair	Vice - Chair	Chair	Vice-Chair
Corporate and Scrutiny	Galvin		Galvin	Runciman

Management Committee				
Economic and City Development Overview & Scrutiny Committee	Semlyen		Waller	Watt
Community Safety Overview & Scrutiny Committee	Douglas		Douglas	Orrell
Health Overview & Scrutiny Committee	Funnell		Doughty	Funnell
Learning and Culture Overview & Scrutiny Committee	Reid		Taylor	Reid

Executive Working Groups	Chair	Vice - Chair		
Local Plan Working Group	Merrett		Merrett	Watt
Member Support Steering Group	Boyce		Runciman	Douglas

**CITY OF YORK COUNCIL
APPOINTMENTS TO OUTSIDE ORGANISATIONS 2014/15**

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Organisation	Appointee(s)	Category	Total No of Members	Lib Dem	Lab	Con	Green /Ind	Total No of Reps Entitled	Member	Community Reps
Adoption Panel	Wiseman	2	1			1				
Ainsty 2008 Internal Drainage Board	Galvin, Gillies Mr G Smith, Mr G Simpson (Parish Council) 1 Officer (6 Vacancies)	3a						11	*	
Arlish and Chambers Charity (W) Christ Parish Estate Charity	Mr H Briggs	3b						3		
Association for Public Service Excellence (APSE)	Crisp, Merrett	2	2		2					
Association of West Yorkshire Authorities	Alexander (sub Simpson-Laing)	1	1		1			1		
Bell Farm Adventure Playground	Potter	4			1			2	2	
Bell Farm Social Hall Management Committee	Funnell	4			1			3	2	1

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Bookstart Steering Group (in abeyance due to changes to health care provider)	Runciman	2	1	1						
Business Support York and North Yorkshire (formerly known as York, Selby & Malton Business Advice Centres)	Simpson-Laing	2	1		1					
Charity of Jane Wright	Miss A Sains, Ms S Cooke	3b						2		2
CYC Trading Company	Williams	1	1		1					
CYC Trading Company Shareholder Board	Alexander, McIlveen and Semlyen	1	3		3					
Clifton Backies Management Board	McIlveen, Douglas (sub Scott) Watt	4			2	1		3	3	
Consultation Meetings with Looked After Children "Show Me That I	Looker (sub Potter)	2	2		1	1				

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Matter"	Brooks									
Foss 2008 Internal Drainage Board	Wiseman Warters Mr C Chambers Mr D Crossley Ms Kate Pace Mr C Perrett Mr A S Richardson (Parish Councillors) 1 Officer (2 Vacancies)	3a						10	*	
Fostering & Sharing Care Panel	Runciman	2	1	1						
Foxwood Community Centre	Burton	4			1			1	1	

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Friends of St Nicholas Fields	Vacancy	4			1			1	1	
Fulford Parish Council Cemetery Committee	Aspden	4		1				1	1	
Glen Family Resource Centre (The) <i>Members' Quarterly Visits to Children's Homes</i>	Cuthbertson, Looker Doughty	2	3	1	1	1				
Heslington East Community Forum	Barnes, Levene Aspden	4		1	2			No set figure		
Hull University Court (Class 3)	Brooks, Simpson-Laing	2	2							
Hull University Court (Class 6)	Lord Mayor – Ex Officio	2	1		1					
Kyle and Upper Ouse Internal	Watson	3a			2			9	*	

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Drainage Board	Mclveen Cllr R Binns Cllr M Waudby Mr K Hayton (Parish Councillors) 1 Officer (3 Vacancies)									
Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt – May 2016)	Douglas (see also annex B3(a))	2	1							
Leeds City Region LEP Employment & Skills Board	Looker (sub Alexander)	1	1		1			1		
Leeds City Region LEP Leaders Board	Alexander (sub Simpson-Laing)	1	1		1			1		
Leeman Road Millennium Green Trust	Crisp, Riches	4			2			2	2	

**CITY OF YORK COUNCIL
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Local Access Forum	Cunningham-Cross, Watt	2	2		1	1				
Local Government Association – Councillors’ Forum	Alexander (sub Simpson-Laing)	1	1		1			1		
Local Government Association – General Assembly	Alexander, Simpson-Laing (sub Crisp) Aspden (sub Runciman) Steward (sub Galvin)	1	4	1	2	1				
Local Government Information Unit	Alexander (sub Simpson Laing)	1	1		1					
Local Government North Yorkshire and York	Alexander Simpson-Laing (sub)	1	1		1					
Local Government North Yorkshire and York Housing Board	Simpson-Laing (sub Alexander)	1	1		1					

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Local Government North Yorkshire Spatial Planning & Transport Board	Merrett	1	1		1					
Local Government Yorkshire and Humber Employers Committee (now known as LGYH Council meeting) *Sub group of Local Government Yorkshire and Humber	Williams	2	1		1					
Local Government Yorkshire and Humber	Alexander (sub Simpson-Laing)	1	1		1					
Menwith Hill Forum (This group is in abeyance)	Scott	2	1		1					
Micklegate York Charitable Trust	Gunnell	4			1			1		
North Yorkshire Flood Risk Partnership	Merrett	1	1		1			1		
North Yorkshire Housing Partnership	Simpson-Laing				1					

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North Yorkshire Local Transport Body	Levene (observer status)									
Ouse and Derwent Internal Drainage Board	Brooks Mr R W Bramley (Parish Councillor) 1 Officer (2 Vacancies)	3a						5	*	
PATROL Adjudication Joint Committee	Levene	1	1		1					
Peasholme Centre Management Committee	Simpson-Laing Barton	2	2		1	1				
Pension Fund Sub-Committee	Williams	1	1		1					
Portage and Early Support Steering Group	Looker	1	1		1					
Reserve Forces & Cadets Association for Yorkshire & the	Watson	2	1							

**CITY OF YORK COUNCIL
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Humber										
Rural Action Yorkshire	Mcllveen	3a	1		1			1	1	
SACRE (Standing Advisory Conference on Religious Education)	Looker, Funnell, Brooks Firth	2	4	1	2	1				
Shopmobility York	Hodgson	2	1		1					
SNAPPY	Fitzpatrick, Aspden	3a	2	1	1			2	2	
St Michael le Belfrey with St Wilfrid Charities for the Poor	Watson	3a	1		1			1	1	
St Wilfrid's Eleemosynary Charity	Cuthbertson, Watson	2	2	1	1					
Tang Hall Community Centre	Funnell (one vacancy)	4	2		2			2	2	
19 Wenlock Terrace - <i>Members' Quarterly Visits to Children's' Homes</i>	Gunnell Doughty Cuthbertson	2	3	1	1	1				

**CITY OF YORK COUNCIL
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York and District Citizen's Advice Bureau	Cunningham-Cross	2	1		1					
York and North Yorkshire Playing Fields Association	Ayre, Crisp	2	2	1	1					
York City Charities	Gunnell, Healey	3a	2		1	1				2
York CVS Board of Trustees	Mclveen, Healey	3a	2		1	1		2	2	
York Environment Forum (LSP) (non voting members)	Merrett Healey Cuthbertson (sub Ayre) D'Agorne Warters	2	6	1	1	1	1 Green 1 Ind			
York Fairtrade City Steering Group	Cunningham-Cross	1	1		1					
York Museums Trust	Barnes	2	2	1	1					

**CITY OF YORK COUNCIL
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	Cuthbertson (sub Firth)									
York NHS Teaching Hospital Foundation Trust – Members Council (3 year appointment to 31/03/13)	Riches	2	1		1					
York, North Yorkshire and East Riding LEP Board Member	Alexander (sub Simpson-Laing)	1	1		1			1		
York Sports Village Stakeholder Group	Cabinet Member for Leisure, Culture & Tourism	1	1		1					
York Theatre Royal	Barton Boyce, Fitzpatrick	2	3		2	1				
York Wheels	Burton	3a	1		1			1	1	
Yorkshire and Humberside Pollution Advisory Committee	Merrett	2	1		1					

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Yorkshire Purchasing Organisation	Horton, Barton	2	2		1	1				
Yorkshire Purchasing Organisation Holding Company	Horton (nominee for Director)									
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	Merrett (Levene sub)	1	1		1					
Yorventure Management Group	Merrett	2	1		1					
Yorwaste	Merrett	2	1		1					

Schedule of Alternative Nominations for Outside/Partnership Body Appointments 2014/2015

Outside/Partnership Body	Labour Group Nominations		Combined Opposition Nominations	
Police & Crime Panel (2 York Member places)	Simpson- Laing	Fitzpatrick	Lab	Warters (Ind)
Leeds & York Mental Health NHS Foundation Trust (1 York Member place)	Riches		Douglas	

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Schedule of Alternative Nominations to Council Appointed Committees 2014/2015

Committee/Body	Labour Group Nominations		Combined Opposition Nominations	
Health & Wellbeing Board (2 Member places)	Looker (Lab)	Wiseman (Ind)	Cuthbertson (LD)	Wiseman (Ind)

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City of York Council Resident Forum Membership 2014/2015

Resident Forum

Acomb
 Bishopthorpe & Wheldrake
 Clifton
 Derwent, Heworth Without &
 Osbaldwick
 Dringhouses & Woodthorpe
 Fishergate
 Guildhall
 Haxby and Wigginton

 Heslington & Fulford
 Heworth
 Holgate
 Hull Road
 Huntington & New Earswick
 Micklegate
 Rural West York
 Skelton, Rawcliffe & Clifton
 Without
 Strensall
 Westfield

Membership

Horton and Simpson-Laing
 Barton and Galvin
 Douglas, King and Scott

 Ayre, Brooks, and Warters
 Hodgson, Reid and Semlyen
 D'Agorne and Taylor
 Looker and Watson
 Cuthbertson, Firth and
 Richardson

 Aspden and Levene
 Boyce, Funnell and Potter
 Alexander, Crisp and Riches
 Barnes and Fitzpatrick
 Hyman, Orrell and Runciman
 Fraser, Gunnell and Merrett
 Gillies, Healey and Steward
 Cunningham-Cross, McIlveen
 and Watt
 Doughty and Wiseman
 Burton, Waller, Williams

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