

## City of York Council Committees, Sub-Committees and Working Groups 2019/20

<b>Staffing Matters and Urgency Committee ( )</b>			
Group	Composition	Membership	Status
Labour	(1)		
		TBC	
Green	(1)		
		TBC	
Liberal Democrat	(2)		
		TBC	
		TBC	

### Regulatory Functions

<b>Planning Committee (15)</b>			
Group	Composition	Membership	Status
Labour	(5)		
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
Conservative	(1)		
		TBC	
Liberal Democrat	(7)		
		TBC	
		TBC	
		TBC	
		TBC	

## Annex B1

		TBC	
		TBC	
Green	(1)		
		TBC	
Independent	(1)		
		TBC	

<b>Area Planning Sub-Committee (11)</b>			
Group	Composition	Membership	Status
Labour	(4)		
		TBC	
		TBC	
		TBC	
		TBC	
Liberal Democrat	(5)		
		TBC	
		TBC	
		TBC	
		TBC	
Green	(1)		
		TBC	
York Independent	(1)		
		TBC	

<b>Audit and Governance Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(3)		
		TBC	
		TBC	
		TBC	

## Annex B1

Liberal Democrat	(3)		
		TBC	
		TBC	
		TBC	
Green	(1)		
		TBC	
Co-opted Non-Statutory Members	(2)	Mr Dave Mann (year 2 of 4 year term of office)	
		Mr Andrew Mendus (year 4 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>Licensing &amp; Regulatory Committee (15)</b>			
Group	Composition	Membership	Status
Labour	(5)		
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
Liberal Democrat	(7)		
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
Green	(1)		

		TBC	
York Independent	(1)		
		TBC	
Independent	(1)		
		TBC	

## Appeals Panels

<b>Corporate Appeals Panel (3)</b>			
Group	Composition	Membership	Status
Labour	(1)		
		TBC	
Liberal Democrat	(1)		
		TBC	
York Independent	(1)		
		TBC	

<b>Education Appeals Panel (3)</b>			
Group	Composition	Membership	Status
Labour	(1)		
		TBC	
Liberal Democrat	(1)		
		TBC	
York Independents	(1)		
		TBC	

<b>Housing Appeals Panel (3)</b>			
Group	Composition	Membership	Status
Labour	(1)		

		TBC	
Conservative	(1)		
		TBC	
Liberal Democrat	(1)		
		TBC	

### Health and Wellbeing Board (3)

Note: The appointments identified by an \* are ex officio or made by the body concerned and are for information only.

	Membership	Status
CYC Member (Chair, Leader's appointment)	TBC	
CYC Member Appointment	TBC	Portfolio holder for Education, Children & Young People
		Substitute
CYC Member Appointment (Labour nomination)	TBC	
		Substitute
CYC Member Appointment (Green nomination)	TBC	
		Substitute
	Sharon Stoltz, Director of Public Health for City of York	CYC
	Fiona Phillips, Assistant Director, Consultant in Public Health, City of York Council	Substitute
	Sharon Houlden Corporate Director of Health, Housing and Adult Social Care	CYC
	Michael Melvin, Assistant Director, Adult Social Care, City of York Council	1 <sup>st</sup> Substitute

## Annex B1

	Pippa Corner, Assistant Director, Joint Commissioning, City of York Council/NHS Vale of York Clinical Commissioning Group	2 <sup>nd</sup> Substitute
	Amanda Hatton, Corporate Director of Children, Education and Communities	CYC
	Sophie Wales, Assistant Director of Children's Social Care, City of York Council	1 <sup>st</sup> Substitute
	Maxine Squire, Assistant Director of Education & Skills, City of York Council	2 <sup>nd</sup> Substitute
	Dr Nigel Wells, Chair of NHS Vale of York Clinical Commissioning Group and Vice Chair of Health and Wellbeing Board	NHS Vale of York Clinical Commissioning Group
	Phil Mettam, Accountable Officer, NHS Vale of York Clinical Commissioning Group	Substitute
	Dr Andrew Lee, Executive Director, Primary Care and Population Health	NHS Vale of York Clinical Commissioning Group
	Michelle Carrington, Chief Nurse, NHS Vale of York Clinical Commissioning Group	Substitute
	Gillian Laurence, Head of Clinical Strategy	NHS England
	Shaun Jones, Head of Assurance and Delivery, NHS England, North Region, Yorkshire and Humber	Substitute
	Naomi Lonergan, Director of Operations, North Yorkshire & York	Tees, Esk and Wear Valleys NHS Foundation Trust

## Annex B1

	Liz Herring, Head of Service, Adult Mental Health, North Yorkshire & York, Tees, Esk and Wear Valleys NHS Foundation Trust	1 <sup>st</sup> Substitute
	Colin Martin, Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust	2 <sup>nd</sup> Substitute
	Mike Proctor, Chief Executive	York Teaching Hospital NHS Foundation Trust
	Wendy Scott, Chief Operating Officer, York Teaching Hospital NHS Foundation Trust	1 <sup>st</sup> Substitute
	Andrew Bertram, Deputy Chief Executive and Finance Director, York Teaching Hospital NHS Foundation Trust	2 <sup>nd</sup> Substitute
	Mike Padgham, Chair	Independent Care Group
	Beverley Proctor Chief Executive, Independent Care Group	Substitute
	Alison Semmence, Chief Executive	York Centre for Voluntary Service (CVS)
	Jane Hustwit, Chair of York CVS	Substitute
	Siân Balsom, Manager	Healthwatch York
	John Clark, Chair of Healthwatch York	Substitute
	Emily Abbott, Deputy Manager, Healthwatch York	Substitute
	Lisa Winward, Chief Constable	North Yorkshire Police
	Phil Cain, Deputy Chief Constable, North Yorkshire Police	Substitute

**Scrutiny Function**

<b>Customer &amp; Corporate Services Scrutiny Management Committee (9)</b>			
Group	Composition	Membership	Status
Labour	(3)		
		TBC	
		TBC	
		TBC	
Conservative	(1)		
		TBC	
Liberal Democrat	(4)		
		TBC	
		TBC	
		TBC	
		TBC	
Green	(1)		
		TBC	

<b>Children, Education &amp; Communities Policy &amp; Scrutiny Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(3)		
		TBC	
		TBC	
		TBC	
Liberal Democrat	(3)		
		TBC	
		TBC	
		TBC	
Green	(1)		
		TBC	

Vacancy  
 Vacancy  
 Vacancy

Parent Governor Representative  
 Parent Governor Representative  
 Church of England Representative



Vacancy

Catholic Representative

<b>Economy &amp; Place Policy and Scrutiny Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(3)		
		TBC	
		TBC	
		TBC	
Liberal Democrat	(3)		
		TBC	
		TBC	
		TBC	
Green	(1)		
		TBC	

<b>Housing &amp; Community Safety Policy &amp; Scrutiny Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(3)		
		TBC	
		TBC	
		TBC	
Liberal Democrat	(3)		
		TBC	
		TBC	
		TBC	
Green	(1)		
		TBC	

<b>Health &amp; Adult Social Care Policy &amp; Scrutiny Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(3)		
		TBC	
		TBC	
		TBC	

## Annex B1

Conservative	(1)		
		TBC	
Liberal Democrat	(3)		
		TBC	
		TBC	
		TBC	

<b>Climate Change Scrutiny Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(2)		
		TBC	
		TBC	
Liberal Democrat	(4)		
		TBC	
		TBC	
		TBC	
		TBC	
Green	(1)		
		TBC	

**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)		
		TBC	
Conservative	(1)		
		TBC	
Liberal Democrat	(1)		
		TBC	
Green	(1)		
		TBC	

York Independent	(1)		
		TBC	
Parish Council Member	1	Cllr Sian Wiseman	
Parish Council Member	1	Cllr Emma Thornton	
Parish Council Member	1	Cllr Christopher Chambers	
Independent Person	1	Ms Angharad Davies	
Independent Person	1	Mr 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)		
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
Conservative	(1)		
		TBC	
Liberal Democrat	(7)		
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
Green	(1)		

## Annex B1

		TBC	
York Independent	(1)		
		TBC	