

CITY OF YORK COUNCIL SUMMONS

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend the **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

Thursday, 24 May 2012 at 11.00 am

A G E N D A

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Appointment of Lord Mayor

To appoint a Lord Mayor for the Municipal Year 2012/13.

3. Appointment of Sheriff

To appoint a Sheriff for the Municipal Year 2012/13.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the Municipal Year 2012/13.

5. Formal Business of Council - Allocation to Seats and Appointments to the Council Structure and Outside Bodies 2012/13 (Pages 3 - 48)

To receive a report which asks Council to:

- a) Note the constitutional amendments as set out in paragraph 3 and 4 of the report;
- b) Agree the allocation of seats in accordance with Annex A;
- c) Appoint the Chairs, Vice-Chairs and membership of the Council's Committees, Boards and other Member bodies, including any partnership arrangements and representatives on the Outside Bodies, for the Municipal Year 2012/13 (Annexes B1-B4 – any updates will be circulated at the meeting).

6. Urgent Business

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

Democracy Officer for this meeting:

Name: Jill Pickering

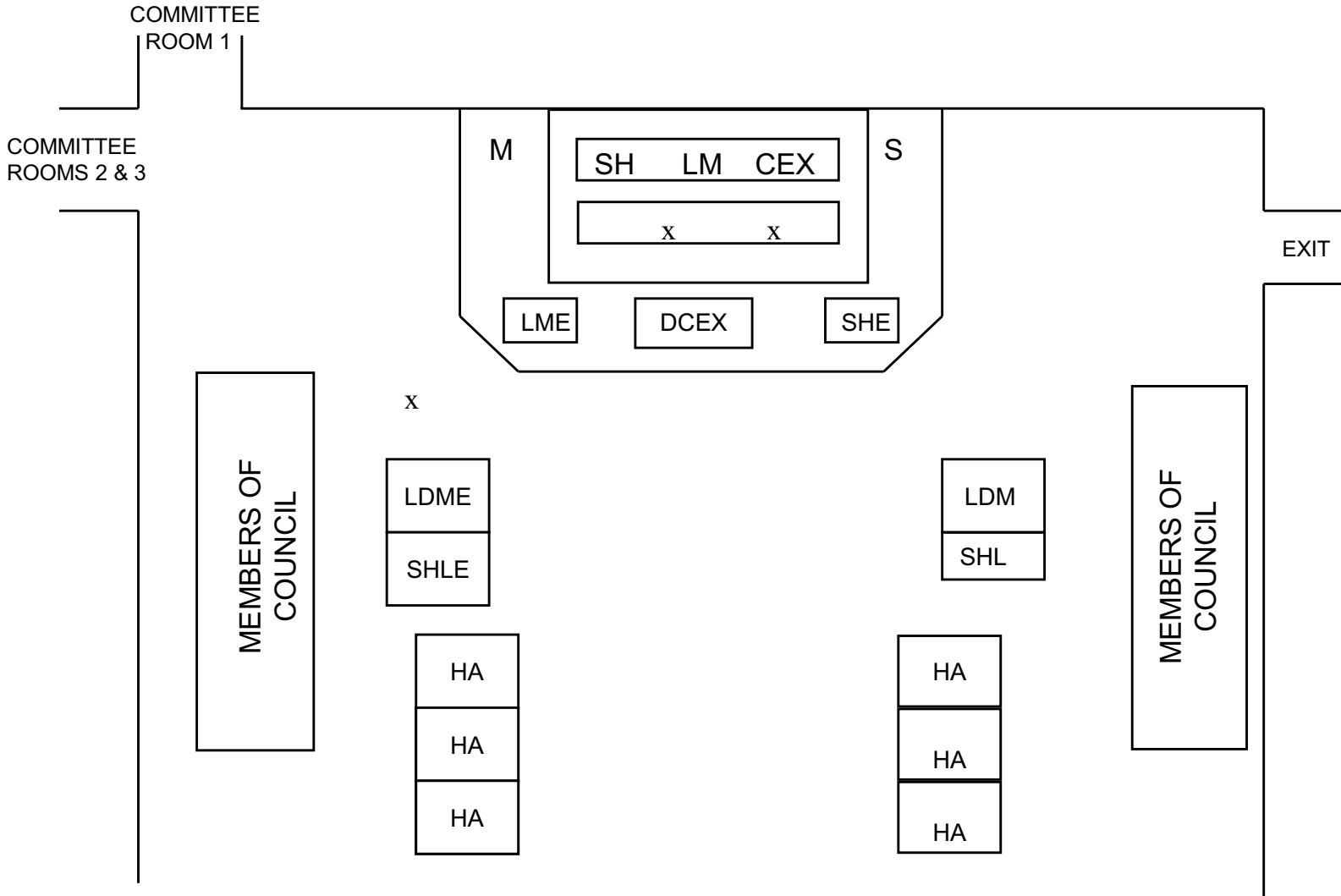
Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

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

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.



- LM - Lord Mayor
- LDM - Lady Mayoress
- SH - Sheriff
- SHL - Sheriff's Lady

- LME - Lord Mayor Elect
- LDME - Lady Mayoress Elect
- SHE - Sheriff Elect
- SHLE - Sheriff's Lady Elect

- CEX - Chief Executive
- DCEX - Deputy Chief Executive

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

- X - Microphones

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Annual Council Meeting

24 May 2012

Report of the Assistant Director, Governance & ICT

Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2012/13

Summary

1. At its Annual General Meeting, Full Council considers the allocation to seats on Committees and other bodies every year and makes appropriate appointments for the coming Municipal Year.

Background

2. Council is now asked to make those appointments and to allocate those places on the committees and other bodies that it wishes to set up, in accordance with the political balance requirements under the 1989 Local Government & Housing Act.

Constitutional Matters

3. Following the enactment of the Local Government and Public Involvement in Health Act 2007, which requires councils to adopt new executive arrangements, the Cabinet Leader is now appointed for his full term of office and is empowered to appoint the members of Cabinet and to approve their portfolios. The existing Cabinet Leader has, in fact, reshuffled his Cabinet as of Monday 14 May 2012. In accordance with the Constitution the Monitoring Officer is required to report the consequential changes to the portfolios described in Part 3B, paragraph 2 of the Constitution as follows:

Leader – James Alexander

Economic Development and Regeneration
Policy, Strategy and Partnerships
Business and Policy Support

Staff Relations
Business and Skills Development

Deputy Leader – Tracey Simpson-Laing

Deputies for Leader as required
Civic and Democratic Services (inc. Scrutiny and Electoral Services)

Transport, Planning and Sustainability – Dave Merrett

Planning
City Development and Transport
Environment Strategy
Carbon Reduction
Conservation and Urban Design
Parking Strategy
Highways Strategy
Flood Protection
Air Quality

Corporate Services – Julie Gunnell

Customer Services
Legal Services
Human Resources and Payroll
Financial Services
Financial Procedures and Risk Management
ICT
Performance and Business Assurance
Procurement Services
Business Change
Health and Safety
Fraud
Property Services
Council Accommodation
Business Continuity
Financial Inclusion

Environmental Services – Sandy Fraser

Smarter York
Cleaning Services
Waste Management

Street Environment
Civil Engineering and Highways
Parking Services
Waste Management Strategy (Client)

Health, Housing and Adult Social Services – Tracey Simpson-Laing

Assessment and Personalisation
Older People, Mental Health, Respite
Commissioning and Partnerships
Service and Delivery Transformation
Housing Landlord (HRA)
Housing General

Leisure, Culture and Tourism – Sonja Crisp

Libraries
Leisure
Parks
Arts and Culture
Heritage
Tourism
City Centre Management, Markets and Events
Equalities and Inclusion (Transferring to Crime and Stronger Communities once peer review is complete)

Education, Children and Young People – Janet Looker

School Improvement and Staff Development
Children and Families
Partnerships and Early Intervention
Resource Management
Lifelong Learning
Youth Services

Crime and Stronger Communities – Dafydd Williams

Safer Neighbourhoods
Anti-Social Behaviour
Licensing and Enforcement
Trading Standards
Emergency Planning
Youth Offending

Environmental Health
Alcohol and Drugs Action
Neighbourhood Management
Volunteering
Licensing and Bereavement
Registrar
Communications and Media
Equalities and Inclusion (Transferring from Leisure, Culture
and Tourism once peer review is complete)

4. As Members are aware a recent departmental restructure has resulted in some changes in the allocation of functions between Directorates. Members are advised that consequential changes will be made by the Monitoring Officer to job titles and to functions attached to posts described in the Officers Delegation Scheme.

Allocation of Seats

5. Under agenda item 5(b), 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.

Practice Relating to Substitutes

6. It is proposed to continue with the flexibility of the new substitute system introduced following last year's Annual Meeting. In the first instance Members who need a substitute must approach a named substitute appointed by Council. As usual, Members should approach the first named substitute and only if that person is not available can they approach the second, and so on. If, however, no named substitute is available, the Chief Executive and the Monitoring Officer will be authorised to make changes to the membership of the Committee by appointing another member of the group as substitute for a specific meeting. That appointment will be made in accordance with an instruction of the relevant political group

Appointments to Committees, Working Groups, Outside & Partnership Bodies

7. Further to the allocation of seats referred to above, under agenda item 5, Full Council is asked make appointments to those Committees and other bodies set out in Annex B. These include outside and partnership bodies, together with Chairs and Vice Chairs of Committees and membership of Ward Committees.
8. Council is asked to note that it is being asked to approve appointments to the current Statutory Standards Committee and to a non statutory Joint Standards Committee. The Statutory Committee will be abolished from the 1st of July in line with the provisions of the Localism Act 2011. From that date the Joint Committee will begin to operate. Council has already approved the establishment of a Joint Standards Committee made up of three parish Councillor representatives and four City Councillors including a member from each of the political groups represented on the Council. Nominations for the Parish representatives have been obtained through the York Local Councils Association. Council is asked to note that the proposed City Council membership does not comply with the strict proportionality rules. The law allows Councils to depart from the rules provided that no Member votes against the proposal.

Consultation

9. 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

9. 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 to Committees and other bodies set out in Annex B, or propose alternatives;

Council Plan 2011-15

10. Establishing an appropriate decision making and scrutiny structure, contributes to the Council delivering its core priorities set out in the Council Plan, effectively.

Implications

11. 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 and the nominations to the Cabinet, Cabinet Leader and other bodies :

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

Legal Implications

12. 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.

Risk Management

13. 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

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

- (i) Note the constitutional amendments as set out in paragraph 3 and 4 above;
- (ii) Agree the allocation of seats in accordance with Annex A ; and
- (iii) Approve appropriate nominations to Committees and outside or partnership bodies, as well as appointments to Chairs and Vice-Chairs.

Reason:

To fulfil the Council's statutory requirements.

Contact details:

Author:

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

Chief Officer Responsible for the report:

Andrew Docherty
Assistant Director, Governance & ICT

**Report
Approved**



Date 15/5/2012

Specialist Implications Officer(s) None

Wards Affected:

All

For further information please contact the author of the report

Annexes

Annex A - Allocation of seats 2012/13

Annex B - Appointments to Committees and other bodies 2012/13, including outside bodies, Chairs/Vice-Chairs to Committees and Ward Committees

Background Papers

None.

Allocation of Seats on Committees, Sub-Committees, Boards and Working Groups Between Political Groups

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. Under the Local Government Act 2000, a single party Cabinet is not subject to proportionality requirements.

	Total	Lib Dem	Labour	Green	Con	Ind
Cabinet Function						
Cabinet	8					
Staffing Matters & Urgency Committee Chair – Leader of Council	5	1	3	0	1	0
Quasi – Judicial/Regulatory Function						
	Total	Lib Dem	Labour	Green	Con	Ind
Planning Committee	16	3	9	1	3	0
East Area Sub-Committee	10	2	6	0	1	1
West Area & City Centre Sub-Committee	9	2	5	0	2	0
Standards Committee	4	1	1	1	1	0
Audit & Governance Committee	7	1	4	0	2	0
Gambling, Licensing and Regulatory Committee	15	2	8	1	4	0
Corporate Appeals Panel	3	0	2	0	1	0
Housing Appeals Panel	3	0	2	0	1	0
Education Appeals Panel	3	1	2	0	0	0
Environment Appeals Panel	3	0	2	0	1	0
Scrutiny Function						
	Total	Lib Dem	Labour	Green	Con	Ind
Corporate and Scrutiny Management Committee	9	1	5	0	2	1
Economic and City Development Overview & Scrutiny Committee	8	1	5	1	1	0
Community Safety Overview & Scrutiny Committee	7	1	4	0	2	0
Health Overview & Scrutiny Committee	7	1	4	0	2	0
Learning and Culture Overview & Scrutiny Committee	8	1	5	1	1	0
Total seats to which proportionality must be applied	117					

Seat entitlement per Group	20	64	5	25	2
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Proportionality on Working Groups does not strictly apply. However, Council has traditionally decided to apply proportionality on these wherever possible, represented as follows for 2012/13:

- Member Support Steering Group
- Local Development Framework Group
- Equalities Advisory Group

**City of York Council Committees,
Sub-Committees, Working Groups and
Partnership Bodies 2012/13**

Staffing Matters and Urgency Committee (5)

Party	Composition	Membership	Status
Labour	(3)	Alexander Gunnell Fraser Simpson-Laing	Chair Substitute Vice-Chair
Conservative	(1)	Gillies Barton	 Substitute
Liberal Democrat	(1)	Runciman Reid	 Substitute

Cabinet Advisory Groups

Equality Advisory Group (5)

Party	Composition	Membership	Status	
Labour	(3)	Crisp	Chair	
		Funnell		
		Jeffries		
		Barnes		Substitute
		Hodgson		Substitute
Conservative	(1)	Richardson	Vice Chair	
		Doughty	Substitute	
		Steward	Substitute	
Liberal Democrat	(1)	Aspden		
		Ayre	Substitute	

Community Group Non-Voting Co-opted Members

Sue Lister	York Older People's Assembly
Claire Newhouse	Higher York
Rita Sanderson	BME Citizen's Open Forum (York Racial Equality Network)
Daryoush Mazloum	BME Citizen's Open Forum (York Racial Equality Network)
Paul Wordsworth	Churches Together in York
Fiona Walker	Valuing People Partnership
David Brown	Access Group
John Burgess	York Mental Health Forum
Becca Cooper	York People First
Diane Roworth	York Independent Living Network
Marije Davidson	York Independent Living Network
Dan Sidley	LGBT Forum
Irene Mace	York Carers Forum
Katie Smith	York Carers Forum

Local Development Framework Working Group (9)

Party	Composition	Membership	Status
Labour	(5)	Merrett	Chair
		Levene	
		Barnes	
		Riches	
		Simpson-Laing	
		Williams	Substitute
		Alexander	Substitute
		Potter	Substitute
Conservative	(2)	Watt	Vice Chair
		Barton	
		Richardson	Substitute
		Galvin	Substitute
		Gillies	Substitute
Liberal Democrat	(1)	Reid	
		Ayre	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

Quasi-Judicial/Regulatory Function

Planning Committee (16)

Party	Composition	Membership	Status
Labour	(9)	Horton	Chair
		Boyce	
		Williams	
		Riches	
		King	
		McIlveen	
		Cunningham-Cross	
		Simpson-Laing	
		Burton	
Conservative	(3)	Watson	Substitute
		Looker	Substitute
		Douglas	Substitute
		Jeffries	Substitute
		Galvin	Vice Chair
		Doughty	
		Wiseman	
Liberal Democrat	(3)	Watt	Substitute
		Gillies	Substitute
		Brooks	Substitute
		Ayre	
		Firth	
Green	(1)	Reid	
		Cuthbertson	Substitute
		Orrell	Substitute
		D'Agorne	
		Taylor	Substitute

East Area Planning Sub-Committee (10)

Party	Composition	Membership	Status
Labour	(6)	King	
		Douglas	Vice-Chair
		Fitzpatrick	
		Funnell	
		McIlveen	
		Watson	
		Cunningham-Cross	Substitute
		Boyce	Substitute
		Horton	Substitute
Conservative	(1)	Galvin	Chair
		Brooks	Substitute
		Richardson	Substitute
		Barton	Substitute
Liberal Democrat	(2)	Cuthbertson	
		Firth	
		Orrell	Substitute
Independent	(1)	Ayre	Substitute
		Warters	
		Taylor	Substitute

West & City Centre Area Planning Sub-Committee (9)

Party	Composition	Membership	Status	
Labour	(5)	Watson	Chair	
		Funnell		
		Looker		
		Jeffries		
		Semlyen		
		Williams		Substitute
		Gunnell		Substitute
Conservative	(2)	Simpson-Laing	Substitute	
		Gillies	Vice Chair	
		Galvin		
		Wiseman	Substitute	
		Healey	Substitute	
Liberal Democrat	(2)	Brooks	Substitute	
		Reid		
		Orrell		
		Ayre	Substitute	
		Firth	Substitute	

Standards Committee (4)

(current statutory committee – to be abolished from 1 July in line with provisions of the Localism Act 2011)

Party	Composition	Membership	Status
Labour	(1)	Scott	Vice Chair
		Horton	Substitute
		Semlyen	Substitute
Conservative	(1)	Barton	
		Steward	Substitute
		Galvin	Substitute
		Brooks	Substitute
Liberal Democrat	(1)	Runciman	
		Reid	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute
Independent Member	1	Mrs C Bainton	Chair
Independent Member	1	Mr A L Dixon	
Independent Member	1	Mr M R Hall	
Parish Council Member	1	Cllr D Crawford	
Parish Council Member	1	Cllr B J Mellors	
Parish Council Member	1	Cllr D Forster	

Joint Standards Committee**(non-statutory committee to come into effect from 1 July)**

Party	Composition	Membership	Status
Labour	(1)	Scott	
		Horton	Substitute
		Semlyen	Substitute
Conservative	(1)	Barton	
		Steward	Substitute
		Galvin	Substitute
		Brooks	Substitute
Liberal Democrat	(1)	Runciman	
		Reid	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute
Parish Council Member	1	Don Crawford	
Parish Council Member	1	Dennis Martin	
Parish Council Member	1	Glyn Simpson	

Member Support Steering Group (5)

Party	Composition	Membership	Status
Labour	(3)	Douglas	Chair
		Barnes	
		Cunningham-Cross	
		Jeffries	Substitute
Conservative	(1)	Wiseman	
		Healey	Substitute
Liberal Democrat	(1)	Runciman	Vice Chair
		Aspden	Substitute

Audit and Governance Committee (7)

Party	Composition	Membership	Status
Labour	(4)	Cunningham-Cross Barnes Burton Watson	Chair
Conservative	(2)	Simpson-Laing Hodgson Brooks Steward Healey Watt Gillies	Substitute Substitute Vice Chair Substitute Substitute Substitute
Liberal Democrat	(1)	Cuthbertson Firth	Substitute

Gambling, Licensing & Regulatory Committee (15)

Party	Composition	Membership	Status
Labour	(8)	Boyce Gunnell Jeffries King Looker McIlveen Horton Semlyen	Chair
Conservative	(4)	Gillies Doughty Richardson Watt	Vice Chair
Liberal Democrat	(2)	Reid Orrell	
Green	(1)	Taylor	

Appeals Panels

Corporate Appeals Panel (3)

Party	Composition	Membership	Status
Labour	(2)	Jeffries	
		Horton	
		Fitzpatrick	Substitute
Conservative	(1)	Galvin	
		Healey	Substitute
		Wiseman	Substitute

Housing Appeals Panel (3)

Party	Composition	Membership	Status
Labour	(2)	Boyce	
		Riches	
		McIlveen	Substitute
Conservative	(1)	Barton	
		Wiseman	Substitute
		Healey	Substitute

Education Appeals Panel (3)

Party	Composition	Membership	Status
Labour	(2)	Fitzpatrick	
		Funnell	
		Boyce	Substitute
Liberal Democrat	(1)	Aspden	
		Firth	Substitute

Environment Appeals Panel (3)

Party	Composition	Membership	Status
Labour	(2)	King	
		Watson	
		Levene	Substitute
Conservative	(1)	Healey	
		Barton	Substitute

School Admission Appeals Panellists

Independent Panellists

Aileen Bloomer	Emma Langton
Christine Burt	Philip Johnston
Jenny Caldwell	Edward Kendall
Peter Canning	Trevor Langton
Joyce Clarke	Michael Lewis
Robin Cook	Francis Loftus
Ian Dolben	Laurie MacLeod
Claire Dorer	John McCullough
Pauline Ensor	Reg Parr
Jill Errington	Anne Powell
Shauna Finch	Ian Savage
Valerie Foote	Roger Shenton
David Foster	Rob Stay
Christine Hanby	Anthony Temperton
Colette Haynes	Barry Thomas
Jill Hetheron	Jackie Thompson
Pat Hill	Jill Thompson
Ron Humphrys	Michael Waudby
Malcolm Hutton	Mike Withers
Alison Jewitt	Alison Yarrow

Independent Remuneration Panel

Independent Panellists

David Dickson	John Lister
Elizabeth Heaps	Andrew Scott
Janet Hopton	Richard Shephard
Peter Kay	Patrick Shepherd

Scrutiny Functions

Corporate and Scrutiny Management Committee (9)

Party	Composition	Membership	Status
Labour	(5)	Potter	
		Barnes	
		King	
		McIlveen	
		Horton	
		Semlyen	Substitute
		Levene	Substitute
Conservative	(2)	Scott	Substitute
		Wiseman	Chair
		Steward	
		Barton	Substitute
		Healey	Substitute
Liberal Democrat	(1)	Watt	Substitute
		Runciman	Vice-Chair
		Reid	Substitute
Independent	(1)	Warters	

Economic and City Development Overview & Scrutiny Committee (8)

Party	Composition	Membership	Status
Labour	(5)	Levene	Chair
		Riches	
		Burton	
		Semlyen	
		Potter	
		McIlveen	Substitute
		Hodgson	Substitute
Conservative	(1)	Watt	Vice Chair
		Steward	Substitute

		Gillies	Substitute
Liberal Democrat	(1)	Runciman	
		Ayre	Substitute
Green	(1)	D'Agorne	
		Taylor	Substitute

Community Safety Overview and Scrutiny Committee (7)

Party	Composition	Membership	Status
Labour	(4)	Douglas	Chair
		King	
		Barnes	
		Watson	
		Hodgson	Substitute
		Burton	Substitute
Conservative	(2)	Steward	Vice Chair
		Healey	
		Watt	Substitute
		Brooks	Substitute
Liberal Democrat	(1)	Orrell	
		Reid	Substitute

Health Overview & Scrutiny Committee (7)

Party	Composition	Membership	Status
Labour	(4)	Funnell	Chair
		Riches	
		Boyce	
		Hodgson	
		Jeffries	Substitute
		Fitzpatrick	Substitute
Conservative	(2)	Doughty	Vice Chair
		Richardson	
		Galvin	Substitute
		Brooks	Substitute

		Barton	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Aspden	Substitute

Learning and Culture Overview & Scrutiny Committee (8)

Party	Composition	Membership	Status
Labour	(5)	Fitzpatrick	Vice Chair
		Scott	
		Cunningham-Cross	
		Levene	
		Jeffries	
		King	Substitute
		Burton	Substitute
		Watson	Substitute
Conservative	(1)	Brooks	
		Steward	Substitute
		Gillies	Substitute
		Wiseman	Substitute
Liberal Democrat	(1)	Reid	Chair
		Ayre	Substitute
Green	(1)	Taylor	
		D'Agorne	Substitute

Statutory Co-opted Members *(only required when the Committee examines Education issues)*

Rachel Barber	Parent Governor Representative
Paula Widdowson	Parent Governor Representative
Vacancy	Church of England Representative
Vacancy	Catholic Representative

City Centre Access Ad Hoc Scrutiny Committee (5)*

Party	Composition	Membership	Status
Labour	(3)	Boyce Semlyen Watson	
Conservative	(1)	Gillies	Chair
Liberal Democrat	(1)	Reid	

*Constitutionally membership has been determined by Scrutiny Management Committee. Nominations are included above for completeness.

Joint Working – Strategic Partnerships**Without Walls Partnership (3)**

Party	Composition	Membership	Status
Labour	(1)	Alexander	
		Simpson-Laing	Substitute
Liberal Democrat	(1)	Runciman	
		Reid	Substitute
Conservative	(1)	Gillies	
		Watt	Substitute
		Healey	Substitute

York Environment Partnership (1)

Party	Composition	Membership	Status
Labour	(1)	Merrett	

York Economic Partnership (3)

Party	Composition	Membership	Status
Labour	(1)	Alexander	
		Simpson-Laing	Substitute
Liberal Democrat	(1)	Runciman	
Conservative	(1)	Gillies	

Inclusive York Forum (2)

Party	Composition	Membership	Status
Labour	(1)	Crisp	
Conservative	(1)	Richardson	

Learning City York (1)

Party	Composition	Membership	Status
Labour	(1)	Looker	

Safer York Partnership (1)

Party	Composition	Membership	Status
Labour	(1)	Williams	

York@Large (1)

Party	Composition	Membership	Status
Labour	(1)	Crisp	

Active York (1)

Party	Composition	Membership	Status
Labour	(1)	Crisp	

Yor OK Board (2)

Party	Composition	Membership	Status
Labour	(1)	Looker	
Liberal Democrat	(1)	Reid	
		Runciman	Substitute

Corporate Parenting Board (8)

Party	Composition	Membership	Status
Labour	(4)	Funnell Looker Potter Scott	
Conservative	(2)	Wiseman Brooks	
Liberal Democrat	(2)	Cuthbertson Runciman	

Health and Wellbeing Board (3) (Currently shadow)

Party	Composition	Membership	Status
Labour	(2)	Simpson-Laing Looker	
Conservative	(1)	Wiseman	

York Central Decision Makers Panel

Party	Composition	Membership	Status
Labour	(1)	Alexander	
Conservative	(1)	Gillies	
Liberal Democrat	(1)	Runciman	
		Reid	Substitute

Corporate Joint Consultative Committee (3)

Party	Composition	Membership	Status
Labour	(2)	Simpson-Laing Gunnell	
Conservative	(1)	Gillies	

Community Stadium Advisory Group (4)

Party	Composition	Membership	Status
Labour	(2)	Alexander Crisp	
Conservative	(1)	Gillies	
Liberal Democrat	(1)	Ayre	

Police and Crime Panel (2)

Party	Composition	Membership	Status
Labour	(2)	TBC	

Joint Working – Other

Quality Bus Partnership (2)

Party	Composition	Membership	Status
Labour	(1)	Merrett Simpson-Laing	Substitute
Conservative	(1)	Steward Healey	Substitute

Ofsted Sub-Group (5)

Party	Composition	Membership	Status
Labour	(3)	Looker Fitzpatrick Cunningham-Cross Barnes	Substitute
Liberal Democrat	(1)	Cuthbertson Runciman	Substitute
Conservative	(1)	Brooks Wiseman	Substitute

Yorkshire Energy Partnership (1)

Party	Composition	Membership	Status
Labour	(1)	Merrett	

York Enterprise (1)

Party	Composition	Membership	Status
Labour	(1)	Alexander	

North Yorkshire Fire and Rescue Authority (4)

Party	Composition	Membership	Status
Labour	(2)	King Jeffries	
Conservative	(1)	Steward	
Liberal Democrat	(1)	Aspden Reid	Substitute

North Yorkshire Police Authority (2)

Party	Composition	Membership	Status
Labour	(1)	Fitzpatrick	
Liberal Democrat	(1)	Orrell	

York Tourism Partnership "Visit York" (3)

Party	Composition	Membership	Status
Labour	(2)	Alexander Crisp	
Conservative	(1)	Gillies	

Valuing People Partnership Board (1)

Party	Composition	Membership	Status
Labour	(1)	Simpson-Laing	

York Compact Group (2)

Party	Composition	Membership	Status
Labour	(2)	Williams Crisp	

York Education Partnership (2)

Party	Composition	Membership	Status
Labour	(1)	Looker	Substitute
Liberal Democrat	(1)	Runciman Reid	Substitute

Derwenthorpe Partnership Forum (4)

Party	Composition	Membership	Status
Labour	(2)	Fitzpatrick Funnell Potter Barnes	Substitute Substitute
Liberal Democrat	(1)	Ayre Runciman	Substitute
Conservative	(1)	Brooks	

Supporting People Commissioning Body (1)

Party	Composition	Membership
Labour	(1)	Simpson-Laing

Terry's Community Forum (5)

	Composition	Membership
Micklegate (Labour)	(2)	Gunnell Merrett
Dringhouses & Woodthorpe (Labour)	(1)	Semlyen
Bishopthorpe (Conservative)	(1)	Galvin
Fishergate (Green)	(1)	Taylor

Appointment of Chairs and Vice-Chairs of Committees, Sub-Committees and Working Groups 2012/2013

Executive Function	Chair	Vice - Chair
Cabinet	Alexander	Simpson-Laing
Staffing Matters & Urgency Committee	Alexander	Simpson-Laing

Quasi-Judicial/Regulatory Function	Chair	Vice – Chair
Planning Committee	Horton	Galvin
East Area Planning Sub-Committee	Galvin	Douglas
West & City Centre Area Planning Sub-Committee	Watson	Gillies
Standards Committee	Mrs C Bainton (Independent Member)	Scott
Member Support Steering Group	Douglas	Runciman
Audit & Governance Committee	Cunningham-Cross	Brooks
Gambling, Licensing & Regulatory Committee	Boyce	Gillies
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-
Environment Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Corporate and Scrutiny Management Committee	Wiseman	Runciman
Economic and City Development Overview & Scrutiny Committee	Levene	Watt
Community Safety Overview & Scrutiny Committee	Douglas	Steward
Health Overview & Scrutiny Committee	Funnell	Doughty
Learning and Culture Overview & Scrutiny Committee	Reid	Fitzpatrick

Executive Working Groups	Chair	Vice - Chair
Equality Advisory Group	Crisp	Richardson
Local Development Framework Working Group	Merrett	Watt

**CITY OF YORK COUNCIL
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Organisation	Appointee(s)	Category	Total No of Members	Lib Dem	Lab	Con	Green /Ind	Total No of Reps Entitled	Member	Community Reps
Adoption Panel	Wiseman	2	1			1				
Ainsty 2008 Internal Drainage Board	Galvin, Gillies Mr G Smith, Mr G Simpson (Parish Council) 1 Officer (6 Vacancies)	3b						11	*	
Arlish and Chambers Charity (W) Christ Parish Estate Charity	Mr H Briggs – to renew	3b						3		
Association for Public Service Excellence (APSE)	Crisp, Williams	2	2		2					
Bell Farm Adventure Playground	Funnell, Potter	3b			2			2	2	
Bell Farm Social Hall Management Committee	Boyce, Funnell	4			2			3	2	1
Bookstart Steering Group (in abeyance due to changes to health care provider)	Runciman	2	1	1						
Business Support York and North	Simpson-Laing	2	2		2					

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Yorkshire (formerly known as York, Selby & Malton Business Advice Centres)	Gunnell									
Charity of Jane Wright	Miss A Sains, Ms S Cooke	3b						2		2
City Region Transport Panel	Merrett (sub Alexander)	1	1		1					
CYC Trading Company	Gunnell	1	1		1					
CYC Trading Company Shareholder Board	Alexander, McIlveen and Semlyen	1	3		3					
Clifton Backies Management Board	Cunningham-Cross, Douglas (sub Scott) Watt	4			2	1		3	3	
Consultation Meetings with Looked After Children "Show Me That I Matter"	Looker (sub Gunnell) Brooks	2	2		1	1				

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Foss 2008 Internal Drainage Board	Wiseman Warters Mr D Crossley, Mr AS Richardson, Mr C Chambers, Mr D Jones (Parish Councillors) 1 Officer (3 Vacancies)	3b						10	*	
Fostering & Sharing Care Panel	Runciman	2	1	1						
Foxwood Community Centre	Jeffries	4			1			1	1	
Friends of St Nicholas Fields	Funnell	4			1			1	1	
Fulford Parish Council Cemetery Committee	Aspden	4		1				1	1	
Glen Family Resource Centre (The) <i>Members' Quarterly Visits to Children's Homes</i>	Cuthbertson, Funnell Doughty	2	3	1	1	1				

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Heslington East Community Forum	Barnes, Levene Aspden	4		1	2			No set figure		
Hull University Court (Class 6)	Lord Mayor – Ex Officio	2	1		1					
Kyle and Upper Ouse Internal Drainage Board	Watson McIlveen Cllr R Binns, Mrs C Rutt, Mr K Hayton (Parish Councillors) 1 Officer (3 Vacancies)	3b			2			9	*	
Leeds & York Foundation Mental Health Trust	Simpson Laing	2	1		1					
Leeman Road Millennium Green Trust	Crisp, Riches	4			2			2	2	
Local Access Forum	Crisp Watt	2	2		1	1				

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Local Authority Commission on Asylum and Migration (LACAM)	Crisp	2	1		1			1	1	
Local Government Association – General Assembly	Alexander, Simpson-Laing (sub Fraser) Runciman (sub Reid) Gillies (sub Galvin)	1	4	1	2	1				
Local Government Association – Rural Commission	Galvin (sub Doughty) (1 vacancy)	1	2			1				
Local Government Association – Urban Commission	Crisp	1	2		2					
Local Government Information Unit	Alexander (sub Simpson-Laing)	1	1		1					
Local Government Flood Forum	Merrett	1	1		1					
Local Government North Yorkshire and York (previously Association of North Yorkshire Councils)	Alexander Simpson-Laing (sub)	1	1		1					
Local Government North Yorkshire and York Regeneration and Housing	Simpson-Laing	1	1		1					

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Board	(sub Alexander)									
Local Government Yorkshire and Humber Employers Committee (now known as LGYH Council meeting) *Sub group of Local Government Yorkshire and Humber	Gunnell	2	1		1					
Local Government Yorkshire and Humber	Alexander (sub Simpson-Laing)	1	1		1					
Menwith Hill Forum	Scott	2	1		1					
Micklegate York Charitable Trust	Gunnell	4			1			1		
Ouse and Derwent Internal Drainage Board	Brooks Mr R W Bramley (Parish Councillor) 1 Officer (2 Vacancies)	3b						5	*	
PATROL Adjudication Joint Committee	Fraser	1	1		1					
Peasholme Centre Management	Simpson-Laing	2	2		1	1				

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Committee	Barton									
Pension Fund Sub-Committee	Gunnell	1	1		1					
Portage Steering Group	Looker	1	1		1					
Reserve Forces & Cadets Association for Yorkshire & the Humber	Watson	2	1							
Rural Action Yorkshire	Douglas	3a			1			1	1	
SACRE (Standing Advisory Conference on Religious Education)	Cunningham-Cross, Funnell, Brooks Firth	2	4	1	2	1				
Selby Coalfield Joint Consultative Committee	Merrett	4			1			1	1	
Shopmobility York	Hodgson	2	1		1					
SNAPPY	Aspden Jeffries	3a		1	1			2	2	

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St Michael le Belfrey with St Wilfrid Charities for the Poor	Watson	3a			1			1	1	
St Wilfrid's Eleemosynary Charity	Watson	2	2	0	1	1				
Tang Hall Community Centre	Fitzpatrick, Funnell	4	2		2			2	2	
19 Wenlock Terrace - <i>Members' Quarterly Visits to Children's Homes</i>	Looker Doughty Cuthbertson	2	3	1	1	1				
York and District Citizen's Advice Bureau	Gunnell	2	1		1					
York and North Yorkshire Playing Fields Association	Ayre Crisp	2	2	1	1					
York & North Yorkshire Waste Partnership	Fraser (Merrett sub)	1	1		1					
York Business School Ltd	Alexander TBC	2	1		1					
York City Charities	Barnes	3b			1	1				2

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	Healey									
York CVS Board of Trustees	Mcllveen, Levene Healey	3a			2	1		2	2	
York Environment Forum (LSP) (non voting members)	Merrett Healey Cuthbertson (sub Ayre) D'Agorne Warters	2	6	1	1	1	1 Green 1 Ind			
York Fairtrade City Steering Group	Cunningham-Cross	1	1		1					
York Museums Trust	Barnes Ayre (sub Firth)	2	2	1	1					
York NHS Foundation Trust – Members Council (3 year appointment to 31/03/13)	Fraser, Riches	2	2		2					

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York Sports Village Stakeholder Group	Cabinet Member for Leisure, Culture & Tourism	1	1		1					
York Theatre Royal	Barton Boyce, Fitzpatrick	2	3		2	1				
York Wheels	Burton	3a			1			1	1	
Yorkshire and Humberside Pollution Advisory Committee	Merrett	2	1		1					
Yorkshire Purchasing Organisation	Gunnell, Steward	2	2		1	1				
Yorkshire (Transitional) Flood and Coastal Committee (jointly with NYCC)	Merrett , (Fraser sub)	1	1		1					
Yorventure Management Group	Fraser	2	1		1					
Yorwaste	Fraser	2	1		1					

City of York Council Ward Committee Membership 2012/2013

Ward Committee	Membership
Acomb	Horton and Simpson-Laing
Bishopthorpe	Galvin
Clifton	Douglas, King and Scott
Derwent	Brooks
Dringhouses and Woodthorpe	Hodgson, Reid and Semlyen
Fishergate	D'Agorne and Taylor
Fulford	Aspden
Guildhall	Looker and Watson
Haxby and Wigginton	Cuthbertson, Firth and Richardson
Heslington	Levene
Heworth	Boyce, Funnell and Potter
Heworth Without	Ayre
Holgate	Alexander, Crisp and Riches
Hull Road	Barnes and Fitzpatrick
Huntington and New Earswick	Hyman, Orrell and Runciman
Micklegate	Fraser, Gunnell and Merrett
Osbalwick	Warters
Rural West York	Gillies, Healey and Steward
Skelton, Rawcliffe and Clifton Without	Cunningham-Cross, McIlveen and Watt
Strensall	Doughty and Wiseman
Westfield	Burton, Jeffries and Williams
Wheldrake	Barton

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