

AGENDA SUPPLEMENT

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 (Pages 1 - 18)

The attached additional documents comprise a revised version of Annex A and a further revised version of Annex B to the above agenda item.

This agenda supplement was published on **27 May 2021**.

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Annex A (revised)

Revised Allocation of Seats on Committees, Sub-Committees, Boards and Working Groups between Political Groups 2021/22

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

Decision Making Committees	Total	Lib Dem	Labour	Con	Green	York Ind	Ind
Staffing Matters & Urgency Committee	4	2	1	0	1	0	0
Planning Committee	15	7	5	1	1	0	1
Are Planning Sub-Committee	11	5	4	0	1	1	0
Audit & Governance Committee	7	3	3	0	0	0	1
Licensing & Regulatory Committee	15	7	5	0	1	1	1
Corporate Appeals Panel	3	1	1	0	0	1	0
Housing Appeals Panel	3	1	1	1	0	0	0
Education Appeals Panel	3	1	1	0	0	1	0

Scrutiny Function							
Customer & Corporate Services Scrutiny Management Committee	9	4	3	1	0	0	0
Economy & Place Policy Development Committee	7	4	2	0	0	0	1
Housing	7	3	3	0	1	0	0
Health & Adult Social Care Policy & Scrutiny Committee	7	3	3	1	0	0	0
Children, Education & Communities Policy & Scrutiny Committee	7	3	3	0	1	0	0
Climate Change Scrutiny Committee	7	3	3	0	1	0	0

Total seats to which proportionality must be applied	105	47	38	4	7	4	4
Seat entitlement per Group		47	38	4	7	4	4

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Annex B2 (revised)

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) (3)	Daubeney	
		Fisher	Vice Chair
		Mason	
		Wann	
		Fenton	Substitute
Independent	(1)	D Taylor has declined the seat	
Co-opted Non-Statutory Members	(2)	Vacancy (following resignation)	
		Vacancy (term expired)	

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 Independent	(1)	Carr	

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Pavlovic	Substitute
Conservative	(1)	Rowley	
		Doughty	Substitute
Independent Liberal Democrat	(1)	D Taylor TBC	
		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) (4)	Fenton	Vice Chair
		Hook	
		Pearson	
		Hollyer	
		Wann	
		Orrell	Substitute
		Vassie	Substitute
Unallocated Seat	(1)	TBC	

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

Vacancy
 Vacancy
 Vacancy
 Vacancy

Parent Governor Representative
 Parent Governor Representative
 Church of England Representative
 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)(3)	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	