

City of York Council Committees, Sub-Committees and Working Groups 2018/19

Staffing Matters and Urgency Committee (3)			
Group	Composition	Membership	Status
Labour	(1)	Looker	
		S Barnes	Substitute
Conservative	(1)	Gillies	Chair
		Myers(K)	Substitute
Liberal Democrat	(1)	Aspden	Vice-Chair
		Reid	Substitute
		Waller	Substitute

Quasi-Judicial/Regulatory Functions

Planning Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Funnell	
		Looker	
		Boyce	
		Shepherd	Vice Chair
		K Taylor	
		Crawshaw	Substitute
Conservative	(3)	Doughty TBC	
		Galvin TBC	
		Richardson TBC	
		Gillies TBC	Substitute
Liberal Democrat	(4)	Ayre TBC	
		Cullwick TBC	
		Cuthbertson TBC	
		Reid TBC	Chair
		Hunter TBC	Substitute

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		TBC	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute
York Independents	(1)	Carr	
Independent	(1)	Warters	

Area Planning Sub-Committee (11)			
Group	Composition	Membership	Status
Labour	(4)	Cannon	
		Crawshaw	
		Flinders	
		Shepherd	Vice Chair
		Pavlovic	Substitute
Conservative	(3)	Dew TBC	
		Galvin TBC	Chair
		Gillies TBC	
		Doughty TBC	Substitute
		Richardson TBC	Substitute
Liberal Democrat	(2)	Hunter TBC	
		TBC	
		Cullwick TBC	Substitute
		Cuthbertson TBC	Substitute
		Reid TBC	Substitute
Green	(1)	Craghill	
		Taylor	Substitute
York Independents	(1)	Mercer	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Derbyshire	Chair
		Williams	
		Flinders	Substitute
Conservative	(2)	Lisle TBC	
		Steward	Vice-Chair
		Gates TBC	Substitute
Liberal Democrat	(2)	Cuthbertson TBC	
		Fenton TBC	
		Mason TBC	Substitute
Green	(1)	Kramm	
		Taylor	Substitute
Co-opted Non-Statutory Members	(2)	Mr Dave Mann (year 1 of 4 year term of office)	
		Mr Andrew Mendus (year 3 of 4 year term of office)	
		Vacant	Reserve (in the event that Mr Mann or Mr Mendus resign before the end of their term of office)

Gambling, Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Funnell	Vice Chair
		Boyce	
		Pavlovic	
		K Taylor	
		Wells	
Conservative	(3)	Douglas TBC	
		Lisle TBC	Chair
		Richardson TBC	

Liberal Democrat	(4)	Reid TBC	
		Hunter TBC	
		Mason TBC	
		TBC	
Green	(1)	Taylor	
York Independents	(1)	Mercer	
Independent	(1)	Hayes	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Shepherd	
		Funnell	Substitute
Conservative	(1)	Galvin TBC	
		Gillies TBC	Substitute
Liberal Democrat	(1)	Waller TBC	
		Reid TBC	Substitute

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Cannon	Substitute
Liberal Democrat	(1)	Jackson TBC	
		Mason TBC	Substitute
York Independents	(1)	Carr	

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Derbyshire	
		Shepherd	Substitute
Conservative	(1)	Galvin TBC	
		Doughty TBC	Substitute
Independent	(1)	Warters	

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 (Chair, Leader's appointment)	Runciman	
CYC Member Appointment	K Myers	Portfolio holder for Education, Children & Young People
	Douglas	Substitute
CYC Member Appointment (Labour nomination)	Cannon	
	J Looker	Substitute
CYC Member Appointment (Green nomination)	Craghill	
	D'Agorne	Substitute
	L Kramm	Substitute
	Sharon Stoltz, Director of Public Health *	CYC
	Fiona Phillips, Assistant Director- Consultant in Public Health	Substitute
	Jon Stonehouse, Corporate Director of Children, Education and Communities *	CYC

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	Assistant Director Children's Specialist Services	Substitute
	Martin Farran, Corporate Director of Health, Housing & Adult Social Care *	CYC
	Michael Melvin, Assistant Director, Adult Social Care	Substitute
	Dr Nigel Wells, Lay Chair (Vice-Chair of HWBB) *	NHS Vale of York Clinical Commissioning Group
	David Booker; Lay Member, Chair of Quality and Finance Committee, NHS Vale of York Clinical Commissioning Group	1 st Substitute
	Sheenagh Powell; Lay Member and Audit Committee Chair, NHS Vale of York Clinical Commissioning Group	2 nd Substitute
	Dr Kevin Smith, Executive Director for Primary Care & Population Health	NHS Vale of York Clinical Commissioning Group
	Phil Mettam, Accountable Officer	NHS Vale of York Clinical Commissioning Group
	David Booker, Lay Member, Chair of Quality & Finance Committee, NHS Vale of York CCG	Substitute
	Sheenagh Powell, Lay Member, Audit Committee, NHS Vale of York CCG	Substitute
	Michelle Carrington, Chief Nurse, NHS Vale of York CCG	Substitute
	Gillian Laurence; Head of Clinical Strategy	NHS England (North Yorkshire & the Humber)
	Shaun Jones, Head of Assurance and Delivery, NHS England	Substitute
	Colin Martin, Chief Executive,	Tees, Esk and Wear Valleys NHS Foundation Trust

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	Ruth Hill, Director of Operations for York and Selby	1 st Substitute
	Brian Coupe; Head of Service, Mental Health Services for Older People (York and Selby), Tees, Esk and Wear Valleys NHS Foundation Trust	2 nd Substitute
	Patrick Crowley, Chief Executive	York Hospital NHS Foundation Trust
	Mike Proctor, Deputy Chief Executive, York Hospital NHS Foundation Trust	Substitute
	Wendy Scott, Chief Operating Officer, York Hospital NHS Foundation Trust	2 nd Substitute
	Mike Padgham, Chair	Independent Care Group
	Keren Wilson, Chief Executive, Independent Care Group	Substitute
	Sarah Armstrong, Chief Executive	York Centre for Voluntary Service (CVS)
	Jane Hustwit, Chair of Trustees, York CVS	2 nd Substitute
	Siân Balsom, Manager *	Healthwatch York
	John Clark, Chair, Healthwatch York	Substitute
	Lisa Winward, Deputy Chief Constable	North Yorkshire Police
	Richard Anderson, Superintendent, North Yorkshire Police	Substitute
	Phil Cain, Temp. Assistant Chief Constable Local Policing	Substitute

Scrutiny Function

Customer & Corporate Services Scrutiny Management Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	N Barnes	
		Looker	
		Williams	Chair
		Pavlovic	Substitute
Conservative	(3)	Brooks TBC	
		Galvin TBC	Vice-Chair
		Gates TBC	
		TBC	Substitute
Liberal Democrat	(2)	Fenton TBC	
		Reid TBC	
		Cuthbertson TBC	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute

Children, Education & Communities Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Crawshaw	
		Wells	
		K Taylor	Substitute
Conservative	(2)	Brooks TBC	
		Rawlings TBC	
		TBC	Substitute
Liberal Democrat	(2)	Fenton TBC	Vice-Chair
		Jackson TBC	
		Reid TBC	Substitute
Green	(1)	Taylor	Chair
		Craghill	Substitute

Vacancy
Vacancy

Parent Governor Representative
Parent Governor Representative

Vacancy

Church of England Representative

Vacancy

Catholic Representative

Economy & Place Policy Development Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	S Barnes	
		N Barnes	
		Derbyshire	Substitute
Conservative	(2)	Richardson TBC	
		Steward TBC	
		TBC	Substitute
Liberal Democrat	(2)	Cullwick TBC	
		Cuthbertson TBC	Chair
		Hunter TBC	Substitute
Green	(1)	Kramm	Vice-Chair
		Craghill	Substitute

Economy & Place Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Pavlovic	Chair
		D Myers	
		Williams	Substitute
Conservative	(2)	Richardson TBC	Vice Chair
		Steward TBC	
		TBC	Substitute
Liberal Democrat	(2)	Hunter TBC	
		TBC	
		Cullwick TBC	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute

Health, Housing & Adult Social Care Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Flinders	
		K Taylor	
		Wells	Substitute
Conservative	(2)	Doughty TBC	Chair
		Richardson TBC	
		Steward TBC	Substitute
Liberal Democrat	(2)	Cullwick TBC	Vice-Chair
		Mason TBC	
		Fenton TBC	Substitute
Independent	(1)	Warters	

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)	Cannon	
		Shepherd	Substitute
Conservative	(1)	Richardson TBC	
		Galvin TBC	Substitute
Liberal Democrat	(1)	Runciman TBC	Chair
		Reid TBC	Substitute
Green	(1)	Kramm	
		D'Agorne	Substitute
Independent	(1)	Hayes	
Parish Council Member	1	Cllr Sian Wiseman	
Parish Council Member	1	Vacant	
Parish Council Member	1	Vacant	
Independent Person	1	Angharad Davies	

Independent Person	1	David Laverick	
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Executive Advisory Groups

Local Plan Working Group (15)			
Proportionality does not apply to this body.			
Group	Composition	Membership	Status
Labour	(5)	Barnes (N)	
		Derbyshire	
		Looker	
		Williams	
		K Taylor	
		D Myers	Substitute
Conservative	(4)	Brooks TBC	
		Gates TBC	
		Lisle TBC	
		Steward	Vice Chair
		TBC	Substitute
Liberal Democrat	(4)	Ayre TBC	Chair
		Aspden TBC	
		TBC	
		Reid TBC	
		Cuthbertson TBC	Substitute
		Fenton TBC	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute
Independent	(1)	Warters	