

## 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, 26 May 2011 at 11.00 am



## **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 2011/2012.

**3. Appointment of Sheriff**

To appoint a Sheriff for the Municipal Year 2011/2012.

**4. Appointment of Deputy Lord Mayor**

To appoint a Deputy Lord Mayor for the Municipal Year 2011/2012.

**5. Formal Business of Council - Allocation to Seats and Appointments to the Executive, Committees and Other Bodies 2011/2012 (Pages 3 - 54)**

To receive a report which asks Council to:

- a) Appoint the Cabinet Leader for the Municipal Year 2011/2012, and note the Cabinet Members and positions to be appointed by the Cabinet Leader (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) Agree amendments to the practice in relation to substitutes and authorise the Monitoring Officer to make the necessary constitutional changes;
- d) Approve the amalgamation of the Gambling & Licensing Acts Committee with the Gambling, Licensing & Regulatory Committee to form the Gambling, Licensing & Regulatory Committee and approve the terms of reference for the new committee (Annex C);

- e) 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 2011/2012 (Annexes D1-D4).

## 6. Urgent Business

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

Democracy Officer for this meeting:

Name: Fiona Young

Contact details:

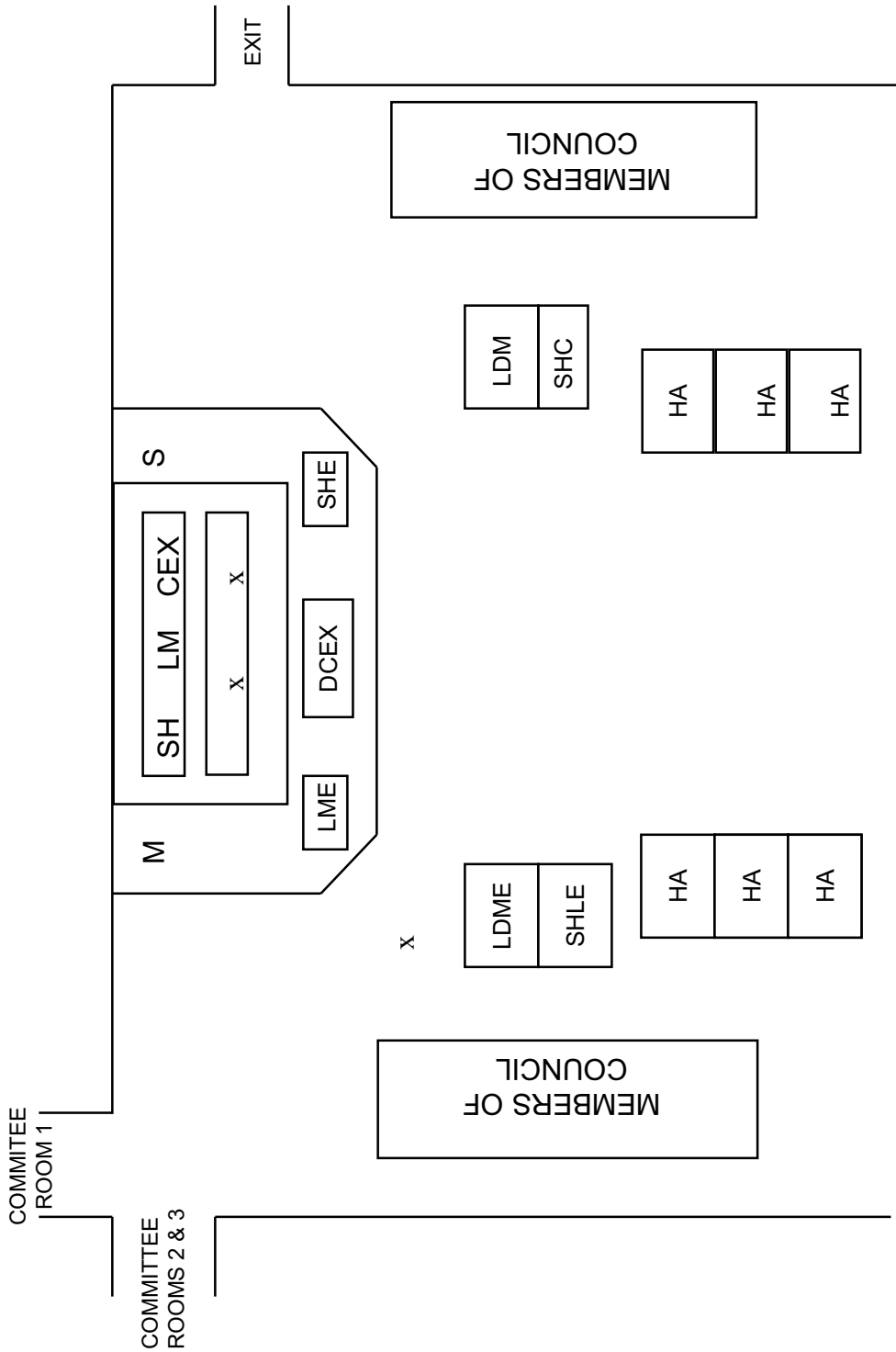
- Telephone – (01904) 551027
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@york.gov.uk)

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**

26 May 2011

### **Report of the Head of Civic, Democratic and Legal Services**

## **Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2011/12**

### **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 make those appointments and to allocate those places on the committees and other bodies that it wishes to set up, 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 and the Local Government and Public Involvement in Health Act 2007.

### **Appointment of a Cabinet Leader**

3. Under agenda item 5(a), Council is invited to appoint Cllr James Alexander, the Leader of the majority Labour Group, as Leader of the Council and Cabinet Leader.

### **Appointment of a Cabinet – new arrangements**

4. 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 now empowered to appoint the members of Cabinet and to approve their portfolios. Details of the elected Cabinet Leader's appointments to be made at this meeting are attached (Annex A).

### **Allocation of Seats**

5. 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.

### **Change in Practice Relating to Substitutes**

6. It is proposed to increase the flexibility of the current substitute system in the following way. In the first instance Members who need a substitute must, as now, approach a named substitute appointed by Council. The current rules require Members to approach the first named substitute and only if that person is not available can they approach the second, and so on. These rules will continue. If, however, no named substitute is available, the Chief Executive and the Monitoring Officer will be authorised to make change 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

### **Amendments to the Committee Structure**

7. This year, Council will also be invited to approve the amalgamation of the Gambling & Licensing Acts Committee with the Gambling, Licensing & Regulatory Committee to form the Gambling, Licensing & Regulatory Committee. The terms of reference for the new committee are attached at Annex C.

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

8. 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 D.

### **Consultation**

9. 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**

10. Options open to the Council are:
  - (i) to approve the appointment of Cllr Alexander as Cabinet Leader or propose an alternative;
  - (ii) to approve or not approve the proportionality arrangements set out in Annex B;
  - (iii) to authorise the Monitoring Officer to make the necessary constitutional changes to reflect the change in practice relating to substitutes as referred to in the report, or not;
  - (iv) to approve or not approve the amalgamation of the Gambling & Licensing Acts Committee with the Licensing & Regulatory Committee to form the Gambling, Licensing & Regulatory



- Committee, and the terms of reference for the new committee (Annex C);
- (v) to make the appointments to Committees and other bodies set out in Annex D, or propose alternatives;

### **Corporate Strategy**

11. 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**

12. 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**

13. The Council is statutorily obliged to consider its proportionality on committees and other relevant bodies and to make appropriate appointments at its Annual Meeting, including the appointment of a Cabinet Leader.

### **Risk Management**

14. 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**

15. Members are asked to consider the annexes attached to this report and
- (i) Appoint a Cabinet Leader and note the Cabinet Members and positions to be appointed by the Cabinet Leader;
  - (ii) Agree the necessary proportionality arrangements for allocation to seats;
  - (iii) Authorise the Monitoring Officer to make the necessary constitutional changes to reflect the change in practice relating to substitutes, as referred to in paragraph 6 of this report;

- (iv) Approve the amalgamation of the Gambling & Licensing Acts Committee with the Licensing & Regulatory Committee to form the Gambling, Licensing & Regulatory Committee, and the terms of reference for the new committee; and
- (v) Approve appropriate nominations to Committees and other bodies.

**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** 20/5/2011

**Specialist Implications Officer(s)** None

**Wards Affected:**

**All**

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

**Annexes**

**Annex A** – Cabinet Leader's Proposed Appointments to Cabinet 2011/12 and portfolios

**Annex B** - Allocation of seats 2011/12

**Annex C** - Terms of reference for the Gambling, Licensing & Regulatory Committee

**Annexes D1 – D4** - Appointments to Committees and other bodies 2011/12

**Background Papers**

None.

## City of York Council

## Cabinet 2011/2012

Note: The Cabinet Leader will be appointed by Full Council. The remaining Cabinet Members then will be appointed, and their portfolios approved, by the newly appointed Cabinet Leader.

<b>Portfolio</b>	<b>Cabinet Member</b>	<b>Substitute</b>
Leader (incorporating Economic Development)	Alexander	Any Executive Member
Deputy Leader (Health, Housing & Adult Social Services)	Simpson-Laing	Any Executive Member
Corporate Services	Gunnell	Any Executive Member
City Strategy	Merrett	Any Executive Member
Communities & Neighbourhood Services	Looker	Any Executive Member
Crime & Community Safety	Fraser	Any Executive Member
Education, Children & Young People's Services	Potter	Any Executive Member
Leisure, Culture & Social Inclusion	Crisp	Any Executive Member

## Decision Making Sessions

<b>Decision Making Session</b>	<b>Member</b>	<b>Substitute for Session</b>
Cabinet Leader	Alexander	Any Executive Member
Cabinet Member for Health, Housing & Adult Social Services	Simpson-Laing	Any Executive Member
Cabinet Member for Corporate Services	Gunnell	Any Executive Member
Cabinet Member for City Strategy	Merrett	Any Executive Member
Cabinet Member for Communities & Neighbourhood Services	Looker	Any Executive Member
Cabinet Member for Crime & Community Safety	Fraser	Any Executive Member
Cabinet Member for Education, Children and Young People's Services	Potter	Any Executive Member
Cabinet Member for Leisure, Culture and Social Inclusion	Crisp	Any Executive Member



## 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
East Area Sub-Committee	10	2	6	0	1	1
West Area & City Centre Sub-Committee	9	2	5	0	2	0
Standards Committee	4	1	1	1	1	0
Audit & Governance Committee	7	1	4	0	2	0
Gambling, Licensing and Regulatory Committee	15	2	8	1	4	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	0	2	0	1	0
<b>Scrutiny Function</b>						
	Total	Lib Dem	Labour	Green	Con	Ind
Scrutiny Management Committee	8	1	5	0	2	0
Economic and City Development Overview & Scrutiny Committee	8	1	5	1	1	0
Effective Organisation Overview & Scrutiny Committee	8	1	5	0	1	1
Community Safety Overview & Scrutiny Committee	7	1	4	0	2	0
Health Overview & Scrutiny Committee	7	1	4	0	2	0
Learning and Culture Overview & Scrutiny Committee	8	1	5	1	1	0



**Gambling, Licensing and Regulatory Committee**

The functions of the Gambling, Licensing and Regulatory Committee are:

<b>No.</b>	<b>Delegated authority</b>	<b>Conditions</b>
	<b>Advisory - General</b>	
1.	<p>To make recommendations to the Council on the exercise of the functions set out below:</p> <ul style="list-style-type: none"> <li>(a) Power to change the name of the City.</li> <li>(b) Power to change the name of a Parish.</li> <li>(c) Power to make, amend, revoke or re-enact byelaws to the extent that this power is not delegated to another Committee or Sub-Committee.</li> <li>(d) Power to promote or oppose local or personal bills.</li> <li>(e) Power to submit proposals to the Secretary of State for an Order under Section 10 of the Representation of the People Act 2000 (pilot schemes for local elections).</li> <li>(f) Power to fill vacancies in the event of insufficient nominations.</li> <li>(g) Power to divide electoral divisions into polling districts at local government elections.</li> <li>(h) Duty to divide constituency into polling districts.</li> <li>(i) Functions in relation to parishes and Parish Councils under Part II of the Local Government and Rating Act 1997 and subordinate legislation under that Part.</li> <li>(j) Power to dissolve small Parish Councils.</li> <li>(k) Power to make orders for grouping parishes, dissolving groups and separating parishes from groups.</li> </ul> <p>To make recommendations to the Council as to plans, strategies and policies to be adopted or amended in relation to the exercise of any Licensing and Regulatory functions.</p>	

No.	Delegated authority	Conditions
	<b>Advisory – Gambling Act 2005</b>	
2	To make recommendations via the Executive to the Council as a “Licensing Authority” on a Statement of Licensing Policy and any subsequent review thereof.	
3	To refer to the Council any matter where the Gambling Act 2005 Committee is unable to discharge a function delegated to it because of the number of Members unable to take part in the consideration or discussion of any matter or vote on any question in respect of it.	
4	To make recommendations to the Council as a “Licensing Authority” on a policy not to permit casinos.	
	<b>Advisory – Licensing Act 2003</b>	
5	To make recommendations via the Executive to the Council as a “Licensing Authority” on a Statement of Licensing Policy and any subsequent review thereof.	
6	To refer to the Council any matter where the Licensing Act 2003 Committee is unable to discharge a function delegated to it because of the number of Members unable to take part in the consideration or discussion of any matter or vote on any question in respect of it.	
	<b>Delegated Powers – General</b>	
7	<p>To exercise the functions set out below:</p> <ul style="list-style-type: none"> <li>(a) Power to license sex shops and sex cinemas.</li> <li>(b) Power to determine policy, procedures and conditions in relation to any licensing function not covered elsewhere in the Constitution (e.g. taxi licensing).</li> <li>(c) Duty to appoint an electoral registration officer.</li> <li>(d) Duty to appoint returning officer for local government elections.</li> <li>(e) Power to make payments or provide other benefits in cases of maladministration to the extent that such power is not delegated elsewhere in the Council’s scheme of delegation.</li> <li>(f) Power to determine applications for the registration of common land and village greens</li> </ul>	



No.	Delegated authority	Conditions
	<b>Delegated Powers – Gambling Act 2005</b>	
8	To exercise all the functions of the “Licensing Authority” under the Gambling Act 2005 except those specifically reserved to Full Council.	
9	To set the fees in relation to premises licences from within fee bands as prescribed by the Government.	
10	To establish and determine the terms of reference, procedures and delegated powers of the Gambling Act 2005 Sub-Committees as required by the Gambling Act 2005.	
11	To determine which functions under the Gambling Act 2005 should be delegated to officers.	
12	To receive annually reports on decisions made by officers under delegated powers with regard to applications under the Gambling Act 2005 so that the Committee can maintain an overview of the general situation.	
	<b>Delegated Powers – Licensing Act 2003</b>	
13	To exercise all the functions of the “Licensing Authority” under the Licensing Act 2003 except those specifically reserved to Full Council.	
14	To establish and determine the terms of reference, procedures and delegated powers of the Licensing Act 2003 Sub-Committees as required by the Licensing Act 2003.	
15	To determine which functions under the Licensing Act 2003 should be delegated to officers.	
17	To receive annually reports on decisions made by officers under delegated powers with regard to applications under the Licensing Act 2003 so that the Committee can maintain an overview of the general situation.	
18	To receive, when appropriate, reports on the needs of the local tourist economy for the area to ensure that these are reflected in their considerations.	
19	To receive reports on the employment situation in the area and the need for new investment and employment where appropriate.	

<b>No.</b>	<b>Delegated authority</b>	<b>Conditions</b>
	<b>Delegated Powers – Licensing Act 2003</b>	
20	With regard to transport, to receive an annual joint report from North Yorkshire Police and the Licensing Service regarding the effects of the Act and licensing policy in swiftly and safely dispersing concentrations of people from licensed venues, to avoid disorder and disturbance.	

## Appointment of Chairs and Vice-Chairs of Committees, Sub-Committees and Working Groups 2011/2012

<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	Williams	Galvin
East Area Planning Sub-Committee	Wiseman	<b>tbc</b>
West & City Centre Area Planning Sub-Committee	Watson	Gillies
Standards Committee	Mrs C Bainton (Independent Member)	Scott
Member Development Steering Group	<b>tbc</b>	Runciman
Audit & Governance Committee	Jeffries	Brooks
Gambling, Licensing & Regulatory Committee	Boyce	Gillies
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-
Environment Appeals Panel	-	-

<b>Scrutiny Functions</b>	<b>Chair</b>	<b>Vice - Chair</b>
Scrutiny Management Committee	Galvin	Runciman
Economic and City Development Overview & Scrutiny Committee	Riches	Watt
Effective Organisation Overview & Scrutiny Committee	Healey	Mcllveen
Community Safety Overview & Scrutiny Committee	King	Healey
Health Overview & Scrutiny Committee	Funnell	Wiseman
Learning and Culture Overview & Scrutiny Committee	Reid	Cunningham-Cross

<b>Executive Working Groups</b>	<b>Chair</b>	<b>Vice - Chair</b>
Equality Advisory Group	Crisp	Richardson
Local Development Framework Working Group	Merrett	Watt
Young People's Working Group	Scott	Ayre
Mansion House and Mayoralty Advisory Group	Horton (Lord Mayor)	<b>tbc</b>

## City of York Council Committees, Sub-Committees, Working Groups and Partnership Bodies 2011/12

### Executive Functions

#### Staffing Matters and Urgency Committee (5)

Party	Composition	Membership	Status
Labour	(3)	Alexander	Chair
		Gunnell	
		Fraser	
		Simpson-Laing	Substitute
Liberal Democrat	(1)	Runciman	
		Reid	Substitute
Conservative	(1)	Gillies	
		Watt	Substitute

## Executive Advisory Groups

**Equality Advisory Group (5)**

Party	Composition	Membership	Status
Labour	(3)	Crisp	Chair
		Barnes	
		Jeffries	
		Funnell	Substitute
		Hodgson	Substitute
Liberal Democrat	(1)	Aspden	
		Ayre	Substitute
Conservative	(1)	Richardson	Vice Chair
		Doughty	Substitute
		Steward	Substitute

**Community Group Non-Voting Co-opted Members**

Sue Lister	York Older People's Assembly
Claire Newhouse	Higher York
Rita Sanderson	BME Citizen's Open Forum (York Racial Equality Network)
Daryoush Mazloum	BME Citizen's Open Forum (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
Diane Roworth	York Independent Living Network
vacancy	York Independent Living Network
Simon Rodgers	LGBT Forum
Hann Bunn	LGBT Forum

## Local Development Framework Working Group (9)

Party	Composition	Membership	Status
Labour	(5)	Merrett	Chair
		Levene	
		Potter	
		Riches	
		Simpson-Laing	
		Williams	Substitute
		Alexander	Substitute
		Crisp	Substitute
		Liberal Democrat	(1)
Ayre	Substitute		
Conservative	(2)	Watt	Vice Chair
		Barton	
		Richardson	Substitute
		Galvin	Substitute
		Gillies	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

## Young People's Working Group (6)

Party	Composition	Membership	Status
Labour	(3)	Scott	Chair
		Potter	
		Levene	
		Barnes	Substitute
		Cunningham-Cross	Substitute
Liberal Democrat	(1)	Ayre	Vice Chair
		Aspden	Substitute
Conservative	(1)	Richardson	
		Brooks	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

## Mansion House and Mayoralty Advisory Group

### Lord Mayor (Chair) Deputy Lord Mayor

4 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)

Watson  
Galvin  
Orrell (sub Hyman)  
Taylor

4 representatives from former Lord Mayors

Cllr Horton  
Janet Hopton  
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	
Labour	(9)	Williams	Chair	
		Boyce		
		Cunningham-Cross		
		Funnell		
		King		
		McIlveen		
		Merrett		
		Simpson-Laing		
		Watson		
		Burton		Substitute
		Looker		Substitute
		Crisp		Substitute
		Jeffries		Substitute
Liberal Democrat	(3)	Ayre		
		Firth		
		Reid		
		Cuthbertson		Substitute
		Orrell		Substitute
		Hyman		Substitute
Conservative	(3)	Galvin	Vice Chair	
		Doughty		
		Watt		
		Wiseman		Substitute
		Gillies		Substitute
		Brooks		Substitute
Green	(1)	D'Agorne		
		Taylor		Substitute

**East Area Planning Sub-Committee (10)**

Party	Composition	Membership	Status
Labour	(6)	King	
		Douglas	
		Fitzpatrick	
		Funnell	
		McIlveen	
		Watson	
		Cunningham-Cross	Substitute
		Boyce	Substitute
		<b>tbc</b>	Substitute
Liberal Democrat	(2)	Hyman	
		Firth	
		Orrell	Substitute
		Ayre	Substitute
Conservative	(1)	Wiseman	Chair
		Brooks	Substitute
		Richardson	Substitute
		Barton	Substitute
Independent	(1)	Warters	
		Taylor	Substitute

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

Party	Composition	Membership	Status			
Labour	(5)	Watson	Chair			
		Crisp				
		Gunnell				
		Jeffries				
		Semlyen				
		Williams	Substitute			
Labour	(5)	Riches	Substitute			
		Simpson-Laing	Substitute			
		Liberal Democrat	(2)	Reid		
				Orrell		
		Liberal Democrat	(2)	Hyman		Substitute
				Firth		Substitute
Conservative	(2)	Gillies	Vice Chair			
		Galvin				
		Wiseman	Substitute			
		Healey	Substitute			
		Brooks	Substitute			

**Standards Committee (4)**

Party	Composition	Membership	Status
Labour	(1)	Scott	Vice Chair
		Semlyen	Substitute
		Fitzpatrick	Substitute
Liberal Democrat	(1)	Runciman	
		Reid	Substitute
Conservative	(1)	Barton	
		Steward	Substitute
		Galvin	Substitute
Green	(1)	Brooks	Substitute
		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	
Parish Council Member	1	Cllr D Crawford	
Parish Council Member	1	Cllr B J Mellors	
Parish Council Member	1	Cllr D Forster	

**Independent Remuneration Panel (4)**

Composition – Independent Members

**Member Development Steering Group (5)**

Party	Composition	Membership	Status
Labour	(3)	Gunnell	
		Barnes	
		<b>tbc</b>	
		Jeffries	Substitute
Liberal Democrat	(1)	Runciman	Vice Chair
		Aspden	Substitute
Conservative	(1)	Wiseman	
		Healey	Substitute

**Audit and Governance Committee (7)**

Party	Composition	Membership	Status
Labour	(4)	Jeffries	Chair
		Barnes	
		Burton	
		Watson	
		Simpson-Laing	Substitute
		Crisp	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Firth	Substitute
Conservative	(2)	Brooks	Vice Chair
		Steward	Substitute

**Gambling, Licensing & Regulatory Committee (15)**

Party	Composition	Membership	Status
Labour	(8)	Boyce Crisp Jeffries King Looker Merrett Riches Semlyen	Chair
Liberal Democrat	(2)	Hyman Orrell	
Conservative	(4)	Gillies Doughty Richardson Wiseman	Vice Chair
Green	(1)	Taylor  D'Agorne	Substitute

## Appeals Panels

### Corporate Appeals Panel (3)

Party	Composition	Membership	Status
Labour	(2)	Fitzpatrick	
		Funnell	
		Jeffries	Substitute
Conservative	(1)	Galvin	
		Healey	Substitute
		Wiseman	Substitute

### Housing Appeals Panel (3)

Party	Composition	Membership	Status
Labour	(2)	McIlveen	
		Riches	
		Boyce	Substitute
Conservative	(1)	Barton	
		Gillies	Substitute
		Wiseman	Substitute
		Healey	Substitute

### Education Appeals Panel (3)

Party	Composition	Membership	Status
Labour	(2)	Fitzpatrick	
		Semlyen	
		Douglas	Substitute
Liberal Democrat	(1)	Aspden	
		Firth	Substitute

### Environment Appeals Panel (3)

Party	Composition	Membership	Status
Labour	(2)	King Watson	
		Levene	Substitute
Conservative	(1)	Richardson	
		Barton	Substitute



## School Admission Appeals Panellists

### Independent Panellists

Aileen Bloomer

Christine Burt

Jenny Caldwell

Peter Canning

Joyce Clarke

Robin Cook

Ian Dolben

Claire Dorer

Pauline Ensor

Jill Errington

Shauna Finch

Valerie Foote

David Foster

Christine Hanby

Colette Haynes

Jill Hetherton

Pat Hill

Ron Humphrys

Malcolm Hutton

Keith Jacklin

Alison Jewitt

Emma Langton

Philip Johnston

Edward Kendall

Trevor Langton

Michael Lewis

Francis Loftus

Laurie MacLeod

John McCullough

Reg Parr

Anne Powell

Ian Savage

Roger Shenton

Rob Stay

Anthony Temperton

Barry Thomas

Jackie Thompson

Jill Thompson

Susan Townsend

Joan Visick

Michael Waudby

Mike Withers

Alison Yarrow

## Scrutiny Functions

**Scrutiny Management Committee (8)**

Party	Composition	Membership	Status
Labour	(5)	Barnes	
		Cunningham-Cross	
		King	
		McIlveen	
		Williams	
		Levene	Substitute
		Scott	Substitute
		Watson	Substitute
Liberal Democrat	(1)	Runciman	Vice Chair
		Reid	Substitute
Conservative	(2)	Galvin	Chair
		Steward	
		Gillies	Substitute
		Barton	Substitute
		Healey	Substitute

## Economic and City Development Overview & Scrutiny Committee (8)

Party	Composition	Membership	Status
Labour	(5)	Riches	Chair
		Burton	
		Levene	
		Semlyen	
		Williams	
Labour	(5)	McIlveen	Substitute
		Scott	Substitute
Liberal Democrat	(1)	Hyman	Substitute
		Firth	
Conservative	(1)	Watt	Vice Chair
		Steward	Substitute
		Gillies	Substitute
Green	(1)	D'Agorne	Substitute
		Taylor	

## Effective Organisation Overview & Scrutiny Committee (8)

Party	Composition	Membership	Status
Labour	(5)	McIlveen Douglas Hodgson Semlyen Scott  Watson Jeffries Fitzpatrick	Vice Chair
Liberal Democrat	(1)	Firth  Cuthbertson	Substitute
Conservative	(1)	Steward  Healey Barton Richardson	Chair  Substitute Substitute Substitute
Independent	(1)	Warters	Substitute

**Community Safety Overview and Scrutiny Committee (7)**

Party	Composition	Membership	Status
Labour	(4)	King	Chair
		Barnes	
		Burton	
		Fitzpatrick	
Liberal Democrat	(1)	Semlyen	Substitute
		Williams	Substitute
		Orrell	
Conservative	(2)	Reid	Substitute
		Healey	Vice Chair
		Galvin	
		Gillies	Substitute
		Watt	Substitute
Brooks	Substitute		

**Health Overview & Scrutiny Committee (7)**

Party	Composition	Membership	Status
Labour	(4)	Funnell	Chair
		Boyce	
		Douglas	
		Hodgson	
		Fitzpatrick	Substitute
		Riches	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Aspden	Substitute
Conservative	(2)	Wiseman	Vice Chair
		Doughty	
		Galvin	Substitute
		Brooks	Substitute
		Barton	Substitute

## Learning and Culture Overview & Scrutiny Committee (8)

Party	Composition	Membership	Status
Labour	(5)	Cunningham-Cross	Vice Chair
		Fitzpatrick	
		Jeffries	
		Levene	
		Watson	
		King	
		Burton	Substitute
		Douglas	Substitute
Liberal Democrat	(1)	Reid	Chair
		Ayre	Substitute
Conservative	(1)	Brooks	
		Steward	Substitute
		Gillies	Substitute
		Wiseman	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute

### **Statutory Co-opted Members** *(only required when the Committee examines Education issues)*

Vacancy	Parent Governor Representative
Vacancy	Parent Governor Representative
Vacancy	Church of England Representative
Vacancy	Catholic Representative

## Joint Working – Strategic Partnerships

### Without Walls Partnership (3)

Party	Composition	Membership	Status
Labour	(1)	Alexander	
Liberal Democrat	(1)	Runciman	
		Reid	Substitute
Conservative	(1)	Gillies	
		Watt	Substitute
		Healey	Substitute

### Without Walls Partnership – Executive Delivery Board (1)

Party	Composition	Membership	Status
Labour	(1)	Alexander	

### York Environment Partnership (1)

Party	Composition	Membership	Status
Labour	(1)	Merrett	

### York Economic Partnership (3)

Party	Composition	Membership	Status
Labour	(1)	Alexander	
Liberal Democrat	(1)	Runciman	
		Hyman	Substitute
Conservative	(1)	Gillies	

### Inclusive York Forum (2)

Party	Composition	Membership	Status
Labour	(1)	Crisp	
Conservative	(1)	Richardson	



**Learning City York (1)**

Party	Composition*	Membership	Status
Labour	(1)	Potter	

**Safer York Partnership (1)**

Party	Composition*	Membership	Status
Labour	(1)	Fraser	

**York@Large (1)**

Party	Composition	Membership	Status
Labour	(1)	Crisp	

**Active York (1)**

Party	Composition	Membership	Status
Labour	(1)	Crisp	

**Yor OK Board (2)**

Party	Composition	Membership	Status
Labour	(1)	Potter	
Liberal Democrat	(1)	Reid	
		Runciman	Substitute

**York Central Steering Board (3) subject to the Board increasing the number of CYC reps**

Party	Composition	Membership	Status
Labour	(1)	Alexander	
Liberal Democrat	(1)	Runciman	
		Reid	Substitute
Conservative	(1)	Gillies	

**York Business Pride (1)**

Party	Composition	Membership	Status
Labour	(1)	Alexander	

**York Joint Consultative Committee (3)**

Party	Composition	Membership	Status
Labour	(2)	Alexander Gunnell	
Conservative	(1)	Gillies	

**Community Stadium Advisory Group (4),  
subject to Council increasing the number  
of reps**

Party	Composition	Membership	Status
Labour	(2)	Alexander Crisp	
Liberal Democrat	(1)	Ayre Runciman	Substitute
Conservative	(1)	Gillies	

## Joint Working – Other

### Quality Bus Partnership (2)

Party	Composition	Membership	Status
Labour	(1)	Merrett	
Conservative	(1)	Steward	
		Galvin	Substitute

### Ofsted Sub-Group (5)

Party	Composition	Membership	Status
Labour	(3)	Potter Fitzpatrick Cunningham-Cross	
		Barnes	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Firth	Substitute
Conservative	(1)	Brooks	
		Wiseman	Substitute

### Energy Partnership Board (1)

Party	Composition	Membership	Status
Labour	(1)	Merrett	

### The Energy Partnership (2)

(under the parent not for profit company of the Ryedale Energy Conservation Group (RECG))

Party	Composition	Membership	Status
Labour	(1)	<b>tbc</b>	
Conservative	(1)	Healey	

**York Enterprise (1)**

Party	Composition	Membership	Status
Labour	(1)	Alexander	

**North Yorkshire Fire and Rescue Authority (4)**

Party	Composition	Membership	Status
Labour	(2)	Boyce King	
		Funnell	Substitute
Liberal Democrat	(1)	Aspden	
		Reid	Substitute
Conservative	(1)	Steward	

**North Yorkshire Police Authority (2)**

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

**Early Years and Extended Schools Partnership (2)**

Party	Composition	Membership	Status
Labour	(1)	Potter	
Liberal Democrat	(1)	Runciman	
		Reid	Substitute

**York Tourism Partnership “Visit York” (3)**

Party	Composition	Membership	Status
Labour	(2)	Alexander Crisp	
Conservative	(1)	Gillies	

**Valuing People Partnership Board (1)**

Party	Composition*	Membership	Status
Labour	(1)	Simpson-Laing	

**York Compact Group (2)**

Party	Composition	Membership	Status
Labour	(2)	Crisp <b>tbc</b>	

**Schools Forum (2)**

Party	Composition	Membership	Status
Labour	(1)	Potter	
Liberal Democrat	(1)	Runciman Reid	Substitute

**LA Admission Forum (2)**

Party	Composition	Membership	Status
Labour	(1)	Potter	
Liberal Democrat	(1)	Runciman Reid	Substitute

**Derwenthorpe Partnership Forum (4)**

Party	Composition	Membership	Status
Labour	(2)	Fitzpatrick Funnell Potter Barnes	Substitute Substitute
Liberal Democrat	(1)	Ayre Runciman	Substitute
Independent	(1)	Warters <b>tbc</b>	Substitute

## Supporting People Commissioning Body (1)

Party	Composition	Membership
Labour	(1)	Simpson-Laing

## Terry's Community Forum (5)

	Composition	Membership
Micklegate (Labour)	(2)	Gunnell Merrett
Dringhouses & Woodthorpe (Labour)	(1)	Semlyen
Bishopthorpe (Conservative)	(1)	Galvin
Fishergate (Green)	(1)	<b>tbc</b>

**CITY OF YORK COUNCIL**  
**APPOINTMENTS TO OUTSIDE ORGANISATIONS 2010/11 (updated during 2010/11)**

**CATEGORIES**

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2 Bodies where at least one Council appointee should be a Member.  
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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/Ind	Total No of Reps Entitled	Member	Community Reps
Adoption Panel	Wiseman	2	1			1				
Ainsty 2008 Internal Drainage Board as from 1/04/11 incorporating: Acaster Internal Drainage Board Appleton Roebuck and Copmanthorpe Internal Drainage Board Marston Moor Internal Drainage Board	Galvin, Gillies Mr G Smith (Parish Council) 1 Officer (7 Vacancies)	3b						11	*	
Arlish and Chambers Charity (W) Christ Parish Estate Charity	Mr H Briggs – to renew	3b						3		
Bell Farm Adventure Playground	Funnell, Potter	3b			2			2	2	
Bell Farm Social Hall Management Committee	Boyce, Funnell	4			2			3	2	1
Bookstart Steering Group	Runciman	2	1	1						
Charity of Jane Wright	Miss A Sains Ms S Cooke	3b						2		2
City Region Transport Panel	Merrett (sub Alexander)	1	1		1					
Clifton Backies Management Board	Cunningham-Cross, Douglas (sub Scott) Watt	4			2	1		3	3	
Clifton Moor Residents Association	Mcllveen	4			1			1	1	
Consultation Meetings with looked After Children "Show Me That I Matter"	Potter (sub Gunnell) Wiseman	2	2		1	1				

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Foss 2008 IDB from 1/04/11 Foss Internal Drainage Board (amalgamated with Wilberfoss & Thornton Level IDB)	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	tbc	4			1			1	1	
Friends of St Nicholas Fields	Funnell	4			1			1	1	
Fulford Parish Council Cemetery Committee	Aspden	4		1				1	1	
Glen Family Resource Centre (The) <i>Members' Quarterly Visits to Children's Homes</i>	Cuthbertson, Funnell Doughty	2	3	1	1	1				
Golden Triangle Partnership Board/ Regional Housing Board	Alexander	1	1		1					
Heslington East Community Forum	Barnes, Levene Aspden Warters	4		1	2		1 Ind	No set figure	3	
Hull University Court (Class 6)	Lord Mayor – Ex Officio	2	1		1					



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Kyle and Upper Ouse Internal Drainage Board	Cunningham-Cross, McIlveen Cllr R Binns, Mrs Celia Rutt, Mr K Hayton (Parish Councillors), 1 Officer	3b			2			9	*	
Leeman Road Millennium Green Trust	Crisp, Riches	4			2			2	2	
Local Access Forum	Crisp Watt	2	2		1	1				
Local Authority Commission on Asylum and Migration (LACAM)	tbc				1			1	1	
Local Government Association – General Assembly	Alexander, Simpson-Laing (sub Fraser) Runciman (sub Reid) Gillies (sub Galvin)	1	4	1	2	1				
Local Government Association – Rural Commission	Brooks (sub Doughty) 1 vacancy	1	2	0		1				
Local Government Association – Urban Commission	Crisp	1	2		2					
Local Government Information Unit	Alexander, Simpson-Laing (sub Merrett)	1	2		2					
Local Government North Yorkshire and York (previously Association of North Yorkshire Councils)	Alexander	1	1		1					
Local Government North Yorkshire and York Regeneration and Housing Board	Alexander (sub Simpson-Laing)	1	1		1					

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Organisation	Appointee(s)	Category	Total No of Members	Lib Dem	Lab	Con	Green/Ind	Total No of Reps Entitled	Member	Community Reps
Local Government Yorkshire and Humber Employers Committee *Sub group of Local Government Yorkshire and Humber	Alexander, Gunnell	2	2		2					

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Local Government Yorkshire and Humber Regional Improvement & Efficiency Partnership	Potter	1	1		4					
Local Government Yorkshire and Humber	Alexander	1	1		4					
Menwith Hill Forum	Scott	2	1		1					
Micklegate York Charitable Trust	Gunnell	4			1			1		
North Yorkshire Housing Partnership	Simpson-Laing	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	Looker	1	1		1					
Peasholme Centre Management Committee	Simpson-Laing Barton	2	2		1	1				
Pension Fund Sub-Committee	Gunnell	1	1		1					
Portage Steering Group	Potter	1	1		1					
Regional Spatial Planning Advisory Board (Part of Yorkshire Forward)	Merrett (+sub)	1	1		1					
Regional Transport Advisory Board (Part of Yorkshire Forward)	Merrett (+sub)	2	2		1					

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Reserve Forces & Cadets Association for Yorkshire & the Humber	Watson	2	1							
Rural Action Yorkshire (formerly known as Yorkshire Rural Community Council0	Douglas	3a			1			1	1	
Ryedale Energy Conservation Group	Merrett	2	1		1					
SACRE (Standing Advisory Conference on Religious Education)	Cunningham-Cross, Funnell Barton Firth	2	4	1	2	1				
Selby Coalfield Joint Consultative Committee	Merrett	4			1			1	1	
Shopmobility York	Jeffries	2	1		1					
SNAPPY	Aspden Jeffries	3a		1	1			2	2	
St Michael le Belfrey with St Wilfred Charities for the Poor	Watson	3a			1			1	1	
St Wilfred's Eleemosynary Charity	Watson	2	2	0	1	1(?)				
Swimming Pool Steering Group (University of York – City Partnership)	Crisp Levene Watt	1	3		2	1				
Tang Hall Community Centre	Fitzpatrick, Funnell	4	2		2			2	2	

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19 Wenlock Terrace - <i>Members' Quarterly Visits to Children's' Homes</i>	Potter Doughty	2	3	1	1	1				
York and District Citizen's Advice Bureau	Crisp	2	1		1					
York & North Yorkshire Development Board	Alexander Gillies	1	2		1	1				
York and North Yorkshire Playing Fields Association	Ayre Crisp	2	2	1	1					
York & North Yorkshire Waste Management Partnership	Merrett	1	1		1					
York Business School Ltd	Alexander	2	1		1					
York City Charities	Barnes Healey	3b			1	1				2
York College Governing Body	Cllr Runciman (4 year term until July 2011)	2	1	1						
York Community Legal Advice Partnership Steering Group	<b>tbc</b>	2	1		1					
York CVS Board of Trustees	Fraser Healey	3a			2	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	Alexander	1	1		1					
York Museums Trust	Ayre (sub Firth) Crisp	2	2	1	1					
York NHS Foundation Trust – Members Council (3 year appointment to 31/03/13 )	Fraser, Riches	2	2		2					
York, Selby and Malton Business Advice Centres Ltd (YSMBAC) (previously known as the York Business Development Ltd)	Alexander, Gunnell	2	2		2					
York Theatre Royal	Crisp Barton	2	3		2	1				
York Wheels	Jeffries	3a			1			1	1	
Yorkshire and Humberside Pollution Advisory Committee	Merrett	2	1		1					
Yorkshire Housing Association	Simpson-Laing	2	1		1					

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Yorkshire Purchasing Organisation	Gunnell Steward	2	2		1	1				
Yorkshire (Transitional) Flood and Coastal Committee (jointly with NYCC)	Merrett	1	1		1					
Yorventure Management Group	Looker	2	1		1					
Yorwaste	Looker	2	1		1					

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## City of York Council Ward Committee Membership 2011/2012

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

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