

AGENDA SUPPLEMENT

Annual Council

To: All Members of City of York Council

Date: Thursday, 26 May 2022

Time: 11.00 am

Venue: The Guildhall, York

The Agenda for the above meeting was published on **18 May 2022**. 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 2022/23 (Pages 1 - 54)

The attached additional documents comprise:

- Annex B1(a) – a list of Executive Members, including changes to some portfolios, submitted by the Leader for Council to note.
- Revised versions of Annexes B1, B2 and B3, which have been updated to include nominations missing from the original published versions.

This agenda supplement was published on **20 May 2022**.

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Executive Members and Portfolios: May 2022

Leader of the Council and Executive Member for Policy, Strategy and Partnerships

Cllr Keith Aspden, with responsibilities for:

- Policy, Strategy and Partnerships
- Communications and Media
- Legal, Democratic and Civic Support
- Regional and National Matters

Deputy Leader of the Council and Executive Member for Transport

Cllr Andy D'Agorne, with responsibilities for:

- Civil Engineering and Highways
- Cycling Infrastructure
- Parking Services and Parking Strategy
- Transport Strategy
- Travel Planning
- Highways Strategy
- Taxi Licensing (in conjunction with Chair of Licensing)
- Street Lighting
- Digital Infrastructure
- Local, Regional and National Transport Infrastructure
- Fleet Management
- Emergency Planning

Executive Member for Finance and Major Projects

Cllr Nigel Ayre, with responsibilities for:

- Customer Services
- Bereavement and Registrar
- Human Resources and Payroll
- ICT
- Information Management
- Financial Management and Strategy
- Investment and Commercialisation
- Financial Procedures and Risk Management
- Procurement Services and Commissioning

- Asset Management
- Operational Accommodation
- Facilities Management
- Health and Safety Operational Standards
- Major Project delivery, including Health Integration, Castle Gateway and the Local Plan

Executive Member for Housing and Safer Neighbourhoods

Cllr Denise Craghill, with responsibilities for:

- Housing
- Tenant Engagement
- Homelessness
- Fraud
- Community Safety and Safer Neighbourhoods
- Safer York Partnership
- Police liaison
- Anti-Social Behaviour
- Licensing Policy (in conjunction with Chair of Licensing)
- Community Cohesion
- Prevent
- Financial Inclusion

Executive Member for Children, Young People and Education

Cllr Andrew Waller, with responsibilities for:

- Children's Social Care
- School Improvement and Organisation
- Children and Families
- Early Intervention
- Youth Support Services
- School Place Planning
- Children's Safeguarding
- Special Educational Needs
- Children's Centres and Early Years
- Youth Offending
- Skills Development and Apprenticeships

Executive Member for Adult Social Care and Public Health

Cllr Carol Runciman, with responsibilities for:

- Public Health and Health Inequalities
- Substance Misuse
- Mental Health Services
- Domestic Violence
- Services for Carers
- Adult Social Care and Safeguarding
- Local Area Co-ordination
- Assessment and Personalisation
- Residential, Home and Respite Care
- Older People
- Learning Disabilities

Executive Member for Culture, Leisure and Communities

Cllr Darryl Smalley, with responsibilities for:

- Community Consultation and Engagement
- Ward Committees
- Community Centres
- Volunteering
- Equalities
- Parish Council liaison
- Leisure and Sport
- Tourism
- Arts, Music, Culture and Heritage
- Libraries
- Adult Education and Lifelong Learning

Executive Member for Economy and Strategic Planning

Cllr Ashley Mason, with responsibilities for:

- Economic Development and Strategy
- Regeneration
- High Streets
- Business Friendly Council and Business Support
- Regulatory Enforcement
- Health and Safety Enforcement
- Environmental Health and Food Hygiene
- Public Protection and Trading Standards

- Planning Policy, Conservation and Urban Design
- Neighbourhood Planning
- Planning and Development Management
- Building Control

Executive Member for Environment and Climate Change

Cllr Paula Widdowson, with responsibilities for:

- Flood Protection
- Community Environment Team
- Waste Management and Recycling
- Street Environment
- Environment Strategy
- Green Infrastructure and Biodiversity
- Air Quality
- Climate Change and Sustainability
- Parks and Open Spaces
- Performance and Business Intelligence

**City of York Council Committees, Sub-Committees and Working Groups
– appointments made May 2022**

Staffing Matters and Urgency Committee (4)			
Group	Composition	Membership	Status
Labour	(1)	Douglas	
		Kilbane	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 A (11)			
Group	Composition	Membership	Status
Labour	(4)	Kilbane	
		Looker	
		Melly	
		Pavlovic	Vice Chair
		Douglas	Substitute
		Crawshaw	Substitute

		Perrett	Substitute
Conservative	(1)	Doughty	
		Rowley BEM	Substitute
Liberal Democrat	(5)	Cullwick	Chair
		Ayre	
		Barker	
		Waudby	
		Fisher	
		Hollyer	Substitute
		Daubeney	Substitute
Green	(1)	D'Agorne	
		Baker	Substitute
		Craghill	Substitute

Planning Committee B (9)			
Group	Composition	Membership	Status
Labour	(3)	Crawshaw	
		Melly	Vice Chair
		Perrett	
		Lomas	Substitute
		Looker	Substitute
		Webb	Substitute
Liberal Democrat	(4)	Hollyer	Chair
		Fisher	
		Daubeney	
		Orrell	
		Waudby	Substitute

		Fenton	Substitute
Green	(1)	Craghill	
		Baker	Substitute
		D'Agorne	Substitute
York Independent	(1)	Galvin	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Lomas	Chair
		Musson	
		Webb	
		Heaton	Substitute
		Looker	Substitute
Liberal Democrat	(3)	Fisher	Vice Chair
		Cuthbertson	
		Wann	
		Hook	Substitute
Green	(1)	Baker	
		Fenton	Substitute
Co-opted Non-Statutory Members	(2)	Vacancy	
		Vacancy	

Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Looker	
		Melly	Vice Chair
		Myers	
		Norman	
		Wells	
Liberal Democrat	(7)	Cuthbertson	Chair
		Barker	
		Hook	
		Hunter	
		Mason	
		Orrell	
		Wann	
Green	(1)	D'Agorne	
York Independent	(1)	Galvin	
Independent	(1)	Warters	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Myers	
		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 Independents	(1)	Galvin	

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Pavlovic	Substitute
Conservative	(1)	Doughty	
		Rowley BEM	Substitute
Lib Dem	(1)	Hunter	
		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 of this Board must be reviewed during 2022-2023 as a result of the Health and Care Act 2022 and the resulting design and implementation of an Integrated Care System.

	Membership	Status
CYC Member (Leader's appointment)	Runciman	Chair
CYC Member Appointment	Waller	Executive Member (appointment to be confirmed)
	Ayre	Substitute
CYC Member Appointment (Labour nomination)	Looker	
	Perrett	Substitute
CYC Member Appointment (Green nomination)	Craghill	
	Dr Emma Broughton, Chair of the York Health and Care Collaborative & a PCN Clinical Director	York Health and Care Collaborative
	Dr Rebecca Field, Joint Chair of York Health and Care Collaborative	1 st 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
	Jamaila Hussain, Corporate Director of Adult Services & Integration, City of York Council	CYC
	Michael Melvin, Director, Adult's Safeguarding, City of York Council	1 st Substitute (Adult's)
	Amanda Jones, Assistant Director Adult Social Services, City of York Council	2 nd Substitute (Adult's)
	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	1 st Substitute
	Phil Mettam, Accountable Officer, NHS Vale of York Clinical Commissioning Group	2 nd Substitute
	Shaun Jones, Humber and North Yorkshire Locality Interim Director	NHS England and Improvement
	Michelle Waugh, Humber & North Yorkshire Locality Manager	1 st Substitute
	Naomi Lonergan, Care Group Director, North Yorkshire, York & Selby	Tees, Esk and Wear Valleys NHS Foundation Trust
	Zoe Campbell, Managing Director (North Yorkshire, York and Selby)	1 st Substitute
	David Kerr, Community Mental Health Transformation Programme & Delivery Lead (NYY&S) & TEWV Lead Master Coach (NYY&S)	2 nd Substitute

	Simon Morritt, Chief Executive	York Teaching Hospital NHS Foundation Trust
	Lucy Brown (Director of Communications)	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
	John Pattinson, Operations Director, Independent Care Group	1 st Substitute
	Alison Semmence, Chief Executive	York Centre for Voluntary Service (CVS)
	David Harbourne, Chair of York CVS	1 st Substitute
	Christine Marmion, Deputy CEO, York CVS	2 nd Substitute
	Siân Balsom, Manager	Healthwatch York
	Janet Wright, Chair of Healthwatch York	1 st Substitute
	Lisa Winward, Chief Constable	North Yorkshire Police
	Mabs Hussain, Deputy Chief Constable, North Yorkshire Police	1 st Substitute
	ACC Elliot Foskett, North Yorkshire Police	2 nd Substitute

York Alliance Place Board (established in accordance with the Health and Care Act 2022, subject to review following implementation of supporting regulations)

	Membership	Status
CYC Member	Ayre	1 City of York Councillor (Leader of delegated appointee)
	Ian Floyd, Chief Operating Officer, City of York Council	CYC Place Lead
	Jamaila Hussain, Corporate Director of Adult Services and Integration, City of York Council	CYC

	Sharon Stoltz, Director of Public Health, City of York Council	CYC
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Scrutiny Function

Customer & Corporate Services Scrutiny Management Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	Crawshaw	Chair
		Musson	
		Norman	
		Douglas	Substitute
		Fitzpatrick	Substitute
Conservative	(1)	Rowley BEM	
		Doughty	Substitute
Green	(1)	Baker	
		Wann	Substitute
Liberal Democrat	(4)	Fenton	Vice Chair
		Fisher	
		Hollyer	
		Pearson	
		Hook	Substitute
		Orrell	Substitute

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)	Daubeney	Chair
		Hollyer	
		Orrell	
		Fenton	Substitute
		Barker	Substitute
Green	(1)	Baker	
		Hunter	Substitute
Parent Governor Representative	(2)	Vacancy	
Church of England Representative	(1)	Vacancy	
Catholic Representative	(1)	Vacancy	

Economy & Place Policy and Scrutiny Committee (7)

Group	Composition	Membership	Status
Labour	(2)	Kilbane	
		K Taylor	Chair
			Substitute
			Substitute
Liberal Democrat	(4)	Daubeney	Vice Chair
		Cuthbertson	
		Hook	
		Pearson	
		Hunter	Substitute
Independent	(1)		

Housing & Community Safety Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Fitzpatrick	
		Pavlovic	Vice Chair
		Webb	
		Musson	Substitute
		Norman	Substitute
Liberal Democrat	(3)	Fenton	Chair
		Cuthbertson	
		Vassie	
		Orrell	Substitute
Green	(1)	Baker	
		Wann	Substitute

Health & Adult Social Care Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Barnes	
		Heaton	
		Norman	
		Webb	Substitute
		Wells	Substitute
Conservative	(1)	Doughty	Chair
Liberal Democrat	(3)	Hook	Vice Chair
		Cullwick	
		Vassie	
		Wann	Substitute
		Waudby	Substitute

Climate Emergency Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(3)	Barnes	
		Heaton	
		Perrett	
		Myers	Substitute
		Melly	Substitute
Liberal Democrat	(3)	Vassie	Chair
		Cullwick	
		Wann	
		Pearson	Substitute
Green	(1)	Baker	Vice Chair
		Fenton	Substitute

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)	Kilbane	
		Pavlovic	Substitute
Conservative	(1)	Rowley BEM	Chair
		Doughty	Substitute
Liberal Democrat	(1)	Fisher	
		Wann	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute

York Independent	(1)	Galvin	
Parish Council Member (Rawcliffe)	(1)	Cllr Mark Waudby	
Parish Council Member (Rawcliffe)	(1)	Cllr Stuart Rawlings	Vice-Chair
Parish Council Member (Strensall with Towthorpe)	(1)	Cllr Christopher Chambers	
Independent Person	(1)		
Independent Person	(1)		

Executive Advisory Groups

York's Commitment to Corporate Parenting (4) (Membership is now detailed within Article 20 of the constitution which will be implemented on 26 th May 2022.)			
Group	Composition	Membership	Status
		Waller	Lead Executive Member for Children, Education, and Young People
		Runciman	Lead Executive Member for Adults and Health
Representatives from Show Me I Matter	(2)	Rowley BEM	City of York Councillor (excluding Lead Executive Members)

		Webb	City of York Councillor (excluding Lead Executive Members)
Standing Advisory Council on Religious Education (5)			
Group	Composition	Membership	Status
Labour	(1)	Fitzpatrick	
Liberal Democrat	(2)	Waller	Chair (Executive Member for Children and Young People)
		Cuthbertson	
Conservative	(1)	Rowley BEM	
		Daryoush Mazloun (Spiritual Assembly of the Bahai'is of York)	Faith/Bahai'i
		Kate Bailey	Faith/Catholic
		Ben Rich	Faith/Jewish
		Vacancy	Faith/Methodist
		Vacancy	Religious Society of Friends/Faith
		Penny Coppin- Siddall	The Church of Jesus Christ of Latter Day Saints Faith
		Ian Hodgson	Humanist Faith
		Imam Mirazam	Muslim/Faith
		Kirsty Hollinger	Church of England
		Vacancy	Church of England
		Andy Tod (Ralph Butterfield School)	Teachers

		Taco Michiels (Joseph Rowntree School)	Teachers
Local Plan Working Group (17)			
Proportionality does not apply to this body.			
Group	Composition	Membership	Status
Labour	(5)	Barnes	
		Lomas	
		Perrett	
		Pavlovic	
		K Taylor	Vice Chair
		Crawshaw	Substitute
		Musson	Substitute
		Norman	Substitute
Conservative	(1)	Doughty	
		Rowley BEM	Substitute
Liberal Democrat	(8)	Ayre	Chair
		Cuthbertson	
		Fisher	
		Hollyer	
		Orrell	
		Pearson	
		Smalley	
		Widdowson	
		Aspden	Substitute
Green	(1)	D'Agorne	
York Independent	(1)	Galvin	
Independent	(1)	Warters	

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Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2022/23

Executive Function	Chair	Vice - Chair
Executive	Aspden	D'Agorne
Staffing Matters & Urgency Committee	Aspden	D'Agorne

Regulatory Function		
Planning Committee A	Cullwick	Pavlovic
Planning Committee B	Hollyer	Melly
Joint Standards Committee	Rowley	Parish Cllr S Rawlings
Audit & Governance Committee	Lomas	Fisher
Licensing & Regulatory Committee	Cuthbertson	Melly
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Customer and Corporate Services Scrutiny Management Committee	Crawshaw	Fenton
Economy and Place Policy & Scrutiny	K Taylor	Daubeney
Housing & Community Safety Policy & Scrutiny Committee	Fenton	Pavlovic
Health & Adult Social Care Policy & Scrutiny Committee	Doughty	Hook
Climate Emergency Policy & Scrutiny Committee	Vassie	Baker
Children, Education & Communities Policy & Scrutiny Committee	Daubeney	Webb

Executive Working Group	Chair	Vice - Chair
Local Plan Working Group	Ayre	K Taylor

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**Joint Committees administered by other Councils,
Regional Local Authority Bodies and Other Bodies - appointments made in May 2022**

Table 1: Joint Committees administered by other Councils

Organisation	Total No of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Bus Lane Adjudication Service Joint Committee (BLASJC)	1	D'Agorne Waller (Sub)	
Leeds City Region Business Rates Pool Joint Committee	1	Widdowson Aspden (Sub)	
North Yorkshire Pension Fund Committee	1	Vassie	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	D'Agorne	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	Daubeney Kilbane	1 Labour, 1 Lib Dem

Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Leeds City Region Enterprise Partnership Board	1	Waller Aspden (Sub)	The appointee should be an Executive Member. A substitute should also be appointed.
North Yorkshire Police, Fire and Crime Panel	2	Aspden Smalley	2 Lib Dem No subs
Transport for the North (TfN) Board and Partnership Board	1	Aspden D'Agorne (Sub)	The Lead Member must be the Leader or the elected member responsible for Transport. The substitute can be any other elected member. The same Members will also be the Lead and substitute Member for TfN's Partnership Board.

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Transport for the North (TfN) Scrutiny Committee	1	Fenton Hook (Sub)	Each constituent authority is entitled to appoint a Member and substitute Member to TfN's Scrutiny Committee; these can be any member of the authority <u>EXCEPT</u> Members who are appointed to the Board (either as the Lead or Substitute member).
Rail North Committee			
West Yorkshire Combined Authority (WYCA)	1	Waller Aspden (Sub)	<p>The Non-Constituent Council Combined Authority Member:</p> <ul style="list-style-type: none"> • must be appointed by the City of York Council. • must by law be non-voting unless the Combined Authority resolves otherwise. <p>Plus a substitute representative</p>
West Yorkshire Combined Authority – Transport Committee	1	D'Agorne	To nominate 1 member as a non-voting co-optee.

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
West Yorkshire Combined Authority – Corporate Overview and Scrutiny	1	Fitzpatrick	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Constituent Councils and the Non-Constituent Council to one of the scrutiny committees may act as a substitute for another member on any of the three Overview and Scrutiny Committees.</p>
West Yorkshire Combined Authority – Economy Overview and Scrutiny	1	Hollyer	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Constituent Councils and the Non-Constituent Council to one of the scrutiny committees may act as a substitute for another member on any of the three Overview and Scrutiny Committees.</p>

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
West Yorkshire Combined Authority – Transport Overview and Scrutiny	1	Cuthbertson	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Constituent Councils and the Non-Constituent Council to one of the scrutiny committees may act as a substitute for another member on any of the three Overview and Scrutiny Committees.</p>
West Yorkshire Combined Authority - Culture, Sport, Arts and Creative Industries Committee	1	Smalley	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>
West Yorkshire Combined Authority - Business Economy and Innovation Committee	1	Mason	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>

Organisation	Total Number of Places Available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
West Yorkshire Combined Authority - Climate, Energy and Environment Committee	1	Widdowson	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Employment and Skills Committee	1	Waller	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Place, Regeneration and Housing Committee	1	Craghill	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - LEP	1	Waller Aspden (Sub)	To appoint a local authority member and a substitute to the LEP Board.

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Cllr Catherine Lamb (2020-2024) Mrs Olivia Blacker (2020-2024)	Appointment to be made at member or Community Rep Level. Awards are decided by a board of 8 trustees, 2 of whom are representatives of City of York Council and who are elected or re-elected every four years.
Active York	1	Smalley	Member to be Executive Member for Culture, Leisure and Tourism. Subs are not permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Adoption Panel	1	Heaton	At least one Council appointee should be a Member. 1 Labour, No subs
Ainsty 2008 Internal Drainage Board	11 (incl 5 Members)	Mr Steve Wragg (officer) Carr Galvin 3 x Member vacancies 4 x Community Rep Level vacancies	Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives
Association for Public Service Excellence (APSE)	2	Waller Crawshaw	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
British Sugar Community Forum	4	Barnes (Acomb) Lomas (Acomb) Hook (Rural West York) Heaton (Holgate) Barker (Sub - Rural West York)	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member Holgate Ward Member
City of York Safeguarding Children Partnership	1	Waller	Lead Member for Education, Children & Young People - observer status
City of York Trading Company	3	Cuthbertson Daubeney K Taylor	At least one Council appointee should be a Member. 1 Labour, 2 Lib Dem The Members are non-executive directors. Subs are not permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Clifton Backies Management Board	3	Smalley Waudby Wells	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted
Consultation Meetings with Looked After Young People "Show Me That I Matter"	5	Waller Webb Runciman Rowley BEM 1X Vacancy	At least one Council appointee should be a Member. Subs are allowed
Cultural Leaders Group (formerly York @ Large Culture Forum)	1	Smalley	Appointee to be Executive Member for Culture, Leisure and Communities. A substitute is permitted.
Derwenthorpe Partnership Advisory Committee	4	Orrell Wann Webb Rowley BEM	At least one Council appointee should be Ward Member. Subs are allowed

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Early Years SEN Steering Group	1	Waller	At least one Council appointee should be a Member. 1 Lib Dem
Explore York Libraries and Archives Mutual Ltd.	1	Mr Chris Edwards (May 2024)	To be a community representative (i.e. it cannot be a councillor or officer).
f40	1	Waller	Must be the Executive Member for Education, Children and Young People

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Foss 2008 Internal Drainage Board	10	Fisher Warters Parish Cllr S Wiseman Parish Cllr D Crossley Parish Cllr C Chambers Steve Wragg (officer) 4 x Vacancies	Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives No subs allowed.
Fostering & Sharing Care Panel	1	Runciman	At least one Council appointee should be a Member. 1 Lib Dem No subs permitted
Friends of St Nicholas Fields	1	Craghill Baker (Sub)	Representative should be a Ward or Community member
Fulford Parish Council Cemetery Committee	1	Aspden	Representative must be Ward Member

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Germany Beck Community Forum	2	Aspden (Fulford) D'Agorne (Fishergate)	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member
Heslington East Community Forum	No set figure	Aspden (Fulford) Norman (Hull Road) Vacancy for rep for Osbaldwick & Derwent Ward TBC	Representative should be a Ward or Community member Ward Member for Hull Road, Fulford & Heslington, and Osbaldwick and Derwent A sub is permitted
Human Rights and Equalities Board	3	Baker Fitzpatrick Smalley	At least one Member to be an Executive Member 1 Lib Dem, 1 Green, 1 Labour Executive Member - Ex Officio

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Joint Member Working Group on the Joint Mineral and Waste Plan	2	D'Agorne Hollyer Fisher (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green Subs are permitted
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	Hook 5 Member vacancies 3 Community Members Parish Cllr A Mansell (Skelton PC) Steve Wragg (officer)	Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives Substitutes are not permitted

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Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt to Sept 2019)	1	Douglas Kilbane (Sub)	At least one Council appointee should be a Member. 1 Lib Dem or Labour
Leeman Road Millennium Green Trust	2	Heaton 1 x vacancy TBC	Representative should be a Ward or Community member
Local Government Association – Councillors’ Forum	1	Aspden	At least one Member to be an Executive Member. Observer status only, CYC do not appoint direct to this A sub is permitted
Local Government Association – General Assembly	4	Aspden Craghill Douglas Smalley Cllr Kilbane (Sub)	At least one Member to be an Executive Member. Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Local Government North Yorkshire and York	1	Aspden D'Agorne (Sub)	Must be the Leader, subs are permitted.
Local Government North Yorkshire and York Spatial Planning & Transport Board	1	D'Agorne Waller (Sub)	The position has to be occupied by the Executive Member for Planning and Transport A sub is permitted
Local Government York, North Yorkshire & East Riding Housing Board	1	Craghill Ayre (Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Local Transport Plan Steering Group	7	Carr D'Agorne Fenton Kilbane Melly Rowley BEM Widdowson Smalley (Sub)	2 Lib Dems 2 Labour 1 Green 1 York Independent 1 Conservative
Make It York Board	2	Ayre Craghill	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Appointees are company directors
Migration Yorkshire Board	1	Smalley	A local authority-led partnership which works across the Yorkshire and Humber region. It is overseen by the Migration Yorkshire Board, which is comprised of all the local authorities in the region.

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
North Yorkshire Flood Risk Partnership	1	Widdowson Waller (Sub) Steve Wragg (Officer)	At least one Member to be an Executive Member.
North Yorkshire Pension Fund – Local Pension Board	1	Hook	At least one Council appointee should be a Member. Subs are not permitted The Pensions Board assists the Pension Fund Committee in administering the pension scheme.

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Ouse and Derwent Internal Drainage Board	5	Parish Cllr R Bramley A Vevers Vassie Steve Wragg (Officer)	The Council no longer has any formal appointments on this body but details are included on the Council's website where community representatives are notified to the Council. Steve Wragg is the nominated officer member. Appointment to be made at Member or Community Rep Level. * Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives
Peasholme Centre Management Committee	3	Fenton Craghill Pavlovic	At least one Council appointee should be a Member. 1 Lib Dem , 1 Green, 1 Labour

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Quality Bus Partnership	3	Melly D'Agorne Pearson Widdowson (Sub) Craghill (Sub) K Taylor (Sub)	At least one Council appointee should be a Member. Membership amended to 1 appointee plus 1 sub for each of main political groups 1 Lib Dem, 1 Green, 1 Labour
Reserve Forces & Cadets Association for Yorkshire & the Humber	1	Barker	At least one Council appointee should be a Member.
Safer York Partnership	1	Craghill Smalley (Sub)	At least one Council appointee should be a Member. A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Schools Effectiveness and Achievement Monitoring Group	3	Waller Webb 1 x vacancy TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Vacancy A sub is permitted (Formerly the School Improvement Monitoring Group / Ofsted Sub Group)
Schools Forum	1	Waller	Appointee to be Executive Member for Education, Children and Young People 1 Lib Dem No substitute required Formerly known as York Education Partnership
Shopmobility York	1	Baker	At least one Council appointee should be a Member. 1 Green

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
SNAPPY	2	Webb Hunter	Appointment to be made at Member or Community Rep Level. 1 Lib Dem, 1 Labour Subs are permitted CYC Reps are trustees
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Fitzpatrick	Appointment to be made at Member or Community Rep Level. 1 Labour Subs are not permitted
St Wilfrid's Eleemosynary Charity	2	Cuthbertson Fitzpatrick	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour CYC representatives are trustees and each appointment shall be made for a term of four years

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Tees, Esk and Wear Valley NHS Foundation Trust	1	Wann	At least one Council appointee should be a Member. 1 Lib Dem or Labour The term of office of the appointment should be for a maximum of three years.
The Isabel Ward (York) Charitable Trust <i>(formerly Micklegate, York Charitable Trust)</i>	1	Kilbane	

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Terry's Community Forum	6	Baker (Micklegate) Crawshaw (Micklegate) Kilbane (Micklegate) Widdowson (Dringhouses & Woodthorpe) Galvin (Bishopthorpe) D'Agorne (Fishergate) Craghill (Sub) Fenton (Sub)	Representative should be a Ward or Community member Ward Members from: 3 x Micklegate 1 x Dringhouses & Woodthorpe 1 x Bishopthorpe 1 x Fishergate A sub is permitted
University of York Court	1	Smalley (ex officio)	

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
Veritau Limited	1 + officer	Waller Ian Floyd (officer)	Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and appropriate Member portfolio holder
York and North Yorkshire Waste Partnership (Members)	1	Widdowson Waller (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Business Improvement District (BID)	2	D'Agorne Mason	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Company Directors

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York Central Community Forum	4	Melly (Holgate) Heaton (Holgate) Crawshaw (Micklegate) Baker (Micklegate)	Representative should be a Ward or Community Member Should include 2 Ward Members for Holgate and 2 Ward Members Micklegate Subs are permitted from the 2 Wards
York Central Lead Members (formerly York Central Steering Board)	5	Rowley BEM (Osbalwick & Derwent) Crawshaw (Micklegate) K Taylor (Holgate) Daubeney (Westfield) D'Agorne (Fishergate)	At least one Council appointee should be a Member. (Must include 1 Ward Member for Holgate and 1 Ward Member for Micklegate) A sub is permitted Formerly York Central Steering Board

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York Citizens Theatre Trust	3	Crawshaw Daubeney Hook	At least one Council appointee should be a Member. 2 Lib Dem, 1 Labour Formerly York Theatre Royal Board
York City Charities	2	Myers Daubeney	Appointment to be made at Member or Community Rep Level. 1 Lib Dem , 1 Labour
York Environment Forum	5	Craghill Pearson Rowley BEM Melly 1 x Independent vacancy TBC Kilbane (Sub)	At least one Council appointee should be a Member. Non-voting members Representative from each political group: 1 Lib Dem, 1 Green, 1 Labour, 1 Con, 1 York Independent Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York Fairtrade City Steering Group	1	Cullwick Waller (Sub)	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Learning Improvement Board	1	Fenton	Established in August 2019. Reports annually to the Children, Education and Communities Scrutiny Committee.
York Museums Trust	2	Daubeney Myers	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2022-23)	Other Information (incl. composition)
York Outer Ring Road (YORR) Lead Members Board	5	Melly D'Agorne Doughty Orrell 1 x Independent vacancy TBC Pearson (Sub) Craghill (Sub) Kilbane (Sub)	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Green, 1 Con, 1 York Independent Subs are allowed at specific meetings.
York Sports Village Stakeholder Group	1	Smalley	At least one Member to be an Executive Member. Exec Member responsible for Leisure
York Wheels	1	Wann	At least one Council appointee should be a Member. 1 Lib Dem

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York, North Yorkshire and East Riding Local Enterprise Partnership Board	1	Aspden D'Agorne (Sub)	Leader of the Council, to be appointed by LEP Board 1 Lib Dem A sub is permitted
York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure and Joint Assets Programme Board	1	Waller Ayre (Sub)	
York Skills & Employment Board	1	Waller (Maxine Squire, officer)	The Board is responsible for developing and implementing the city's Adult Education and Skills Plan within the framework set by York's 10 year and 1 year recovery strategies and the York Economic Strategy.
York, North Yorkshire and East Riding Infrastructure Board	1	Mason	The primary purpose of the Board is to provide improved accountability for funding and delivery of the York, North Yorkshire and East Riding Enterprise Partnership's (YNYER LEP) infrastructure agenda

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York, North Yorkshire & East Riding LEP Area European Structural and Investment Funds Sub-Committee	1	Smalley	Representative to be an elected councillor with understanding of the skills/business/infrastructure funding landscape. Named deputy to be a council officer. 1 Lib Dem
York & North Yorkshire LEP Overview and Scrutiny Committee		Hook	
Yorkshire & Humber (Local Authorities) Employers Association	1	Ayre	At least one Council appointee should be a Member. 1 Lib Dem Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	Widdowson	At least one Council appointee should be a Member. 1 Lib Dem

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Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	Ayre	At least one Council appointee should be a Member – appointment as director 1 Lib Dem
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1	Widdowson Wragg (officer, Sub)	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted
Yorventure Management Group	1	Vassie	At least one Council appointee should be a Member. 1 Lib Dem A sub is permitted
Yorwaste	1	Waller	At least one Council appointee should be a Member. 1 Lib Dem Company Director