

**Membership of Committees, Sub-Committees,  
Boards Working Groups and Outside Bodies 2015/16**

**To make the following appointments to Committees/Working  
Groups**

Staffing Matters & Urgency Committee

Cllr Levene as the Labour substitute on the Committee

Local Plan Working Group

Cllr S Barnes as the Labour substitute on the Group

Equality Advisory Group (observer status)

Cllr Gunnell as the Labour member on the Group

Planning Committee

Cllr Looker as the Labour substitute on the Committee

Area Planning Sub-Committee

Cllr Funnell as the Labour substitute on the Committee

Joint Standards Committee

Cllr Funnell as the Labour substitute on the Committee

Cllr Reid as the Liberal Democrat substitute on the Committee

Member Support Steering Group

Cllr Funnell as the Labour substitute on the Group

Cllr Aspden as the Liberal Democrat substitute on the Group

Audit and Governance Committee

Cllr Gates as the Conservative substitute, Cllr Levene as the Labour substitute and Cllr Cuthbertson as the Liberal Democrat substitute on the Committee

Gambling, Licensing & Regulatory Committee

Cllr Flinders as the final Labour representative on the Committee

Corporate Appeals Panel

Cllr Gillies as the Conservative substitute and Cllr N Barnes as the Labour substitute on the Panel

Housing Appeals Panel

Cllr Doughty as the Conservative substitute, Cllr Boyce as the Labour substitute and Cllr Mason as the Liberal Democrat substitute on the Panel

Education Appeals Panel

Cllr Richardson as the Conservative substitute, Cllr S Barnes as the Labour substitute and Cllr Mason as the Liberal Democrat substitute on the Panel

Environment Appeals Panel

Cllr Mercer as the Conservative substitute and Cllr Derbyshire as the Labour substitute on the Panel

Corporate & Scrutiny Management Policy & Scrutiny Committee

Cllr Derbyshire as the Labour substitute on the Committee

Economic Development & Transport Policy & Scrutiny Committee (8)

Cllr Warters as the Independent Member on the Committee  
Cllr Lisle as the Conservative substitute and Cllr Gunnell as the Labour substitute on the Committee

Health & Adult Social Care Policy and Scrutiny Committee (6)

Cllr Shepherd as the Labour substitute and Cllr Fenton as the Liberal Democrat substitute on the Committee  
To remove Cllr Warters as the Independent Member on the Committee

Communities & Environment Policy & Scrutiny Committee

Cllr Levene as the Labour substitute and Cllr Cullwick as the Liberal Democrat substitute on the Committee

Learning & Culture Policy & Scrutiny Committee

Dr Julie Dickinson as a Parent Governor representative on this Scrutiny Committee and Cllr S Barnes as the Labour substitute with Cllr Reid as the Liberal Democrat substitute

Corporate Parenting Board

Cllrs Gunnell and S Barnes as Board members and Cllr Williams as the substitute representative  
Cllr Douglas as the Conservative substitute on the Board

North Yorkshire Police & Crime Panel

Cllr Richardson as the Conservative substitute and Cllr Orrell as the Liberal Democrat substitute on the Panel

West Yorkshire Combined Authority

Cllr Aspden to replace Cllr Steward as the Council's lead member on the Authority and Cllr Steward to replace Cllr Aspden as the substitute representative

West Yorkshire Combined Authority – Scrutiny Committee

Cllr Douglas as the Conservative representative on the Authority

Yorkshire Purchasing Organisation

Cllr Mercer as the Conservative representative on this body

Joint Health Overview & Scrutiny Committee (Yorkshire & the Humber)

Cllr Douglas as the representative on the Committee

**To make the following appointments to Outside Bodies**

Association for Public Service Excellence (APSE)

Cllr Crisp as the second member to the Association

Bell Farm Social Hall Management Committee

Cllr Boyce to the Management Committee

CYC Trading Company Shareholder Group

Cllr N Barnes as the third member on the Group

Clifton Backies Management Board

Cllr Wells to the Management Board

Community Stadium Lead Members Group

Cllrs N Barnes, Taylor and Warters and Cllr Orrell as the local ward member

Derwenthorpe Partnership Forum

Cllr Williams to the Partnership Forum

Foss Internal Drainage Board

Following Cllr Richardson's appointment to the Foss IDB as a City of York Council representative, to remove Cllr Richardson as a Parish Council representative

Parish Councillor Graham Tate in place of Parish Councillor Kate Pace who has left Earswick Parish Council and to appoint Parish Councillor Sian Wiseman, also from Earswick Parish Council to the Board

Glen Family Resource Centre

Cllrs S Barnes and Doughty to take part in the quarterly visits to Children's Homes

Heslington East Community Forum

Cllr Levene to the Forum

Leeds City Region – LEP Leaders Board

Cllr Aspden to replace Cllr Steward as the Councils representative on the Board and Cllr Steward to replace Cllr Aspden as the substitute representative

Leeman Road Millennium Green Trust

Cllr Derbyshire to the Trust

Local Access Forum

Cllr D Myers on to the Forum

Local Government Association – General Assembly

Cllr Williams to the General Assembly

Local Safeguarding Children's Board

Cllr Brooks in her Executive Member role as an observer at Board meetings

Make it York Shareholders Committee

Cllr Hayes as the Independent representative and Chair of the Committee and Cllr Levene to the Shareholder Committee

Micklegate York Charitable Trust

Cllr Gunnell to the Trust

North Yorkshire Pension Fund – Local Pension Board  
Cllr Cuthbertson to the Local Pension Board

School Improvement & Monitoring Group  
Cllr Looker to the Group

Schools Forum  
To confirm the appointment of the Cabinet Member for Education, Children and Young People as a non voting attendee at Forum meetings

Tang Hall Community Centre  
Cllr Funnell to the Centre's Board

Terrys Community Forum  
Cllrs Gunnell, Hayes and Kramm, the 3 Micklegate Ward Members onto the Forum

Veritau Directors  
Cllr Steward, as the Executive Member for Corporate Services or equivalent as a Director of Veritau

Without Walls Partnership  
Cllr Williams to the Partnership

York Central Lead Members  
Cllrs Hayes and Williams as the Independent, Conservative and Labour Lead Members

York Citizens Theatre Trust  
Cllr Flinders to the Trust

York City Charities  
Cllr Gunnell to the Charity

York Environment Forum  
Cllr Flinders on to the Forum

York Economic Partnership  
Cllr Levene to the Partnership

York, North Yorkshire & East Riding Local Enterprise Partnership  
Infrastructure Programme Board

Cllr Steward to replace Cllr Gillies as the Council's representative on the Board

**To note:** Yorkshire Energy Partnership

Cllr Waller was appointed at the Annual Meeting as the Council's representative on this body. However, following termination of the authorities involvement with the organisation and the Council entering into an exclusive contract with the Better Homes Yorkshire scheme a nomination is no longer required on this body.