

**CITY OF YORK COUNCIL  
SUMMONS**

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

**Wednesday, 22 May 2019 at 11.00 am**



## **A G E N D A**

### **1. Declarations of Interest**

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

### **2. Appointment of Lord Mayor**

To appoint a Lord Mayor for the 2019/20 Municipal Year.

### **3. Appointment of Sheriff**

To appoint a Sheriff for the 2019/20 Municipal Year.

### **4. Appointment of Deputy Lord Mayor**

To appoint a Deputy Lord Mayor for the 2019/20 Municipal Year.

### **5. Formal Business of Council - Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2019/20 and Allocation of Motions (Pages 3 - 58)**

To receive a report which asks Council to:

1. Agree the allocation of seats in accordance with Annex A; and
2. Approve appropriate 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 further appointments which may be circulated prior to the meeting; and
3. Approve the proposed allocation of motions for consideration at Ordinary Full Council meetings for the period 2019-2023.

### **6. Urgent Business**

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

## Democratic & Civic Services Manager

Laura Clark

Contact details:

- Telephone – (01904) 552208
- Email: [Laura.Clark@york.co.uk](mailto:Laura.Clark@york.co.uk)

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

- Registering to speak
- 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)**

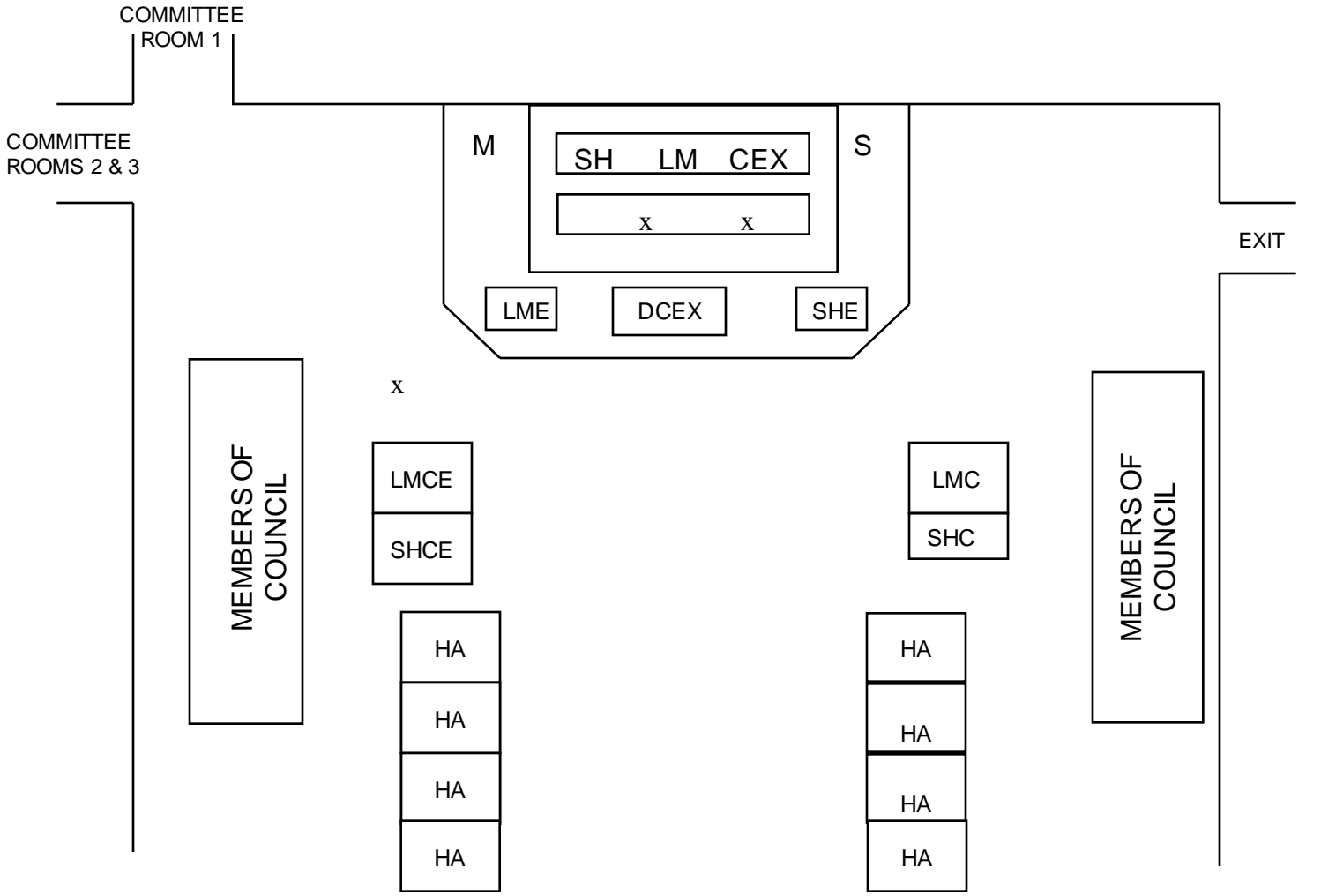
**এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)**

**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**



LM - Lord Mayor  
 LMC - Lady Mayoress  
 SH - Sheriff  
 SHC - Sheriff's Consort

LME - Lord Mayor Elect  
 LMCE - Lord Mayor's Consort Elect  
 SHE - Sheriff Elect  
 SHCE - Sheriff's Consort Elect

CEX - Chief Executive  
 DCEX - Deputy Chief Executive

HA - Honorary Alderman  
 S - Sword Bearer  
 M - Mace Bearer  
 X - Microphones

This page is intentionally left blank



---

**Annual Council Meeting**

22 May 2019

**Report of the Assistant Director - Legal and Governance****Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2019/20 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 Procedural Rules.

**Background**

2. Council is required to make those appointments and to allocate those places on the committees and other bodies that it wishes to set up in order to run its business during the 2019/20 Municipal Year. These appointments are made in accordance with the political balance requirements set out in the 1989 Local Government & Housing Act, as may be required.
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, they are then responsible for appointing between two and nine Executive Members. .
4. Constitutionally, the Annual Meeting must approve a schedule of motions allocated to Groups for consideration at ordinary Council meetings.

## **Allocation of Seats**

5. Under agenda item 5(i), 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 to this report.

## **Appointments to Committees, Working Groups & Other Bodies**

6. Further to the allocation of seats referred to above, under agenda item 5, Full Council is asked to make appointments to those Committees and other bodies set out in Annex B. 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. As political groups are still considering their nominations following the results of the local elections on 2 May 2019, details of these will be circulated and published prior to the Annual Meeting.
7. Also included within Annex B are the details of statutory appointments which the Council is required to make to its Health & Wellbeing Board. This is a Committee of the Council but one to which proportionality rules do not have to be applied. Statutorily, the Council must appoint the Council Leader (or his or her nominee) to the Board. It is proposed that the Executive Member for Health & Adult Social Care be appointed as the Leader's nominee for the 2019/20 Municipal Year. In addition it is proposed that the Executive Member for Children, Young People and Education be appointed to the Board.
8. Traditionally, the Council has also appointed a further 2 Members to the Board. It is proposed that these Members be appointed from next 2 largest groups on the Council. :
  - 1 Labour;
  - 1 Green.

Appropriate nominees will be circulated prior to the meeting..



## **West Yorkshire Combined Authority (WYCA)**

10. Details of places available to the Council in relation to WYCA Advisory Panels (formerly Leeds Enterprise Panels), together with its nominations to fill those places, are also set out in Annex B.

### **Schedule of Motions**

11. 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 2023.

### **Consultation**

12. 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**

13. Options open to the Council are:
  - (i) to approve or not approve the allocation of seats in accordance with the arrangements set out in Annex A;
  - (ii) to make the appointments proposed at the meeting (in accordance with nominations to be circulated) to Committees and other bodies set out in Annex B, including the appointment of Chairs and Vice Chairs to Committees, or propose alternatives.

### **Council Plan**

14. 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**

15. There are no known implications in relation to the following in terms of dealing with the specific matter before Members, namely to consider

the allocation of seats and places to Committees and other bodies, including Chairs and Vice Chairs, together with the appointment of a Council Leader.

- Financial
- Human Resources (HR)
- Equalities
- Crime and Disorder
- Property
- Other

### **Legal Implications**

16. The Council is statutorily obliged to make appointments to committees, advisory committees, sub Committees and certain other prescribed bodies in accordance with the 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.

### **Risk Management**

17. In compliance with the Council's risk management strategy, there are no known risks associated with the recommendations in this report, other than the failure to meet the above legal requirements and the risk of a 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.

### **Recommendations**

18. Members are asked to consider the recommendations and annexes attached to this report and
  - (i) Agree the allocation of seats in accordance with Annex A; and
  - (ii) Approve appropriate 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; and

- (iii) Approve the proposed allocation of motions for consideration at Ordinary Full Council meetings for the period 2019-2023.  
Reason: To fulfil the Council's statutory and constitutional requirements.

**Contact details:**

**Author:**

Dawn Steel  
Head of Civic & Democratic  
Services  
Tel: 01904 551030

**Chief Officer Responsible for the  
report:**

Suzan Harrington  
Interim Assistant Director – Legal &  
Governance

**Report  
Approved**



**Date** 14 May 2019

**Specialist Implications Officer(s)** None

**Wards Affected:**

**All**



**For further information please contact the author of the report**

**Annexes**

**Annex A** - Allocation of seats 2019/20

**Annex B** - Appointments to Committees and other bodies 2019/20,  
including outside bodies, and Ward Committees

**Annex C** – Allocation of Motions

**Background Papers**

None

This page is intentionally left blank

Revised Allocation of Seats on Committees, Sub-Committees, Boards and  
Working Groups between Political Groups 2019/20

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.*

<b>Decision Making Committees</b>	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
Staffing Matters & Urgency Committee	4	2	1	0	1	0	0
Planning Committee	15	7	5	1	1	0	1
Area Planning Sub-Committee	11	5	4	0	1	1	0
Audit & Governance Committee	7	3	3	0	1	0	0
Licensing and Regulatory Committee	15	7	5	0	1	1	1
Corporate Appeals Panel	3	1	1	0	0	1	0
Housing Appeals Panel	3	1	1	1	0	0	0
Education Appeals Panel	3	1	1	0	0	1	0
<b>Scrutiny Function</b>							
Customer & Corporate Services Scrutiny Management Committee	9	4	3	1	1	0	0
Economy & Place Policy Development Committee	7	3	3	0	1	0	0
Housing	7	3	3	0	1	0	0
Health & Adult Social Care Policy & Scrutiny Committee	7	3	3	1	0	0	0
Children, Education & Communities Policy & Scrutiny Committee	7	3	3	0	1	0	0
Climate Change Scrutiny Committee	7	4	2	0	1	0	0
<b>Total seats to which proportionality must be applied</b>	105	47	38	4	10	4	2
<b>Seat entitlement per Group</b>		47	38	4	9	4	2

**Other Bodies to Which Proportionality Does Not Apply**

In view of the nature of the work of the Joint Standards Committee, Council has previously agreed not to apply proportionality strictly to the Committee to which appointments are be made on the following basis:

	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
<b>Joint Standards Committee</b>	5	1	1	1	1	1	0

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 as follows for 2018/19:

	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
<b>Local Plan Working Group</b>	15	7	5	1	1	1	0

## 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	

		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	



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

	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

	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	

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)		

		TBC	
York Independent	(1)		
		TBC	

Appointment of Chairs and Vice-Chairs of Committees,  
Sub-Committees and Working Groups 2019/20

<b>Executive Function</b>	<b>Chair</b>	<b>Vice - Chair</b>
Executive	TBC	TBC
Staffing Matters & Urgency Committee	TBC	TBC

<b>Regulatory Function</b>		
Planning Committee	TBC	TBC
Area Planning Sub-Committee	TBC	TBC
Joint Standards Committee	TBC	TBC
Audit & Governance Committee	TBC	TBC
Licensing & Regulatory Committee	TBC	TBC
Corporate Appeals Panel	TBC	TBC
Housing Appeals Panel	TBC	TBC
Education Appeals Panel	TBC	TBC

<b>Scrutiny Functions</b>	<b>Chair</b>	<b>Vice - Chair</b>
Customer and Corporate Services Scrutiny Management Committee	TBC	TBC
Economy and Place Policy & Scrutiny	TBC	TBC
Housing & Safer Neighbourhoods Policy & Scrutiny Committee	TBC	TBC
Health & Adult Social Care Policy & Scrutiny Committee	TBC	TBC
Climate Change Scrutiny Committee	TBC	TBC
Children, Education & Communities Policy & Scrutiny Committee	TBC	TBC

<b>Executive Working Group</b>	<b>Chair</b>	<b>Vice - Chair</b>
Local Plan Working Group	TBC	TBC

This page is intentionally left blank

## City of York Council Appointments to Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies 2019/20

**Table 1: Joint Committees administered by other Councils**

Organisation	Total No of Places Available	Current Appointee(s)	Other Information (incl. composition)
Bus Lane Adjudication Service Joint Committee (BLASJC)	1	TBC	
Leeds City Region Business Rates Pool Joint Committee	1	TBC	
North Yorkshire Pension Fund Committee	1	TBC	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	TBC	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	TBC	1 Labour, 1 Lib Dem

**Table 2: Regional Local Authority Bodies**

<b>Organisation</b>	<b>Total Number of Places Available</b>	<b>Current Appointee(s)</b>	<b>Other Information (incl. composition)</b>
Leeds City Region Enterprise Partnership Board	1	TBC	The appointee should be an Executive Member. A substitute should also be appointed.
North Yorkshire Police and Crime Panel	2	TBC	2 Lib Dem No subs
Transport for the North (TfN) Board	1	TBC	Appointee must be the Leader or the Executive Member. A substitute should also be appointed, responsible for transport
Transport for the North (TfN) Scrutiny Committee	1	TBC	Plus substitute representative

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
West Yorkshire Combined Authority (WYCA)	1	TBC	<p>To be appointed by City of York Council Council's Lead Member plus substitute representative</p> <p>This member must be law be non voting unless the Combined Authority resolves otherwise – currently, by resolution of the Combined Authority, this member has voting rights except in relation to budget and levy setting, and the adoption of any implementation plans appended to the Single Transport Plan.</p>
West Yorkshire Combined Authority – Transport Committee	1	TBC	City of York Council, as a separate transport authority, is invited to nominate one non voting member.
West Yorkshire Combined Authority – Overview and Scrutiny Committee	3	TBC	<p>A substitute for each Overview and Scrutiny Committee Member is required.</p> <p>Membership - TBC</p>

<b>Organisation</b>	<b>Total Number of Places Available</b>	<b>Current Appointee(s)</b>	<b>Other Information (incl. composition)</b>
West Yorkshire and York Investment Committee	1	TBC	<p>Ex Officio appointment (relevant portfolio holder)</p> <p>No nominations are required from City of York Council – name of relevant portfolio holder must be notified to the Combined Authority.</p> <p>No substitute arrangements for this committee</p>
West Yorkshire Combined Authority Leeds City Region Partnership Committee	1	No nomination required	<p>City of York Council is currently represented on this committee by its Combined Authority Member. No nominations are therefore required from City of York Council.</p> <p>There are substitute arrangements for co-optees to this committee – to be notified to the Combined Authority by the relevant Monitoring Officer</p>
WYCA Advisory Panel – Employment and Skills Panel	1	TBC	There are no substitute arrangements for Panel Members
WYCA Advisory Panel - Inclusive Growth and Public Policy Panel	1	TBC	There are no substitute arrangements for Panel Members



<b>Organisation</b>	<b>Total Number of Places Available</b>	<b>Current Appointee(s)</b>	<b>Other Information (incl. composition)</b>
WYCA Advisory Panel – Place Panel	1	TBC	<p>There are no substitute arrangements for Panel Members</p> <p>There is no requirement for the appointee to be an Executive Member but they should have the relevant portfolio experience to enable them to contribute effectively to the work of the Panel</p>

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Cllr Catherine Lamb (2020) Mrs Olivia Blacker (2020)	Appointment to be made at member or Community Rep Level. Awards are decided by a board of 8 trustees, 2 of which are representatives of City of York Council and who are elected or re-elected every four years.
Active York Executive Member for Culture, Leisure and Tourism	1	TBC	Member to be Executive Member for Culture, Leisure and Tourism. Subs are not permitted
Adoption Panel	1	TBC	At least one Council appointee should be a Member. 1 Labour, No subs

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Ainsty 2008 Internal Drainage Board	11 (incl 5 members)	Mr G H Smith Mr John Tull Mr Steve Wragg (officer)  5 x Member Vacancies - TBC 3 x Community Rep Level	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	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour
Bell Farm Social Hall Management Committee	3 (2 Members)	TBC	Representative should be a Ward or Community member

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
British Sugar Community Forum	4	TBC	<p>Representative should be a Ward or Community member</p> <p>Acomb Ward Member x 2</p> <p>Rural West Ward Member</p> <p>Holgate Ward Member</p>
Charity of Jane Wright	2	<p>Miss A Sains (3 Dec 2020)</p> <p>Ms S Cooke (May 2023)</p>	<p>Appointment to be made at Member or Community Rep Level.</p> <p>Subs are not permitted</p> <p>Appointments are for 4 years</p>
City of York Safeguarding Children Board	1	TBC	Lead Member for Education, Children & Young People - observer status
City of York Trading Company	2	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Labour, 1 Lib Dem</p> <p>The Members are non-executive directors.</p> <p>Subs are not permitted</p>

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Clifton Backies Management Board	3	TBC	<p>Representative should be a Ward or Community member</p> <p>3 Elected Members plus 3 council officers</p> <p>Subs are not permitted</p>
Community First Yorkshire	1	TBC	<p>Formerly Rural Action Yorkshire</p> <p>Appointment to be made at Member or Community Rep Level.</p>
Consultation Meetings with Looked After Children and Young People "Show Me That I Matter"	3	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Labour, 1 vacancy</p> <p>Subs are allowed</p>

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Corporate Parenting Board	Up to 8	TBC	<p>The Membership of the Board will consist of up to 8 Members. Members must be drawn from:</p> <ul style="list-style-type: none"> <li>-The Executive Member for Education, Children and Young People’s Services.</li> <li>-The elected Members on the Adoption Panel and Fostering and Sharing Care Panel.</li> <li>-The elected Members on the Show Me That I matter Panel (children in care council).</li> <li>-The elected Members who visit Wenlock Terrace and The Glen.</li> <li>-Another appropriate elected Member.</li> </ul>
Derwenthorpe Partnership Forum	4	TBC	<p>At least one Council appointee should be Ward Member.</p> <p>Subs are allowed</p>
Early Years SEN Steering Group	1	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem</p>

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Effectiveness and Achievement Service	3	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Vacancy A sub is permitted (Formerly Ofsted Sub-Group and the School Improvement and Monitoring Group)
Explore York Libraries and Archives Mutual Ltd.	1	Mr Chris Edwards	To be a community representative (i.e. it cannot be a councillor or officer). The appointment is for 3 years at a time.
f40	1	TBC	Must be the Executive Member for Education, Children and Young People
Foss 2008 Internal Drainage Board (no subs allowed)	10	Cllr S Wiseman Mr D Crossley Mr C Chambers Mr C Perrett Steve Wragg (officer) 5 x Vacancies -TBC	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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Fostering & Sharing Care Panel	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem No subs permitted
Friends of St Nicholas Fields	1	TBC	Representative should be a Ward or Community member
Fulford Parish Council Cemetery Committee	1	TBC	Representative must be Ward Member
Germany Beck Community Forum	2	TBC	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member
Glen Family Resource Centre (The <i>Members' Quarterly</i> (Visits to Children's Homes))	3	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Vacancy



Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Heslington East Community Forum	No set figure	TBC	<p>Representative should be a Ward or Community member</p> <p>Ward Member for Hull Road, Fulford &amp; Heslington, and Osbaldwick and Derwent</p> <p>A sub is permitted</p>
Human Rights and Equalities Board	3	TBC	<p>At least one Member to be an Executive Member</p> <p>1 Lib Dem, 1 Green, 1 Labour</p> <p>Executive Member - Ex Officio</p>
Joint Member Working Group on the Joint Mineral and Waste Plan (Subs are permitted)	2	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Green</p>
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	<p>5 Member vacancies - TBC</p> <p>3 Community Members</p> <p>Steve Wragg (officer)</p>	<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)	Other Information (incl. composition)
Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt to Sept 2019)	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem or Labour
Leeman Road Millennium Green Trust	2	TBC	Representative should be a Ward or Community member
Local Access Forum	2	TBC	At least one Council appointee should be a Member. 1 Labour, 1 Green
Local Government Association – Councillors’ Forum	1	TBC	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	TBC	At least one Member to be an Executive Member. 2 Lib Dem, 1 Green, 1 Labour Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Local Government North Yorkshire and York	1	TBC	At least one Member to be an Executive Member. 1 Lib Dem Must be Leader, subs are allowed
Local Government North Yorkshire and York Spatial Planning & Transport Board	1	TBC	The position has to be occupied by the Executive Member for Planning and Transport 1 Lib Dem A sub is permitted
Local Government York, North Yorkshire & East Riding Housing Board	1	TBC	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted
Make It York Board	2	TBC	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Appointees are company directors
Micklegate York Charitable Trust	1	TBC	Representative must be a Ward Member

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
North Yorkshire Flood Risk Partnership	1	TBC	At least one Member to be an Executive Member.
North Yorkshire Pension Fund – Local Pension Board	1	TBC	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.
Ouse and Derwent Internal Drainage Board	5	Cllr R Bramley Mr A Vevers Mr Steve Wragg (officer) 2 x Vacancies - TBC	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	TBC	At least one Council appointee should be a Member. 1 Lib Dem , 1 Green, 1 Labour

<b>Organisation</b>	<b>Total Number of Places available</b>	<b>Current Appointee(s)</b>	<b>Other Information (incl. composition)</b>
Quality Bus Partnership	3	TBC	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	TBC	At least one Council appointee should be a Member.
SACRE (Standing Advisory Council on Religious Education)	3	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Con subs not allowed
Safer York Partnership	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Schools Forum	1	TBC	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	TBC	At least one Council appointee should be a Member. 1 Green
SNAPPY	2	TBC	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	TBC	Appointment to be made at Member or Community Rep Level. 1 Labour Subs are not permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
St Wilfrid's Eleemosynary Charity	2	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Labour</p> <p>CYC representatives are trustees and each appointment shall be made for a term of four years</p>
Tang Hall Community Centre	2	TBC	<p>Representative should be a Ward or Community member</p>
Tees, Esk and Wear Valley NHS Foundation Trust	1	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem or Labour</p> <p>The term of office of the appointment should be for a maximum of three years.</p>

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Terry's Community Forum	6	TBC	<p>Representative should be a Ward or Community member</p> <p>Ward Members from:</p> <p>3 x Micklegate</p> <p>1 x Dringhouses &amp; Woodthorpe</p> <p>1 x Bishopthorpe</p> <p>1 x Fishergate</p> <p>A sub is permitted</p>
Veritau Limited	1 + officer	TBC Ian Floyd (officer)	<p>Member to be an Executive Member.</p> <p>2 Board Directors to nominate – Senior Officer and appropriate Member portfolio holder</p>
Wenlock Terrace (Looked after Children)- Members' Quarterly Visits to Children's' Homes	4	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Green, 1 Labour, 1 Con</p>



Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York and North Yorkshire Waste Partnership (Members)	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Business Improvement District (BID)	2	TBC	At least one Member to be an Executive Member. 1 Lib Dem, 1 Labour Company Directors
York Central Community Forum	4	TBC	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

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Central Lead Members	5	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Green, 1 Labour, 1 Con, 1 York Independent (Must include 1 Ward Member for Holgate and 1 Ward Member for Micklegate)</p> <p>A sub is permitted</p> <p>Formerly York Central Steering Board</p>
York Citizens Theatre Trust	3	TBC	<p>At least one Council appointee should be a Member.</p> <p>2 Lib Dem, 1 Labour</p> <p>Formerly York Theatre Royal Board</p>
York City Charities	2	TBC	<p>Appointment to be made at Member or Community Rep Level.</p> <p>1 Lib Dem , 1 Labour</p>
York College Governing Body	1	TBC	<p>At least one Council appointee should be an Executive Member.</p> <p>Term of office is 4 years</p>

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Environment Forum	5	TBC	<p>At least one Council appointee should be a Member.</p> <p>Non voting members</p> <p>Representative from each political group: 1 Lib Dem, 1 Green, 1 Labour, 1 Con, 1 York Independent</p> <p>Subs are permitted</p>
York Fairtrade City Steering Group	1	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem</p> <p>Subs are permitted</p>
York Museums Trust	2	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Labour</p> <p>Subs are permitted</p>

<b>Organisation</b>	<b>Total Number of Places available</b>	<b>Current Appointee(s)</b>	<b>Other Information (incl. composition)</b>
York Outer Ring Road (YORR) Lead Members Board	5	TBC	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	TBC	At least one Member to be an Executive Member. Exec Member responsible for Leisure
York Wheels	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem
York, North Yorkshire and East Riding Local Enterprise Partnership Board	1	TBC	Leader of the Council, to be appointed by LEP Board 1 Lib Dem A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure and Joint Assets Programme Board	1	TBC	At least one Council appointee should be a Member, to be appointed by the local authority. 1 Lib Dem A sub is permitted
York, North Yorkshire & East Riding LEP Area European Structural and Investment Funds Sub-Committee	1	TBC	<a href="https://www.gov.uk/government/groups/local-enterprise-partnership-area-esif-sub-committees">https://www.gov.uk/government/groups/local-enterprise-partnership-area-esif-sub-committees</a> 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 @ Large Exec Member for Leisure, Culture and Tourism	1	TBC	At least one Member to be an Executive Member. 1 Lib Dem Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Yorkshire & Humber(Local Authorities) Employers Association	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem
Yorkshire Purchasing Organisation (YPO) Procurement Holding Limited	1	TBC	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	TBC	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)	Other Information (incl. composition)
Yor OK Board	3	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green, 1 Labour A sub is permitted
Yorventure Management Group	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem A sub is permitted
Yorwaste Limited	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem Company Director

This page is intentionally left blank



**School Admission and/or Exclusion Appeals Panellists**

Heather Atkinson

Plym Auty

Wayne Barnacal

Joyce Bateman

Aileen Bloomer

Mike Brownbridge

Christine Burt

Jenny Caldwell

Peter Cannings

Roger Cannon

Shirley Chapman

Robin Cook

Ian Dolben

Pauline Ensor

Jill Errington

Shauna Finch

Valerie Foote

Steve Graham

Mike Goode

Garry Hancock

Pat Hill

Mike Holmes

Mererid Hunt

Ron Humphrys

Allison Jewitt

Philip Johnston

Edward Kendall

Michael Lewis

Francis Loftus

Paul Lum

Liz McAllister

Lin McCool

Margaret Manning

John Manning

David Milburn

Reg Parr

John Robinson

Ian Savage

Rob Stay

Barry Thomas

Michael Waudby

Sandra Whitson

Mike Withers

Vince Wright

This page is intentionally left blank

## City of York Council Ward Committee Membership 2019/20

<b>Ward Committee</b>	<b>Membership</b>
Acomb	S Barnes and K Lomas
Bishopthorpe	Galvin
Clifton	D Myers and Wells
Copmanthorpe	Carr
Dringhouses and Woodthorpe	Fenton, Mason and Widdowson
Fishergate	D'Agorne and D Taylor
Fulford and Heslington	Aspden
Guildhall	Craghill, Fitzpatrick, Looker
Haxby and Wigginton	Cuthbertson, Hollyer and Pearson
Heworth	Douglas, Perrett and Webb
Heworth Without	Ayre
Holgate	Heaton, Melly and K Taylor
Hull Road	Musson, Norman and Pavlovic
Huntington and New Earswick	Cullwick, Orrell and Runciman
Micklegate	Baker, Crawshaw and Kilbane
Osbalwick and Derwent	Rowley and Warters
Rawcliffe and Clifton Without	Smalley, Wann and Waudby
Rural West York	Baker and Hook
Strensall	Doughty and Fisher
Westfield	Daubeney, Hunter, and Waller
Wheldrake	Vassie

This page is intentionally left blank

**Allocation of Motions between Groups****Proportional allocation using the full four year term**

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

- **64** motions.

Allocating these proportionally:

**Labour 24**

**Conservative 2**

**Lib Dem 29**

**Green 6**

**Independent 1**

**York Independent 2**

Council Meetings	Lab	Cons	Lib Dem	Green	Ind	York Ind	Total Motions
July 2019	1		2	1			4
October 2019	2	1	1				4
December 2019	2		2				4
March 2020	1		2	1			4
July 2020	2		1			1	4
October 2020	2		2				4
December 2020	1		2	1			4
March 2021	2		2				4
July 2021	1	1	2				4
October 2021	2		1	1			4
December 2021	1		2		1		4
March 2022	2		2				4
July 2022	1		2	1			4

October 2022	2		2				4
December 2022	1		2			1	4
March 2023	1		2	1			4
<b>Total</b>	<b>24</b>	<b>2</b>	<b>29</b>	<b>6</b>	<b>1</b>	<b>2</b>	<b>64</b>