

**City of York Council
Annual Council Meeting
21 May 2009**

Amendments to Agenda Item 5

**Annex A (OPTION 2) - Shadow Executive 2009/2010 – Liberal Democrat
(page 13)**

**This option includes the following Liberal Democrat nominations for
Scrutiny Chair and Vice-Chairs:**

- Economic and City Development Overview and Scrutiny - Cllr Kirk (Chair)
- Community Safety Overview and Scrutiny – Cllr Sunderland (Chair)
- Learning and Culture Overview and Scrutiny – Cllr Aspden (Chair)
- Health Overview and Scrutiny – Cllr Sue Galloway (Chair)
- Scrutiny Management Committee – Cllr R Watson (Vice-Chair)
- Effective Organisation Overview and Scrutiny – Cllr Firth (Vice-Chair)
- Traffic Congestion Ad-hoc Scrutiny Committee – Cllr Holvey (Chair)

**Annex C - City of York Council Committees, Sub-Committees, Working
Groups and Partnerships Bodies 2009/2010**

Strategic Policy Panel – the following nominations to be agreed if Members vote to establish the SPP for one meeting only, to deal with the referral to SPP of which notice was given on 20 May 2009:

Liberal Democrat	(5)	Galloway Steve	
		Galloway Sue	
		Moore	
		Runciman	(Vice Chair)
		Waller	(Chair)
		Reid	Substitute
		Vassie	Substitute
		Orrell	Substitute
		Hyman	Substitute
Labour	(4)	Looker	
		Potter	
		Scott	
		Simpson-Laing	
		Gunnell	Substitute
		Merrett	Substitute
		King	Substitute
Conservative	(1)	Gillies	
		Healey	Substitute

	Hudson	Substitute
Green	(1) Taylor	
	D'Agorne	Substitute

Gambling & Licensing Acts Committee (page 33)

No substitutes will be appointed to this committee.

Licensing & Regulatory Committee (page 34)

Cllr Wiseman has been nominated as the Conservative substitute.

Partnerships/Outside Bodies

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- Learning City – City of York Council has two representatives on this partnership body. Nominations received are Cllr Runciman and Cllr Douglas.
- Safer York Partnership – City of York Council has one representative on this body.
- Waste Management Members Joint Advisory Group (MEMJAG) – this group has disbanded, so no members will be appointed.

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- City Region Transport Panel – nominee should be the Executive Leader

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- York & North Yorkshire Waste Management Partnership – nominee should be the Executive Member for Neighbourhood Services
- York Fairtrade City Steering Group – nominee should be the Executive Member for Neighbourhood Services

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- Yorkshire Regional Flood Defence Committee – nominee should be the Executive Member for Neighbourhood Services