

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

<b>Staffing Matters and Urgency Committee (3)</b>			
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

<b>Local Plan Working Group (13)</b>			
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

Independent	(1)	Warters	
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<b>Equality Advisory Group (3)</b>			
Group	Composition	Membership	Status
Liberal Democrat	(1)	Mason	
		Ayre	Substitute
Conservative	(1)	Richardson	
		Douglas	Substitute
Labour	(1)	tbc	
		tbc	Substitute

### Quasi-Judicial/Regulatory Functions

<b>Planning Committee (15)</b>			
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)

Independent	(1)	Warters	
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<b>Area Planning Sub-Committee (11)</b>			
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)

<b>Joint Standards Committee (5)</b>			
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	To be 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)	

		Mr Andrew Mendus (recommended 4 year term of office)	
		Mr Dave Mann	<b>Reserve</b> (in the event that Mr Bateman or Mr Mendus decline the offer of appointment or resign before the end of their term of office)

<b>Gambling, Licensing &amp; Regulatory Committee (15)</b>			
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

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

Liberal Democrat	(1)	Waller	
		tbc	Substitute(s)

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

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

<b>Environment Appeals Panel (3)</b>			
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

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

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

## Scrutiny Functions

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

### **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)	



		Cannon	
		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)	Cannon	
	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

	Accountable 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	1 <sup>st</sup> Substitute
	Lynn Parkinson, Deputy Operating Officer	2 <sup>nd</sup> Substitute
	Patrick Crowley, Chief Executive	York Teaching Hospital NHS Foundation Trust
	Mike Proctor, Deputy Chief Executive	1 <sup>st</sup> Substitute
	Wendy Scott, Director of Community Services, Scarborough, Whitby and Ryedale	2 <sup>nd</sup> 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

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

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

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