

## City of York Council Committees, Sub-Committees and Working Groups 2018/19 – Updated 23 May 2018

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

### Quasi-Judicial/Regulatory Functions

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

## Annex B1

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

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

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

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

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

### Appeals Panels

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

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

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

<b>Health and Wellbeing Board (3)</b>		
Note: The appointments identified by an * are ex officio or made by the body concerned and are for information only.		
	Membership	Status
CYC Member (Chair, Leader's appointment)	Runciman	
CYC Member Appointment	Myers (K)	Portfolio holder for Education, Children & Young People
	Douglas	Substitute
CYC Member Appointment (Labour nomination)	Cannon	
	Looker	Substitute
CYC Member Appointment (Green nomination)	Craghill	
	D'Agorne	Substitute
	Kramm	Substitute
	Sharon Stoltz, Director of Public Health *	CYC
	Fiona Phillips, Assistant Director- Consultant in Public Health	Substitute
	Jon Stonehouse, Corporate Director of Children, Education and Communities *	CYC

## Annex B1

	Maxine Squire Assistant Director Education and Skills	1 <sup>st</sup> Substitute
	Assistant Director Children's Specialist Services	2 <sup>nd</sup> Substitute
	Martin Farran, Corporate Director of Health, Housing & Adult Social Care *	CYC
	Michael Melvin, Assistant Director, Adult Social Care	Substitute
	Dr Nigel Wells, Clinical Chair (Vice-Chair of HWBB)	NHS Vale of York Clinical Commissioning Group
	TBC	1 <sup>st</sup> Substitute
	TBC	2 <sup>nd</sup> Substitute
	Dr Kevin Smith, Executive Director for Primary Care & Population Health *	NHS Vale of York Clinical Commissioning Group
	TBC	Substitute
	TBC	Substitute
	Gillian Laurence; Head of Clinical Strategy	NHS England (North Yorkshire & the Humber)
	Shaun Jones, Head of Assurance and Delivery, NHS England	Substitute
	Colin Martin, Chief Executive,	Tees, Esk and Wear Valleys NHS Foundation Trust
	Ruth Hill, Director of Operations for York and Selby	1 <sup>st</sup> Substitute
	Darren Gargan, Head of Service Adult Mental Health York & Selby, Tees, Esk and Wear Valleys NHS Foundation Trust	2 <sup>nd</sup> Substitute
	Chief Executive	York Hospital NHS Foundation Trust
	Mike Proctor, Deputy Chief Executive, York Hospital NHS Foundation Trust	Substitute

## Annex B1

	Wendy Scott, Chief Operating Officer, York Hospital NHS Foundation Trust	2 <sup>nd</sup> Substitute
	Mike Padgham, Chair	Independent Care Group
	TBC	Substitute
	Sarah Armstrong, Chief Executive	York Centre for Voluntary Service (CVS)
	Jane Hustwit, Chair of Trustees, York CVS	Substitute
	Siân Balsom, Manager *	Healthwatch York
	John Clark, Chair, Healthwatch York	Substitute
	Lisa Winward, Deputy Chief Constable	North Yorkshire Police
	Phil Cain, Temp. Assistant Chief Constable Local Policing	Substitute

## Scrutiny Function

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

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

Vacancy	Parent Governor Representative
Vacancy	Parent Governor Representative
Vacancy	Church of England Representative
Vacancy	Catholic Representative

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



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

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

**Standards**

<b>Joint Standards Committee (5)</b>			
Council has previously decided not to apply proportionality to ensure all Groups are represented			
Group	Composition	Membership	Status
Labour	(1)	Cannon	
		Shepherd	Substitute
Conservative	(1)	Richardson	
		Galvin	Substitute
Liberal Democrat	(1)	Runciman	Chair
		Reid	Substitute
Green	(1)	Kramm	
		D'Agorne	Substitute
Independent	(1)	Hayes	
Parish Council Member	1	Cllr Sian Wiseman	
Parish Council Member	1	Vacant	
Parish Council Member	1	Vacant	
Independent Person	1	Angharad Davies	
Independent Person	1	David Laverick	

**Executive Advisory Groups**

<b>Local Plan Working Group (15)</b>			
Proportionality does not apply to this body.			
Group	Composition	Membership	Status
Labour	(5)	Barnes (N)	
		Derbyshire	
		Looker	
		Williams	
		Taylor (K)	
		Myers (D)	Substitute

## Annex B1

Conservative	(4)	Brooks	
		Gates	
		Lisle	
		Steward	Vice Chair
		TBC	Substitute
Liberal Democrat	(4)	Ayre	Chair
		Aspden	
		Cuthbertson	
		Reid	
		Cullwick	Substitute
		Fenton	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute
Independent	(1)	Warters	