

CITY OF YORK COUNCIL SUMMONS

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend the **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, 27 May 2010 at 2.00 pm

A G E N D A

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Appointment of Lord Mayor

To appoint a Lord Mayor for the Municipal Year 2010/2011.

3. Appointment of Sheriff

To appoint a Sheriff for the Municipal Year 2010/2011.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the Municipal Year 2010/2011.

5. Formal Business of Council - Allocation to Seats and Appointments to the Executive, Committees and Other Bodies 2010/2011 (Pages 3 - 56)

To receive a report which asks Council to:

- a) Appoint the Executive Leader, Deputy Leader and members of the Executive for the Municipal Year 2010/2011 and approve their portfolios (Annex A).
- b) Agree arrangements for the distribution of places on Member bodies associated with the City of York Council, in accordance with Section 15 of the Local Government and Housing Act 1989 (Annex B)
- c) Appoint the Chairs, Vice-Chairs and membership of the Council's Committees, Boards and other Member bodies, including any partnership arrangements and representatives on Outside Bodies, for the Municipal Year 2010/2011 (Annexes C1-C4).

6. Urgent Business

To consider any business brought before the Council by the Lord Mayor on the grounds of urgency, in accordance with the provisions of the Local Government Act 1972.

Democracy Officer for this meeting:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – fiona.young@york.gov.uk

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

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

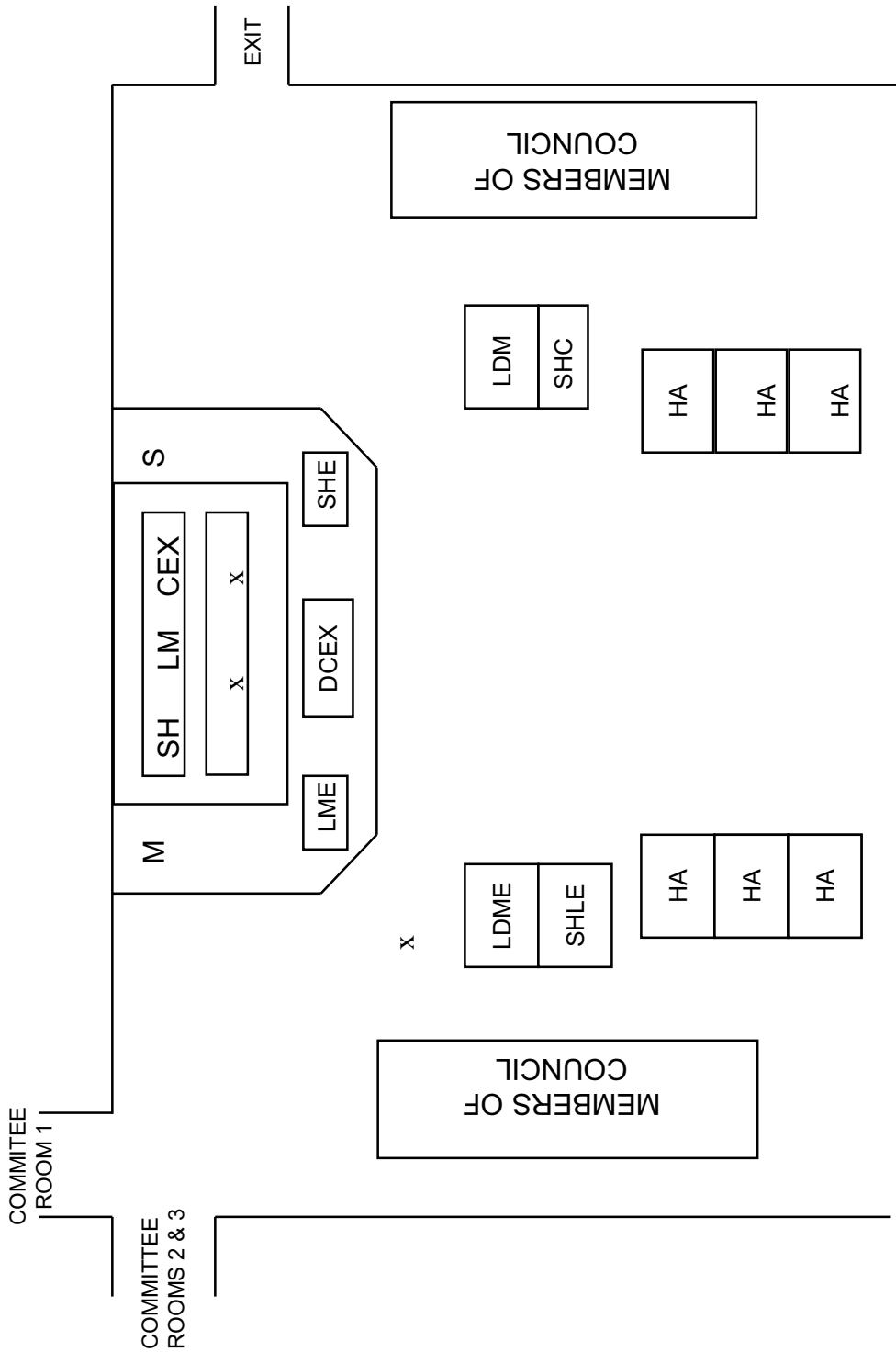
Contact details are set out above.

- LM - Lord Mayor
- LDM - Lady Mayoress
- SH - Sheriff
- SHC - Sheriff's Consort

- LME - Lord Mayor Elect
- LDME - Lady Mayoress Elect
- SHE - Sheriff Elect
- SHLE - Sheriff's Lady Elect

- CEX - Chief Executive
- DCEX - Deputy Chief Executive

- HA - Honorary Alderman
- S - Sword Bearer
- M - Mace Bearer
- X - Microphones



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Annual Council Meeting

27 May 2010

Report of the Head of Civic, Democratic and Legal Services

Allocation to Seats and Appointments to Executive, Committees and Other Bodies 2010/11

Summary

1. At its Annual General Meeting, Full Council considers the allocation to seats on Committees and other bodies every year and appoints an Executive (including Executive/Council Leader) together with other Committees and bodies which it wishes to establish for the coming Municipal Year.

Background

2. Every year, Full Council makes the appointments and allocates those places on Committees etc. it wishes to set up, as referred to below:
 - Allocation of places on Committees/bodies in accordance with the political proportionality requirements under the 1989 Local Government & Housing Act and commensurate with the 2000 Local Government Act introducing executive arrangements;
 - Establishment of an Executive with Executive/Council Leader;
 - Agreement of Executive portfolio areas for individual Executive Members;
 - Appointment of Members to Committees, outside & partnership bodies etc.

Appointment of an Executive and Executive/Council Leader

3. Under agenda item 5(a), Full Council is asked to appoint an Executive and Executive Leader. Details of these appointments are set out at Annex A of the report.
4. Members are advised that Annex A contains some proposed changes to Executive Member portfolios, to reflect synergies with new directorates. These changes are:
 - Executive Member for Housing & Adult Social Services becomes Executive Member for Health & Adult Social Services.
 - Responsibility for the housing function transfers as follows :

- (i) Executive Leader takes responsibility for strategic and regional housing function.
 - (ii) Executive Member for Neighbourhoods takes responsibility for the housing landlord and maintenance functions.
5. In accordance with Article 16 of the Constitution, Members are asked to delegate to the Monitoring Officer, in consultation with the Chief Executive, the authority to make the necessary drafting changes to the Executive Member Delegation Scheme within the Constitution in order to effect the proposed change in responsibilities.

Allocation of Seats

6. Under agenda item 5(b), full Council is asked to apply proportionality to those available seats to which proportionality must be applied under the terms of the Local Government Act 2000 and Local Government & Housing Act 1989. Such proportionality does not apply to single party Executives. Council is also asked to consider applying proportionality to the remaining bodies it chooses to set up, in accordance with previous practice. Full details are contained in Annex B to this report.

Appointments to Committees, Working Groups, Outside & Partnership Bodies

7. Further to the allocation of seats referred to above, under agenda item 5(c), Full Council is asked make appointments to those Committees and other bodies set out in Annex C.

Consultation

8. 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

7. Options open to the Council are:
- (i) to approve the proportionality arrangements set out in Annex B or not;
 - (ii) to consider whether to establish an Executive with Executive Leader in accordance with the 2000 Local Government Act;
 - (iii) to make the appointments to Committees and other bodies set out in Annex C or propose alternatives;

Corporate Strategy

8. Establishing an Executive and Executive Leader together with an appropriate decision making and scrutiny structure, contributes to the Council being an effective organisation helping it achieve its long term direction.

Implications

9. 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 Executive, Executive Leader and other bodies :
- **Financial**
 - **Human Resources (HR)**
 - **Equalities**
 - **Crime and Disorder**
 - **Property**
 - **Other**

Legal Implications

10. The Council is statutorily obliged to consider its proportionality on committees and other relevant bodies and make appropriate appointments at its Annual Meeting, including considering whether to appoint an Executive and Executive Leader.

Risk Management

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

Recommendations

12. Members are asked to
- (i) consider the annexes attached to this report and agree the necessary proportionality arrangements for allocation to seats, together with proposals to form an Executive, appoint an Executive Leader and approve appropriate nominations to Committees and other bodies; and
 - (ii) authorise the Monitoring Officer, in consultation with the Chief Executive, to make the necessary drafting changes to the Executive Member Delegation Scheme within the Constitution to effect the proposed changes to Executive Member portfolios referred to in paragraph 5 above.

Reason:

To fulfil the Council's statutory requirements.

Contact details:

Author:

Dawn Steel
Democratic Services Manager
Tel: 01904 551030

Chief Officer Responsible for the report:

Andrew Docherty
Head of Civic, Democratic and Legal Services

Report Approved

Date

19.05.10

Specialist Implications Officer(s) None

Wards Affected:

All

For further information please contact the author of the report

Annexes

Annex A – Appointments to Executive 2010/11

Annex B - Allocation of seats 2010/11

Annex C - Appointments to Committees and other bodies 2010/11

Background Papers

None.

City of York Council

Executive 2010/2011

Portfolio	Executive Member	Substitute
Leader (incorporating Economic Development, Community Safety and strategic housing regional matters)	Waller	Any Executive Member
Corporate Services	Moore	Any Executive Member
City Strategy	Galloway Steve	Any Executive Member
Deputy Leader (Children & Young People's Services)	Runciman	Any Executive Member
Leisure, Culture & Social Inclusion	Ayre	Any Executive Member
Health & Adult Social Services	Morley	Any Executive Member
Neighbourhood Services (inc. housing landlord and maintenance functions)	Reid	Any Executive Member

Decision Making Sessions

Decision Making Session	Member	Substitute for Session
Executive Leader	Waller	Any Executive Member
Executive Member for Corporate Services	Moore	Any Executive Member
Executive Member for City Strategy	Galloway Steve	Any Executive Member
Executive Member for Children and Young People's Services	Runciman	Any Executive Member
Executive Member for Leisure, Culture and Social Inclusion	Ayre	Any Executive Member
Executive Member for Housing and Adult Social Services	Morley	Any Executive Member
Executive Member for Neighbourhoods	Reid	Any Executive Member

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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, the Executive is not subject to proportionality requirements.

	Total	Lib Dem	Labour	Green	Con
Executive Function					
Executive	7				
Staffing Matters & Urgency Committee Chair – Leader of Council	5	2	2	0	1
Quasi – Judicial/Regulatory Function					
	Total	Lib Dem	Labour	Green	Con
Planning Committee Chair-LD, VC-Lab	16	7	6	1	2
East Area Sub-Committee Chair-LD, VC-Lab	10	4	4	1	1
West Area & City Centre Sub-Committee Chair-Lab, VC-LD	9	4	3	0	2
Standards Committee	4	1	1	1	1
Member Development Steering Group*	3	1	1	0	1
*not subject to proportionality					
Independent Members Appointment Panel (standards)	2	1	1	0	0
Audit & Governance Chair-Lab, VC-Con	7	3	3	0	1
Gambling and Licensing Acts Committee Chair-Lab, VC-Con	15	7	6	1	1
Licensing and Regulatory Committee Chair-Con VC-LD	5	2	2	0	1
Corporate Appeals Panel	3	1	1	0	1
Housing Appeals Panel	3	1	1	0	1
Education Appeals Panel	3	1	1	0	1
Environment Appeals Panel	3	1	1	0	1
Scrutiny Function					
	Total	Lib Dem	Labour	Green	Con
Scrutiny Management Committee Chair-Con, VC-Lab	8	3	3	1	1
Economic and City Development Overview & Scrutiny Committee	8	3	3	1	1
Effective Organisation Overview & Scrutiny Committee	8	3	3	1	1
Community Safety Overview & Scrutiny	7	3	3	0	1

Committee

Health Overview & Scrutiny Committee	7	3	3	0	1
Learning and Culture Overview & Scrutiny Committee	8	3	3	1	1

Traffic Congestion Ad-Hoc Scrutiny Committee	7	3	3	0	1
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Total seats to which proportionality must be applied 138

Seat entitlement per Group 58 52 6 21

Executive Working Groups

Note:

Seats on the working groups and partnership bodies below are not subject to the rules on political balance contained within the Local Government and Housing Act 1989. However seats on these bodies have been provisionally allocated on a virtually proportionate basis in accordance with Council's previous agreement.

	Total	Lib Dem	Labour	Green	Con
Social Inclusion Working Group	5	2	2	0	1
Chair – Executive Member for Social Inclusion					
Local Development Framework Working Group	8	3	3	1	1
Chair – Executive Member for City Strategy					
Young People's Working Group	6	3	3	0	0

Mansion House and Mayoralty Advisory Group	Lord Mayor and Deputy Lord Mayor + 3 elected members (cross party, on the proviso that the party taking the current Lord Mayor position, relinquishes their seat that year to another party perhaps not otherwise represented)
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Partnership Bodies

	Total	Lib Dem	Labour	Green	Con
Joint Working – Strategic Partnerships					
Without Walls Partnership	3	1	1	0	1
Without Walls Partnership – Executive Delivery Board	1	1	0	0	0
York Environment Partnership	1	1			
Healthy City Board	3	1	1	0	1
Inclusive York Forum	2	1	1	0	0
Learning City York	1				
Safer York Partnership	1				
York@Large	1	1			
York Economic Partnership	3	1	1		1

	Total	Lib Dem	Labour	Green	Con
Active York	1	1			
Yor OK Board	2	1	1	0	0
York Central Steering Board	2	1	1	0	0
York Business Pride	1	1			
York Joint Consultative Committee	3	1	1	0	1
Joint Working - Other					
Quality Bus Partnerships	2	1	1	0	0
Ofsted Sub-Group	5	2	2	0	1
Energy Partnership Board	1	1			
The Energy Partnership	2	1	1	0	0
York-England.com	1				
North Yorkshire Fire & Rescue Authority	4	2	2	0	0
North Yorkshire Police Authority	2	1	1	0	0
Early Years and Extended Schools Partnership	2	1	1	0	0
“Visit York” *	3	1	1	0	1
Valuing People Partnership Board*	1				
York Compact Group	2	1	1	0	0
Schools Forum	2	1	1	0	0
LA Admission Forum	2	1	1	0	0
The Derwenthorpe Partnership Forum	4	1	2	0	1
Supporting People Commissioning Body & Core Strategy Group	1	1	1		
Member Champions*	7				
Older Peoples Champion			1		
Heritage Champion				1	
Cycling Champion			1		
Information Management & E Government Champion		1			
Children & Young People’s Champion			1		
Procurement, Efficiency & Risk Management Champion		1			
Energy Efficiency Champion		1			

Note: The nomination of Member Champions is not subject to proportionality. The number and designation of these ‘Champions’ is a matter for consideration by the political groups, with the exception of the Older and Young Peoples Champions to which the Older Peoples Assembly and a collective of schools and younger people nominate.

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Appointment of Chairs and Vice-Chairs of Committees, Sub-Committees and Working Groups 2010/2011

Executive Function	Chair	Vice - Chair
Executive	Waller	Runciman
Urgency Committee	Waller	Runciman

Quasi-Judicial/Regulatory Function	Chair	Vice – Chair
Planning Committee	Richard Watson	Potter
East Area Planning Sub-Committee	Hyman	Cregan
West & City Centre Area Planning Sub-Committee	Horton	Reid
Standards Committee	Mrs C Bainton (Independent Member)	Horton
Member Development Steering Group	Runciman	-
Independent Members Appointment Panel (Standards)	-	-
Audit & Governance Committee	B Watson	Brooks
Gambling, Licensing & Regulatory Committee	Merrett	Wiseman
Licensing and Regulatory	Gillies	Moore
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-
Environment Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Scrutiny Management Committee	Galvin	Merrett
Economic and City Development Overview & Scrutiny Committee	Scott	Hudson
Effective Organisation Overview & Scrutiny Committee	Healey	Horton
Community Safety Overview & Scrutiny Committee	Fraser	Gillies
Health Overview & Scrutiny Committee	Boyce	Wiseman
Learning and Culture Overview & Scrutiny Committee	Looker	Brooks
Traffic Congestion Ad-Hoc Scrutiny Committee	Simpson-Laing	Hudson

Executive Working Groups	Chair	Vice - Chair
Social Inclusion Working Group	Ayre	Crisp
Local Development Framework Working Group	Steve Galloway	Potter
Young People's Working Group	Looker	Runciman
Mansion House and Mayoralty	Sue Galloway	Janet Hopton

City of York Council Committees, Sub-Committees, Working Groups and Partnership Bodies 2010/11

Executive Functions

Staffing Matters and Urgency Committee (5)

Party	Composition	Membership	Status
Liberal Democrat	(2)	Runciman	Vice Chair
		Waller	Chair
		Reid	Substitute
		Moore	Substitute
Labour	(2)	Alexander	
		Fraser	
		Simpson-Laing	Substitute
		Potter	Substitute
Conservative	(1)	Gillies	
		Hudson	Substitute
		Watt	Substitute

Executive Advisory Groups

Social Inclusion Working Group (5)

Party	Composition	Membership	Status
Liberal Democrat	(2)	Ayre	Chair
		Aspden	
		Sunderland	Substitute
		Runciman	Substitute
Labour	(2)	Crisp	Vice Chair
		Gunnell	
		Simpson-Laing	Substitute
		Looker	Substitute
Conservative	(1)	Brooks	
		Watt	Substitute
		Healey	Substitute

Community Group Non-Voting Co-opted Members

Sue Lister	York Older People's Assembly
Claire Newhouse	Higher York
Sarah Fennell	LGBT Forum
Peter Blackburn	LGBT Forum
Rita Sanderson	York Racial Equality Network
Daryoush Mazloum	York Racial Equality Network
Paul Wordsworth	Churches Together in York
Fiona Walker	Valuing People Partnership
David Brown	Access Group
John Burgess	York Mental Health Forum
Becca Cooper	York People First

Local Development Framework Working Group (8)

Party	Composition	Membership	Status
Liberal Democrat	(3)	Galloway Steve	Chair
		Reid	
		Ayre	
		Moore	Substitute
		Watson R	Substitute
		Waudby	Substitute
Labour	(3)	Potter	Vice-Chair
		Simpson-Laing	
		Merrett	
		Horton	Substitute
Conservative	(1)	Pierce	Substitute
		Watt	
		Brooks	Substitute
Green	(1)	Galvin	Substitute
		D'Agorne	
		Taylor	Substitute

Young People's Working Group (6)

Party	Composition	Membership	Status
Liberal Democrat	(3)	Ayre	
		Runciman	Vice Chair
		Aspden	
		Holvey	Substitute
		Vassie	Substitute
Labour	(3)	Looker	Chair
		Pierce	
		Bowgett	
		Alexander	Substitute
		Fraser	Substitute

Mansion House and Mayoralty Advisory Group

Lord Mayor (Chair)

Galloway Sue

Deputy Lord Mayor

Galvin

3 elected members (cross party, on the proviso that the party taking the current Lord Mayor position, relinquishes their seat that year to another party perhaps not otherwise represented)

Hudson

Watson Brian

Taylor

4 representatives from former Lord Mayors

Cllr Horton

Janet Hopton (Vice-Chair)

Peter Vaughan

Keith Wood

Co-opted Members:

Peter Brown – York Civic Trust

John Walker – York Archaeological Trust

Hon Alderman Charles Hall

Quasi-Judicial/Regulatory Function

Planning Committee (16)

Party	Composition	Membership	Status
Liberal Democrat	(7)	Firth	
		Ayre	
		Moore	
		Reid	
		Morley	
		Watson Richard	Chair
		Hyman	
		Orrell	Substitute
		Waudby	Substitute
		Vassie	Substitute
Labour	(6)	Potter	Vice-Chair
		Simpson-Laing	
		Horton	
		Watson	
		Pierce	
		Funnell	
		King	Substitute
		Looker	Substitute
		Bowgett	Substitute
Conservative	(2)	Hudson	
		Wiseman	
		Gillies	Substitute
		Galvin	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

East Area Planning Sub-Committee (10)

Party	Composition	Membership	Status
Liberal Democrat	(4)	Hyman	Chair
		Moore	
		Orrell	
		Firth	
		Waudby	Substitute
		Morley	Substitute
Labour	(4)	Jamieson-Ball	Substitute
		Cregan	Vice-Chair
		Douglas	
		Funnell	
		Watson	
		King	Substitute
Conservative	(1)	Pierce	Substitute
		Potter	Substitute
		Wiseman	
Green	(1)	Brooks	Substitute
		Watt	Substitute
		Taylor	
		D'Agorne	Substitute

West & City Centre Area Planning Sub-Committee (9)

Party	Composition	Membership	Status
Liberal Democrat	(4)	Galloway Steve	
		Reid	Vice-Chair
		Morley	
		Sunderland	
		Moore	Substitute
		Holvey	Substitute
Labour	(3)	Waller	Substitute
		Horton	Chair
		Crisp	
		Watson	
		Simpson-Laing	Substitute
Conservative	(2)	Bowgett	Substitute
		Galvin	
		Gillies	
		Wiseman	Substitute
		Healey	Substitute

Standards Committee (4)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Waudby	
		Kirk	Substitute
		Watson R	Substitute
Labour	(1)	Horton	Vice-Chair
		Crisp	Substitute
		Scott	Substitute
Conservative	(1)	Hudson	
		Watt	Substitute
		Galvin	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute
Independent Member	1	Mrs C Bainton	Chair
Independent Member	1	Mr A L Dixon	
Independent Member	1	Mr M R Hall	
Independent Member	1	Mr D Wilson	
Parish Council Member	1	Cllr D Crawford	
Parish Council Member	1	Cllr B J Mellors	
Parish Council Member	1	Cllr D Forster	

Independent Members' Appointment Panel (Standards) (2)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Waudby	
		Kirk	Substitute
		Watson R	Substitute
Labour	(1)	Fraser	
		Potter	Substitute
		Looker	Substitute

Independent Remuneration Panel (4)

Composition – Independent Members

Member Development Steering Group (3)

Party	Composition	Membership	Status
Liberal Democrat	1	Runciman	Chair
		Aspden	Substitute
Labour	1	Gunnell	
		Pierce	Substitute
Conservative	1	Wiseman	
		Healey	Substitute

Audit and Governance Committee (7)

Party	Composition	Membership	Status
Liberal Democrat	(3)	Vassie	
		Firth	
		Hyman	
		Jamieson-Ball	Substitute
		Watson R	Substitute
Labour	(3)	Watson	Chair
		Gunnell	
		Scott	
		Crisp	Substitute
		Simpson-Laing	Substitute
Conservative	(1)	Brooks	Vice-Chair
		Healey	Substitute
		Watt	Substitute

Gambling and Licensing Acts Committee (15)

Party	Composition	Membership	Status
Liberal Democrat	(7)	TBC Ayre Hyman Moore Orrell Reid Runciman	
Labour	(6)	Merrett Looker Alexander Horton Watson Pierce	Chair
Conservative	(1)	Wiseman	Vice-Chair
Green	(1)	Taylor	

Licensing and Regulatory Committee (5)

Party	Composition	Membership	Status
Liberal Democrat	(2)	Moore Firth Waudby Orrell	Vice-Chair Substitute Substitute
Labour	(2)	Horton Looker Watson Funnell	 Substitute Substitute
Conservative	(1)	Gillies Wiseman	Chair Substitute

Appeals Panels

Corporate Appeals Panel (3)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Firth	
		Runciman	Substitute
		Hyman	Substitute
Labour	(1)	Orrell	Substitute
		Fraser	
		Crisp	Substitute
		Potter	Substitute
Conservative	(1)	Looker	Substitute
		Galvin	
		Hudson	Substitute
		Gillies	Substitute
		Wiseman	Substitute

Housing Appeals Panel (3)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Waudby	
		Ayre	Substitute
		Waller	Substitute
Labour	(1)	Simpson-Laing	
		Horton	Substitute
		Bowgett	Substitute
Conservative	(1)	Watt	
		Gillies	Substitute
		Wiseman	Substitute

Education Appeals Panel (3)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Watson Richard	
		Orrell	Substitute
		Aspden	Substitute
Labour	(1)	Bowgett	
		Looker	Substitute
		Pierce	Substitute
Conservative	(1)	Brooks	
		Hudson	Substitute
		Healey	Substitute

Environment Appeals Panel (3)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Moore	
		Morley	Substitute
		Runciman	Substitute
Labour	(1)	King	
		Potter	Substitute
		Bowgett	Substitute
Conservative	(1)	Wiseman	
		Gillies	Substitute
		Watt	Substitute

School Admission Appeals Panellists

Independent Panellists

Aileen Bloomer	Philip Johnston
Christine Burt	Edward Kendall
Jenny Caldwell	Trevor Langton
Peter Canning	Michael Lewis
Joyce Clarke	Francis Loftus
Robin Cook	Laurie MacLeod
Ian Dolben	John McCullough
Claire Dorer	Reg Parr
Pauline Ensor	Anne Powell
Jill Errington	Ian Savage
Shauna Finch	Roger Shenton
Valerie Foote	Rob Stay
David Foster	Anthony Temperton
Christine Hanby	Barry Thomas
Colette Haynes	Jackie Thompson
Jill Hetherton	Jill Thompson
Pat Hill	Susan Townsend
Ron Humphrys	Joan Visick
Malcolm Hutton	Michael Waudby
Keith Jacklin	Mike Withers
Alison Jewitt	Alison Yarrow
Emma Langton	

Scrutiny Functions

Scrutiny Management Committee (8)

Party	Composition	Membership	Status
Liberal Democrat	(3)	Orrell	
		Firth	
		Waudby	
		Hyman	Substitute
		Aspden	Substitute
		Holvey	Substitute
		Vassie	Substitute
		Watson R	Substitute
Labour	(3)	Merrett	Vice-Chair
		Simpson-Laing	
		Alexander	
		Fraser	Substitute
		Horton	Substitute
		Vacant	Substitute
		Vacant	Substitute
		Vacant	Substitute
Conservative	(1)	Galvin	Chair
		Healey	Substitute
		Hudson	Substitute
		Watt	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute

Economic and City Development Overview & Scrutiny Committee (8)

Party	Composition	Membership	Status
Liberal Democrat	3	Hyman	
		Holvey	
		Kirk	
		Hogg	Substitute
		Jamieson-Ball	Substitute
Labour	3	Scott	Chair
		Alexander	
		Potter	
		Merrett	Substitute
		Simpson-Laing	Substitute
Conservative	1	Hudson	Vice-Chair
		Healey	Substitute
		Gillies	Substitute
Green	1	D'Agorne	
		Taylor	Substitute

Effective Organisation Overview & Scrutiny Committee (8)

Party	Composition	Membership	Status
Liberal Democrat	3	Jamieson-Ball	
		Hyman	
		Firth	
		Watson R	Substitute
		Holvey	Substitute
Labour	3	Gunnell	
		Horton	Vice-Chair
		Crisp	
		Boyce	Substitute
		Looker	Substitute
Conservative	1	Healey	Chair
		Watt	Substitute
		Gillies	Substitute
Green	1	D'Agorne	
		Taylor	Substitute

Community Safety Overview and Scrutiny Committee (7)

Party	Composition	Membership	Status
Liberal Democrat	3	Orrell	
		Waudby	
		Vassie	
		Sunderland	Substitute
		Firth	Substitute
Labour	3	Fraser	Chair
		King	
		Watson	
		Crisp	Substitute
		Merrett	Substitute
Conservative	1	Gillies	Vice-Chair
		Watt	Substitute
		Wiseman	Substitute

Health Overview & Scrutiny Committee (7)

Party	Composition	Membership	Status
Liberal Democrat	3	Kirk	
		Holvey	
		Sunderland	
		Aspden	Substitute
		Hogg	Substitute
Labour	3	Boyce	Chair
		Simpson-Laing	
		Fraser	
		Funnell	Substitute
		Alexander	Substitute
Conservative	1	Wiseman	Vice-Chair
		Gillies	Substitute
		Watt	Substitute

Learning and Culture Overview & Scrutiny Committee (8)

Party	Composition	Membership	Status
Liberal Democrat	3	Aspden	
		Waudby	
		Hogg	
		Firth	Substitute
		Sunderland	Substitute
Labour	3	Looker	Chair
		Crisp	
		Pierce	
		Watson	Substitute
		Alexander	Substitute
Conservative	1	Brooks	Vice-Chair
		Hudson	Substitute
		Gillies	Substitute
Green	1	Taylor	
		D'Agorne	Substitute

Statutory Co-opted Members

Mr W Schofield	Parent Governor Representative
Vacancy	Parent Governor Representative
Vacancy	Church of England Representative
Vacancy	Catholic Representative

Traffic Congestion Ad-Hoc Scrutiny Committee (7)

Party	Composition	Membership	Status
Liberal Democrat	(3)	Holvey	
		Orrell	
		Vassie	
		Watson Richard	Substitute
		Kirk	Substitute
Labour	(3)	Simpson-Laing	Chair
		Merrett	
		Pierce	
		Potter	Substitute
		Alexander	Substitute
Conservative	(1)	Hudson	Vice-Chair
		Healey	Substitute
		Brooks	Substitute

Non-Voting Co-Optees

Mike Smith Emeritus Professor in the Department of Mathematics,
University of York

Matthew Page Institute of Transport Studies, Univ. of Leeds

* Constitutionally Membership is determined by Scrutiny Management Committee. Nominations are included above for completeness.

Joint Working – Strategic Partnerships

Without Walls Partnership (3)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Waller	
		Runciman	Substitute
Labour	(1)	Alexander	
		Simpson-Laing	Substitute
Conservative	(1)	Gillies	
		Hudson	Substitute

Without Walls Partnership – Executive Delivery Board (1)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Waller	

York Environment Partnership (1)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Reid	

Healthy City Board (3)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Morley	
Labour	(1)	Alexander	
Conservative	(1)	Wiseman	

Economic Development Partnership Board (3)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Waller	
Labour	(1)	Alexander	
Conservative	(1)	Gillies	

Inclusive York Forum(2)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Ayre	
Labour	(1)	Crisp	

Learning City (1)

Party	Composition*	Membership	Status
Liberal Democrat		Runciman	
Labour		Douglas	

* Allocation of seat subject to negotiation between political groups

Safer York Partnership (1)

Party	Composition*	Membership	Status
Liberal Democrat		Waller	

*Allocation of seat subject to negotiation between political groups

York@Large (1)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Ayre	

Active York (1)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Ayre	
Labour		Crisp	Substitute

Yor OK Board (2)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Runciman	
		Aspden	Substitute
Labour	(1)	Pierce	
		Gunnell	Substitute

York Central Steering Board (2)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Waller	
Labour	(1)	Alexander	

York Business Pride (1)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Waller	

York Joint Consultative Committee (3)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Moore	
		Galloway Steve	Substitute
Labour	(1)	Fraser	
Conservative	(1)	Gillies	

Joint Working – Other

Quality Bus Partnerships (2)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Galloway Steve	
Labour	(1)	Potter	

Ofsted Sub-Group (5)

Party	Composition	Membership	Status
Liberal Democrat	(2)	Firth	
		Runciman	
		Waudby	Substitute
		Aspden	Substitute
Labour	(2)	Pierce	
		Looker	
		Merrett	Substitute
		Gunnell	Substitute
Conservative	(1)	Brooks	
		Wiseman	Substitute

Energy Partnership Board (1)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Orrell	
Labour		King	Substitute

The Energy Partnership (2)**(under the parent not for profit company of the Ryedale Energy Conservation Group (RECG))**

Party	Composition	Membership	Status
Liberal Democrat	(1)	Waller	
Labour	(1)	King	

York – England.com (1)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Hyman	

* Allocation of seat subject to negotiation between political groups.

North Yorkshire Fire and Rescue Authority (4)

Party	Composition	Membership	Status
Liberal Democrat	(2)	Aspden	
		Holvey	
		Morley	Substitute
		Reid	Substitute
Labour	(2)	King	
		Funnell	
		Horton	Substitute
		Pierce	Substitute

North Yorkshire Police Authority (2)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Orrell	
Labour	(1)	Potter	

Early Years and Extended Schools Partnership (2)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Runciman	
Labour	(1)	Pierce	

York Tourism Partnership “Visit York” (3)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Hogg	
Labour	(1)	Crisp	
Conservative	(1)	Gillies	

Valuing People Partnership Board (1)

Party	Composition*	Membership	Status
Liberal Democrat		Ayre	
Labour		Simpson-Laing	Substitute

*Allocation of seat subject to negotiation between political groups.

York Compact Group (2)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Ayre	
Labour	(1)	Crisp	

Schools Forum (2)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Runciman	
Labour	(1)	Pierce	

LA Admission Forum (2)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Runciman	
Labour	(1)	Pierce	

The Derwenthorpe Partnership Forum (4)

Party	Composition	Membership	Status
Liberal Democrat	(1)	Morley	
		Ayre	Substitute
Labour	(2)	Cregan Potter	
		Funnell	Substitute
		Pierce	Substitute
Conservative	(1)	Brooks	
		Wiseman	Substitute

Supporting People Commissioning Body & Core Strategy Group (2)

Party	Composition	Membership
Labour	(1)	Simpson-Laing
Liberal Democrat	(1)	Morley

Terry's Community Forum (5)

	Composition	Membership
Micklegate (Labour)	(2)	Merrett Gunnell
Dringhouses & Woodthorpe (Liberal Democrat)	(1)	Holvey
Bishopthorpe (Conservative)	(1)	Mr Glyn Drummond
Fishergate (Green)	(1)	Taylor

Member Champions

Category	Member
Older People's Champion	Hyman
Deputy Older People's Champion	Funnell
Information Management and E-Government Champion	Ayre
Children and Young People's Champion	Vacant (pending review of role)
Efficiency, Procurement and Risk Management Champion	Holvey
Energy Efficiency Champion	Vassie
Heritage Champion	Taylor
Cycling Champion	Merrett

**CITY OF YORK COUNCIL
APPOINTMENTS TO OUTSIDE ORGANISATIONS 2010/11**

CATEGORIES

- 1 Agreed Member Level Appointment - At least one to be Executive Member.
 2 Bodies where at least one Council appointee should be a Member.
 3a Appointments which may be made at Member or Community Rep Level.
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 4 Bodies where any Member representation should be a Ward or Community member.

* Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives

Organisation	Appointee(s)	Category	Total No of Members	Lib Dem	Lab	Con	Green	Total No of Reps Entitled	Member	Community Reps
Acaster Internal Drainage Board	Mr D Livesley Mr G Smith (Parish Council) 1 Officer Galvin (3 Vacancies)	3b				1		7	*	
Adoption Panel	<i>Cllr Morley but position available to other Groups</i>	2	1							
Appleton Roebuck and Copmanthorpe Internal Drainage Board	Mrs S Ventrus (Parish Council) 1 Officer Hudson (3 Vacancies)	3b				1		6	*	
Arlish and Chambers Charity (W) Christ Parish Estate Charity	Mr H Briggs	3b						3		
Bell Farm Adventure Playground	Funnell, Potter	3b						2	2	
Bell Farm Social Hall Management Committee	Boyce, Funnell	4						3	2	1
Bookstart Steering Group	Runciman	2	1							
Charity of Jane Wright	Mrs D Cooper, Miss A Sains	3b						2		2
City Region Transport Panel	Galloway Steve, Waller (sub)	1	1							
Clifton Backies Management Board	Douglas, Moore, Watt, Scott (Sub) Mr B Williams, Parks & Open Spaces Officer	4						3	3	
Clifton Moor Residents Association	Waudby	4						1	1	
Consultation Meetings with looked After Children "Show Me That I Matter"	Runciman, Gunnell (Subs: Aspden, Pierce)	2	2	1	1					

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Foss Internal Drainage Board	Wiseman Mr D Crossley, Mr AS Richardson, Mr P Norman, Mr C Chambers (Parish Councillors) 1 Officer 8 Vacancies	3b				1		14	*	
Fostering & Sharing Care Panel	Runciman	2	1							
Foxwood Community Centre	Galloway Sue	4						1	1	
Friends of St Nicholas Fields	Funnell	4						1	1	
Fulford Parish Council Cemetery Committee	Aspden	4						1	1	
Glen Family Resource Centre (The) <i>Members' Quarterly Visits to Children's Homes</i>	Funnell, Sue Galloway, Wiseman	2	3	1	1	1				
Golden Triangle Partnership Board/ Regional Housing Board	Waller (Leader) Head of Housing	1	1							
Heslington East Community Forum	Aspden, Morley, Taylor, Jamieson-Ball, Pierce	4						No set figure	3	
Hull University Court (Class 6)	Ex Officio – as Lord Mayor	2	1							
Kyle and Upper Ouse Internal Drainage Board	Moore, Waudby Cllr R Binns, Mrs Celia Rutt, Mr K Hayton (Parish Councillors) 1 Officer 3 Vacancies	3b						9	*	
Leeman Road Millennium Green Trust	Crisp, Bowgett	4						2	2	
Local Access Forum	Crisp, Moore	2	2	1	1					

**CITY OF YORK COUNCIL
APPOINTMENTS TO OUTSIDE ORGANISATIONS 2010/11**

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Local Government Association – General Assembly	Waller, Orrell LD Sub: Runciman Alexander, Simpson-Laing Sub: Fraser	1	4	2	2					
Local Government Association – Rural Commission	Ayre (Leisure & Culture Portfolio) Pierce	1	2	1	1					
Local Government Association – Urban Commission	Reid (Neighbourhoods Portfolio) Crisp	1	2	1	1					
Local Government Information Unit	Waller, Alexander Subs: Runciman, Simpson-Laing	1	2	1	1					
Local Government North Yorkshire and York (previously Association of North Yorkshire Councils)	Waller Sub: Runciman									
Local Government North Yorkshire and York Regeneration and Housing Board	Waller (Leader) Sub: Morley									
Local Government Yorkshire and Humber Employers Committee *Sub group of Local Government Yorkshire and Humber	Firth, Fraser	2	2	1	1					

**CITY OF YORK COUNCIL
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Local Government Yorkshire and Humber Regional Improvement & Efficiency Partnership	Runciman Sub: Moore	1	1	1						
Local Government Yorkshire and Humber	Waller (Leader)	1	1							
Marston Moor Internal Drainage Board	1 Officer, Gillies 9 Vacancies	3b				1		11		
Menwith Hill Forum	Scott Sub: D'Agorne	2	1							
Micklegate York Charitable Trust	Gunnell	4						1		
North Yorkshire Housing Partnership	Waller (Leader)	1	1							
Ouse and Derwent Internal Drainage Board	Mr R W Bramley (Parish Councillor), Brooks 1 Officer 2 Vacancies	3b				1		5	*	
PATROL Adjudication Joint Committee	Reid (Neighbourhoods Portfolio)	1	1							
Peasholme Centre Management Committee	Morley, Simpson-Laing	2	2	1	1					
Pension Fund Sub-Committee	Moore Sub: Gunnell	1	1							
Portage Steering Group	Runciman	1	1							
Regional Spatial Planning Advisory Board (Part of Yorkshire Forward)	Reid Sub: Watson R	1	1							
Regional Transport Advisory Board (Part of Yorkshire Forward)	SF Galloway Sub: Potter	2	2	1	1					

**CITY OF YORK COUNCIL
APPOINTMENTS TO OUTSIDE ORGANISATIONS 2010/11**

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Organisation	Appointee(s)	Category	Total No of Members	Lib Dem	Lab	Con	Green	Total No of Reps Entitled	Member	Community Reps
Reserve Forces & Cadets Association for Yorkshire & the Humber	Kirk	2	1							
Rural Action Yorkshire	Vassie	3a						1	1	
Ryedale Energy Conservation Group	Waller, Pierce	2	1							
SACRE (Standing Advisory Conference on Religious Education)	Firth, Runciman, Funnell, Pierce	2	4	2	2					
Science City York	Hyman + Chief Executive	2	1							
Selby Coalfield Joint Consultative Committee	Vassie	4						1	1	
Shopmobility York	Firth	2	1							
SNAPPY	Aspden, Bowgett	3a						2	2	
St Michael le Belfrey with St Wilfred Charities for the Poor	Moore	3a						1	1	
St Wilfred's Eleemosynary Charity	Waller, B Watson	2	2	1	1					
Swimming Pool Steering Group (University of York – City Partnership)	Ayre (Portfolio Member) Crisp Jamieson-Ball (Ward Member)	1	3	2	1					
Tang Hall Community Centre	Pierce	4						2	2	
19 Wenlock Terrace - <i>Members' Quarterly Visits to Children's' Homes</i>	Aspden Pierce	2	2	1	1					
York Advice Service Partnership (YASP)	Morley	2	1							

**CITY OF YORK COUNCIL
APPOINTMENTS TO OUTSIDE ORGANISATIONS 2010/11**

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Organisation	Appointee(s)	Category	Total No of Members	Lib Dem	Lab	Con	Green	Total No of Reps Entitled	Member	Community Reps
York and District Citizen's Advice Bureau	Ayre	2	1							
York and North Yorkshire Culture Partnership	Ayre (Executive Member for Leisure and Culture)	1	1							
York & North Yorkshire Development Board	Waller Alexander	1	2	1	1					
York and North Yorkshire Playing Fields Association	Ayre, Crisp	2	2	1	1					
York & North Yorkshire Waste Management Partnership	Galloway Steve (City Strategy Portfolio)	1	1							
York Business Development Ltd	Gunnell, Moore	2	2	1	1					
York Business School Ltd	Moore	2	1							
York City Charities	Bowgett	3b								2
York College Governing Body	Runciman (4 year term of office)	2	1							
York Community Legal Advice Partnership Steering Group	Morley	2	1							
York CVS Board of Trustees	Ayre Fraser	3a						2	2	
York Environment Forum (LSP)	No LD nomination (Neighbourhoods Portfolio) Potter, Watt, D'Agorne	2	6	2	2	1	1			
York Fairtrade City Steering Group	Waller	1	1							
York Museums Trust	Hogg, Looker	2	2	1	1					
York NHS Foundation Trust – Members	Fraser, Kirk	2	2	1	1					

**CITY OF YORK COUNCIL
APPOINTMENTS TO OUTSIDE ORGANISATIONS 2010/11**

CATEGORIES

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* Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives

Organisation	Appointee(s)	Category	Total No of Members	Lib Dem	Lab	Con	Green	Total No of Reps Entitled	Member	Community Reps
Council (3 year appointment to)										
York Science Park (Innovation Centre) Ltd	Jamieson-Ball	2	1							
York St John University	Pierce (3 year appointment)	4						1	1	
York Theatre Royal	Runciman, Reid and Crisp	2	3	2	1					
York Wheels	Bowgett	3a						1	1	
Yorkshire and Humberside Pollution Advisory Committee	Reid	2	1							
Yorkshire Housing Association	R Watson	2	1							
Yorkshire Purchasing Organisation	Horton, Moore	2	2	1	1					
Yorkshire Regional Flood Defence Committee (jointly with NYCC) † †Subject to confirmation with the outside body involved.	Waller	1	1							
Yorkshire Rural Community Council	Vassie	3a								
Yorventure Management Group	Reid	2	1							
Yorwaste	Reid	2	1							

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City of York Council Ward Committee Membership 2010/2011

Ward Committee	Membership
Acomb	Horton and Simpson-Laing
Bishopthorpe	Galvin
Clifton	Douglas, King and Scott
Derwent	Brooks
Dringhouses and Woodthorpe	Holvey, Reid and Sunderland
Fishergate	D'Agorne and Taylor
Fulford	Aspden
Guildhall	Looker and B Watson
Haxby and Wigginton	Firth, Hogg and R Watson
Heslington	Jamieson – Ball
Heworth	Boyce, Funnell and Potter
Heworth Without	Ayre
Holgate	Alexander, Bowgett and Crisp
Hull Road	Cregan and Pierce
Huntington and New Earswick	Hyman, Orrell and Runciman
Micklegate	Fraser, Gunnell and Merrett
Osbalwick	Morley
Rural West York	Gillies, Healey and Hudson
Skelton, Rawcliffe and Clifton Without	Moore, Watt and I Waudby
Strensall	Kirk and Wiseman
Westfield	Steve Galloway, Sue Galloway and Waller
Wheldrake	Vassie

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**City of York Council
Annual Council Meeting
27 May 2010**

**Amendments to Agenda Item 5 - Allocation of Seats and
Appointments to the Executive, Committee and other Bodies
2010-11**

Annex C1 – Appointment of Chairs and Vice-Chairs of Committees, Sub-Committees and Working Groups 2010-11

The list of Committees under the sub heading Quasi-Judicial/Regulatory Function should refer to the *Gambling and Licensing Acts Committee* not the Gambling, Licensing & Regulatory Committee.

Annex C2 – City of York Council Committees, Sub Committees, Working Group and Partnership Bodies 2010/11

For clarity, the Labour nomination of “Watson” should read “Brian Watson” for the following committees:

- Planning Committee
- East Area Planning Sub-Committee
- West and City Centre Area Planning Sub-Committee
- Audit and Governance Committee
- Gambling and Licensing Acts Committee
- Licensing and Regulatory Committee
- Community Safety Overview and Scrutiny Committee
- Learning and Culture Overview and Scrutiny Committee

Healthy City Board

Labour nomination to be Cllr Simpson-Laing in place of Cllr Alexander

Learning City

Labour nomination to be Cllr Pierce in place of Cllr Douglas

**Annex C3 – City of York Council Appointments to Outside Organisations
2010/11**

Foss Internal Drainage Board

In the list of Parish Councillors to be appointed to the Board, Mr P Norman (who is no longer a parish councillor) is to be replaced by Mr Derek Jones

Yorkshire Purchasing Organisation

Cllr Steve Galloway and Cllr Janet Looker to be appointed as substitute members.

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