

AGENDA SUPPLEMENT

Annual Council

- To:** Councillors Looker (Lord Mayor), Aspden, Ayre, Barker, Craghill, Crawshaw, Cullwick, D'Agorne, Douglas, Fitzpatrick, Fisher, Galvin, Hollyer, Kilbane, Lomas, Mason, Melly, Musson, Norman, Orrell, Perrett, Runciman, Rowley, Smalley, Waller, Warters and Waudby
- Date:** Thursday, 27 May 2021
- Time:** 11.00 am
- Venue:** The Assembly Rooms, Blake Street

The Agenda for the above meeting was published on **19 May 2021**. The attached additional documents are now available for the following agenda item:

5. Formal Business of Council - Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2021/22

The attached additional documents comprise revised versions of Annexes B2, B3 and B4 to this agenda item, which have been updated to correct errors in, and include nominations missing from, the original published versions.

This agenda supplement was published on **25 May 2021**.

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**City of York Council Committees, Sub-Committees and Working Groups
– appointments made May 2021**

Staffing Matters and Urgency Committee (4)			
Group	Composition	Membership	Status
Labour	(1)	Kilbane	
		Douglas	Substitute
Green	(1)	D'Agorne	Vice Chair
Liberal Democrat	(2)	Aspden	Chair
		Hook	
		Runciman	Substitute

Shareholder Committee (2)			
Group	Composition	Membership	Status
Green	(1)	D'Agorne	
Liberal Democrat	(1)	Widdowson	Chair
		Ayre	Substitute

Note: The Shareholder Committee is a Committee of the Executive and the same rules of procedure apply to its meetings as apply to the Executive. Voting Members therefore need to be members of the Executive.

Regulatory Functions

Planning Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Douglas	
		Lomas	
		Looker	
		Melly	
		Pavlovic	Vice Chair
		Crawshaw	Substitute

		Perrett	Substitute
		Webb	Substitute
Conservative	(1)	Cllr Doughty	
		Rowley	Substitute
Liberal Democrat	(7)	Ayre	
		Barker	
		Daubeney	
		Fenton	
		Fisher	Chair
		Hollyer	
		Waudby	
		Cuthbertson	Substitute
		Widdowson	Substitute
Green	(1)	D'Agorne	
		Baker	Substitute
		Craghill	Substitute
Independent	(1)	Warters	

Area Planning Sub-Committee (11)

Group	Composition	Membership	Status
Labour	(4)	Crawshaw	Vice Chair
		Melly	
		Perrett	
		Webb	
		Lomas	Substitute
		Looker	Substitute
		Pavlovic	Substitute

Liberal Democrat	(5)	Daubeney	
		Fisher	
		Hollyer	Chair
		Orrell	
		Waudby	
		Cuthbertson	Substitute
		Fenton	Substitute
Green	(1)	Craghill	
		D'Agorne	Substitute
		Baker	Substitute
York Independent	(1)	Galvin	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Lomas	
		Pavlovic	Chair
		Webb	
		Musson	Substitute
		Heaton	Substitute
Liberal Democrat	(4)	Daubeney	
		Fisher	Vice Chair
		Mason	
		Wann	
		Fenton	Substitute
Co-opted Non-Statutory Members	(2)	Vacancy (following resignation)	

		Vacancy (term expired)	
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Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Melly	Vice Chair
		Myers	
		Norman	
		Looker	
		Wells	
Liberal Democrat	(7)	Barker	
		Wann	
		Hook	
		Hunter	
		Mason	Chair
		Orrell	
		Pearson	
Green	(1)	D'Agorne	
York Independent	(1)	Galvin	
Independent	(1)	Warters	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Kilbane	
		Wells	Substitute
Liberal Democrat	(1)	Waller	

		Widdowson	Substitute
York Independent	(1)	Galvin	

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Fitzpatrick	Substitute
Liberal Democrat	(1)	Waudby	
		Hunter	Substitute
York Independents	(1)	Carr	

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Pavlovic	Substitute
Conservative	(1)	Rowley	
		Doughty	Substitute
Independent	(1)	D Taylor	
		Waudby	Substitute

Health and Wellbeing Board (3)

Note: The appointments identified by an * are ex officio or made by the body concerned and are for information only.

	Membership	Status
CYC Member (Leader's appointment)	Runciman	Chair
CYC Member Appointment	Cuthbertson	Portfolio holder for Education, Children & Young People
		Substitute
CYC Member Appointment (Labour nomination)	Looker	
	Perrett	Substitute
CYC Member Appointment (Green nomination)	Craghill	
		Substitute
	Dr Emma Broughton, Chair of the York Health and Care Collaborative & a PCN Clinical Director	
	Dr Rebecca Field, Joint Chair of York Health and Care Collaborative	Substitute
	Sharon Stoltz, Director of Public Health for City of York	CYC
	Peter Roderick, Consultant in Public Health, City of York Council and NHS Vale of York Clinical Commissioning Group	1 st Substitute
	Fiona Phillips, Assistant Director, Consultant in Public Health, City of York Council	2 nd Substitute
	Amanda Hatton, Corporate Director of People	CYC

	Michael Melvin, Assistant Director, Adult Social Care, City of York Council	1 st Substitute (Adult's)
	Pippa Corner, Assistant Director, Joint Commissioning, City of York Council/NHS Vale of York Clinical Commissioning Group	2 nd Substitute (Adult's)
	Sophie Wales, Assistant Director of Children's Social Care, City of York Council	1 st Substitute (Children and young people)
	Maxine Squire, Assistant Director of Education & Skills, City of York Council	2 nd Substitute Children and young people)
	Dr Nigel Wells, Chair of NHS Vale of York Clinical Commissioning Group and Vice Chair of Health and Wellbeing Board	NHS Vale of York Clinical Commissioning Group
	Phil Mettam, Accountable Officer, NHS Vale of York Clinical Commissioning Group	Substitute
	Stephanie Porter, Acting Director for Primary Care and Population Health	NHS Vale of York Clinical Commissioning Group
	Michelle Carrington, Chief Nurse, NHS Vale of York Clinical Commissioning Group	Substitute
	Shaun Jones, Deputy Locality Director	NHS England and Improvement
	Michelle Waugh, Locality Manager	Substitute
	Naomi Lonergan, Director of Operations, North Yorkshire & York	Tees, Esk and Wear Valleys NHS Foundation Trust
	Liz Herring, Head of Service, Adult Mental Health, North Yorkshire & York, Tees, Esk and Wear Valleys NHS Foundation Trust	1 st Substitute

	David Kerr, Service Development Manager North Yorkshire	2 nd Substitute
	Simon Morritt, Chief Executive	York Teaching Hospital NHS Foundation Trust
	Wendy Scott, Chief Operating Officer, York Teaching Hospital NHS Foundation Trust	1 st Substitute
	Andrew Bertram, Deputy Chief Executive and Finance Director, York Teaching Hospital NHS Foundation Trust	2 nd Substitute
	Mike Padgham, Chair	Independent Care Group
	Beverley Proctor Chief Executive, Independent Care Group	Substitute
	Alison Semmence, Chief Executive	York Centre for Voluntary Service (CVS)
	David Harbourne, Chair of York CVS	Substitute
	Siân Balsom, Manager	Healthwatch York
	Janet Wright, Chair of Healthwatch York	Substitute
	Emily Abbott, Deputy Manager, Healthwatch York	Substitute
	Lisa Winward, Chief Constable	North Yorkshire Police
	Phil Cain, Deputy Chief Constable, North Yorkshire Police	Substitute

Scrutiny Function

Customer & Corporate Services Scrutiny Management Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	Crawshaw	Chair
		Musson	
		Norman	
		Douglas	Substitute
		Kilbane	Substitute
Conservative	(1)	Rowley	
		Doughty	Substitute
Liberal Democrat	(5)	Fenton	Vice Chair
		Hook	
		Pearson	
		Hollyer	
		Wann	
		Orrell	Substitute
		Vassie	Substitute

Children, Education & Communities Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Fitzpatrick	
		Heaton	
		Webb	Vice Chair
		Barnes	Substitute
		K Taylor	Substitute
Liberal Democrat	(3)	Orrell	
		Fenton	
		Barker	
		Hollyer	Substitute

Green	(1)	Baker	Chair
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Vacancy Parent Governor Representative
 Vacancy Parent Governor Representative
 Vacancy Church of England Representative
 Vacancy Catholic Representative

Economy & Place Policy and Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Douglas	
		Norman	Chair
		K Taylor	Substitute
		Melly	Substitute
Liberal Democrat	(4)	Daubeney	Vice Chair
		Hunter	
		Pearson	
		Hook	
		Hollyer	Substitute
Independent	(1)	D Taylor	

Housing & Community Safety Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Heaton	
		Pavlovic	Vice Chair
		Wells	
		Fitzpatrick	Substitute
		Norman	Substitute
Liberal Democrat	(3)	Fenton	Chair
		Hollyer	
		Vassie	
		Orrell	Substitute
Green	(1)	Baker	

Health & Adult Social Care Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Barnes	
		Heaton	
		K Taylor	
		Webb	Substitute
		Wells	Substitute
Conservative	(1)	Doughty	Chair
Liberal Democrat	(3)	Hook	Vice Chair
		Wann	
		Vassie	
		Pearson	Substitute
		Waudby	Substitute

Climate Change Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Barnes	
		Perrett	
		Melly	Substitute
		Myers	Substitute
Liberal Democrat	(3)	Vassie	Chair
		Fisher	
		Wann	
		Pearson	Substitute
Green	(1)	Baker	Vice Chair

Standards

Joint Standards Committee (5)			
Council has previously decided not to apply proportionality to ensure all Groups are represented			
Group	Composition	Membership	Status
Labour	(1)	Douglas	
		Pavlovic	Substitute
Conservative	(1)	Rowley	
		Doughty	Substitute
Liberal Democrat	(1)	Fisher	
		Wann	Substitute
Green	(1)	Baker	
York Independent	(1)	Carr	
Parish Council Member (Rawcliffe)	1	Cllr Mark Waudby	
Parish Council Member (Rawcliffe)	1	Cllr Stuart Rawlings	
Parish Council Member (Strensall with Towthorpe)	1	Cllr Christopher Chambers	
Independent Person	1	Ms Angharad Davies	
Independent Person	1	Mr David Laverick	

Executive Advisory Groups

Corporate Parenting Board (8)			
Group	Composition	Membership	Status
Labour	(3)	Heaton	
		Fitzpatrick	Vice Chair
		Musson	
Conservative	(1)	Rowley	
Liberal Democrat	(3)	Hunter	
		Cuthbertson	Chair
		Runciman	
Green	(1)	Baker	
Local Plan Working Group (17)			
Proportionality does not apply to this body.			
Group	Composition	Membership	Status
Labour	(5)	Barnes	
		Lomas	
		Myers	
		Perrett	
		K Taylor	Vice Chair
		Kilbane	Substitute
		Looker	Substitute
		Pavlovic	Substitute
Conservative	(1)	Doughty	
		Rowley	Substitute
Liberal Democrat	(8)	Ayre	Chair

		Cuthbertson	
		Fisher	
		Hollyer	
		Orrell	
		Pearson	
		Smalley	
		Widdowson	
		Aspden	Substitute
Green	(1)	D'Agorne	
York Independent	(1)	Carr	
Independent	(1)	Warters	

Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2021/22

Executive Function	Chair	Vice - Chair
Executive	Aspden	D'Agorne
Staffing Matters & Urgency Committee	Aspden	D'Agorne

Regulatory Function		
Planning Committee	Fisher	Pavlovic
Area Planning Sub-Committee	Hollyer	Crawshaw
Joint Standards Committee	To be appointed	To be appointed
Audit & Governance Committee	Pavlovic	Fisher
Licensing & Regulatory Committee	Mason	Melly
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Customer and Corporate Services Scrutiny Management Committee	Crawshaw	Fenton
Economy and Place Policy & Scrutiny	Norman	Daubeney
Housing & Safer Neighbourhoods Policy & Scrutiny Committee	Fenton	Pavlovic
Health & Adult Social Care Policy & Scrutiny Committee	Doughty	Hook
Climate Change Scrutiny Committee	Vassie	Baker
Children, Education & Communities Policy & Scrutiny Committee	Baker	Webb

Executive Working Group	Chair	Vice - Chair
Local Plan Working Group	Ayre	K Taylor

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**Joint Committees administered by other Councils,
Regional Local Authority Bodies and Other Bodies - appointments made in May 2021**

Table 1: Joint Committees administered by other Councils

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

Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s) (2021-22)	Other Information (incl. composition)
Leeds City Region Enterprise Partnership Board	1	Waller Aspden (Sub)	The appointee should be an Executive Member. A substitute should also be appointed.
North Yorkshire Police and Crime Panel	2	Aspden Smalley	2 Lib Dem No subs
Transport for the North (TfN) Board	1	Aspden D'Agorne (Sub)	Appointee must be the Leader or the Executive Member. A substitute should also be appointed, responsible for transport
Transport for the North (TfN) Scrutiny Committee	1	Fenton Hook (Sub)	Plus substitute representative

Organisation	Total Number of Places Available	Current Appointee(s) (2021-22)	Other Information (incl. composition)
West Yorkshire Combined Authority (WYCA)	1	Waller Aspden (Sub)	To be appointed by City of York Council Council's Lead Member plus substitute representative This member must be law be non voting unless the Combined Authority resolves otherwise – currently, by resolution of the Combined Authority, this member has voting rights except in relation to budget and levy setting, and the adoption of any implementation plans appended to the Single Transport Plan.
West Yorkshire Combined Authority – Transport Committee	1	D'Agorne Waller (Sub)	City of York Council, as a separate transport authority, is invited to nominate one non voting member.
West Yorkshire Combined Authority – Corporate Overview and Scrutiny	1	Melly	Substitutes may be any CYC member of WYCA Overview and Scrutiny.
West Yorkshire Combined Authority – Economy Overview and Scrutiny	1	Hollyer	Substitutes may be any CYC member of WYCA Overview and Scrutiny.
West Yorkshire Combined Authority – Transport Overview and Scrutiny	1	Fenton	Substitutes may be any CYC member of WYCA Overview and Scrutiny.

Organisation	Total Number of Places Available	Current Appointee(s) (2021-22)	Other Information (incl. composition)
West Yorkshire and York Investment Committee	1	Waller	<p>Ex Officio appointment (relevant portfolio holder)</p> <p>No nominations are required from City of York Council – name of relevant portfolio holder must be notified to the Combined Authority.</p> <p>No substitute arrangements for this committee</p>
West Yorkshire Combined Authority Leeds City Region Partnership Committee	1	Waller Aspden (Sub)	<p>City of York Council is currently represented on this committee by its Combined Authority Member. No nominations are therefore required from City of York Council.</p> <p>There are substitute arrangements for co-optees to this committee – to be notified to the Combined Authority by the relevant Monitoring Officer</p>
WYCA Business Economy and Innovation Committee	1	Waller	Relevant portfolio holder or most appropriate member.
WYCA Climate, Energy and Environment Committee	1	Waller	Relevant portfolio holder or most appropriate member.

Organisation	Total Number of Places Available	Current Appointee(s) (2021-22)	Other Information (incl. composition)
WYCA Employment and Skills Committee	1	Orrell	Relevant portfolio holder or most appropriate member.
WYCA Finance, Resources and Corporate Committee	1	Ayre	Relevant portfolio holder or most appropriate member.
WYCA Place, Regeneration and Housing Committee	1	Craghill	Relevant portfolio holder or most appropriate member.
WYCA LEP Board	1	Waller Aspden (Sub)	

Table 3: Other Bodies

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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Ainsty 2008 Internal Drainage Board	11 (incl 5 members)	Mr Steve Wragg (officer) Carr Galvin 3 x Member vacancies 4 x Community Rep Level vacancies	Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives
Association for Public Service Excellence (APSE)	2	Waller Crawshaw	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour

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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
City of York Trading Company	2	Waller (Chair) Daubney K Taylor	At least one Council appointee should be a Member. 1 Labour, 2 Lib Dem The Members are non-executive directors. Subs are not permitted
Clifton Backies Management Board	3	Smalley Waudby Wells	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted
Consultation Meetings with Looked After Children and Young People "Show Me That I Matter"	3	Cuthbertson Fitzpatrick Runciman	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Green Subs are allowed

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Cultural Leaders Group (formerly York @ Large)	1	Smalley	<p>Representative to be an elected councillor with understanding of the skills/business/infrastructure funding landscape.</p> <p>Named deputy to be a Council Officer. 1 Lib Dem</p>
Derwenthorpe Partnership Advisory Committee	4	Orrell Wann Webb 1 x vacancy	<p>At least one Council appointee should be Ward Member.</p> <p>Subs are allowed</p>
Early Years SEN Steering Group	1	Cuthbertson	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem</p>
Explore York Libraries and Archives Mutual Ltd.	1	Mr Chris Edwards	<p>To be a community representative (i.e. it cannot be a councillor or officer). The appointment is for 3 years at a time.</p>
f40	1	Cuthbertson	<p>Must be the Executive Member for Education, Children and Young People</p>

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Foss 2008 Internal Drainage Board (no subs allowed)	10	Fisher Warters Parish Cllr S Wiseman Mr D Crossley Mr C Chambers Steve Wragg (officer) 4 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
Fostering & Sharing Care Panel	1	Runciman	At least one Council appointee should be a Member. 1 Lib Dem No subs permitted
Friends of St Nicholas Fields	1	Craghill Baker (Sub)	Representative should be a Ward or Community member
Fulford Parish Council Cemetery Committee	1	Aspden	Representative must be Ward Member
Germany Beck Community Forum	2	Aspden (Fulford) D'Agorne (Fishergate)	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member

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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	Hook 5 Member vacancies 3 Community Members Cllr A Mansell (Skelton PC) Steve Wragg (officer)	Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives Substitutes are not permitted
Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt to Sept 2019)	1	Perrett	At least one Council appointee should be a Member. 1 Lib Dem or Labour
Leeman Road Millennium Green Trust	2	Heaton 1 x vacancy TBC	Representative should be a Ward or Community member

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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Local Government York, North Yorkshire & East Riding Housing Board	1	Craghill Ayre (Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted
Local Transport Plan Steering Group	7	Carr D'Agorne Fenton Kilbane Melly Rowley Widdowson Smalley (Sub)	2 Lib Dems 2 Labour 1 Green 1 York Independent 1 Conservative
Make It York Board	2	Ayre Craghill	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Appointees are company directors

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Migration Yorkshire Board	1	Smalley	A local authority-led partnership which works across the Yorkshire and Humber region. It is overseen by the Migration Yorkshire Board, which is comprised of all the local authorities in the region.
North Yorkshire Flood Risk Partnership	1	Widdowson Waller (Sub)	At least one Member to be an Executive Member.
North Yorkshire Pension Fund – Local Pension Board	1	Hook	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.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Ouse and Derwent Internal Drainage Board	5	Parish Cllr R Bramley A Vevers Vassie Steve Wragg (officer)	The Council no longer has any formal appointments on this body but details are included on the Council's website where community representatives are notified to the Council. Steve Wragg is the nominated officer member. 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	3	Fenton Craghill Pavlovic	At least one Council appointee should be a Member. 1 Lib Dem , 1 Green, 1 Labour

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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Schools Effectiveness and Achievement Monitoring Group	3	Cuthbertson Fitzpatrick 1 x vacancy TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Vacancy A sub is permitted (Formerly the School Improvement Monitoring Group / Ofsted Sub Group)
Schools Forum	1	Cuthbertson	Appointee to be Executive Member for Education, Children and Young People 1 Lib Dem No substitute required Formerly known as York Education Partnership
Shopmobility York	1	Baker	At least one Council appointee should be a Member. 1 Green

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
SNAPPY	2	Barnes Hunter Aspden (Sub)	Appointment to be made at Member or Community Rep Level. 1 Lib Dem, 1 Labour Subs are permitted CYC Reps are trustees
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Fitzpatrick	Appointment to be made at Member or Community Rep Level. 1 Labour Subs are not permitted
St Wilfrid's Eleemosynary Charity	2	Cuthbertson Fitzpatrick	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour CYC representatives are trustees and each appointment shall be made for a term of four years

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Tees, Esk and Wear Valley NHS Foundation Trust	1	Wann	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem or Labour</p> <p>The term of office of the appointment should be for a maximum of three years.</p>
The Isabel Ward (York) Charitable Trust (<i>formerly Micklegate, York Charitable Trust</i>)	1	Kilbane	

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Terry's Community Forum	6	Baker (Micklegate) Crawshaw (Micklegate) Kilbane (Micklegate) Widdowson (Dringhouses & Woodthorpe) Galvin (Bishopthorpe) D'Agorne (Fishergate) Craghill (Sub) Fenton (Sub)	Representative should be a Ward or Community member Ward Members from: 3 x Micklegate 1 x Dringhouses & Woodthorpe 1 x Bishopthorpe 1 x Fishergate A sub is permitted
University of York Court	1	Cuthbertson (ex officio)	

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Veritau Limited	1 + officer	Waller Ian Floyd (officer)	Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and appropriate Member portfolio holder
Welcome to Yorkshire Local Authority Representative		Smalley	
York and North Yorkshire Waste Partnership (Members)	1	Widdowson Waller (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Business Improvement District (BID)	2	D'Agorne Waller	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Company Directors

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Central Community Forum	4	Melly (Holgate) Heaton (Holgate) Crawshaw (Micklegate) Baker (Micklegate)	Representative should be a Ward or Community Member Should include 2 Ward Members for Holgate and 2 Ward Members Micklegate Subs are permitted from the 2 Wards
York Central Lead Members	5	Rowley (Osballdwick & Derwent) Crawshaw (Micklegate) K Taylor (Holgate) Daubeney (Westfield) D'Agorne (Fishergate)	At least one Council appointee should be a Member. (Must include 1 Ward Member for Holgate and 1 Ward Member for Micklegate) A sub is permitted Formerly York Central Steering Board

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Citizens Theatre Trust	3	Crawshaw Daubeney Hook	At least one Council appointee should be a Member. 2 Lib Dem, 1 Labour Formerly York Theatre Royal Board
York City Charities	2	Myers Daubeney	Appointment to be made at Member or Community Rep Level. 1 Lib Dem , 1 Labour
York Environment Forum	5	Craghill Fisher Rowley Melly 1 x independent vacancy TBC	At least one Council appointee should be a Member. Non voting members Representative from each political group: 1 Lib Dem, 1 Green, 1 Labour, 1 Con, 1 York Independent Subs are permitted
York Fairtrade City Steering Group	1	Vassie Waller (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Learning Improvement Board	1	Daubeney	Established in August 2019. Reports annually to the Children, Education and Communities Scrutiny Committee.
York Museums Trust	2	Daubeney Myers	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour Subs are permitted
York Outer Ring Road (YORR) Lead Members Board	5	Melly D'Agorne Doughty Orrell 1 x independent vacancy TBC Pearson (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Green, 1 Con, 1 York Independent Subs are allowed at specific meetings.
York Sports Village Stakeholder Group	1	Smalley	At least one Member to be an Executive Member. Exec Member responsible for Leisure

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Wheels	1	Wann	At least one Council appointee should be a Member. 1 Lib Dem
York, North Yorkshire and East Riding Local Enterprise Partnership Board	1	Aspden D'Agorne (Sub)	Leader of the Council, to be appointed by LEP Board 1 Lib Dem A sub is permitted
York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure and Joint Assets Programme Board	1	Waller Ayre (Sub)	At least one Council appointee should be a Member, to be appointed by the local authority. 1 Lib Dem A sub is permitted
York, North Yorkshire & East Riding LEP Area European Structural and Investment Funds Sub-Committee	1	Smalley	Representative to be an elected councillor with understanding of the skills/business/infrastructure funding landscape. Named deputy to be a council officer. 1 Lib Dem

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York & North Yorkshire LEP Overview and Scrutiny Committee		Hook	
Yorkshire & Humber(Local Authorities) Employers Association	1	Ayre	At least one Council appointee should be a Member. 1 Lib Dem Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	Widdowson	At least one Council appointee should be a Member. 1 Lib Dem
Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	Ayre	At least one Council appointee should be a Member – appointment as director 1 Lib Dem
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1	Widdowson	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Yor OK Board	2	Cuthbertson Fitzpatrick	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour A sub is permitted
Yorventure Management Group	1	Vassie	At least one Council appointee should be a Member. 1 Lib Dem A sub is permitted
Yorwaste Limited	1	Waller	At least one Council appointee should be a Member. 1 Lib Dem Company Director

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