

**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, 21 May 2015 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 the business on this agenda.

2. Appointment of Lord Mayor

To appoint a Lord Mayor for the 2015/16 Municipal Year.

3. Appointment of Sheriff

To appoint a Sheriff for the 2015/16 Municipal Year.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the 2015/16 Municipal Year

5. Formal Business of Council - Allocations to Seats and Appointments to the Council Structure and Outside Bodies 2015/16 (Pages 3 - 44)

To receive a report which asks Council to:

- (i) Agree the allocation of seats in accordance with Annex A ; and
- (ii) Approve appropriate nominations to Committees and outside or partnership bodies, as well as appointments to Chairs and Vice-Chairs ***(nominations to follow)***.

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

WEBCASTING NOTICE

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Public seating areas will not be filmed by the Council.

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

- Registering to speak
- 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)

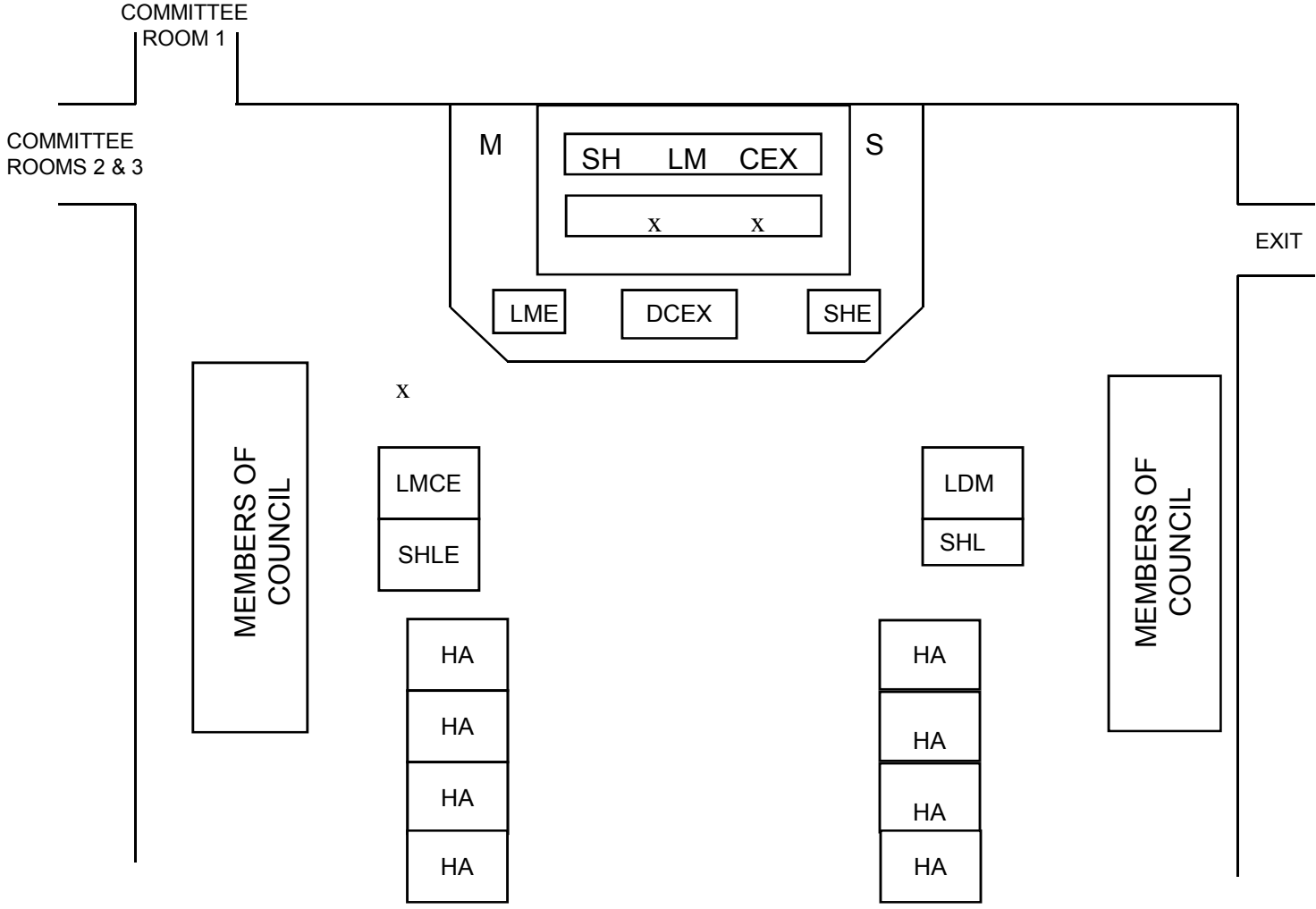
**Ta informacja może być dostarczona w twoim (Polish)
własnym języku.**

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
- LDM - Lady Mayoress
- SH - Sheriff
- SHL - Sheriff's Lady

- LME - Lord Mayor Elect
- LMCE - Lord Mayors Consort 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

21 May 2015

Report of the Assistant Director, Governance & ICT

Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2015/16

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 order to get the new Council functioning following the recent local elections on 7 May 2015. These appointments are made in accordance with the political balance requirements set out in the 1989 Local Government & Housing Act, as may be required.
3. Council is also required to appoint its Leader at its Annual Meeting under the Local Government Act 2000. Under the same statutory provisions, the appointed Council Leader is responsible for appointing his or her Cabinet Members.

Heslington Parish Council

4. At the recent elections for Heslington Parish Council nominations were received for only one Ward and two Parish Councillors elected. The Parish Council therefore lacks a quorum. A further election will be held to fill the vacancies. In the intervening period the City Council has been requested to exercise its powers under section 91 of the Local Government Act 1972 to appoint additional Members so that the Council may continue to operate. One Member will be required to constitute a quorum but it is recommended that at least two are appointed to provide some

resilience. Details of nominations will be circulated prior to the Annual Meeting.

Allocation of Seats

5. Under agenda item 5(i), 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 Bodies

6. 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. Due to the proximity of the local elections to the publication of agenda for the Annual Meeting this year, it has not been possible to include nominations to places from Groups within the published papers for this meeting. However, details of nominations will be published as soon as they become available, prior to the meeting itself.

Fire Authority

7. As shown on Annex A (proportionality of seats), Council must apply proportionality itself to its available places on the Fire Authority. The Council is entitled to 4 places, giving 1 place to each of the Labour, Conservative, Liberal Democrat and Green Groups.

Police & Crime Panel

8. The Panel has a statutory duty to apply proportionality regionally. This Council has 2 places on the Panel. The Clerk to the Panel has advised the Council that if it chooses to nominate places based on its proportionality (ie 1 Labour and 1 Conservative) that would not cause any difficulties.

West Yorkshire Combined Authority

9. The Combined Authority has to achieve proportionality across the region, resulting in the requirements of this Council being as follows:
- (i) To appoint the Council Leader to the West Yorkshire Combined Authority (WYCA);
 - (ii) To advise the WYCA of the Council Leader's appointment to the Cabinet Member portfolio for Transport, when made, so that the WYCA can appoint the Cabinet Member as an observer to its Investment Committee;
 - (iii) To advise the WYCA of the Council's appointed Chair of Audit & Governance Committee, so that it can appoint the Chair as an observer to its Audit Committee;
10. Finally, in relation to WYCA appointments, this Council will be invited to make nominations to the WYCA Scrutiny Committee in accordance with the proportionality arrangements for the WYCA once these are regionally available.

Health & Wellbeing Board

11. This is a Committee of the Council but one to which proportionality rules do not have to be applied. Statutorily, the Council must appoint the Council Leader (or his or her nominee) to the Board. Traditionally, the Council has also appointed a further 3 Members to the Board. It is suggested that the Council may wish to allocate these 3 places as follows:
- 1 Labour;
 - 1 Conservative;
 - 1 Liberal Democrat.

Consultation

12. 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

13. 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 and also outlined in paragraphs 7 to 12 above in relation to other bodies;
- (ii) to make the appointments proposed at the meeting to Committees and other bodies set out in Annex B and paragraphs 7 to 12 above, including the appointment of Chairs and Vice Chairs to Committees, or propose alternatives;

Council Plan 2011-15

14. In due course and reflecting the outcome of the recent election, Council will wish to consider setting a new Council Plan. Nonetheless establishing an appropriate decision making and scrutiny structure, contributes to the Council delivering its core priorities set out in the Council Plan, effectively.

Implications

15. 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 to Committees and other bodies, including Chairs and Vice Chairs, together with the appointment of a Council Leader.
 - Financial
 - Human Resources (HR)
 - Equalities
 - Crime and Disorder
 - Property
 - Other

Legal Implications

16. 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, it is suggested that the rules be waived in relation to appointments to the Joint Standards Committee, in the interests of fairness, independence and equality on this Committee.

Risk Management

17. 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

18. Members are asked to consider the recommendations and annexes attached to this report and
- (i) Agree the allocation of seats in accordance with Annex A ; and
 - (ii) Approve appropriate nominations to Committees, other bodies and outside bodies, as well as appointments to Chairs and Vice-Chairs, as set out in this report, its annexes and any further details circulated prior to the meeting.

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 2015

Specialist Implications Officer(s) None

Wards Affected:

All



For further information please contact the author of the report

Annexes

Annex A - Allocation of seats 2015/16

Annex B - Appointments to Committees and other bodies 2015/16, including outside bodies, and Ward Committees

Background Papers

None

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.

	Total	Lib Dem	Labour	Green	Con	Ind
Decision Making Committees						
Staffing Matters & Urgency Committee	3	1	1	0	1	0
Planning Committee	15	4	5	1	4	1
Area Planning Sub-Committee	11	2	4	1	4	0
Audit & Governance Committee	7	2	2	1	2	0
Gambling, Licensing and Regulatory Committee	15	4	5	1	4	1
Corporate Appeals Panel	3	1	1	0	1	0
Housing Appeals Panel	3	1	1	0	1	0
Education Appeals Panel	3	1	1	0	1	0
Environment Appeals Panel	3	0	1	0	1	1
Scrutiny Function						
	Total	Lib Dem	Labour	Green	Con	Ind
Corporate and Scrutiny Management Policy and Scrutiny Committee	9	2	3	1	3	0
Economic Development and Transport Policy and Scrutiny Committee	7	2	2	1	2	0
Communities and Environment Policy and Scrutiny Committee	7	2	2	1	2	0
Health and Adult Social Care Policy and Scrutiny Committee	7	1	2	1	2	1
Learning and Culture Policy and Scrutiny Committee	7	2	2	1	2	0
Total seats to which proportionality must be applied	100					
Seat entitlement per Group		25	32	9	30	4

Other bodies to which proportionality also applies

Fire Authority	4	1	1	1	1	0
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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	5	1	1	1	1	1

Other Bodies to Which Proportionality Does Not Apply

Although proportionality does not strictly apply on the following, the Council has traditionally decided to apply proportionality on these wherever possible. As such, the proportional figures would as follows for 2015/16:

	Total	Lib Dem	Labour	Green	Con	Ind
Members Support Steering Group	5	1	1	1	1	1
Local Plan Working Group	13	3	4	1	4	1

Health & Wellbeing Board

Council must appoint the Leader or his/her nominee, in addition the Council currently has 3 other Members, one to each of the remaining Groups (excepting Independent Members) is suggested.

City of York Council**Council Leader 2015/2016**

Councillor Steward

Note: The Council Leader to be appointed by Full Council. The remaining Executive Members listed below to be appointed by the Council Leader.

Portfolio	Executive Member	Substitute
Leader (incorporating Finance & Performance)	Steward	Any Executive Member
Deputy Leader and Executive Member for Economic Development & Community Engagement	Aspden	Any Executive Member
Environment	Waller	Any Executive Member
Transport & Planning	Gillies	Any Executive Member
Culture, Leisure & Tourism	Ayre	Any Executive Member
Adult Social Care & Health	Runciman	Any Executive Member
Education, Children & Young People	Brooks	Any Executive Member
Housing & Safer Neighbourhoods	Carr	Any Executive Member

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City of York Council Committees, Sub-Committees, Working Groups and Partnership Bodies 2015/16

Staffing Matters and Urgency Committee (3)			
Group	Composition	Membership	Status
Labour	(1)	Williams	
		tbc	Substitute
Conservative	(1)	Steward	Chair
		Rawlings	Substitute
Liberal Democrat	(1)	Aspden	Vice-Chair
		Reid	Substitute
		Waller	Substitute

Cabinet Advisory Group

Local Plan Working Group (13)			
Proportionality does not apply to this committee and the allocations are suggestions only			
Group	Composition	Membership	Status
Labour	(4)	Barnes (N)	
		Levene	
		Shepherd	
		Williams	
		tbc	Substitute
Conservative	(4)	Steward	Vice-Chair
		Lisle	
		Rawlings	
		Mercer	
		Carr	Substitute
Liberal Democrat	(3)	Ayre	Chair
		Reid	
		Orrell	
		Cuthbertson	Substitute
		Aspden	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute

Equality Advisory Group (3)			
Group	Composition	Membership	Status
Liberal Democrat	(1)	Mason	
		Ayre	Substitute
Conservative	(1)	Richardson	
		Douglas	Substitute
Labour	(1)	tbc	
		tbc	Substitute

Quasi-Judicial/Regulatory Functions

Planning Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Barnes (S)	
		Boyce	
		Derbyshire	Vice Chair
		Funnell	
		Shepherd	
		tbc	Substitute(s)
Conservative	(4)	Doughty	
		Galvin	
		Richardson	
		Dew	
		Carr	Substitute
		Gillies	Substitute
Liberal Democrat	(4)	Reid	Chair
		Cuthbertson	
		Ayre	
		Cullwick	
		Orrell	Substitute
		Hunter	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute(s)

Area Planning Sub-Committee (11)			
Group	Composition	Membership	Status
Labour	(4)	Barnes (S)	
		Derbyshire	
		Looker	
		Shepherd	Vice Chair
		tbc	Substitute(s)
Conservative	(4)	Galvin	Chair
		Mercer	
		Carr	
		Gillies	
		Doughty	Substitute
		Richardson	Substitute
Liberal Democrat	(2)	Hunter	
		Orrell	
		Reid	Substitute
		Cuthbertson	Substitute
Green	(1)	Craghill	
		Taylor	Substitute(s)

Joint Standards Committee (5)			
Council has previously decided not to apply proportionality to ensure all Groups are represented			
Group	Composition	Membership	Status
Labour	(1)	Cannon	
		tbc	Substitute(s)
Conservative	(1)	Mercer	
		Galvin	Substitute
Liberal Democrat	(1)	Runciman	
		tbc	Substitute(s)
Green	(1)	Taylor	
		D'Agorne	Substitute(s)
Independent	(1)	Hayes	

Parish Council Member	1	Confirmed	
Parish Council Member	1	To be confirmed	
Parish Council Member	1	To be confirmed	
Independent Person	1	Nicholas Hall	
Independent Person	1	David Laverick	

Member Support Steering Group (5)

Proportionality does not apply to this committee and the allocations are suggestions only

Group	Composition	Membership	Status
Labour	(1)	Boyce	
		tbc	Substitute(s)
Conservative	(1)	Douglas	Chair
		Steward	Substitute
Liberal Democrat	(1)	Runciman	Vice-Chair
		tbc	Substitute(s)
Green	(1)	Kramm	
		Taylor	Substitute (s)
Independent	(1)	Hayes	

Audit and Governance Committee (7)

Group	Composition	Membership	Status
Labour	(2)	Barnes	Chair
		Gunnell	
		tbc	Substitute(s)
Conservative	(2)	Dew	Vice-Chair
		Lisle	
		tbc	Substitute(s)
Liberal Democrat	(2)	Fenton	
		Cullwick	
		tbc	Substitute(s)
Green	(1)	Kramm	
		Craghill	Substitute(s)
Co-opted Non-Statutory Members	(2)	Mr Chris Bateman (recommended 4 year term of office)	

		Page 17 Mr Dave Mann Mendus (recommended 4 year term of office)	
		Mr Dave Mann	Reserve (in the event that Mr Bateman or Mr Mendus decline the offer of appointment or resign before the end of their term of office)

Gambling, Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Boyce	Vice Chair
		Looker	
		Myers (D)	
		Shepherd	
		tbc	
Conservative	(4)	Douglas	Chair
		Richardson	
		Mercer	
		Gillies	
Liberal Democrat	(4)	Aspden	
		Mason	
		Hunter	
		Orrell	
Green	(1)	Taylor	
Independent	(1)	Hayes	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Gunnell	
		tbc	Substitute(s)
Conservative	(1)	Galvin	
		tbc	Substitute(s)

Liberal Democrat	(1)		
		tbc	Substitute(s)

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Myers (D)	
		tbc	Substitute(s)
Conservative	(1)	Mercer	
		tbc	Substitute(s)
Liberal Democrat	(1)	Reid	
		tbc	Substitute(s)

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		tbc	Substitute(s)
Conservative	(1)	Gates	
		tbc	Substitute(s)
Liberal Democrat	(1)	Jackson	
		tbc	Substitute(s)

Environment Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Flinders	
		tbc	Substitute(s)
Conservative	(1)	Richardson	
		tbc	Substitute(s)
Independent	(1)	Hayes	
		tbc	Substitute(s)

School Admission and/or Exclusion Appeals Panellists

Joyce Bateman

Allison Jewitt

Aileen Bloomer

Philip Johnston

Christine Burt

Edward Kendall

Peter Cannings

Emma Langton

Robin Cook

Trevor Langton

Ian Dolben
 Claire Dorer
 Pauline Ensor
 Jill Errington
 Shauna Finch
 Valerie Foote
 Steve Graham
 Christine Hanby
 Pat Hill
 Ron Humphrys
 Malcolm Hutton

Francis Loftus
 Reg Parr
 Anne Powell
 Ian Savage
 Rob Stay
 Barry Thomas
 Jackie Thompson
 Michael Waudby
 Mike Withers
 Alison Yarrow

Independent Remuneration Panel (Independent Panellists)	
David Dickson	Andrew Scott
Elizabeth Heaps	Richard Shephard
Janet Hopton	

Scrutiny Functions

Corporate and Scrutiny Management Policy and Scrutiny Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	Derbyshire	
		Flinders	
		Levene	Chair
		Williams	
		tbc	Substitute(s)
Conservative	(3)	Galvin	Vice-Chair
		Gates	
		Lisle	
		Rawlings	Substitute
Liberal Democrat	(2)	Reid	
		Fenton	
		Cuthbertson	Substitute
Green	(1)	Kramm	
		D'Agorne	Substitute(s)

Economic Development and Transport Policy and Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Barnes (N)	
		Myers (D)	
		tbc	Substitute(s)
Conservative	(2)	Rawlings	
		Gates	
		tbc	Substitute(s)
Liberal Democrat	(2)	Cuthbertson	Chair
		Cullwick	
		Hunter	Substitute
Green	(1)	D'Agorne	Vice Chair
		Kramm	Substitute(s)

Communities and Environment Policy and Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Funnell	
		Gunnell	Chair
		tbc	Substitute(s)
Conservative	(2)	Richardson	Vice-Chair
		Myers (K)	
		Dew	Substitute
Liberal Democrat	(2)	Orrell	
		Mason	
		tbc	Substitute(s)
Green	(1)	Kramm	
		D'Agorne	Substitute

Health and Adult Social Care Policy and Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Barnes (S)	

		tbc	Substitute(s)
Conservative	(2)	Doughty	Chair
		Richardson	
		Douglas	Substitute
Liberal Democrat	(1)	Cuthbertson	Vice-Chair
		tbc	Substitute(s)
Green	(1)	Craghill	
		D'Agorne	Substitute(s)
Independent	(1)	Warters	

Learning and Culture Policy and Scrutiny Committee (7)

Group	Composition	Membership	Status
Labour	(2)	Looker	
		Wells	
		tbc	Substitute(s)
Conservative	(2)	Dew	
		Myers (K)	
		Mercer	Substitute
Liberal Democrat	(2)	Fenton	Vice-Chair
		Jackson	
		tbc	Substitute(s)
Green	(1)	Taylor	Chair
		Craghill	Substitute(s)

Edwin Thomas

Parent Governor Representative

Vacancy

Parent Governor Representative

Vacancy

Church of England Representative

Vacancy

Catholic Representative

Health and Wellbeing Board (3)

	Membership	Status
CYC Member (Chair, Leader's appointment)	Runciman	
	tbc	Substitute
CYC Member Appointment	Brooks	
	Douglas	Substitute

CYC Member Appointment (Labour nomination)	Craghill	
	tbc	Substitute
CYC Member Appointment (Green nomination)	Craghill	
	D'Agorne	Substitute
	Julie Hotchkiss, Acting Director of Public Health and Wellbeing	CYC
	Sharon Stoltz, Interim Consultant in Public Health	Substitute
	Jon Stonehouse, Director of Children's Services, Education and Skills	CYC
	Eoin Rush, Assistant Director Children's Specialist Services	Substitute
	Guy Van Dichele, Acting Director of Adult Social Services	CYC
	Michael Melvin, Interim Assistant Director, Adult Social Care	Substitute
	Rachel Potts, Chief Operating Officer	Vale of York Clinical Commissioning Group
	Michelle Carrington, Chief Nurse	Substitute
	Mark Hayes, Chief Clinical Officer	Vale of York Clinical Commissioning Group
	Tracey Preece, Chief Finance Officer	Substitute
	Julie Warren, Locality Director (North) NHS England	NHS England
	Gillian Laurence, Head of Clinical Strategy (Yorkshire & the Humber) Controlled Drugs	Substitute

AccPage 23 Officer
(West Yorkshire)
NHS England –
(North Yorkshire &
the Humber)

Chris Butler, Chief
Executive

Leeds and York
Partnership NHS
Foundation Trust

Jill Copeland,
Director of Strategy
& Partnerships

1st Substitute

Lynn Parkinson,
Deputy Operating
Officer

2nd Substitute

Patrick Crowley,
Chief Executive

York Teaching
Hospital NHS
Foundation Trust

Mike Proctor, Deputy
Chief Executive

1st Substitute

Wendy Scott,
Director of
Community
Services,
Scarborough, Whitby
and Ryedale

2nd Substitute

Mike Padgham,
Chair

Independent Care
Group

Keren Wilson, Chief
Executive

Substitute

Luke Barnett, Chief
Executive

York Centre for
Voluntary Service
(CVS)

Melanie McQueen,
Deputy Chief
Executive

Substitute

Siân Balsom,
Manager

Healthwatch York
(no substitute)

Tim Madgwick,
Deputy Chief
Constable

North Yorkshire
Police

Paul Kennedy,
Assistant Chief
Constable

Substitute

Corporate Parenting Board (8)			
Proportionality does not apply to this committee and the allocations are suggestions only			
Group	Composition	Membership	Status
Labour	(3)	Funnell	
		tbc	
		tbc	
		tbc	Substitute
Conservative	(2)	Brooks	
		Douglas	
		tbc	Substitute
Liberal Democrat	(2)	Cuthbertson	
		Runciman	
		tbc	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute

Other Local Authority Bodies

North Yorkshire Fire and Rescue Authority (4)			
Group	Composition	Membership	Status
Labour	(1)	Myers (D)	
Conservative	(1)	Richardson	
		Steward	Substitute
Liberal Democrat	(1)	Waller	
		Aspden	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

North Yorkshire Police and Crime Panel (2)			
Group	Composition	Membership	Status
Liberal Democrat		Mason	Vice-Chair
		tbc	Substitute
Conservative		Dew	
		tbc	Substitute

West Yorkshire Combined Authority

West Yorkshire Combined Authority			
Group	Composition	Membership	Status
		Aspden	
		Steward	

West Yorkshire Combined Authority – Investment Committee			
Group	Composition	Nomination	Status
	Cabinet Member for Transport <i>(Nominated for appointment by WYCA)</i> (Leader will also serve on this committee as directly appointed by the WYCA)	Gillies Waller	Substitute

West Yorkshire Combined Authority – Governance & Audit Committee (1)			
Group	Composition	Membership	Status
Chair of Audit & Governance Committee		Barnes (N)	

West Yorkshire Combined Authority – Transport Committee (1)			
Group	Composition	Membership	Status
Cabinet Member for Transport Non-Voting Observer status		Gillies	
		Reid	Substitute

West Yorkshire Combined Authority - Scrutiny Committee			
Group	Composition	Membership	Status
Conservative	(1)	tbc	
Liberal Democrat	(1)	Cuthbertson	
Labour	(1)	Boyce	

Yorkshire Purchasing Organisation (2)			
Group	Composition	Membership	Status
Liberal Democrat	(1)	Waller	
		tbc	Substitute
Conservative	(1)	Steward	
		tbc	Substitute

Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) (1)			
Group	Composition	Membership	Status
		tbc	
		tbc	Substitute

**Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2015/2016**

Executive Function	Chair	Vice - Chair
Executive	Steward	Aspden
Staffing Matters & Urgency Committee	Steward	Aspden

Quasi-Judicial/Regulatory Function		
Planning Committee	Reid	Derbyshire
Area Planning Sub-Committee	Galvin	Shepherd
Joint Standards Committee	-	-
Member Support Steering Group	Douglas	Runciman
Audit & Governance Committee	Barnes (N)	Dew
Gambling, Licensing & Regulatory Committee	Douglas	Boyce
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-
Environment Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Corporate and Scrutiny Management Policy and Scrutiny Committee	Levene	Galvin
Economic Development and Transport Policy and Scrutiny Committee	Cuthbertson	D'Agorne
Communities and Environment Policy and Scrutiny Committee	Gunnell	Richardson
Health and Adult Social Care Policy and Scrutiny Committee	Doughty	Cuthbertson
Learning and Culture Policy and Scrutiny Committee	Taylor	Fenton

Executive Working Groups	Chair	Vice - Chair
Local Plan Working Group	Ayre	Steward

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Active York Cabinet Member for Culture, Leisure and Tourism	Ayre	1	1							
Adoption Panel No subs allowed	Brooks	2	1							
Ainsty 2008 Internal Drainage Board	Galvin Gillies Mr G Smith, Mr G Simpson (Parish Council) 1 Officer	3a	8					11	*	
Arlish and Chambers Charity (W) Christ Parish Estate Charity	Mr H Briggs	3b						3		
Association for Public Service Excellence (APSE)	Reid		2							
Bell Farm Social Hall Management Committee		4	2					3	2	1

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Business Support York and North Yorkshire Subs are allowed	Aspden Dew (sub)	2	1							
Charity of Jane Wright Subs are not permitted	Miss A Sains, Ms S Cooke	3b						2		2
CYC Trading Company	Rawlings	1	1							
CYC Trading Company Shareholder Committee	Cuthbertson Gates	1	3							
Clifton Backies Management Board Subs are allowed	Lisle	4	3					3	3	
Community Stadium Lead Members Group (1 should be the local ward member)	Ayre Gillies	2	7					7		
Consultation Meetings with Looked After Children "Show Me That I Matter" Subs are allowed	Runciman Brooks	2	2							

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Derwenthorpe Partnership Forum Subs are allowed			4							
Fairness and Equalities Board	Ayre Richardson	1	2							
Foss 2008 Internal Drainage Board	Richardson Warters Mr C Chambers Mr D Crossley Ms K Pace Mr C Perrett Mr A S Richardson (Parish Councillors) 1 Officer	3a	4					10	*	
Fostering & Sharing Care Panel No subs permitted	Runciman	2	1							
Friends of St Nicholas Fields	Craghill	4	1					1	1	

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Fulford Parish Council Cemetery Committee	Aspden	4	1					1	1	
Germany Beck Community Forum Fulford Ward (Liberal Democrat) Fishergate Ward (Green)	Aspden D'Agorne	4	2							
Glen Family Resource Centre (The) <i>Members' Quarterly Visits to Children's Homes</i>	Cuthbertson	2	3							
Heslington East Community Forum	Aspden	4						No set figure		
Joint Member Working Group on the Joint Mineral and Waste Plan Subs are permitted	Reid Richardson	2	2							

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Kyle and Upper Ouse Internal Drainage Board	Rawlings Cllr R Binns Cllr M Waudby Mr K Hayton (Parish Councillors) 1 Officer	3a	5					9	*	
Learning City York	Brooks	2	1							
Leeds & York Partnership NHS Foundation Trust (Mental Health) 3 yr appt – May 2016 (Cllr Helen Douglas)	Douglas	2	1							
Leeds City Region LEP Employment & Skills Panel Subs are permitted	Runciman Aspden (sub)	1	1					1		
Leeds City Region LEP Leaders Board Subs are permitted	Steward Aspden (sub)	1	1					1		

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Leeman Road Millennium Green Trust		4	2					2	2	
Local Access Forum		2	2							
Local Government Association – Councillors’ Forum	Aspden Reid (sub)	1	1					1		
Local Government Association – General Assembly Subs are permitted	Reid Steward Aspden (sub)	1	4							
Local Government Information Unit	Fenton	1	1							
Local Government North Yorkshire and York Must be Leader A sub is permitted	Steward Aspden (sub)	1	1							
Local Government North Yorkshire and York Housing Board A sub is permitted	Carr Reid (sub)	1	1							

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Local Government North Yorkshire Spatial Planning & Transport Board	Dew Reid (sub)	1	1							
Make It York Board (Formally Visit York) Must be Leader	Steward Aspden (sub)	1								
Make It York Shareholders Committee	Cuthbertson Myers (K) Cullwick (sub) Taylor	2	5							
Mental Health and Learning Disabilities Partnership Board	Douglas Runciman (sub)		1							
Micklegate York Charitable Trust		4	1					1		
North Yorkshire Flood Risk Partnership	Waller	1	1					1		
North Yorkshire Local Transport Body (observer status)	Gillies	2	1							

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North Yorkshire Pension Fund Committee Subs are permitted	Steward Cuthbertson (sub)	1	1							
North Yorkshire Strategic Housing Partnership Cabinet Member responsible for housing	Carr	1	1							
Ouse and Derwent Internal Drainage Board	Brooks Mr R W Bramley Mr A Vevers (Parish Councillors) 1 Officer (3 Vacancies)	3a	3					5	*	
PATROL Adjudication Joint Committee	Gillies	1	1							
Peasholme Centre Management Committee	Runciman Carr	2	2							
Quality Bus Partnership Subs are permitted	Reid Richardson	2	2							

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Reserve Forces & Cadets Association for Yorkshire & the Humber	Cuthbertson	2	1							
Rural Action Yorkshire	Douglas	3a	1					1	1	
SACRE (Standing Advisory Conference on Religious Education)	Cullwick Brooks	2	4							
Safer York Partnership	Carr Mason (sub)	2	1							
Schools Forum (formally known as York Education Partnership) Cabinet Member for Education, Children and Young People	Brooks Runciman	1	2							
School Improvement and Monitoring Group (formerly Ofsted Sub-Group) Subs are permitted	Brooks Cuthbertson Runciman (sub)	2	4							
Shopmobility York	Richardson	2	1							

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SNAPPY Subs are permitted	Jackson	3a	2					2	2	
St Michael le Belfrey with St Wilfrid Charities for the Poor Subs are not permitted		3a	1					1	1	
St Wilfrid's Eleemosynary Charity	Cuthbertson	2	2							
Tang Hall Community Centre		4	2					2	2	
Terry's Community Forum Ward Members from: 2 x Micklegate 1 x Dringhouses and Woodthorpe 1 x Bishopthorpe 1 x Fishergate	Kramm Fenton (Mason – sub) Galvin Taylor	4	5							
The Regional Employers Organisation (Formerly Local Government Yorkshire and Humber Employers Committee)	Steward	2	1							
19 Wenlock Terrace (Looked after	Cuthbertson	2	3							

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Children)- <i>Members' Quarterly Visits to Children's' Homes</i>	Doughty									
Without Walls Partnership Subs are permitted The Chair of Health and Wellbeing Board is also invited to attend meetings.	Steward Aspden Reid (sub)	2	3							
York @ Large Cabinet Member for Leisure, Culture and Tourism Subs are permitted	Ayre	1	1							
York and District Citizen's Advice Bureau	Ayre	2	1							
York and North Yorkshire Waste Partnership (Members) Subs are permitted	Waller	2	1							
York Central Lead Members (formerly York Central Steering Board) Should include 1 Ward Member for Holgate	Reid Myers (K)	2	8							

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and1 Ward Member Micklegate	Kramm (sub-Craghill)									
York Citizens Theatre Trust (formerly York Theatre Royal Board)	Reid Dew	2	3							
York City Charities		3a	2							2
York CVS Board of Trustees	Myers (K) Ayre	3a	2					2	2	
York Environment Forum (non voting members) Representative from each political group Subs are permitted	Cuthbertson Richardson Craghill	2	6							
York Environment Partnership	Waller	2	1							
York Economic Partnership Subs are permitted	Steward Aspden Reid (sub)	2	3							
York Fairtrade City Steering Group	Waller	2	1							

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York Museums Trust Subs are permitted	Cuthbertson Myers (K)	2	2							
York NHS Teaching Hospital Foundation Trust Members Council (3 year appointment)	Doughty	2	1							
York, North Yorkshire and East Riding LEP Board Member Sub is permitted	Steward Aspden (sub)	1	1					1		
York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure Programme Board	Gillies Reid (sub)	2	1							
York Sports Village Stakeholder Group Cabinet Member for Culture, Leisure & Tourism	Ayre	1	1							
York Wheels	Gillies	2	1					1	1	
Yorkshire and Humberside Pollution Advisory Committee	Waller	2	1							

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Yorkshire Energy Partnership	Waller	2	1							
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC) A sub is permitted	Waller	1	1							
Yor OK Board A sub is permitted	Brooks Runciman Reid (sub)	2	2							
Yorventure Management Group A sub is permitted	Waller	2	1							
Yorwaste	Reid	2	1							

City of York Council Ward Committee Membership 2015/2016

Ward Committee	Membership
Acomb	S Barnes and K Myers
Bishopthorpe	Galvin
Clifton	D Myers and Wells
Copmanthorpe	Carr
Dringhouses and Woodthorpe	Fenton, Mason and Reid
Fishergate	D'Agorne and Taylor
Fulford and Heslington	Aspden
Guildhall	Craghill, Flinders, Looker
Haxby and Wigginton	Cuthbertson, Gates and Richardson
Heworth	Boyce, Funnell and Williams
Heworth Without	Ayre
Holgate	Cannon, Crisp and Derbyshire
Hull Road	N Barnes, Levene and Shepherd
Huntington and New Earswick	Cullwick, Orrell and Runciman
Micklegate	Gunnell, Hayes and Kramm
Osbalwick and Derwent	Brooks and Warters
Rawcliffe and Clifton Without	Dew, Lisle, Rawlings
Rural West York	Gillies and Steward
Strensall	Doughty and Douglas
Westfield	Hunter, Jackson and Waller
Wheldrake	Mercer

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