



**CITY OF YORK COUNCIL
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend an Annual Council Meeting of the **City of York Council at The Guildhall, Coney Street, York, YO1 9QN**, to consider the business contained in this agenda on the following date and time

Thursday, 23 May 2024 at 11.00 am

A G E N D A

1. **Declarations of Interest**

At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

(1) *Members must consider their interests, and act according to the following:*

Type of Interest

You must:

*Disclosable
Pecuniary Interests*

Disclose the interest; not participate in the discussion or vote; and leave the meeting unless you have a dispensation.

*Other Registrable
Interests (Directly
Related)*

OR

*Non-Registrable
Interests (Directly
Related)*

Disclose the interest; speak on the item only if the public are also allowed to speak but otherwise not participate in the discussion or vote; and leave the meeting unless you have a dispensation.

*Other Registrable
Interests (Affects)*

OR

*Non-Registrable
Interests (Affects)*

Disclose the interest; remain in the meeting, participate, and vote unless the matter affects the financial interest or well-being:
(a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward; and
(b) a reasonable member of the public knowing all the facts would believe that it would

affect your view of the wider public interest, in which case speak on the item only if the public are also allowed to speak, but otherwise not do not participate in the discussion or vote, and leave the meeting, unless you have a dispensation.

- (2) *Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (3) *Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*

2. Appointment of Lord Mayor

To appoint a Lord Mayor for the 2024/25 Municipal Year.

3. Appointment of Sheriff

To appoint a Sheriff for the 2024/25 Municipal Year.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the 2024/25 Municipal Year.

5. Election of the Council Leader

To invite nominations for, and formally elect, the Leader of the Council for the 2024/25 Municipal Year.

6. Formal Business of Council - Committee Arrangements, Allocation of Seats and Appointments to the Council Structure and Other Bodies for 2024/25, and Allocation of Motions (Pages 1 - 64)

To receive a report which asks Council to:

- (i) Agree the allocation of seats in accordance with the arrangements set out in Annex A;

- (ii) Agree the delegation of approval of future changes to group allocations to the Director of Governance and Monitoring Officer;
- (iii) Agree the appointment of the Council Leader and note the Executive appointments and respective portfolios to be approved by the elected Leader of the Council;
- (iv) Note the group nominations to Committees and other bodies, as well as appointments to Chairs and Vice-Chairs, as set out in the report and its annexes, together with details of any nominations and appointments which may be circulated prior to the meeting, in light of the Council's duty to give effect to group nominations;
- (v) Waive political balance requirements in respect of the Yorkshire Purchasing Organisation place, as noted in Annex B4;
- (vi) Agree the proposed allocation of motions for consideration at Ordinary Full Council meetings for the period 2024-2027; and
- (vii) In the event that the Leader of the Council notifies the Monitoring Officer of any changes to the Executive Portfolios, the Monitoring Officer to update the Council's Constitution accordingly.

7. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer

Louise Cook

Contact details:

- Telephone – (01904) 551031
- Email louise.cook@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**

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Annual Council Meeting

23 May 2024

Report of the Director of Governance

Committee Arrangements, Allocation of Seats and Appointments to the Council Structure and Other Bodies for 2024/25, and Allocation of Motions

Summary

1. At its Annual General Meeting, Full Council considers the allocation of seats on Committees and other bodies every year and makes appropriate appointments for the coming Municipal Year. This report sets out details of those arrangements, together with a proposed schedule of motions from Groups for consideration at ordinary meetings of Council, as required by the Council Procedure Rules.
2. The Council is required to review committee membership and political proportionality on committees annually in order to run its business during the 2024/25 Municipal Year. The distribution of seats on committees is allocated in accordance with the proportionality principles set out in the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990.
3. In accordance with the Local Government Act 2000 covering Executive arrangements, the Council is required to also appoint its Council Leader at its Annual Meeting. Under the same statutory provisions, once the Council Leader is appointed by Annual Council, that Leader is then responsible for appointing between two and nine Executive Members.
4. Constitutionally, the Annual Meeting must also approve a schedule of motions allocated to Groups for consideration at ordinary Council meetings.

Allocation of Seats

5. Full Council is asked to approve appointments to those available seats to which the political balance rules must be applied under the terms of the Local Government & Housing Act 1989. Council is also asked to consider applying the rules to the remaining bodies it chooses to set up, in accordance with previous practice. Full details are contained in Annex A which is attached to this report.

Appointments to the Executive

6. Council will be aware that one role of the Leader is to appoint their Executive Members. Annex B sets out, for information, the Executive Members, and their respective portfolios, which the Leader will be appointing.

Appointments to Committees, Working Groups & Other Bodies

7. Council will be aware that section 16(1) of the Local Government and Housing Act 1989 provides:

“Where any relevant authority or any committee of a relevant authority have determined the allocation to different political groups of the seats on a body to which section 15 above applies, it shall be the duty of that authority or committee so to exercise their power to make appointments to that body as to give effect—

(a) as soon as practicable after the determination; and

(b) if a vacancy subsequently occurs on that body, as soon as practicable after the occurrence of the vacancy,

to such wishes about who is to be appointed to the seats on that body which are allocated to a particular political group as are expressed by that group”.

8. Consequently, where committee places are subject to group allocation and the group expresses its wishes, the Council is under a duty to give effect to those Group wishes.
9. In light of the group allocations of seats referred to above, Full Council is asked to note the group allocations to those Committees and other bodies set out in Annex B, and to agree any non-Group vacancies which may exist. Regarding future changes in Group nominations, Council is also asked to delegate authority to put such changes into effect to the Director of Governance and Monitoring Officer.

10. These include various external bodies, together with Chairs and Vice Chairs of Committees and membership of Ward Committees. These appointments will be made in accordance with nominations to be made by political groups, together with nominations to places allocated to Independent Members.
11. Also included within Annex B are the details of statutory appointments which the Council is required to make to its Health & Wellbeing Board. Statutorily, the Council must appoint the Council Leader (or their nominee) to the Board. It is proposed that the Executive Member for Health, Wellbeing & Adult Social Care be appointed as the Leader's nominee for the 2024/25 Municipal Year. In addition, it is proposed that an additional Executive Member be appointed to the Board.
12. The Council has also previously appointed a further 2 Members to the Board. It is proposed that these Members be appointed from the next largest group on the Council. Appropriate nominees will be circulated prior to the meeting, if not already set out in Annex B.
13. Finally, Council will note from the proposed appointment to the Yorkshire Purchasing Organisation that there is a request that Council waives the political balance requirements for that organisation. Council is therefore asked to waive political balance in that case.

York's Commitment to Corporate Parenting

14. Article 20 the Council's Constitution now determines the Elected Member representation for its Corporate Parenting Responsibility.
15. The Lead Executive Portfolio Members for Adults and Children are both automatically appointed alongside two Elected Member representatives from Show Me I Matter. So as to avoid duplication, the two appointments from Show Me I Matter will not include the Lead Executive Portfolio Members for Children and Adults. The number of Elected Members to be appointed to Show Me I Matter has been increased to accommodate this.

North Yorkshire Police, Fire and Crime Panel

16. At the Annual Meeting in May 2023, Council agreed revised arrangements for the North Yorkshire Police, Fire and Crime Panel. The Panel now consists of 10 elected members, drawn from the local authorities in the North Yorkshire Police area. Details of appointments required by the City of York Council for 2024/25 are set out in Annex B4.

Appointment of Substitutes

17. The political proportionality calculations, and the allocation of seats to political Groups, do not take into account, or have any bearing on, the appointment of substitutes. Groups are invited to appoint designated substitutes for committees, to ensure both quoracy and balance on those committees. Any substitute appointed to either Planning Committee, or to the Licensing Committee, must have undertaken the requisite training prior to sitting on the committee in question.

Combined Authorities

18. Details of places available to the Council in relation to the new York and North Yorkshire Combined Authority, as well as the pre-existing West Yorkshire Combined Authority Advisory Panels, together with its nominations to fill those places, are also set out in Annex B4.

Schedule of Motions

19. A proposed schedule of allocation of motions to ordinary Council meetings is attached at Annex C to this report, in accordance with the requirements of the Council's Constitution. For completeness, it shows the proposed allocation for the coming Municipal Year, together with projections for allocations for the remainder of the existing Council 4-year term, up to the local elections in 2027.

Consultation

20. In accordance with the usual process for gathering nominations to available places at the Annual Council Meeting, all party Groups have been consulted on and provided with the necessary information on available places.

Options

21. Options open to the Council are:

- a) to approve the allocation of seats and proportionality to Committees and other bodies for 24/25, waiving political balance rules for the Yorkshire Purchase Organisation place; and the delegation of approval of future changes to group allocations to the Director of Governance and Monitoring Officer; or not approve the above and to propose alternatives.
- b) to make the appointments proposed at the meeting (in accordance with further nominations to be circulated) to Committees and other bodies set out in Annexes B and C, including the appointment of Chairs and Vice Chairs to Committees; or not make the appointments proposed and to propose alternatives.

Council Plan 2023-27

22. Establishing an appropriate decision making and scrutiny structure, is essential in providing a framework through which the Council can make decisions, relating to the delivery of its core priorities, effectively.

Implications

Financial

23. Not applicable to this report.

Human Resources (HR)

24. Not applicable to this report.

Equalities

25. The Equality Act 2010 requires the Council when exercising its functions to have due regard to the need to eliminate discrimination, harassment, victimisation, and other conduct prohibited under the Act; advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it and foster good relations between persons who share a relevant protected characteristic and persons who do not share it. The protected characteristics under the Equality Act 2010 are age, disability, gender

reassignment, marriage and civil partnership, pregnancy and maternity, race religion and belief, sex, and sexual orientation.

Legal Implications

26. Section 15 of the Local Government and Housing Act 1989 imposes a duty on the Council to allocate seats on its ordinary and advisory committees to party groups, giving effect, “so far as is reasonably practicable”, to principles set out in the Act. These principles are:
- a) Not all the seats on the body are allocated to the same political group;
 - b) That the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the authority’s membership;
 - c) Subject to (a) and (b) above, that the number of seats on the ordinary committees of a relevant authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees as is borne by the number of members of that group to the membership of the authority;
 - d) Subject to (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the authority.
27. The Council is statutorily obliged to make appointments to committees, advisory committees, sub-committees, and certain other prescribed bodies in accordance with these political balance rules. These rules may only be waived where no Member votes against the proposal. As with previous years, it is suggested that the rules be waived in relation to appointments to the Joint Standards Committee, in the interests of fairness, independence and equality on this Committee.
28. A failure to meet the above legal requirements brings with it a risk of the Council operating with no agreed political management arrangements (in the form of a decision making and scrutiny structure) should Annual Council fail to make any such arrangements.

Crime and Disorder, Information Technology and Property

29. Not applicable to this report.

Recommendations

30. Members are asked to consider the recommendations and annexes attached to this report and:

- (i) Agree the allocation of seats in accordance with the arrangements set out in Annex A;
- (ii) Agree the delegation of approval of future changes to group allocations to the Director of Governance and Monitoring Officer;
- (iii) Agree the appointment of the Council Leader and note the Executive appointments and respective portfolios to be approved by the elected Leader of the Council;
- (iv) Note the group nominations to Committees and other bodies, as well as appointments to Chairs and Vice-Chairs, as set out in this report and its annexes, together with details of any nominations and appointments which may be circulated prior to the meeting, in light of the Council's duty to give effect to group nominations;
- (v) Waive political balance requirements in respect of the Yorkshire Purchasing Organisation place, as noted in Annex B4;
- (vi) Agree the proposed allocation of motions for consideration at Ordinary Full Council meetings for the period 2024-2027; and
- (vii) In the event that the Leader of the Council notifies the Monitoring Officer of any changes to the Executive Portfolios, the Monitoring Officer to update the Council's Constitution accordingly.

Reason: To fulfil the Council's statutory and constitutional requirements.

Contact details:

Authors:

Dawn Steel
Democratic Services Team
Leader
dawn.steel@york.gov.uk

Chief Officer Responsible for the report:

Bryn Roberts
Director of Governance

Report
Approved



Date 14/05/2024

Specialist Implications Officer(s): None

Wards Affected:

All



For further information please contact the author of the report

Annexes:

- Annex A - Allocation of seats 2024/25
- Annex B - Appointments to Committees and other bodies 2024/25, including outside bodies, and Ward Committees
- Annex C – Allocation of Motions

Revised Allocation of Seats on Committees, Sub-Committees, Boards and Working Groups between Political Groups 2024/25

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	Lab	Con	Ind.
Staffing Matters & Urgency Committee	5	2	3	0	0
Planning Committee A	11	4	6	1	0
Planning Committee B	9	4	4	0	1
Audit & Governance Committee	7	3	4	0	0
Licensing and Regulatory Committee	15	6	7	1	1
Corporate Appeals Panel	3	1	2	0	0
Housing Appeals Panel	3	1	2	0	0
Education Appeals Panel	3	1	1	1	0
Scrutiny Function					
Corporate Services, Climate Change & Scrutiny Management Committee	13	5	7	1	0
Economy, Place, Access & Transport Scrutiny Committee	10	4	5	1	0
Health, Housing & Adult Social Care Scrutiny Committee	10	5	5	0	0

Children, Culture & Communities Scrutiny Committee	10	4	5	1	0
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Others

Joint Standards Committee	5	2	2	1	0
Health & Wellbeing Board	4	2	2	0	0

Total seats to which proportionality must be applied 108

Seats allocated per Group 44 55 7 2

Although proportionality does not strictly apply on the following, the Council has traditionally decided to apply proportionality on these wherever possible. As such, the proportional figures would be as follows for 2024/25:

	Total	Lib Dem	Lab	Con	Ind.
Local Plan Working Group	17	7	9	1	0

Executive Members and Portfolios: May 2024

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

Councillor Claire Douglas, with responsibilities for:

- Policy, Strategy and Partnerships
- Communications and Media
- Legal, Democratic and Civic Support
- Regional and National Matters
- Emergency Planning
- Armed Forces Covenant

Deputy Leader of the Council and Executive Member for Economy and Culture

Councillor Peter Kilbane, with responsibilities for:

- Economic Development and Strategy
- Regeneration
- Tourism
- High Streets
- Business Friendly Council and Business Support
- Skills Development and Apprenticeships
- Leisure and Sport
- Arts, Music, Culture and Heritage
- Libraries
- Adult Education and Lifelong Learning

Executive Members for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Councillors Katie Lomas and Anna Baxter (job-share), with responsibilities for:

- Customer Services
- Bereavement and Registrar
- Human Resources and Payroll
- Human Rights, Equalities and Inclusion
- ICT
- Information Management

- Financial Management and Strategy
- Investment and Commercialisation
- Financial Procedures and Risk Management
- Financial Inclusion
- Performance and Business Assurance
- Procurement Services and Commissioning
- Fraud
- Asset Management
- Operational Accommodation
- Facilities Management
- Health and Safety Operational Standards
- Major Project delivery - Finance and Programme management

Executive Member for Housing, Planning and Safer Communities

Councillor Michael Pavlovic, with responsibilities for:

- Community Consultation and Engagement
- Ward Committees
- Community Centres
- Volunteering
- Parish Council Liaison
- Planning Policy, Conservation and Urban Design
- Neighbourhood Planning
- Planning and Development Management
- Building Control
- Housing
- Tenant Engagement
- Homelessness
- Community Safety and Safer Neighbourhoods
- Safer York Partnership
- Police liaison
- Anti-Social Behaviour
- Community Cohesion
- Prevent

Executive Member for Transport

Councillor Kate Ravilious, 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

Executive Member for Children, Young People and Education

Councillor Bob Webb, with responsibilities for:

- Children's Social Care
- School Improvement and Organisation
- Children and Families
- Early Intervention and Local Area Teams
- Youth Support Services
- School Place Planning
- Children's Safeguarding
- Special Educational Needs
- Children's Centres and Early Years
- Youth Offending
- Poverty

Executive Member for Health, Wellbeing and Adult Social Care

Councillor Lucy Steels-Walshaw, with responsibilities for:

- Health and Social Care Integration
- 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 Environment and Climate Emergency

Councillor Jenny Kent, with responsibilities for:

- Flood Protection
- Community Environment
- Waste Management and Recycling
- Street Environment
- Environment Strategy
- Green Infrastructure and Biodiversity
- Air Quality
- Climate Change and Sustainability
- Energy Transition and Energy Security
- Parks and Open Spaces
- Licensing Policy (in conjunction with Chair of Licensing)
- Regulatory Enforcement
- Health and Safety Enforcement
- Public Protection and Trading Standards
- Environmental Health and Food Hygiene

City of York Council Committees, Sub-Committees and Working Groups –
appointments made May 2024

Staffing Matters and Urgency Committee (5)			
Group	Composition	Membership	Status
Labour	(3)	Douglas	Chair
		Kilbane	Vice-Chair
		Lomas	
		J Burton	Substitute
		Webb	Substitute
Liberal Democrat	(2)	Ayre	
		Widdowson	
		Healey	Substitute
		Waller	Substitute

Shareholder Committee (2)			
Group	Composition	Membership	Status
Labour	(2)	Douglas	
		Lomas	Chair
		Kent	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	(6)	Crawshaw	Chair
		J Burton	
		Clarke	
		Nelson	
		Rose	
		Whitcroft	

		Merrett	Substitute
		B Burton	Substitute
		Wilson	Substitute
		Melly	Substitute
Liberal Democrat	(4)	Ayre	
		Fisher	Vice-Chair
		Cullwick	
		Wann	
		Fenton	Substitute
		Orrell	Substitute
		Vassie	Substitute
		Widdowson	Substitute
Conservative	(1)	Steward	
		Rowley BEM	Substitute

Planning Committee B (9)			
Group	Composition	Membership	Status
Labour	(4)	Wilson	
		B Burton	Chair
		Baxter	
		Melly	
		Crawshaw	Substitute
		Whitcroft	Substitute
		Clarke	Substitute
		Merrett	Substitute
Liberal Democrat	(4)	Fenton	
		Cullwick	Vice-Chair
		Orrell	
		Vassie	

		Cuthbertson	Substitute
		Fisher	Substitute
		Waudby	Substitute
		Waller	Substitute
Independent	(1)	Warters	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(4)	J Burton	Vice-Chair
		Melly	
		Merrett	
		Whitcroft	
		Myers	Substitute
		Coles	Substitute
		Rose	Substitute
Liberal Democrat	(3)	Fisher	
		Hollyer	Chair
		Mason	
		Healey	Substitute
		Orrell	Substitute
		Vassie	Substitute
Co-opted Non-Statutory Members	(2)	Joe Leigh	Independent Person
		Myles Binney	Independent Person

Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(7)	Clarke	
		Baxter	

		Kilbane	
		Melly	Chair
		Ravilious	
		Rose	
		Myers	
Liberal Democrat	(6)	Cuthbertson	Vice-Chair
		Hook	
		Knight	
		Mason	
		Smalley	
		Widdowson	
Conservative	(1)	Nicholls	
Independent	(1)	Warters	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(2)	Pavlovic	
		Kent	
		J Burton	Substitute
		Vacancy	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Fenton	Substitute

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Crawshaw	
		Vacancy	Substitute

Liberal Democrat	(1)	Waudby	
		Runciman	Substitute
Conservative	(1)	Rowley BEM	
		Steward	Substitute

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(2)	Taylor	
		Kent	
		Vacancy	Substitute
		Rowley	Substitute
Liberal Democrat	(1)	Waller	
		Waudby	Substitute

Health and Wellbeing Board (4)		
<p>Note: The appointments identified by an * are ex officio or made by the body concerned and are for information only.</p> <p>Membership of this Board must be reviewed during 2024-2025 as a result of the Health and Care Act 2022 and the resulting design and implementation of an Integrated Care System.</p>		
	Membership	Status
CYC Member (Leader's appointment)	Steels-Walshaw	Chair
CYC Member Appointment	Webb	Executive Member
	Douglas	Substitute
	Pavlovic	Substitute

CYC Member Appointment (Lib Dem nomination)	Mason	
CYC Member Appointment (Lib Dem nomination)	Runciman	
	Cullwick	Substitute
	Dr Emma Broughton, Joint Chair of the York Health and Care Collaborative	York Health and Care Collaborative
	Dr Rebecca Field, Joint Chair of the York Health and Care Collaborative	1 st Substitute
	Peter Roderick, Director of Public Health for City of York	City of York Council (CYC)
	Anita Dobson, Nurse Consultant in Public Health, City of York Council	1 st Substitute
	Vacancy	2 nd Substitute
	Sara Storey, Corporate Director Adult Social Care and Integration	City of York Council (CYC)
	Michael Melvin, Director of Adults Safeguarding	1 st Substitute
	Linda Thirkheld, Assistant Director Social Care	2 nd Substitute
	Martin Kelly, Corporate Director of Children's, and Education Services	CYC
	Maxine Squire, Assistant Director, Education & Skills	1 st Substitute
	Danielle Johnson, Director of Children's Services Safeguarding	2 nd Substitute
	Zoe Campbell, Managing Director (North Yorkshire, York & Selby)	Tees, Esk and Wear Valleys NHS Foundation Trust
	Brian Cranna, Care Group Director of Operations & Transformation (North Yorkshire, York & Selby Care Group)	1 st Substitute

	David Kerr, Community Mental Health Transformation Programme & Delivery Lead (NYY&S) & TEWV Lead Master Coach (NYY&S)	2 nd Substitute
	Sarah Coltman-Lovell, Place Director	NHS Humber & North Yorkshire Health and Care Partnership Vice-Chair
	Michelle Carrington, Director of Nursing & Quality, NHS Humber & North Yorkshire Health and Care Partnership (York Place)	1 st Substitute
	Denise Nightingale, Director of Nursing MH, CHC & Complex Care, NHS Humber & North Yorkshire Health and Care Partnership (York Place)	2 nd Substitute
	Simon Morritt, Chief Executive	York & Scarborough Teaching Hospitals NHS Foundation Trust
	Lucy Brown, Director of Communications	1 st Substitute
	Andrew Bertram, Deputy Chief Executive & Finance Director, York Teaching Hospital NHS Foundation Trust	2 nd Substitute
	Mike Padgham, Chair	Independent Care Group
	John Pattinson, Chief Executive, 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
	Vacancy	2 nd Substitute
	Siân Balsom, Manager	Healthwatch York
	Janet Wright, Chair of Healthwatch York	1 st Substitute

	Rachael Reeves Information & Signposting Officer, Healthwatch York	2 nd Substitute
	Tim Forber, Chief Constable	North Yorkshire Police
	Fiona Willey, Chief Superintendent Local Policing	1 st Substitute
	Scott Bissett, Deputy Chief Constable, North Yorkshire Police	2 nd Substitute

Scrutiny Function

Corporate Services, Climate Change and Scrutiny Management Committee (13)			
Group	Composition	Membership	Status
Labour	(7)	Crawshaw	
		Coles	
		B Burton	
		Merrett	Vice-Chair
		Nelson	
		Melly	
		TBC	
		Rose	Substitute
		Wilson	Substitute
		J Burton	Substitute
		Whitcroft	Substitute
		Taylor	Substitute
		Clarke	Substitute
Liberal Democrat	(5)	Ayre	
		Fenton	Chair
		Healey	
		Waller	
		Widdowson	
		Fisher	Substitute
		Hollyer	Substitute

		Orrell	Substitute
		Wann	Substitute
Conservative	(1)	Rowley BEM	
		Steward	Substitute

Children, Culture & Communities Scrutiny Committee (10)			
Group	Composition	Membership	Status
Labour	(5)	Clarke	
		Crawshaw	
		Nelson	
		Taylor	
		Wilson	
		Myers	Substitute
		Kelly	Substitute
		Melly	Substitute
Liberal Democrat	(4)	Cuthbertson	
		Knight	
		Cullwick	
		Waller	
		Fenton	Substitute
		Hook	Substitute
		Orrell	Substitute
		Runciman	Substitute
Conservative	(1)	Nicholls	Chair
		Rowley BEM	Substitute
<i>Parent Governor Representative</i>	(2)	<i>Vacancy</i>	

<i>Church of England Representative</i>	(1)	<i>Vacancy</i>	
<i>Catholic Representative</i>	(1)	<i>Vacancy</i>	

Economy, Place, Access and Transport Scrutiny Committee (10)

Group	Composition	Membership	Status
Labour	(5)	B Burton	
		J Burton	
		Kelly	
		Taylor	Chair
		Whitcroft	
		Merrett	Substitute
		Coles	Substitute
		Melly	Substitute
Liberal Democrat	(4)	Fenton	
		Healey	
		Hook	
		Pearson	Vice-Chair
		Mason	Substitute
		Orrell	Substitute
		Waller	Substitute
		Widdowson	Substitute
Conservative	(1)	Steward	
		Nicholls	Substitute

Health, Housing & Adult Social Care Scrutiny Committee (10)

Group	Composition	Membership	Status
Labour	(5)	J Burton	Chair
		Kelly	
		Myers	

		Rose	
		Wilson	
		B Burton	Substitute
		Clarke	Substitute
		Taylor	Substitute
		Whitcroft	Substitute
Liberal Democrat	(5)	Hook	
		Runciman	
		Smalley	
		Vassie	Vice-Chair
		Wann	
		Knight	Substitute
		Orrell	Substitute
		Waller	Substitute

Standards

Joint Standards Committee (5 Council Members)			
Group	Composition	Membership	Status
Labour	(2)	Kent	
		Pavlovic	
		Lomas	Substitute
		Kilbane	Substitute
		Baxter	Substitute
Liberal Democrat	(2)	Fisher	
		Runciman	
		Fenton	Substitute
		Healey	Substitute
Conservative	(1)	Rowley BEM	Chair
		Steward	Substitute

Parish Council Member (Rawcliffe)	(1)	Cllr Mark Waudby	Vice-Chair
Parish Council Member (Rawcliffe)	(1)	Cllr Stuart Rawlings	
Parish Council Member (Strensall with Towthorpe)	(1)	Cllr Christopher Chambers	
Independent Person	(1)	Joe Leigh	
Independent Person	(1)	Roseleen Mazza	

Executive Advisory Groups (To which proportionality is not strictly applied)

Standing Advisory Council on Religious Education (SACRE) (4)			
Group	Composition	Membership	Status
Labour	(2)	Webb	Chair
		Wilson	
Liberal Democrat	(1)	Knight	
Conservative	(1)	Rowley BEM	
Group A (Christian and other religious denominations)		Penny Coppin-Siddall	
		Ian Hodgson	

		Daryoush Mazloum	
		Imam Ammar	
		Ben Rich	Vice-Chair
		Karen Vincent	
		Vacancy	
		Vacancy	
Group B (Church of England)		Sue Bland	
		Joseph Everdell	
Group C (Teachers)		Taco Michiels	
		Andy Tod	
		Diane Norton	
Local Plan Working Group (17) Proportionality does not strictly apply to this body.			
Group	Composition	Membership	Status
Labour	(9)	B Burton	Chair
		Kelly	
		Merrett	
		Ravilious	
		Pavlovic	
		Rose	
		Coles	
		Taylor	
		Baxter	
		Webb	Substitute
		Kent	Substitute
		Crawshaw	Substitute
		Steels-Walshaw	Substitute
Liberal Democrat	(7)	Ayre	Vice-Chair
		Fenton	
		Fisher	

		Orrell	
		Smalley	
		Vassie	
		Wann	
		Cuthbertson	Substitute
		Hollyer	Substitute
		Hook	Substitute
Conservative	(1)	Steward	
		Rowley BEM	Substitute

Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2024/25

Executive Function	Chair	Vice-Chair
Executive	Douglas	Kilbane
Staffing Matters & Urgency Committee	Douglas	Kilbane

Regulatory Function	Chair	Vice-Chair
Planning Committee A	Crawshaw	Fisher
Planning Committee B	B Burton	Cullwick
Joint Standards Committee	Rowley BEM	Parish Cllr M Waudby
Audit & Governance Committee	Hollyer	J Burton
Licensing & Regulatory Committee	Melly	Cuthbertson
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-

Scrutiny Functions	Chair	Vice-Chair
Corporate Services, Climate Change and Scrutiny Management Committee	Fenton	Merrett
Economy, Place, Access and Transport Scrutiny Committee	Taylor	Pearson
Children, Culture & Communities Scrutiny Committee	Nicholls	TBC
Health, Housing & Adult Social Care Scrutiny Committee	J Burton	Vassie

Executive Working Group	Chair	Vice-Chair
Local Plan Working Group	B Burton	Ayre

Other Statutory	Chair	Vice-Chair
Health and Wellbeing Board	Steels-Walshaw	Sarah Coltman-Lovell

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**Joint Committees administered by other Councils,
Regional Local Authority Bodies and Other Bodies - appointments made in May 2024**

Table 1: Joint Committees administered by other Councils.

Organisation	Total No of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Leeds City Region Business Rates Pool Joint Committee	1 (Lab)	Douglas Kilbane (sub)	The JC will have to be reconstituted as Harrogate will cease membership of the Pool at the end of May. A sub is permitted
North Yorkshire Pension Fund Committee	1 (Lab)	TBC Lomas (sub)	A sub is permitted
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1 (Lab)	Ravilious Melly (sub)	The role of the members of the Joint Committee is to oversee the administrative functions of the 'Traffic Penalty Tribunal' and appoint adjudicators. A sub is permitted

Yorkshire Purchasing Organisation (YPO) Management Committee	1 (Lab) 1 sub (Lab)	Merrett Wilson (sub)	One elected Member and one sub. It has been requested that the authority pass a resolution at Full Council - To agree to waive political balance rules which apply to the YPO Joint Committee in accordance with section 17 of the Local Government and Housing Act 1989
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Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York and North Yorkshire Combined Authority	2 (Lab) 4 subs	Douglas Kilbane Kent (sub) Lomas (sub) (subs to cover both appointments)	In addition to the appointment of the Leader and Deputy Leader, there is also a need to appoint 2 substitutes for each position.

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York and North Yorkshire Combined Authority Overview and Scrutiny Committee	6 6 subs	TBC	There is also a need to appoint 1 substitute for each position. Restrictions: nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority or Assistant Portfolio Holders.
York and North Yorkshire Combined Authority Audit and Governance Committee	4 4 subs	TBC	There is also a need to appoint 1 substitute for each position. Restrictions: nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority or Assistant Portfolio Holders.
York and North Yorkshire Combined Authority Skills and Employability Working Group	2	Kilbane Webb	The relevant portfolio holders for Skills and Business are to be appointed to this working group. For City of York Council, this would mean the appointment of Executive Member for Economy & Transport and Executive Member for Children, Young People, and Education

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Transport for the North Rail North Committee	1	Kilbane	
Transport for the North General Purposes Committee	1 (sub)	Kilbane (sub)	
Transport for the North Rail Overview and Scrutiny Committee	1 (sub)	Melly (sub)	
North Yorkshire Police, Fire and Crime Panel	2 Lab 1 Liberal Democrat	Myers Pavlovic Knight 2 x Labour subs TBC	Up to three named substitutes shall be allowed for each political Group.

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Regional Audit Committee Forum (Yorkshire & Humberside)	1	Hollyer J Burton (sub)	The purpose of regional forums is to provide a place where Audit Committee chairs can come together and discuss issues of common concern, identify and share best practice, alert each other to emerging issues and, for newly appointed Chairs, to pick up tips from more experienced colleagues. When an Audit Committee Chair is unable to attend a meeting, they can send their Vice-Chair as a substitute.
Yorkshire and Humber Leaders Board	1	Douglas Ian Floyd (COO)	The Yorkshire and Humber Leaders Board brings together the leaders of the Councils and Combined Authorities from across the region to discuss and progress matters of common interest and ensure a role and voice for the region in national debates. Subs are permitted
West Yorkshire Business Board (formerly Leeds City Region Enterprise Partnership Board)	1 (Lab)	Douglas Kilbane (sub)	The appointee should be an Executive Member. A substitute should also be appointed

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
West Yorkshire Combined Authority (WYCA)	1 (Lab) 1 sub (Lab)	Douglas Kilbane (sub)	The Non-Constituent Council Combined Authority Member: <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. Plus a substitute representative
West Yorkshire Combined Authority – Transport Committee	1 (Lab)	Ravilious	To nominate 1 member as a non-voting co-optee.
West Yorkshire Combined Authority – Corporate Overview and Scrutiny	1	Waller	To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees. Any member nominated by 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.

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
West Yorkshire Combined Authority – Economy Overview and Scrutiny	1 (Lab)	Whitcroft	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by 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 – Transport/Infrastructure Overview and Scrutiny	1 (Lab)	Merrett	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by 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, Heritage and Sport Committee	1 (Lab)	Kilbane	<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) (2024-25)	Other Information (incl. composition)
West Yorkshire Combined Authority - Business Economy & Innovation Committee	1 (Lab)	Kilbane	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Climate, Energy and Environment Committee	1 (Lab)	Kent	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 (Lab)	Kilbane	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 (Lab)	B Burton	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Cllr Catherine Lamb (2024-2028) Mrs Olivia Blacker (2024- 2028)	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.
Ainsty 2008 Internal Drainage Board (IDB)	11 (incl 5 Members)	Nicholls Steward 3 x Member vacancies 5 x Community Rep Level vacancies 1 x CYC Officer vacancy	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 substitute reps allowed. Meetings are held five times a year, usually January, March, June, September and November on Monday evenings.

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Association for Public Service Excellence (APSE)	2	Lomas	At least one Council appointee should be a Member. Subs are permitted
British Sugar Community Forum	4 (3 Lab) (1 Liberal Democrat)	Lomas Rose Steels-Walshaw Hook	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member x 1 Holgate Ward Member x 1 A sub is permitted from the 3 Wards
Children in Care Council and Care Leavers Forum (Formally Consultation Meetings with Looked After Young People "Show Me That I Matter")	5	Steels-Walshaw Webb Runciman Waller	At least one Council appointee should be a Member. Subs are allowed

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
City of York Safeguarding Children Partnership	1 (Lab)	Webb	Lead Member for Education, Children & Young People - observer status The Executive Member is invited to the wider partnership Development Day conference, which are held twice a year.
City of York Trading Company	3	Taylor (Lab) Rose (Lab) Cuthbertson (LD)	At least one Council appointee should be a Member. The Members are non-executive directors. Subs are not permitted
Clifton Backies Management Board	3	Wells Myers Smalley Daniel Calvert (Officer) 2 x Officer Vacancies	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Derwenthorpe Partnership Advisory Committee	4	B Burton Rowley BEM Webb (sub)	At least one Council appointee should be Ward Member. Subs are allowed
Explore York Libraries and Archives Mutual Limited.	1	Mr Chris Edwards (September 2025)	To be a community representative (i.e. it cannot be a councillor or officer).
f40	1 (Lab)	Webb	Must be the Executive Member for Education, Children and Young People
Foss 2008 Internal Drainage Board (IDB)	10	Parish Cllrs: Crossley Chambers Lumley Holmes Wiseman Fisher Pearson Warters Community Rep: Jonathan Dent 1 x Vacancy 1 x CYC Officer Vacancy	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.

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Fostering & Sharing Care Panel	1	Nelson	At least one Council appointee should be a Member. No subs permitted
Friends of St Nicholas Fields	1	Baxter Clarke (sub)	Representative should be a Ward or Community member Subs are permitted
Fulford Parish Council Cemetery Committee	1 (Lab)	Ravilious	Representative must be Ward Member only
Germany Beck Community Forum	2 (Lab)	Ravilious Wilson	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member The frequency of meetings is led by the development process

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Heslington East Community Forum	No set figure	Kelly Ravilious Baxter (sub)	Representative should be a Ward or Community member Ward Member for Hull Road, Fulford & Heslington, Osbaldwick and Derwent The frequency of meetings is led by the development process. A sub is permitted
Higher York	1	Webb Maxine Squire (Officer)	It comprises the Vice Chancellors and Principals of the University of York, York St John University, Askham Bryan College and York College. The Executive Member for Skills and senior council officers are invited to attend when appropriate.
Human Rights and Equalities Board	One from each of the 3 largest political groups	Baxter Steward Knight Melly (sub)	At least one Member to be Executive Member for Equalities Executive Member - Ex Officio

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Joint Member Working Group on the Joint Mineral and Waste Plan	2	Pavlovic Ravilious	<p>Appointed Members should be on the Local Plan Working Group and should also include the Executive Member for Strategic Planning.</p> <p>Subs are permitted.</p> <p>The Joint Waste and Minerals Plan is now adopted. Officers expect it will need to be reviewed within the next 4 years but no upcoming meetings this group in the short term.</p>
Kyle and Upper Ouse Internal Drainage Board (IDB)	9 incl 5 members	Hook Parish Cllr Stead 6 x vacancies 1 x CYC Officer vacancy	<p>Appointment to be made at Member or Community Rep Level.</p> <p>* Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives</p> <p>Substitutes are not permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Leeds & York Partnership NHS Foundation Trust (Mental Health and Learning Disabilities)	1	Cuthbertson	At least one Council appointee should be a Member. The representative is an appointed governor with a three-year appointment. Subs are permitted
Leeman Road Millennium Green Trust	2	Steels-Walshaw Taylor (sub)	Representative should be a Ward or Community member Subs are permitted
Local Government Association – Councillors’ Forum	1	Lomas Pavlovic (sub)	At least one Member to be an Executive Member. Observer status only, CYC do not appoint direct to this. Appointments for 2024/25 will take place at the end of August A sub is permitted
Local Government Association – General Assembly	4 (2 Lab) (2 Liberal Democrat)	Douglas Kent Ayre Widdowson	At least one Member to be an Executive Member. Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Local Transport Plan Steering Group	8 (4 Lab) (3 Lib Dem) (1 Cons)	Ravilious Kilbane J Burton Merrett Fenton Pearson Vassie Rowley BEM	Subs are permitted This is a CYC Internal Body
Make It York Board	2 (1 Lab) (1 Liberal Democrat)	Douglas Smalley	At least one Member to be an Executive Member. Appointees are company directors. Subs are not permitted
Migration Yorkshire Board	1 1 sub	Pavlovic Lomas (sub) Laura Williams (Officer sub)	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. A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
North Yorkshire Flood Risk Partnership	1 (Lab)	Kent 1 x CYC Officer vacancy sub	At least one Member to be an Executive Member. The committee allows subs and some authorities have a second councillor in this role, although the vast majority of other authorities have an officer nominated.
North Yorkshire Pension Fund – Local Pension Board	1	Rowley BEM	Nominations can be from a suitable officer or Member but to prevent conflicts of interest, elected Members and officers involved in the management and administration of the Fund are not permitted to become Pension Board members. 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) (2024-25)	Other Information (incl. composition)
Ouse and Derwent Internal Drainage Board (IDB)	5	Rowley BEM Vassie Parish Cllr Bramley Parish Cllr Vevers 1 x CYC Officer vacancy	No subs permitted 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
Reserve Forces and Cadets Association for Yorkshire and the Humber	1	Rowley BEM Healey (sub)	At least one Council appointee should be a Member. A sub is permitted
Safer York Partnership	1	Pavlovic Rose (sub)	At least one Council appointee should be a Member. A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Schools Effectiveness and Achievement Monitoring Group	4	Clarke Cuthbertson Runciman Webb Martin Kelly (Officer) Nelson (sub)	The Executive Member for Children, Young People and Education is an automatic member and Chairs the group. A sub is permitted
Schools Forum	1	Webb	Appointee to be Executive Member for Education, Children and Young People No substitute
Shopmobility York	1	J Burton	The Council's representative is a trustee of the charity.
SNAPPY	2	Baxter 1 Vacancy	Appointment to be made at Member or Community Rep Level. Subs are permitted CYC Reps are trustees
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Clarke	Appointment to be made at Member or Community Rep Level. Subs are not permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
St Wilfrid's Eleemosynary Charity	2	Merrett Cuthbertson	At least one Council appointee should be a Member. CYC representatives are trustees and each appointment shall be made for a term of four years
Tees, Esk and Wear Valley NHS Foundation Trust	1	Douglas	The term of office of the appointment should be for a maximum of three years, and the Councillor appointed cannot be a member of a health overview and scrutiny committee, in accordance with the Trust's Constitution. A sub is not permitted.

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Terry's Community Forum	6	J Burton Crawshaw Kilbane Mason Nicholls Whitcroft	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 The frequency of meetings is led by the development process.
The City Partnership	1 (Lab)	Douglas Kilbane (sub)	To be the Leader The City Partnership is not a Board and it does not have any voting or formal power
Veritau Limited	1 + Officer	Webb Debbie Mitchell (Officer)	Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and the appropriate Member portfolio holder

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York Business Improvement District (BID)	2	Kilbane Melly	At least one Member to be an Executive Member 2 Members only Company Directors
York Central Lead Members	5 (2 Lab)	Kilbane Taylor Ayre Widdowson Steward Rowley BEM (sub)	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
York Citizens Theatre Trust	3	Crawshaw Hook Knight	At least one Council appointee should be a Member. No subs permitted Formerly York Theatre Royal Board
York City Charities	2	Myers	Appointment to be made at Member or Community Rep Level. No subs permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York Culture Forum Executive	1 (Lab)	Kilbane	Formally Cultural Leaders Group
York Climate Commission	1 (Lab)	Kent	Portfolio Holder Generally no subs permitted, although exceptions can be made if needed.
York Enhanced Partnership for Buses	Maximum of two per political group. 2 Lab 2 Liberal Democrat 2 Conservative	Ravilious Melly Fenton Vassie Nicholls Rowley BEM	Executive Member for Transport to attend and any CYC elected member may attend, up to a maximum of two per political group.
York Environment Forum	5	Steward Wilson Vassie	At least one Council appointee should be a Member. Non-voting members Representative from each political group Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York Fair Trade Forum	1	Clarke Baxter (sub)	At least one Council appointee should be a Member. There are 10 meetings per year and time commitment is 20-25 hours per year including meeting time, preparatory work and follow up actions Subs are permitted
York Health and Care Partnership	2 (Lab)	Steels-Walshaw Douglas Ian Floyd (COO, CYC Place Lead) Peter Roderick (Officer) Sara Storey (Officer)	Officer representatives and Executive Member for Health, Wellbeing and Adult Social Care (Formally York Alliance Place Board)
York Learning Improvement Board	1	Wilson	The Board meets quarterly and reports annually to the Children, Education and Communities Scrutiny Committee. 1 Member only

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York Museums Trust	2	Myers Crawshaw	At least one Council appointee should be a Member. Subs are permitted
York Outer Ring Road (YORR) Lead Members Board	3 (1 from each Group)	Melly Orrell Steward Nicholls (sub)	The membership of the Board comprises one Member from each group. Substitutions are allowed at specific meetings.
York & Scarborough NHS Trust Council of Governors	1	Rose	Meetings are 4 times per year at Malton Rugby Club, and have a public meeting and a private meeting. A sub is permitted
York Wheels Ltd	1	Kelly	At least one Council appointee should be a Member. Subs are not permitted.
York's Economic Partnership	1 (Lab)	Kilbane	Portfolio Holder

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York Skills & Employment Board	1	Webb Maxine Squire (Officer)	<p>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.</p> <p>1 Officer and 1 Member only</p>
York UK Shared Prosperity Fund Partnership Board	2	Kilbane Lomas Simon Brereton (Officer)	<p>The Partnership Board is responsible for advising City of York Council Executive Members and the Corporate Director for Place on the design and implementation of the York UK SPF Investment Plan for 2022- 2025.</p> <p>Representatives from the lead local authority:</p> <ul style="list-style-type: none"> • Executive Members for Economy & Transport and Finance & Resources • Head of Economy, Director of Public Health, Assistant Director Culture & Communities.

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York and North Yorkshire Housing Partnership	1	Pavlovic	<p>York and North Yorkshire Housing Partnership consists of 23 housing associations who have published a prospectus with 3 aims:</p> <ul style="list-style-type: none"> • building the right homes in the right place • the drive to net zero • boosting jobs and the local economy <p>The partnership meets around key workstreams to help deliver these ambitions in the region.</p> <p>CYC has one place, subs are allowed.</p>
Yorkshire and Humber Climate Commission		Douglas Ian Floyd (COO)	

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Yorkshire & Humber (Local Authorities) Employers Association	1	Lomas	<p>At least one Council appointee should be a Member.</p> <p>Formerly known as Local Government Yorkshire and Humber Employers Committee/ The Regional Employers Organisation.</p> <p>A sub is permitted – this can be another councillor or an officer if a councillor is not available.</p>
Yorkshire and Humber Strategic Migration Group	1	Pavlovic Laura Williams (Officer)	<p>Nominations to this were previously done sub regionally via the NY and York Sub Regional Secretariat but, following the changes within North Yorkshire, individual local authorities will be approached in June to nominate a representative. Local authorities can choose to nominate either an elected member or a senior officer.</p> <p>A sub is permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	Ayre	Should either be a serving elected Member or a permanent employed officer of the authority. - appointment as director No subs permitted
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1 (Lab)	Kent Merrett (sub) 1 x CYC Officer vacancy (sub)	At least one Member to be an Executive Member. A sub is permitted
Yorwaste	1	Melly	At least one Council appointee should be a Member. Company Director No subs permitted

City of York Council Ward Committee Membership 2024/2025

Ward Committee

Acomb
Bishopthorpe
Clifton
Copmanthorpe
Dringhouses and Woodthorpe

Fishergate
Fulford and Heslington
Guildhall
Haxby and Wigginton

Heworth

Heworth Without
Holgate

Hull Road
Huntington and New Earswick

Micklegate

Osbalwick and Derwent
Rawcliffe and Clifton Without

Rural West York
Strensall
Westfield
Wheldrake

Membership

Cllrs Lomas and Rose
Cllr Nicholls
Cllrs Myers and Wells
Cllr Steward
Cllrs Fenton, Mason and
Widdowson
Cllrs Whitcroft and Wilson
Cllr Ravilious
Cllrs Clarke, Melly and Merrett
Cllrs Cuthbertson, Hollyer and
Pearson
Cllrs B Burton, Douglas and
Webb
Cllr Ayre
Cllrs Kent, Steels-Walshaw and
Taylor
Cllrs Baxter, Kelly and Pavlovic
Cllrs Cullwick, Orrell and
Runciman
Cllrs J Burton, Crawshaw and
Kilbane
Cllrs Rowley BEM and Warters
Cllrs Smalley, Wann and
Waudby
Cllrs Hook and Knight
Cllrs Fisher and Healey
Cllrs Coles, Nelson and Waller
Cllr Vassie

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Allocation of Motions between Groups**Proportional allocation for the remaining 3 years of the 4 year term commencing from May 2023.**

Four ordinary Council meetings each year, over four years and four motions per meeting

- **48** remaining motions.

Allocating these proportionally:

Labour 24

Lib Dem 20

Conservative 3

Independent 1

Council Meetings	Lab	Lib Dem	Cons	Ind	Total Motions
July 2024	2	2			4
September 2024	2	2			4
November 2024	2	1	1		4
March 2025	2	2			4
July 2025	2	2			4
September 2025	2	1		1	4
November 2025	2	1	1		4
March 2026	2	2			4
July 2026	2	2			4
September 2026	2	2			4
November 2026	2	2			4
March 2027	2	1	1		4
Total	24	20	3	1	48

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