

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

**Table 1: Joint Committees administered by other Councils**

Organisation	Total No of Places Available	Appointee(s)	Other Information (incl. composition)
Bus Lane Adjudication Service Joint Committee (BLASJC)	1	D'Agorne Waller (Sub)	
Leeds City Region Business Rates Pool Joint Committee	1	Aspden D'Agorne (Sub)	
North Yorkshire Pension Fund Committee	1	Cuthbertson	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	D'Agorne	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	Daubeney Pavlovic	1 Labour, 1 Lib Dem

**Table 2: Regional Local Authority Bodies**

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

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

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

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

Table 3: Other Bodies

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

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Ainsty 2008 Internal Drainage Board	11 (incl 5 members)	Mr G H Smith Mr John Tull Mr Steve Wragg (officer) Carr Galvin 3 x Member vacancies 3 x Community Rep Level vacancies	Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives
Association for Public Service Excellence (APSE)	2	Waller Crawshaw	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour

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British Sugar Community Forum	4	Barnes (Acomb) Lomas (Acomb) Hook (Rural West York) Heaton (Holgate) Barker (Sub - Rural West York)	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member Holgate Ward Member
Charity of Jane Wright	2	Miss A Sains <i>(3 Dec 2020)</i> Ms S Cooke <i>(May 2023)</i>	Appointment to be made at Member or Community Rep Level. Subs are not permitted Appointments are for 4 years
City of York Safeguarding Children Board	1	Cuthbertson	Lead Member for Education, Children & Young People - observer status



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City of York Trading Company	2	Cuthbertson K Taylor	At least one Council appointee should be a Member. 1 Labour, 1 Lib Dem The Members are non-executive directors. Subs are not permitted
Clifton Backies Management Board	3	Smalley Waudby Wells	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted
Community First Yorkshire	1	Smalley	Formerly Rural Action Yorkshire Appointment to be made at Member or Community Rep Level.
Consultation Meetings with Looked After Children and Young People "Show Me That I Matter"	3	Cuthbertson Fitzpatrick Runciman D Taylor (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Green Subs are allowed

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

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Effectiveness and Achievement Service	3	Cuthbertson Fitzpatrick 1 x vacancy TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Vacancy A sub is permitted (Formerly Ofsted Sub-Group and the School Improvement and Monitoring Group)
Explore York Libraries and Archives Mutual Ltd.	1	Mr Chris Edwards	To be a community representative (i.e. it cannot be a councillor or officer). The appointment is for 3 years at a time.
f40	1	Cuthbertson	Must be the Executive Member for Education, Children and Young People
Foss 2008 Internal Drainage Board (no subs allowed)	10	Parish Cllr S Wiseman Mr D Crossley Mr C Chambers Mr C Perrett Steve Wragg (officer) 5 x Vacancies	Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives

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Fostering & Sharing Care Panel	1	Runciman	At least one Council appointee should be a Member. 1 Lib Dem No subs permitted
Friends of St Nicholas Fields	1	Craghill Baker (Sub)	Representative should be a Ward or Community member
Fulford Parish Council Cemetery Committee	1	Aspden	Representative must be Ward Member
Germany Beck Community Forum	2	Aspden (Fulford) D'Agorne (Fishergate)	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member
Glen Family Resource Centre (The <i>Members' Quarterly</i> (Visits to Children's Homes))	3	Cuthbertson Fitzpatrick 1 x vacancy TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Vacancy

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Heslington East Community Forum	No set figure	Aspden (Fulford) Norman (Hull Road) Vacancy for rep for Osbaldwick & Derwent Ward TBC	Representative should be a Ward or Community member Ward Member for Hull Road, Fulford & Heslington, and Osbaldwick and Derwent A sub is permitted
Human Rights and Equalities Board	3	Baker Fitzpatrick Smalley	At least one Member to be an Executive Member 1 Lib Dem, 1 Green, 1 Labour Executive Member - Ex Officio
Joint Member Working Group on the Joint Mineral and Waste Plan (Subs are permitted)	2	D'Agorne Hollyer Fisher (Sub) Taylor (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green

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Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	5 Member vacancies  3 Community Members Steve Wragg (officer)	Appointment to be made at Member or Community Rep Level.  * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives  Substitutes are not permitted
Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt to Sept 2019)	1	Perrett	At least one Council appointee should be a Member.  1 Lib Dem or Labour
Leeman Road Millennium Green Trust	2	Melly 1 x vacancy TBC	Representative should be a Ward or Community member
Local Access Forum	2	Myers D'Agorne	At least one Council appointee should be a Member.  1 Labour, 1 Green

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Local Government Association – Councillors’ Forum	1	Aspden	At least one Member to be an Executive Member. Observer status only, CYC do not appoint direct to this A sub is permitted
Local Government Association – General Assembly	4	Aspden Craghill Perrett Smalley	At least one Member to be an Executive Member. 2 Lib Dem, 1 Green, 1 Labour Subs are permitted
Local Government North Yorkshire and York	1	Aspden D’Agorne (Sub)	At least one Member to be an Executive Member. 1 Lib Dem Must be Leader, subs are allowed
Local Government North Yorkshire and York Spatial Planning & Transport Board	1	D’Agorne Waller (Sub)	The position has to be occupied by the Executive Member for Planning and Transport 1 Lib Dem A sub is permitted

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Local Government York, North Yorkshire & East Riding Housing Board	1	Craghill Ayre (Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted
Make It York Board	2	Mason Taylor	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Appointees are company directors
Micklegate York Charitable Trust	1	Kilbane	Representative must be a Ward Member
North Yorkshire Flood Risk Partnership	1	Waller Widdowson (Sub)	At least one Member to be an Executive Member.



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North Yorkshire Pension Fund – Local Pension Board	1	Hook	<p>At least one Council appointee should be a Member.</p> <p>Subs are not permitted</p> <p>The Pensions Board assists the Pension Fund Committee in administering the pension scheme.</p>
Ouse and Derwent Internal Drainage Board	5	<p>Parish Cllr R Bramley</p> <p>Mr A Vevers</p> <p>Mr Steve Wragg (officer)</p> <p>2 x Vacancies</p>	<p>Appointment to be made at Member or Community Rep Level.</p> <p>* Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives</p>
Peasholme Centre Management Committee	3	<p>Cullwick</p> <p>Craghill</p> <p>Pavlovic</p>	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem , 1 Green, 1 Labour</p>

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Quality Bus Partnership	3	K Taylor D'Agorne Pearson Widdowson (Sub) Craghill (Sub)	At least one Council appointee should be a Member. Membership amended to 1 appointee plus 1 sub for each of main political groups 1 Lib Dem, 1 Green, 1 Labour
Reserve Forces & Cadets Association for Yorkshire & the Humber	1	Barker	At least one Council appointee should be a Member.
SACRE (Standing Advisory Council on Religious Education)	3	Cullwick Fitzpatrick Rowley	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Con subs not allowed
Safer York Partnership	1	Craghill Smalley (Sub)	At least one Council appointee should be a Member. A sub is permitted

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Schools Forum	1	Cuthbertson	Appointee to be Executive Member for Education, Children and Young People 1 Lib Dem No substitute required Formerly known as York Education Partnership
Shopmobility York	1	Baker	At least one Council appointee should be a Member. 1 Green
SNAPPY	2	Barnes Hunter Aspden (Sub)	Appointment to be made at Member or Community Rep Level. 1 Lib Dem, 1 Labour Subs are permitted CYC Reps are trustees
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Fitzpatrick	Appointment to be made at Member or Community Rep Level. 1 Labour Subs are not permitted

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St Wilfrid's Eleemosynary Charity	2	Fitzpatrick Mason	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour CYC representatives are trustees and each appointment shall be made for a term of four years
Tees, Esk and Wear Valley NHS Foundation Trust	1	Wann	At least one Council appointee should be a Member. 1 Lib Dem or Labour The term of office of the appointment should be for a maximum of three years.

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Terry's Community Forum	6	Baker (Micklegate) Crawshaw (Micklegate) Kilbane (Micklegate) Widdowson (Dringhouses & Woodthorpe) Galvin (Bishopthorpe) D'Agorne (Fishergate)  Craghill (Sub) Fenton (Sub) D Taylor (Sub)	Representative should be a Ward or Community member Ward Members from: 3 x Micklegate 1 x Dringhouses & Woodthorpe 1 x Bishopthorpe 1 x Fishergate A sub is permitted

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Veritau Limited	1 + officer	Ayre Ian Floyd (officer)	Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and appropriate Member portfolio holder
Wenlock Terrace (Looked after Children)- Members' Quarterly Visits to Children's' Homes	4	Cuthbertson Musson Rowley D Taylor D'Agorne (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green, 1 Labour, 1 Con
York and North Yorkshire Waste Partnership (Members)	1	Widdowson Waller (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted

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York Business Improvement District (BID)	2	Douglas Waller (Subject to confirmation from York BID)	At least one Member to be an Executive Member. 1 Lib Dem, 1 Labour Company Directors
York Central Community Forum	4	Melly (Holgate) Heaton (Holgate) Crawshaw (Micklegate) Baker (Micklegate )	Representative should be a Ward or Community Member Should include 2 Ward Members for Holgate and 2 Ward Members Micklegate Subs are permitted from the 2 Wards

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York Central Lead Members	5	Rowley (Osbalwick & Derwent) Crawshaw (Micklegate) K Taylor (Holgate) Daubeney (Westfield) D'Agorne (Fishergate)	At least one Council appointee should be a Member. (Must include 1 Ward Member for Holgate and 1 Ward Member for Micklegate) A sub is permitted Formerly York Central Steering Board
York Citizens Theatre Trust	3	Crawshaw Daubeney Mason	At least one Council appointee should be a Member. 2 Lib Dem, 1 Labour Formerly York Theatre Royal Board
York City Charities	2	Myers Daubeney	Appointment to be made at Member or Community Rep Level. 1 Lib Dem , 1 Labour



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York College Governing Body	1	Cuthbertson	At least one Council appointee should be an Executive Member. Term of office is 4 years
York Environment Forum	5	Craghill Fisher Rowley K Taylor 1 x independent vacancy TBC	At least one Council appointee should be a Member. Non voting members Representative from each political group: 1 Lib Dem, 1 Green, 1 Labour, 1 Con, 1 York Independent Subs are permitted
York Fairtrade City Steering Group	1	Cullwick Waller (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Museums Trust	2	Daubeney Myers	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour Subs are permitted

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York Outer Ring Road (YORR) Lead Members Board	5	Barnes D'Agorne Doughty Orrell 1 x independent vacancy TBC Pearson (Sub) Taylor (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Green, 1 Con, 1 York Independent Subs are allowed at specific meetings.
York Sports Village Stakeholder Group	1	Smalley	At least one Member to be an Executive Member. Exec Member responsible for Leisure
York Wheels	1	Wann	At least one Council appointee should be a Member. 1 Lib Dem
York, North Yorkshire and East Riding Local Enterprise Partnership Board	1	Aspden D'Agorne (Sub)	Leader of the Council, to be appointed by LEP Board 1 Lib Dem A sub is permitted

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

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Yorkshire & Humber(Local Authorities) Employers Association	1	Ayre	At least one Council appointee should be a Member. 1 Lib Dem Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	Widdowson	At least one Council appointee should be a Member. 1 Lib Dem
Yorkshire Purchasing Organisation (YPO) Procurement Holding Limited	1	Ayre	At least one Council appointee should be a Member – appointment as director 1 Lib Dem
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1	Waller Widdowson (Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted

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Yor OK Board	2	Cuthbertson Fitzpatrick	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour A sub is permitted
Yorventure Management Group	1	Vassie	At least one Council appointee should be a Member. 1 Lib Dem A sub is permitted
Yorwaste Limited	1	Waller	At least one Council appointee should be a Member. 1 Lib Dem Company Director