

**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, 23 May 2013 at 11.00 am**



# **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. Appointment of Lord Mayor**

To appoint a Lord Mayor for the Municipal Year 2013/14.

## **3. Appointment of Sheriff**

To appoint a Sheriff for the Municipal Year 2013/14.

## **4. Appointment of Deputy Lord Mayor**

To appoint a Deputy Lord Mayor for the Municipal Year 2013/14.

## **5. Formal Business of Council - Allocations to Seats and Appointments to the Council Structure and Outside Bodies 2013/14 (Pages 3 - 46)**

To receive a report which asks Council to:

- i. Note the changes to Cabinet portfolio holders made by the Leader with effect from 22 May 2013;
- ii. Agree the allocation of seats in accordance with Annex A ;  
and
- iii. Approve appropriate nominations to Committees and outside or partnership bodies, as well as appointments to Chairs and Vice-Chairs.

## **6. Urgent Business**

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

Democracy Officer for this meeting:

Name: Jill Pickering

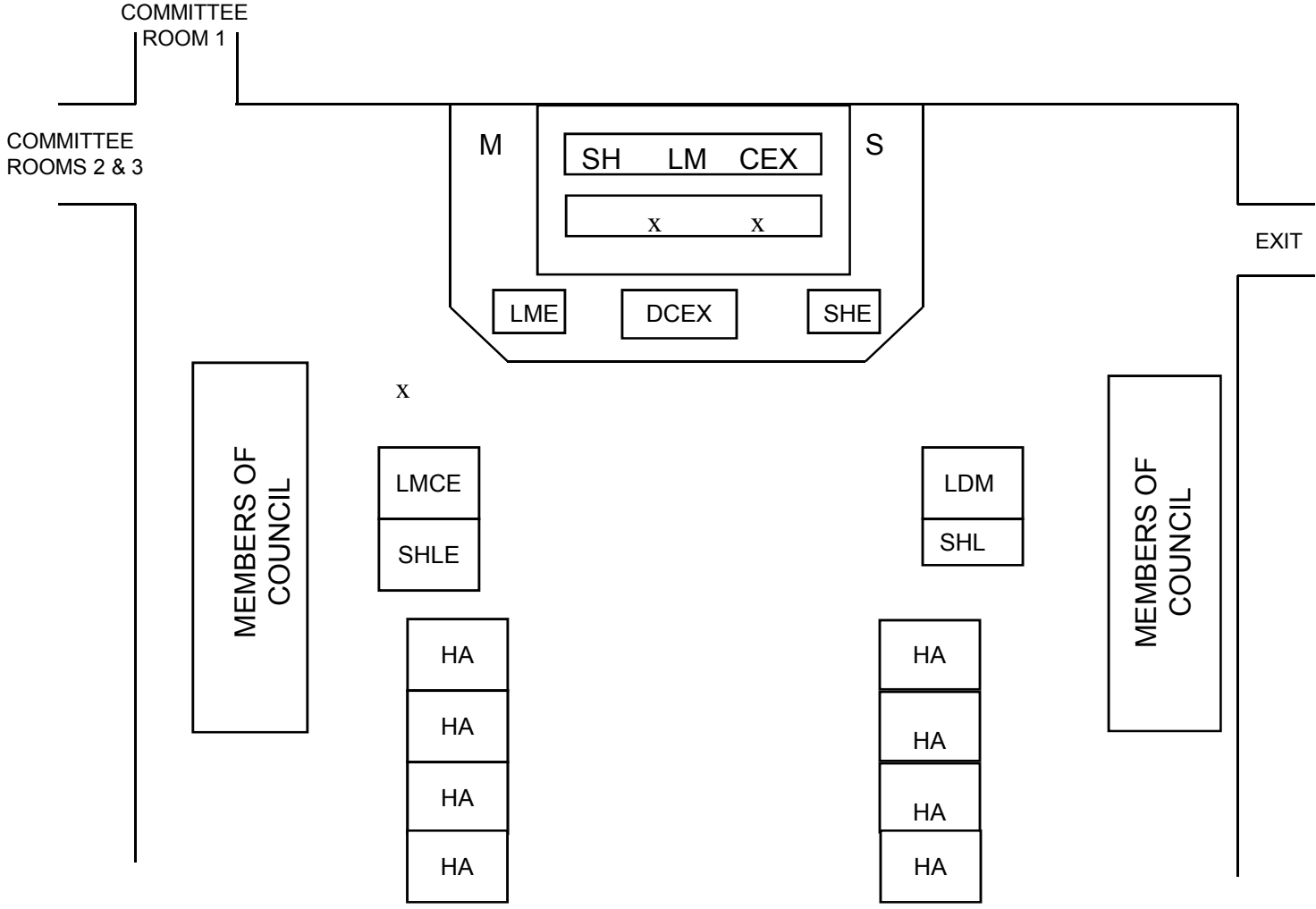
Contact details:

- Telephone – (01904) 552061
- E-mail – [jill.pickering@york.gov.uk](mailto:jill.pickering@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
- SHL - Sheriff's Lady
  
- LME - Lord Mayor Elect
- LMCE - Lord Mayor's Consort 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**

23 May 2013

**Report of the Assistant Director, Governance & ICT****Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2013/14****Summary**

1. At its Annual General Meeting, Full Council considers the allocation to seats on Committees and other bodies every year and makes appropriate appointments for the coming Municipal Year.

**Background**

2. Council is now asked to makes those appointments and to allocate those places on the committees and other bodies that it wishes to set up, in accordance with the political balance requirements under the 1989 Local Government & Housing Act.

**Cabinet Reshuffle**

3. Following the enactment of the Local Government and Public Involvement in Health Act 2007, which requires councils to adopt new executive arrangements, the Cabinet Leader is appointed for his full term of office and is empowered to appoint the members of Cabinet and to approve their portfolios. The existing Cabinet Leader has, in fact, reshuffled his Cabinet to take effect as of midnight 22 May 2013. In accordance with the Constitution the Monitoring Officer is required to report the consequential changes to the portfolios described in Part 3B, paragraph 2 of the Constitution. The changes to take effect to those portfolios are as follows:

**Cabinet and Council Leader – James Alexander**

Economic Development and Regeneration

Policy, Strategy and Partnerships

Business and Policy Support

Staff Relations

Business and Skills Development

*Add internationalisation*

**Deputy Leader – Tracey Simpson-Laing**

Deputises for Leader as required

Civic and Democratic Services (inc. Scrutiny and Electoral

Services)

**Transport, Planning and Sustainability – Dave Merrett**

Planning

City Development and Transport

Environment Strategy

Carbon Reduction

Conservation and Urban Design

Parking Strategy

Highways Strategy

Flood Protection

Air Quality

*Add Taxi Licensing in conjunction with Chair of Licensing*

***‘Corporate Services’ Rename to ‘Finance, Performance and Customer Service’* – Dafydd Williams**

Customer Services

Legal Services

Human Resources and Payroll

Financial Services

Financial Procedures and Risk Management

ICT

Performance and Business Assurance

Procurement Services

Business Change

Health and Safety

Fraud

Property Services

Council Accommodation

Business Continuity

Financial Inclusion

*Add Communications and Media*

*Add Emergency Planning*

*Add Cleaning Services*



**Environmental Services – David Levene**

Smarter York

*Remove Cleaning Services*

Waste Management

Street Environment

Civil Engineering and Highways

Parking Services

Waste Management Strategy (Client)

**Health, Housing and Adult Social Services – Tracey Simpson-Laing**

Assessment and Personalisation

Older People, Mental Health, Respite

Commissioning and Partnerships

Service and Delivery Transformation

Housing Landlord (HRA)

Housing General

*Add Public Health*

*Add Services for carers*

*Add Adult Safeguarding*

**Leisure, Culture and Tourism – Sonja Crisp**

Libraries

Leisure

Parks

Arts and Culture

Heritage

Tourism

City Centre Management, Markets and Events

*Note: Equalities and Inclusion Peer Review (Responsibility over peer review to remain with Leisure, Culture and Tourism for continuity)*

**Education, Children and Young People – Janet Looker**

School Improvement and Staff Development

Children and Families

Partnerships and Early Intervention

Resource Management

Lifelong Learning

Youth Services

*Add School Place Planning*

*Add Play Policy*

## **Crime and Stronger Communities – Linsay Cunningham-Cross**

Safer Neighbourhoods

Anti-Social Behaviour

*Add Licensing Enforcement*

*Add Licensing Policy in conjunction with Chair of Licensing*

Trading Standards

*Add Domestic Violence in conjunction with Cabinet Member for Health, Housing and Adult Social Services as part of Public Health remit*

*Remove Emergency Planning*

Youth Offending

Environmental Health

Alcohol and Drugs Action

Neighbourhood Management

Volunteering

Licensing and Bereavement

Registrar

*Add Fair Trade*

*Add Parish Council liaison*

*Add Equalities and Inclusion (Responsibility over peer review to remain with Leisure, Culture and Tourism for continuity)*

### **Allocation of Seats**

4. Under agenda item 5(b), Full Council is asked to approve appointments to those available seats to which the political balance rules must be applied under the terms of the Local Government & Housing Act 1989. Council is also asked to consider applying the rules to the remaining bodies it chooses to set up, in accordance with previous practice. Full details are contained in Annex A to this report.

### **Practice Relating to Substitutes**

5. It is proposed to continue with the flexibility of the new substitute system introduced following last year's Annual Meeting. In the first instance Members who need a substitute must approach a named substitute appointed by Council. As usual, Members should approach the first named substitute and only if that person is not available can they approach the second, and so on. If, however, no named substitute is available, the Chief Executive and the Monitoring Officer will be authorised to make changes to the membership of the Committee by appointing another member of the group as substitute for a specific meeting. That appointment will be made in accordance with an instruction of the relevant political group.

## **Appointments to Committees, Working Groups, Outside & Partnership Bodies**

6. Further to the allocation of seats referred to above, under agenda item 5, Full Council is asked make appointments to those Committees and other bodies set out in Annex B. These include outside and partnership bodies, together with Chairs and Vice Chairs of Committees and membership of Ward Committees. These appointments will be made in accordance with nominations to be made by political groups, together with nominations to places allocated to Independent Members.
7. Council is also specifically asked to note that it is being asked to approve appointments to:
  - (i) A new Planning Area Sub-Committee to ultimately cover the areas formerly covered by the previous East and West/City Centre Area Planning Sub-Committees. Further to the decision taken by Budget Council in February 2013 to remove one 'Planning Committee', Members will receive a detailed report at July Council on the operational and procedural changes required to put that decision into practice. In the meantime, Council is asked to appoint to one main Planning Committee and one Area Sub-Committee to enable planning business to proceed.

## **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**

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

## **Council Plan 2011-15**

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

### **Implications**

11. 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**

12. 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**

13. 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 Annual Council fail to make any such arrangements.

### **Recommendations**

14. Members are asked to consider the annexes attached to this report and
- (i) Note the changes to Cabinet portfolio holders made by the Leader with effect from 22 May 2013;
  - (ii) Agree the allocation of seats in accordance with Annex A ; and

- (iii) Approve appropriate nominations to Committees and outside or partnership bodies, as well as appointments to Chairs and Vice-Chairs.

**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** 15/5/2013

**Specialist Implications Officer(s)** None

**Wards Affected:**

**All**



**For further information please contact the author of the report**

**Annexes**

**Annex A** - Allocation of seats 2013/14

**Annex B** - Appointments to Committees and other bodies 2013/14,  
including outside bodies, Chairs/Vice-Chairs to Committees and Ward  
Committees

**Background Papers**

None.

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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
<b>Cabinet Function</b>						
Cabinet	8					
Staffing Matters & Urgency Committee Chair – Leader of Council	5	1	3	0	1	0
<b>Quasi – Judicial/Regulatory Function</b>						
	Total	Lib Dem	Labour	Green	Con	Ind
Planning Committee	16	3	9	1	3	0
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	3	0
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
<b>Scrutiny Function</b>						
	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
<b>North Yorkshire Fire and Rescue Authority</b>	4	0	3	0	1	0
<b>Total seats to which proportionality must be applied</b>	107					
<b>Seat entitlement per Group</b>		18	62	4	19	4

**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 2013/14:

Member Support Steering Group  
Local Plan Working Group



**City of York Council Committees,  
Sub-Committees, Working Groups and Partnership  
Bodies 2013/14**

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

## Cabinet Advisory Groups

<b>Local Plan Working Group (11)</b>			
Party	Composition	Membership	Status
Labour	(6)	Merrett	Chair
		Horton	
		Barnes	
		Funnell	
		Riches	
		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 Function

<b>Planning Committee (16)</b>			
Party	Composition	Membership	Status
Labour	(9)	Horton	Chair
		Boyce	
		Williams	
		Riches	
		King	
		McIlveen	
		Crisp	
		Simpson-Laing	
		Burton	
		Watson	Substitute
		Cunningham-Cross	Substitute
		Douglas	Substitute
		Fitzpatrick	Substitute
Conservative	(3)	Galvin	Vice Chair
		Doughty	
		Watt	
		Brooks	Substitute
		Gillies	Substitute
		Richardson	Substitute
Liberal Democrat	(3)	Ayre	
		Firth	
		Reid	
		Cuthbertson	Substitute
		Orrell	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

<b>Area Planning Sub-Committee (11)</b>			
<b>Party</b>	<b>Composition</b>	<b>Membership</b>	<b>Status</b>
Labour	(6)	McIlveen	Chair
		Douglas	
		Watson	
		Semlyen	
		Looker	
		Fitzpatrick	
		Williams	Substitute
		Funnell	Substitute
		Simpson-Laing	Substitute
Conservative	(2)	Gillies	Vice Chair
		Galvin	
		Healey	Substitute
		Richardson	Substitute
Liberal Democrat	(2)	Cuthbertson	
		Hyman	
		Orrell	Substitute
		Ayre	Substitute
Independent	(1)	Warters	

<b>Joint Standards Committee (4)</b>			
Party	Composition	Membership	Status
Labour	(1)	Horton	
		Scott	Substitute
		Semlyen	Substitute
Conservative	(1)	Barton	
		Brooks	Substitute
		Galvin	Substitute
		Healey	Substitute
Liberal Democrat	(1)	Runciman	
		Reid	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute
Parish Council Member	1	Don Crawford	
Parish Council Member	1	Dennis Martin	
Parish Council Member	1	Glyn Simpson	

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

<b>Audit and Governance Committee (7)</b>			
Party	Composition	Membership	Status
Labour	(4)	Potter	Chair
		Barnes	
		Burton	
		Watson	
		Simpson-Laing	Substitute
		Hodgson	Substitute
Conservative	(1)	Steward	Vice Chair
		Brooks	Substitute
		Healey	Substitute
		Watt	Substitute
Liberal Democrat	(1)	Ayre	
		Firth	Substitute
Independent	(1)	Wiseman	

<b>Gambling, Licensing &amp; Regulatory Committee (15)</b>			
Party	Composition	Membership	Status
Labour	(8)	Boyce	Chair
		Douglas	
		King	
		Looker	
		McIlveen	
		Horton	
		Funnell	
		Riches	
Conservative	(3)	Gillies	
		Richardson	
		Watt	
Liberal Democrat	(3)	Hyman	Vice Chair
		Orrell	
		Cuthbertson	
Green	(1)	D'Agorne	

## Appeals Panels

<b>Corporate Appeals Panel (3)</b>			
Party	Composition	Membership	Status
Labour	(2)	Fraser	
		Horton	
		Fitzpatrick	Substitute
Conservative	(1)	Galvin	
		Healey	Substitute
		Gillies	Substitute

<b>Housing Appeals Panel (3)</b>			
Party	Composition	Membership	Status
Labour	(2)	Horton	
		Riches	
		McIlveen	Substitute
Conservative	(1)	Barton	
		Brook	Substitute
		Healey	Substitute

<b>Education Appeals Panel (3)</b>			
Party	Composition	Membership	Status
Labour	(2)	Fitzpatrick	
		Funnell	
		Boyce	Substitute
Liberal Democrat	(1)	Firth	
		Aspden	Substitute

<b>Environment Appeals Panel (3)</b>			
Party	Composition	Membership	Status
Labour	(2)	King	
		Watson	
		Potter	Substitute
Liberal Democrat	(1)	Hyman	
		Jeffries	Substitute



**School Admission and/or Exclusion Appeals Panellists****Independent Panellists**

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

**Independent Remuneration Panel**

## Independent Panellists

David Dickson	John Lister
Elizabeth Heaps	Andrew Scott
Janet Hopton	Richard Shephard
Peter Kay	Patrick Shepherd

## Scrutiny Functions

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

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

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

<b>Health Overview &amp; Scrutiny Committee (7)</b>			
Party	Composition	Membership	Status
Labour	(4)	Funnell	Chair
		Douglas	
		Burton	
		Hodgson	
		Horton	Substitute
		Fitzpatrick	Substitute
Conservative	(1)	Doughty	Vice Chair
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(1)	Jeffries	
		Cuthbertson	Substitute
Independent	(1)	Wiseman	

<b>Learning and Culture Overview &amp; Scrutiny Committee (7)</b>			
Party	Composition	Membership	Status
Labour	(4)	Fitzpatrick	Vice Chair
		Scott	
		Potter	
		Barnes	
		King	Substitute
		Watson	Substitute
		Hodgson	Substitute
Conservative	(1)	Brooks	
		Healey	Substitute
		Richardson	Substitute
Liberal Democrat	(1)	Reid	Chair
		Ayre	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

Rachel Barber

Parent Governor Representative

Andrew Pennington

Parent Governor Representative

Vacancy

Church of England Representative

Vacancy

Catholic Representative

**Joint Working – Strategic Partnerships**

<b>Without Walls Partnership (3)</b>			
Party	Composition	Membership	Status
Labour	(1)	Alexander	
		Williams	Substitute
Liberal Democrat	(1)	Aspden	
		Runciman	Substitute
Conservative	(1)	Gillies	
		Watt	Substitute

<b>York Environment Partnership (1)</b>			
Party	Composition	Membership	Status
Labour	(1)	Merrett	

<b>York Economic Partnership (3)</b>			
Party	Composition	Membership	Status
Labour	(1)	Alexander	
		Simpson-Laing	Substitute
Liberal Democrat	(1)	Aspden	
		Runciman	Substitute
Conservative	(1)	Gillies	

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

<b>Learning City York (1)</b>			
Party	Composition	Membership	Status
Labour	(1)	Looker	

<b>Safer York Partnership (1)</b>			
Party	Composition	Membership	Status
Labour	(1)	Cunningham-Cross	

<b>York@Large (1)</b>			
Party	Composition	Membership	Status
Labour	(1)	Crisp	

<b>Active York (1)</b>			
Party	Composition	Membership	Status
Labour	(1)	Crisp	

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

<b>Corporate Parenting Board (8)</b>			
Party	Composition	Membership	Status
Labour	(4)	Funnell	
		Looker	Chair
		Potter	
		Scott	
Conservative	(1)	Brooks	
Liberal Democrat	(2)	Cuthbertson	
		Runciman	Vice Chair
Independent	(1)	Wiseman	

<b>Health and Wellbeing Board (3)</b>			
Party	Composition	Membership	Status
	(1)	Simpson-Laing	Chair - Leaders Appointment
Labour	(1)	Looker	
Conservative	(1)	Healey	
	(1)	Chief Executive, CYC	
	(2)	Vale of York Clinical Commissioning Group	
	(1)	HealthWatch	
	(1)	Director of Public Health	
	(1)	Director of Adults, Children & Education, CYC	
	(1)	York Voluntary and Community Sector	
	(1)	York Teaching Hospital NHS Foundation Trust	
	(1)	Leeds Partnerships NHS Foundation Trust	
	(1)	Independent Care Sector	
	(1)	NHS Commissioning Board	
	(1)	North Yorkshire Police	

<b>York Central Decision Makers Panel</b>			
Party	Composition	Membership	Status
Labour	(1)	Alexander	
Conservative	(1)	Gillies	
Liberal Democrat	(1)	Aspden	

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

<b>Police and Crime Panel (2)</b>			
Party	Composition	Membership	Status
Labour	(2)	Cunningham-Cross	
		Fitzpatrick	



## Joint Working – Other

<b>Quality Bus Partnership (2)</b>			
Party	Composition	Membership	Status
Labour	(1)	Merrett	
		Simpson-Laing	Substitute
Conservative	(1)	Richardson	
		Steward	Substitute

<b>Ofsted Sub-Group (5)</b>			
Party	Composition	Membership	Status
Labour	(3)	Looker	
		Fitzpatrick	
		Cunningham-Cross	
		Barnes	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Runciman	Substitute
Conservative	(1)	Brooks	
		Healey	Substitute

<b>Yorkshire Energy Partnership (1)</b>			
Party	Composition	Membership	Status
Labour	(1)	Merrett	

<b>North Yorkshire Fire and Rescue Authority (4)</b>			
Party	Composition	Membership	Status
Labour	(3)	Barnes	
		King	
		TBC	
		Boyce TBC	Substitute
Conservative	(1)	Steward	
		Richardson	Substitute

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

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

<b>York Compact Group (2)</b>			
Party	Composition	Membership	Status
Labour	(2)	Cunningham-Cross	
		Crisp	

<b>York Education Partnership (2)</b>			
Party	Composition	Membership	Status
Labour	(1)	Looker	
		Cunningham-Cross	Substitute
Liberal Democrat	(1)	Runciman	
		Reid	Substitute

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

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

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

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## Appointment of Chairs and Vice-Chairs of Committees, Sub-Committees and Working Groups 2013/2014

<b>Executive Function</b>	<b>Chair</b>	<b>Vice - Chair</b>
Cabinet	Alexander	Simpson-Laing
Staffing Matters & Urgency Committee	Alexander	Simpson-Laing

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

<b>Scrutiny Functions</b>	<b>Chair</b>	<b>Vice - Chair</b>
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

<b>Executive Working Groups</b>	<b>Chair</b>	<b>Vice - Chair</b>
Local Plan Working Group	Merrett	Watt

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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)	3b						11	*	
Arlish and Chambers Charity (W) Christ Parish Estate Charity	Mr H Briggs – to renew	3b						3		
Association for Public Service Excellence (APSE)	Crisp, Levene	2	2		2					
Association of West Yorkshire Authorities	Alexander (sub Simpson-Laing)	1	1		1			1		
Bell Farm Adventure Playground	Potter	3b			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	Cunningham-Cross, 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 D Crossley, Mr AS Richardson, Mr C Chambers, Mr D Jones (Parish Councillors) 1 Officer (3 Vacancies)	3b						10	*	
Fostering & Sharing Care Panel	Runciman	2	1	1						
Foxwood Community Centre	Burton	4			1			1	1	
Friends of St Nicholas Fields	Funnell	4			1			1	1	
Fulford Parish Council Cemetery Committee	Aspden	4		1				1	1	

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Glen Family Resource Centre (The) <i>Members' Quarterly Visits to Children's Homes</i>	Cuthbertson, Funnell 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, Riches	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 Mrs C Rutt, Mr K Hayton (Parish Councillors) 1 Officer (3 Vacancies)	3b			2			9	*	

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Leeds & York Partnership NHS Foundation Trust	Douglas	2	1		1					
Leeds City Region LEP Employment & Skills Board	Alexander (sub Simpson-Laing)	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	Crisp, 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) Gillies (sub Galvin)	1	4	1	2	1				

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Local Government Association – Rural Commission	Galvin (sub Doughty) (1 vacancy)	1	2			1				
Local Government Association – Urban Commission	Crisp	1	2		2					
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 Regeneration and Housing Board	Simpson-Laing (sub Alexander)	1	1		1					
Local Government North Yorkshire Strategic Planning & Transport Board TBC	Merrett	1	1		1					

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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	Scott	2	1		1					
Micklegate York Charitable Trust	Gunnell	4			1			1		
North Yorkshire Flood Risk Partnership	Merrett	1	1		1			1		
Ouse and Derwent Internal Drainage Board	Brooks Mr R W Bramley (Parish Councillor) 1 Officer (2 Vacancies)	3b						5	*	
PATROL Adjudication Joint Committee	Levene	1	1		1					

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Peasholme Centre Management Committee	Simpson-Laing Barton	2	2		1	1				
Pension Fund Sub-Committee	Williams	1	1		1					
Portage Steering Group	Looker	1	1		1					
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	Jeffries, Fitzpatrick	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					

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Tang Hall Community Centre	Fitzpatrick, Funnell	4	2		2			2	2	
19 Wenlock Terrace - <i>Members' Quarterly Visits to Children's Homes</i>	Looker Doughty Cuthbertson	2	3	1	1	1				
West Yorkshire Integrated Transport Authority	Merrett (non voting member)	1	1		1			1		
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	Barnes, Healey	3b	2		1	1				2
York CVS Board of Trustees	Mcllveen, Healey	3a	2		1	1		2	2	

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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					
York NHS 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					



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

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## City of York Council Ward Committee Membership 2013/2014

<b>Ward Committee</b>	<b>Membership</b>
Acomb	Horton and Simpson-Laing
Bishopthorpe & Wheldrake	Barton and Galvin
Clifton	Douglas, King and Scott
Derwent, Heworth Without & Osbaldwick	Ayre, Brooks, and Warters
Dringhouses & Woodthorpe	Hodgson, Reid and Semlyen
Fishergate	D'Agorne and Taylor
Guildhall	Looker and Watson
Haxby and Wigginton	Cuthbertson, Firth and Richardson
Heslington & Fulford	Aspden and Levene
Heworth	Boyce, Funnell and Potter
Holgate	Alexander, Crisp and Riches
Hull Road	Barnes and Fitzpatrick
Huntington & New Earswick	Hyman, Orrell and Runciman
Micklegate	Fraser, Gunnell and Merrett
Rural West York	Gillies, Healey and Steward
Skelton, Rawcliffe & Clifton Without	Cunningham-Cross, McIlveen and Watt
Strensall	Doughty and Wiseman
Westfield	Burton, Jeffries and Williams

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