

**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

Tuesday, 20 May 2014 at 11.00 am

A G E N D A

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Appointment of Lord Mayor

To appoint a Lord Mayor for the 2014/15 Municipal Year.

3. Appointment of Sheriff

To appoint a Sheriff for the 2014/15 Municipal Year.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the 2014/15 Municipal Year.

5. Formal Business of Council - Allocations to Seats and Appointments to the Council Structure and Outside Bodies 2014/15 (Pages 3 - 48)

To receive a report which asks Council to:

- (i) Agree the recommendations of the Health Overview & Scrutiny in relation to the Joint Arrangements for the Joint Health Overview and Scrutiny Committee (Yorkshire and Humber);
- (ii) Agree the allocation of seats in accordance with Annex A ; and
- (iii) Approve appropriate nominations to Committees and outside or partnership bodies, as well as appointments to Chairs and Vice-Chairs.

6. Urgent Business

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

Democracy Officer for this meeting:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

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For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

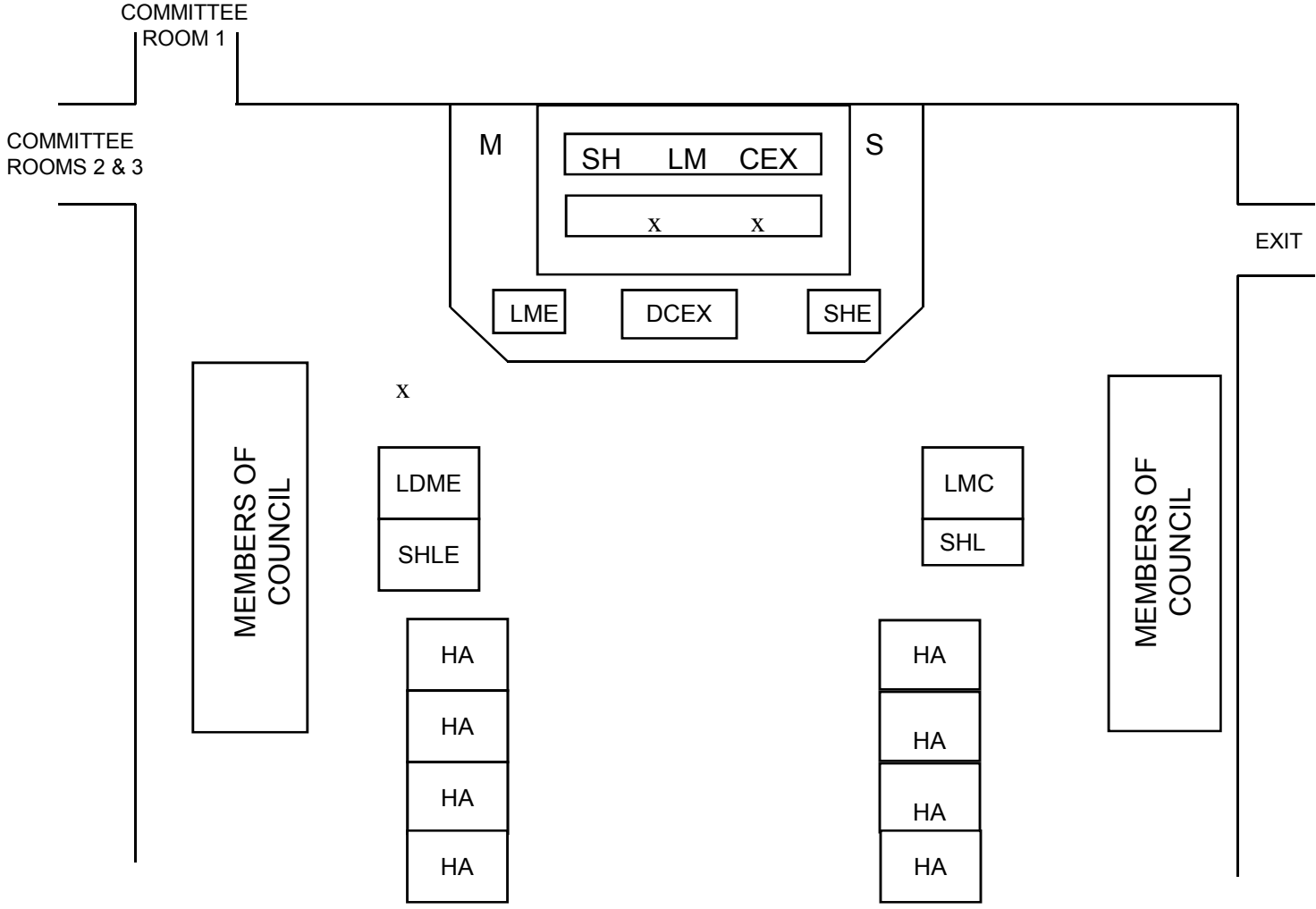
Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550

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- LM - Lord Mayor
- LMC - Lord Mayor's Consort
- SH - Sheriff
- SHL - Sheriff's Lady

- 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

20 May 2014

Report of the Assistant Director, Governance & ICT**Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2014/15****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 balance requirements under the 1989 Local Government & Housing Act.

Allocation of Seats

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

Appointments to Committees, Working Groups, Outside & Partnership Bodies

4. Further to the allocation of seats referred to above, under agenda item 5, Full Council is asked to make appointments to those Committees and other bodies set out in Annex B. These include outside and partnership bodies, together with Chairs and Vice Chairs of Committees and membership of Ward Committees. These appointments will be made in accordance with nominations to be made by political groups, together with nominations to places allocated to Independent Members. Also

included within Annex B are the details of statutory appointments which the Council is required to make to its Health & Wellbeing Board. Any nominations not provided by Groups at the time of publication of the agenda for the Annual Meeting, will either be circulated in advance of the meeting or tabled at the meeting itself.

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

5. On 23 April 2014 the Health Overview & Scrutiny Committee (HO&SC) considered a report which provided details of the new Joint Arrangements for the Joint Health Overview and Scrutiny Committee (Yorkshire and Humber) in relation to NHS England's new review of Congenital Heart Disease services. The Committee agreed the following recommendations to Council (Minute 99 refers):
 - (i) That Council reconfirms its support for the establishment of a Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber), in relation to NHS England's new review of Congenital Heart Disease services.
 - (ii) That Council delegates relevant functions, as set out in Annex A to the report, that shall be exercisable by the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) (JHOSC), subject to such terms and conditions therein.
 - (iii) That Councillor Wiseman be appointed to serve on the JHOSC in relation to the new review of Congenital Heart Disease services.
 - (iv) That Council confirm its support for the financial contribution of £1000 to Leeds City Council for the financial year 2014/15 to help cover administrative costs, printing, postage, room hire and other materials and an element of officer time in relation to the work of the JHOSC.

Consultation

6. 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

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

Council Plan 2011-15

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

Implications

9. There are no known implications in relation to the following in terms of dealing with the specific matter before Members, namely to consider the allocation of seats and places and the nominations to the Cabinet, Cabinet Leader and other bodies:
- Financial
 - Human Resources (HR)
 - Equalities
 - Crime and Disorder
 - Property
 - Other

Legal Implications

10. The Council is statutorily obliged to make appointments to committees, advisory committees, sub Committees and certain other prescribed bodies in accordance with the political balance rules. These rules may only be waived where no Member votes against the proposal. As with previous years the proposed appointments to the Joint Standards Committee have not followed the political balance rules in that the Labour group have not taken the majority of seats available.

Risk Management

11. 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

12. Members are asked to consider the recommendations and annexes attached to this report and

- (i) Agree the recommendations of the Health Overview & Scrutiny in relation to the Joint Arrangements for the Joint Health Overview and Scrutiny Committee (Yorkshire and Humber) set out in paragraph 5 above ;
- (ii) Agree the allocation of seats in accordance with Annex A ; and
- (iii) Approve appropriate nominations to Committees and outside or partnership bodies, as well as appointments to Chairs and Vice-Chairs.

Reason: To fulfil the Council's statutory requirements.

Contact details:

Author:

Dawn Steel
Head of Civic & Democratic
Services
Tel: 01904 551030

**Chief Officer Responsible for the
report:**

Andrew Docherty
Assistant Director, Governance & ICT

**Report
Approved**



Date 12 May 2014

Specialist Implications Officer(s) None

Wards Affected:

All



For further information please contact the author of the report

Annexes

Annex A - Allocation of seats 2014/15

Annex B - Appointments to Committees and other bodies 2014/15, including outside bodies, Chairs/Vice-Chairs to Committees and Ward Committees

Background Papers

None

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Allocation of Seats on Committees, Sub-Committees, Boards and Working Groups Between Political Groups

Note:

Seats in relation to the meetings below have been allocated between groups by agreement and in accordance with the rules on political balance contained within the Local Government and Housing Act 1989. Under the Local Government Act 2000, a single party Cabinet is not subject to proportionality requirements.

	Total	Lib Dem	Labour	Green	Con	Ind
Cabinet Function						
Cabinet	8					
Staffing Matters & Urgency Committee	5	1	3	0	1	0
Chair – Leader of Council						
Quasi – Judicial/Regulatory Function						
	Total	Lib Dem	Labour	Green	Con	Ind
Planning Committee	17	3	9	1	3	1
Area Planning Sub-Committee	11	2	6	0	2	1
Audit & Governance Committee	7	1	4	0	1	1
Gambling, Licensing and Regulatory Committee	15	3	8	1	2	1
Corporate Appeals Panel	3	0	2	0	1	0
Housing Appeals Panel	3	0	2	0	1	0
Education Appeals Panel	3	1	2	0	0	0
Environment Appeals Panel	3	1	2	0	0	0
Scrutiny Function						
	Total	Lib Dem	Labour	Green	Con	Ind
Corporate and Scrutiny Management Committee	9	2	5	0	2	0
Economic and City Development Overview & Scrutiny Committee	7	1	4	1	1	0
Community Safety Overview & Scrutiny Committee	7	1	4	0	1	1
Health Overview & Scrutiny Committee	7	1	4	0	2	0
Learning and Culture Overview & Scrutiny Committee	7	1	4	1	1	0
North Yorkshire Fire and Rescue Authority	4	0	3	0	1	0
Total seats to which proportionality must be applied	108					
Seat entitlement per Group		18	62	4	19	5

Note: In view of the nature of the work of the Joint Standards Committee, Council has previously agreed not to apply proportionality strictly to the Committee to which appointments are be made on the following basis:

	Total	Lib Dem	Labour	Green	Con	Ind
Joint Standards Committee	4	1	1	1	1	0

Proportionality on Working Groups does not strictly apply. However, Council has traditionally decided to apply proportionality on these wherever possible, represented as follows for 2014/15:

Member Support Steering Group
Local Plan Working Group

**City of York Council Committees,
Sub-Committees, Working Groups and Partnership
Bodies 2014/15**

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

Cabinet Advisory Groups

Local Plan Working Group (11)			
Party	Composition	Membership	Status
Labour	(6)	Merrett	Chair
		Horton	
		Barnes	
		Funnell	
		Semlyen	
		Simpson-Laing	
		Williams	Substitute
		Alexander	Substitute
		Potter	Substitute
Conservative	(2)	Watt	Vice Chair
		Steward	
		Barton	Substitute
		Richardson	Substitute
		Galvin	Substitute
Liberal Democrat	(2)	Ayre	
		Reid	
		Orrell	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

Quasi-Judicial/Regulatory Functions

Planning Committee (17)			
Party	Composition	Membership	Status
Labour	(9)	Horton	Chair
		Boyce	
		Williams	
		Looker	
		King	
		McIlveen	
		Crisp	
		Simpson-Laing	
		Burton	
		Funnell	Substitute
		Cunningham-Cross	Substitute
		Douglas	Substitute
		Fitzpatrick	Substitute
Conservative	(3)	Galvin	Vice Chair
		Doughty	
		Watt	
		Brooks	Substitute
		Richardson	Substitute
Liberal Democrat	(3)	Ayre	
		Firth	
		Reid	
		Cuthbertson	Substitute
		Orrell	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute
Independent	(1)	Watson	

Area Planning Sub-Committee (11)			
Party	Composition	Membership	Status
Labour	(6)	Mcllveen	Chair
		Douglas	
		Horton	
		King	
		Looker	
		Fitzpatrick	
		Williams	Substitute
		Funnell	Substitute
		Simpson-Laing	Substitute
Conservative	(2)	Galvin	Vice Chair
		Watt	
		Healey	Substitute
		Richardson	Substitute
Liberal Democrat	(2)	Cuthbertson	
		Hyman	
		Orrell	Substitute
		Ayre	Substitute
Independent	(1)	Warters	

Joint Standards Committee (4)			
Party	Composition	Membership	Status
Labour	(1)	Horton	
		Douglas	Substitute
		Williams	Substitute
Conservative	(1)	Barton	
		Brooks	Substitute
		Galvin	Substitute
		Healey	Substitute
Liberal Democrat	(1)	Runciman	Chair
		Reid	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute
Parish Council Member	1	Don Crawford	
Parish Council Member	1	Dennis Martin	
Parish Council Member	1	Glyn Simpson	
Independent Person	1	Nicholas Hall	
Independent Person	1	David Laverick	

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

Audit and Governance Committee (7)			
Party	Composition	Membership	Status
Labour	(4)	Potter	Chair
		Barnes	
		Gunnell	
		Fraser	
		Simpson-Laing	Substitute
		Hodgson	Substitute
Conservative	(1)	Brooks	Vice Chair
		Steward	Substitute
		Healey	Substitute
Liberal Democrat	(1)	Ayre	
		Firth	Substitute
Independent	(1)	Wiseman	
Co-opted Non-Statutory Member	(2)	Martin Whiteley (one vacancy)	

Gambling, Licensing & Regulatory Committee (15)			
Party	Composition	Membership	Status
Labour	(8)	Boyce	Chair
		Alexander	
		King	
		Looker	
		McIlveen	
		Horton	
		Funnell	
		Crisp	
Conservative	(2)	Watt	Vice Chair
		Richardson	
Liberal Democrat	(3)	Hyman	
		Orrell	
		Cuthbertson	
Green	(1)	Taylor	
Independent	(1)	Watson	

Appeals Panels

Corporate Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(2)	Fraser	
		Horton	
		Fitzpatrick	Substitute
Conservative	(1)	Galvin	
		Healey	Substitute
		Steward	Substitute

Housing Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(2)	Horton	
		Douglas	
		McIlveen	Substitute
Conservative	(1)	Barton	
		Brooks	Substitute
		Healey	Substitute

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

Environment Appeals Panel (3)			
Party	Composition	Membership	Status
Labour	(2)	King	
		Scott	
		Potter	Substitute
Liberal Democrat	(1)	Hyman	
		Jeffries	Substitute

School Admission and/or Exclusion Appeals Panellists

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

Independent Remuneration Panel

Independent Panellists

David Dickson

Elizabeth Heaps

Janet Hopton

Peter Kay

John Lister

Andrew Scott

Richard Shephard

Patrick Shepherd

Scrutiny Functions

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

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

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

Health Overview & Scrutiny Committee (7)			
Party	Composition	Membership	Status
Labour	(4)	Funnell	Chair
		Burton	
		Douglas	
		Hodgson	
		Horton	Substitute
		Fitzpatrick	Substitute
Conservative	(2)	Doughty	Vice Chair
		Richardson	
		Galvin	Substitute
Liberal Democrat	(1)	Jeffries	
		Cuthbertson	Substitute

Learning and Culture Overview & Scrutiny Committee (7)			
Party	Composition	Membership	Status
Labour	(4)	Fitzpatrick	Vice Chair
		Scott	
		Potter	
		Gunnell	
		King	Substitute
		Riches	Substitute
		Hodgson	Substitute
Conservative	(1)	Brooks	
		Healey	Substitute
		Richardson	Substitute
Liberal Democrat	(1)	Reid	Chair
		Ayre	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute

Edwin Thomas	Parent Governor Representative
Andrew Pennington	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	
		Simpson-Laing	Substitute
Liberal Democrat	(1)	Aspden	
		Runciman	Substitute
Conservative	(1)	Steward	
		Watt	Substitute

York Environment Partnership (1)			
Party	Composition	Membership	Status
Labour	(1)	Merrett	

York Economic Partnership (3)			
Party	Composition	Membership	Status
Labour	(1)	Alexander	
		Simpson-Laing	Substitute
Liberal Democrat	(1)	Aspden	
		Runciman	Substitute
Conservative	(1)	Steward	

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

Learning City York (1)			
Party	Composition	Membership	Status
Labour	(1)	Looker	

Safer York Partnership (1)			
Party	Composition	Membership	Status
Labour	(1)	Simpson-Laing	

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)	Looker	
Liberal Democrat	(1)	Runciman	
		Reid	Substitute

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

Health and Wellbeing Board (3)			
Party	Composition	Membership	Status
	(1)	Cunningham-Cross	Chair – Leader’s Appointment
Labour	(1)	Looker	
Independent	(1)	Wiseman	
	(1)	CYC Kersten England, Chief Executive Deputy: TBC	
	(1)	CYC Dr Paul Edmondson-Jones, Deputy Chief Executive and Director of Public Health and Wellbeing Deputy: TBC	
	(1)	CYC Jon Stonehouse, Director of Children’s Services, Education and Skills Deputy: Eoin Rush, AD Children and Specialist Services	
	(2)	Vale of York Clinical Commissioning Group Dr Mark Hayes, Chair Rachel Potts, Chief Operating Officer Deputies: TBC	
	(1)	HealthWatch Siân Balsom, Manager Deputy: TBC	
	(1)	York Voluntary and Community Sector Garry Jones, Chief Executive, York Centre for Voluntary Service Deputy: TBC	
	(1)	York Teaching Hospital NHS Foundation Trust Patrick Crowley, Chief Executive Deputy: Mike Proctor, Deputy Chief Executive	
	(1)	Leeds Partnerships NHS Foundation Trust Chris Butler, Chief Executive Deputy: Jill Copeland, Director of Strategy and Partnerships	
	(1)	Independent Care Sector Mike Padgham, Chair Deputy: TBC	

	(1)	NHS England Chris Long, Local Area Team Director (North Yorkshire and the Humber) Deputy: TBC
	(1)	North Yorkshire Police Tim Madgwick, Deputy Chief Constable Deputy: Ken McIntosh, Chief Superintendent

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

Police and Crime Panel (2)			
Party	Composition	Membership	Status
Labour	(2)	Simpson- Laing	
		Fitzpatrick	

Joint Working – Other

Quality Bus Partnership (2)			
Party	Composition	Membership	Status
Labour	(1)	Levene	
		Simpson-Laing	Substitute
Conservative	(1)	Richardson	
		Steward	Substitute

Ofsted Sub-Group (5)			
Party	Composition	Membership	Status
Labour	(3)	Looker	
		Fitzpatrick	
		McIlveen	
		Gunnell	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Runciman	Substitute
Conservative	(1)	Brooks	
		Healey	Substitute

Yorkshire Energy Partnership (1)			
Party	Composition	Membership	Status
Labour	(1)	Merrett	

North Yorkshire Fire and Rescue Authority (4)			
Party	Composition	Membership	Status
Labour	(3)	Barnes	
		Fitzpatrick	
		King	
		Boyce	Substitute
Conservative	(1)	Richardson	
		Steward	Substitute

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

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

York Compact Group (2)			
Party	Composition	Membership	Status
Labour	(2)	Cunningham-Cross	
		Crisp	

York Education Partnership (2)			
Party	Composition	Membership	Status
Labour	(1)	Looker	
		Cunningham-Cross	Substitute
Conservative	(1)	Brooks	

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

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

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

West Yorkshire Combined Authority (1)			
Party	Composition	Membership	Status
Labour	(1)	Alexander	Leader
		Simpson-Laing	Substitute

West Yorkshire Combined Authority – Investment Committee			
Party	Composition	Membership	Status
Labour	(1)	Levene – Cabinet Member <i>(Nominated for appointment by WYCA)</i>	
		Alexander <i>(Leader will serve on this Committee as directly appointed by the WYCA)</i>	

West Yorkshire Combined Authority – Governance & Audit Committee (1)			
Party	Composition	Membership	Status
Labour	(1)	McIlveen	

West Yorkshire Combined Authority – Overview and Scrutiny Committee (3)			
Party	Composition	Membership	Status
Labour	(3)	Boyce	
		Gunnell	
Conservative		Watt	

**Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2014/2015**

Executive Function	Chair	Vice - Chair
Cabinet	Alexander	Simpson-Laing
Staffing Matters & Urgency Committee	Alexander	Simpson-Laing

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

Scrutiny Functions	Chair	Vice - Chair
Corporate and Scrutiny Management Committee	Galvin	Runciman
Economic and City Development Overview & Scrutiny Committee	Semlyen	Watt
Community Safety Overview & Scrutiny Committee	Douglas	Orrell
Health Overview & Scrutiny Committee	Funnell	Doughty
Learning and Culture Overview & Scrutiny Committee	Reid	Fitzpatrick

Executive Working Groups	Chair	Vice - Chair
Local Plan Working Group	Merrett	Watt

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**CITY OF YORK COUNCIL
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Organisation	Appointee(s)	Category	Total No of Members	Lib Dem	Lab	Con	Green /Ind	Total No of Reps Entitled	Member	Community Reps
Adoption Panel	Wiseman	2	1			1				
Ainsty 2008 Internal Drainage Board	Galvin, Gillies Mr G Smith, Mr G Simpson (Parish Council) 1 Officer (6 Vacancies)	3a						11	*	
Arlish and Chambers Charity (W) Christ Parish Estate Charity	Mr H Briggs	3b						3		
Association for Public Service Excellence (APSE)	Crisp, Merrett	2	2		2					
Association of West Yorkshire Authorities	Alexander (sub Simpson-Laing)	1	1		1			1		
Bell Farm Adventure Playground	Potter	4			1			2	2	
Bell Farm Social Hall Management Committee	Funnell	4			1			3	2	1
Bookstart Steering Group (in abeyance due to changes to health care provider)	Runciman	2	1	1						

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Business Support York and North Yorkshire (formerly known as York, Selby & Malton Business Advice Centres)	Simpson-Laing	2	1		1					
Charity of Jane Wright	Miss A Sains, Ms S Cooke	3b						2		2
CYC Trading Company	Williams	1	1		1					
CYC Trading Company Shareholder Board	Alexander, McIlveen and Semlyen	1	3		3					
Clifton Backies Management Board	McIlveen, Douglas (sub Scott) Watt	4			2	1		3	3	
Consultation Meetings with Looked After Children "Show Me That I Matter"	Looker (sub Potter) Brooks	2	2		1	1				

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Foss 2008 Internal Drainage Board	Wiseman Warters Mr C Chambers Mr D Crossley Mr D Jones Mr C Perrett Mr A S Richardson (Parish Councillors) 1 Officer (2 Vacancies)	3a						10	*	
Fostering & Sharing Care Panel	Runciman	2	1	1						
Foxwood Community Centre	Burton	4			1			1	1	
Friends of St Nicholas Fields	Vacancy	4			1			1	1	
Fulford Parish Council Cemetery Committee	Aspden	4		1				1	1	

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Glen Family Resource Centre (The) <i>Members' Quarterly Visits to Children's Homes</i>	Cuthbertson, Looker Doughty	2	3	1	1	1				
Heslington East Community Forum	Barnes, Levene Aspden	4		1	2			No set figure		
Hull University Court (Class 3)	Brooks, Simpson- Laing	2	2							
Hull University Court (Class 6)	Lord Mayor – Ex Officio	2	1		1					
Kyle and Upper Ouse Internal Drainage Board	Watson McIlveen Cllr R Binns Mrs C Rutt, Mr K Hayton (Parish Councillors) 1 Officer (3 Vacancies)	3a			2			9	*	

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Leeds & York Partnership NHS Foundation Trust (3 yr appt – May 2016)	Douglas	2	1		1					
Leeds City Region LEP Employment & Skills Board	Looker (sub Alexander)	1	1		1			1		
Leeds City Region LEP Leaders Board	Alexander (sub Simpson-Laing)	1	1		1			1		
Leeman Road Millennium Green Trust	Crisp, Riches	4			2			2	2	
Local Access Forum	Cunningham-Cross, Watt	2	2		1	1				
Local Government Association – Councillors' Forum	Alexander (sub Simpson-Laing)	1	1		1			1		
Local Government Association – General Assembly	Alexander, Simpson-Laing (sub Crisp) Aspden (sub Runciman) Gillies (sub Galvin)	1	4	1	2	1				

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Local Government Information Unit	Simpson-Laing (sub Alexander)	1	1		1					
Local Government North Yorkshire and York	Alexander Simpson-Laing (sub)	1	1		1					
Local Government North Yorkshire and York Housing Board	Simpson-Laing (sub Alexander)	1	1		1					
Local Government North Yorkshire Spatial Planning & Transport Board	Merrett	1	1		1					
Local Government Yorkshire and Humber Employers Committee (now known as LGYH Council meeting) *Sub group of Local Government Yorkshire and Humber	Williams	2	1		1					
Local Government Yorkshire and Humber	Alexander (sub Simpson-Laing)	1	1		1					
Menwith Hill Forum (This group is in abeyance)	Scott	2	1		1					

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Micklegate York Charitable Trust	Gunnell	4			1			1		
North Yorkshire Flood Risk Partnership	Merrett	1	1		1			1		
North Yorkshire Local Transport Body	Levene (observer status)									
Ouse and Derwent Internal Drainage Board	Brooks Mr R W Bramley (Parish Councillor) 1 Officer (2 Vacancies)	3a						5	*	
PATROL Adjudication Joint Committee	Levene	1	1		1					
Peasholme Centre Management Committee	Simpson-Laing Barton	2	2		1	1				
Pension Fund Sub-Committee	Williams	1	1		1					
Portage and Early Support Steering Group	Looker	1	1		1					

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Reserve Forces & Cadets Association for Yorkshire & the Humber	Watson	2	1							
Rural Action Yorkshire	Douglas	3a	1		1			1	1	
SACRE (Standing Advisory Conference on Religious Education)	Looker, Funnell, Brooks Firth	2	4	1	2	1				
Shopmobility York	Hodgson	2	1		1					
SNAPPY	Jeffries, Fitzpatrick	3a	2	1	1			2	2	
St Michael le Belfrey with St Wilfrid Charities for the Poor	Watson	3a	1		1			1	1	
St Wilfrid's Eleemosynary Charity	Cuthbertson, Watson	2	2	1	1					
Tang Hall Community Centre	Funnell (one vacancy)	4	2		2			2	2	
19 Wenlock Terrace - <i>Members' Quarterly Visits to Children's' Homes</i>	Gunnell Doughty Cuthbertson	2	3	1	1	1				

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York and District Citizen's Advice Bureau	Cunningham-Cross	2	1		1					
York and North Yorkshire Playing Fields Association	Ayre, Crisp	2	2	1	1					
York City Charities	Gunnell, Healey	3a	2		1	1				2
York CVS Board of Trustees	Mclveen, Healey	3a	2		1	1		2	2	
York Environment Forum (LSP) (non voting members)	Merrett Healey Cuthbertson (sub Ayre) D'Agorne Warters	2	6	1	1	1	1 Green 1 Ind			
York Fairtrade City Steering Group	Cunningham-Cross	1	1		1					
York Museums Trust	Barnes Cuthbertson (sub Firth)	2	2	1	1					

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York NHS Teaching Hospital Foundation Trust – Members Council (3 year appointment to 31/03/13)	Riches	2	1		1					
York, North Yorkshire and East Riding LEP Board Member	Alexander (sub Simpson-Laing)	1	1		1			1		
York Sports Village Stakeholder Group	Cabinet Member for Leisure, Culture & Tourism	1	1		1					
York Theatre Royal	Barton Boyce, Fitzpatrick	2	3		2	1				
York Wheels	Burton	3a	1		1			1	1	
Yorkshire and Humberside Pollution Advisory Committee	Merrett	2	1		1					
Yorkshire Purchasing Organisation	Horton, Barton	2	2		1	1				

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

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City of York Council Ward Committee Membership
2014/2015

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

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