

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

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

<b>Organisation</b>	<b>Total Number of Places Available</b>	<b>Current Appointee(s)</b>	<b>Other Information (incl. composition)</b>
Bus Lane Adjudication Service Joint Committee (BLASJC)	1	Dew	
Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber)	1	Richardson	
Leeds City Region Business Rates Pool Joint Committee	1	Gillies	
North Yorkshire Pension Fund Committee	1	Gillies	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	Dew	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	Cuthbertson Rawlings (Sub: Reid)	

**Table 2: Regional Local Authority Bodies**

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
North Yorkshire Fire and Rescue Authority	4	Con: Richardson (Vice Chair) LD: Waller Lab: D Myers Green: Kramm Subs: Steward, Aspen, D'Agorne, Funnell	1 Lab, 1 Con, 1 LD, 1 Green  The North Yorkshire Fire and Rescue Authority is included in the political balance calculation.
North Yorkshire Police and Crime Panel	2	Mason (Vice Chair) Dew	1 Con, 1 LD
Transport for the North (TfN) Board	1	Gillies Sub: Fenton	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	Reid Sub:	Plus substitute representative
West Yorkshire Combined Authority (WYCA)	1	Waller Sub: Gillies	Council's Lead Member plus substitute representative
West Yorkshire Combined Authority – Transport Committee	1	Dew	Executive Member for Transport Non Voting Co-optee

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West Yorkshire Combined Authority – Overview and Scrutiny Committee	3	Brooks Sub: Vacancy Cuthbertson Sub: Vacancy Funnell Sub: Derbyshire	1 Con, 1 LD, 1 Lab A substitute member for each Overview and Scrutiny Committee Member is required.
West Yorkshire and York Investment Committee	1	Gillies	Ex Officio appointment (relevant portfolio holder) Nominated for appointment by WYCA No substitutes allowed
WYCA Advisory Committee – Employment and Skills Panel	1	Runciman Sub: Vacant	A substitute should also be appointed
WYCA Advisory Committee – Green Economy Panel	1	Waller Sub: Gillies	A substitute should also be appointed
WYCA Advisory Committee – Land and Assets Panel	1	Douglas Sub: Vacant	A substitute should also be appointed

**Table 3: Other Bodies**

<b>Organisation</b>	<b>Total Number of Places available</b>	<b>Current Appointee(s)</b>	<b>Other Information (incl. composition)</b>
Acaster Malbis Knowles Educational Foundation (2 representatives of CYC who are elected or re-elected every 4 years)	2	Cllr Catherine Lamb Mrs Olivia Blacker	Appointment to be made at Member or Community Rep Level.
Active York Executive Member for Culture, Leisure and Tourism (Substitutes are not permitted)	1	Ayre	At least one Member to be an Executive Member.
Adoption Panel (Substitutes are not permitted)	1	Brooks	At least one Council appointee should be a Member.
Ainsty 2008 Internal Drainage Board	11 (incl 5 members)	Galvin Carr Mr G H Smith, (Parish Council Member) Mr John Tull Steve Wragg (officer) 6 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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Association for Public Service Excellence (APSE)	2	Reid 1 Vacancy	At least one Council appointee should be a Member.
Bell Farm Social Hall Management Committee	3 (2 Members)	Funnell 1 Vacancy	Representative should be a Ward or Community member
British Sugar Community Forum	4	S Barnes Derbyshire K Myers Gillies	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member Holgate Ward Member
Business Support York and North Yorkshire	1	Aspden Dew (sub)	At least one Council appointee should be a Member. Subs are allowed
Charity of Jane Wright	2	Miss A Sains, (3 Dec 2020) Ms S Cooke (6 Oct 2018)	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	K Myers	Lead Member for Education, Children & Young People - observer status

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City of York Trading Company	2	Funnell Gates	At least one Council appointee should be a Member. The Members are non-executive directors. Subs are not permitted
Clifton Backies Management Board	3	Dew Lisle Wells	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted
Community First Yorkshire	1	Douglas	Formerly Rural Action Yorkshire Appointment to be made at Member or Community Rep Level.
Consultation Meetings with Looked After Children "Show Me That I Matter"	3	Crawshaw Rawlings Runciman	At least one Council appointee should be a Member. Subs are allowed

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Corporate Parenting Board	Up to 8	K Myers (Chair, to be confirmed) Cuthbertson Brooks Crawshaw Funnell Rawlings Runciman	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	Funnell Brooks 2 Vacancies	At least one Council appointee should be a Member. Subs are allowed
Early Years SEN Steering Group	1	Vacancy	At least one Council appointee should be a Member.
Effectiveness and Achievement Service	4	Crawshaw Cuthbertson Sub: Runciman Kramm K Myers	At least one Council appointee should be a Member. A sub is permitted Formerly Ofsted Sub-Group and the School Improvement and Monitoring Group)

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Foss 2008 Internal Drainage Board (no subs allowed)	10	Richardson Warters Craghill Cllr S Wiseman Cllr D Crossley Cllr C Chambers Cllr G Tate Cllr C Perrett (Parish Councillors) Steve Wragg (officer) 1 Vacancy	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
Fostering & Sharing Care Panel	1	Runciman	At least one Council appointee should be a Member. No subs permitted
Friends of St Nicholas Fields	1	Craghill	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 D'Agorne	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member



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Glen Family Resource Centre (The <i>Members' Quarterly</i> (Visits to Children's Homes))	3	Crawshaw Cuthbertson Doughty	At least one Council appointee should be a Member.
Heslington East Community Forum	No set figure	Aspden Pavlovic	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	4	Aspen Cannon Craghill Dew	At least one Member to be an Executive Member Executive Member - Ex Officio
Joint Member Working Group on the Joint Mineral and Waste Plan (Subs are permitted)	2	Reid Richardson	At least one Council appointee should be a Member.

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Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	Rawlings D Taylor Mr R Binns Mr M Waudby Mr K Hayton (Parish Councillors) Steve Wragg (officer) 3 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  Substitutes are not permitted
Learning City York	1	K Myers	At least one Council appointee should be a Member. Learning City York does not currently meet
Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt to Sept 2019)	1	Brooks	At least one Council appointee should be a Member.
Leeds City Region Enterprise Partnership Board	1	Waller Sub: Gillies	At least one Member to be an Executive Member.
Leeman Road Millennium Green Trust	2	Derbyshire K Taylor	Representative should be a Ward or Community member
Local Access Forum	2	D'Agorne D Myers	At least one Council appointee should be a Member.

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Local Government Association – Councillors’ Forum	1	Aspden Reid (sub)	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 Reid Gillies Looker	At least one Member to be an Executive Member. Subs are permitted
Local Government North Yorkshire and York	1	Gillies Waller (sub)	At least one Member to be an Executive Member. Must be Leader, subs are allowed
Local Government North Yorkshire Spatial Planning & Transport Board	1	Dew Sub: Reid	The position has to be occupied by the Executive Member for Planning and Transport A sub is permitted
Local Government York, North Yorkshire & East Riding Housing Board	1	Douglas Sub: Reid	At least one Member to be an Executive Member. A sub is permitted
Make It York Board	2	Gillies Mason TBC - Sub	At least one Member to be an Executive Member. Appointees are company directors

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Micklegate York Charitable Trust	1	Hayes	Representative must be a Ward Member
North Yorkshire Flood Risk Partnership	1	Waller + Steve Wragg (Officer)	At least one Member to be an Executive Member.
North Yorkshire Strategic Housing Partnership	1	Douglas	At least one Member to be an Executive Member. Exec Member responsible for housing
North Yorkshire Pension Fund – Local Pension Board	1	Cuthbertson	At least one Council appointee should be a Member. Subs are not permitted The Pensions Board assists the Pension Fund Committee in administering the pension scheme.
Ouse and Derwent Internal Drainage Board	5	Cllr Brooks Mr R W Bramley Mr A Vevers (Parish Councillors) Steve Wragg (officer) 1 Vacancy	Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives
Peasholme Centre Management Committee	2	Cannon Runciman	At least one Council appointee should be a Member.

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Quality Bus Partnership	8	Richardson TBC Reid Cannon D'Agorne Craghill S Barnes Dew	At least one Council appointee should be a Member.
Reserve Forces & Cadets Association for Yorkshire & the Humber	1	Cuthbertson	At least one Council appointee should be a Member.
SACRE (Standing Advisory Council on Religious Education)	4	Cullwick Funnell Brooks Kramm	At least one Council appointee should be a Member. subs not allowed
Safer York Partnership	1	Douglas Sub: Reid TBC	At least one Council appointee should be a Member. A sub is permitted

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Schools Forum	1	K Myers Runciman	Appointee to be Executive Member for Education, Children and Young People Formerly known as York Education Partnership
Shopmobility York	1	Richardson	At least one Council appointee should be a Member.
SNAPPY	2	Jackson S Barnes	Appointment to be made at Member or Community Rep Level. Subs are permitted CYC Reps are trustees
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Cannon	Appointment to be made at Member or Community Rep Level. Subs are not permitted
St Wilfrid's Eleemosynary Charity	2	Mason (to June 2020) Cuthbertson (to June 2020)	At least one Council appointee should be a Member. CYC representatives are trustees and each appointment shall be made for a term of four years
Tang Hall Community Centre	2	Shepherd 1 Vacancy	Representative should be a Ward or Community member

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Tees, Esk and Wear Valley NHS Foundation Trust	1	Mason	At least one Council appointee should be a Member. The term of office of the appointment should be for a maximum of three years.
Terry's Community Forum	6	Micklegate: Crawshaw, Hayes and Kramm D&W: Fenton (Mason – sub) Bishophthorpe: Galvin Fishergate: D'Agorne	Representative should be a Ward or Community member Ward Members from: 3 x Micklegate 1 x Dringhouses & Woodthorpe 1 x Bishophthorpe 1 x Fishergate A sub is permitted
Veritau Limited	1 + officer	Gillies Ian Floyd (officer)	At least one 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	3	Crawshaw Cuthbertson Doughty	At least one Council appointee should be a Member.
York and North Yorkshire Waste Partnership (Members)	1	Waller	At least one Council appointee should be a Member. Subs are permitted

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York Business Improvement District (BID)	2	Gillies Aspden TBC	At least one Member to be an Executive Member. Company Directors
York Central Community Forum	4	Holgate: Cannon, K Taylor Micklegate: Kramm, Crawshaw Subs: Derbyshire, Hayes	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
York Central Lead Members	7	K Taylor (Holgate Ward) Kramm (Micklegate Ward) Looker (Lab) Hayes (Ind) Reid (Lib/Dem) K Myers (Cons) Craghill Green)	At least one Council appointee should be a Member. Should include 1 Ward Member for Holgate and 1 Ward Member Micklegate A sub is permitted Formerly York Central Steering Board
York Citizens Theatre Trust	3	Dew Looker Reid	At least one Council appointee should be a Member. Formerly York Theatre Royal Board
York City Charities	2	D Myers 1 Vacancy	Appointment to be made at Member or Community Rep Level.



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York College Governing Body	1	Brooks	At least one Council appointee should be a Member. Term of office is 4 years
York Environment Forum	6	Craghill Cuthbertson D Myers Richardson 2 Vacancies	At least one Council appointee should be a Member. Non voting members Representative from each political group Subs are permitted
York Fairtrade City Steering Group	1	Cullwick Sub: Waller	At least one Council appointee should be a Member. Subs are permitted
York Museums Trust	2	Cuthbertson (3 yr appointment to Sept 2018) K Myers (3yr appointment to Nov 2018)	At least one Council appointee should be a Member. Subs are permitted
York Outer Ring Road (YORR) Lead Members Board	4	D'Agorne Dew Looker TBC	At least one Council appointee should be a Member. One Member from Conservative, Liberal Democrat, Labour and Green groups. Subs are allowed at specific meetings.
York Sports Village Stakeholder Group	1	Ayre	At least one Member to be an Executive Member. Exec Member responsible for Leisure

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York Wheels	1	Richardson	At least one Council appointee should be a Member.
York, North Yorkshire and East Riding LEP Board	1	Gillies Sub: Waller	At least one Member to be an Executive Member. A sub is permitted
York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure Programme Board	1	K Myers Sub: Reid	At least one Council appointee should be a Member. A sub is permitted
York @ Large Exec Member for Leisure, Culture and Tourism	1	Ayre	At least one Member to be an Executive Member. Subs are permitted
Yorkshire & Humber(Local Authorities) Employers Association	1	Gillies	At least one Council appointee should be a Member. Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	Waller	At least one Council appointee should be a Member.
Yorkshire Purchasing Organisation (YPO) Procurement Holding Limited	1	Vacancy	At least one Council appointee should be a Member.
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1	Waller Sub: Steve Wragg	At least one Member to be an Executive Member. A sub is permitted

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Yor OK Board	3	Crawshaw K Myers Runciman Sub:Reid	At least one Council appointee should be a Member. A sub is permitted
Yorventure Management Group	1	Reid Sub: Waller	At least one Council appointee should be a Member. A sub is permitted
Yorwaste Limited	1	Waller	At least one Council appointee should be a Member. Company Director