

City of York Council Committees, Sub-Committees, Working Groups and Partnership Bodies 2017/18

Staffing Matters and Urgency Committee (3)			
Group	Composition	Membership	Status
Labour	(1)	Looker	
		TBC	Substitute
Conservative	(1)	Carr	Chair
		Myers(K)	Substitute
Liberal Democrat	(1)	Aspden	Vice-Chair
		Reid	Substitute
		Waller	Substitute

Executive Advisory Groups

Local Plan Working Group (13)			
Proportionality does not apply to this body			
Group	Composition	Membership	Status
Labour	(4)	Barnes (N)	
		Derbyshire	
		Looker	
		Williams	
		TBC	Substitute
Conservative	(4)	Carr	Vice-Chair
		Lisle	
		Mercer	
		Steward	
		Rawlings	Substitute
Liberal Democrat	(3)	Ayre	Chair
		Orrell	
		Reid	
		Cuthbertson	Substitute
		Fenton	Substitute

Green	(1)	D'Agorne	
		Craghill	Substitute
Independent	(1)	Warters	

Equality Advisory Group (3)			
Group	Composition	Membership	Status
Liberal Democrat	(1)	Cullwick	
		Mason	Substitute
Conservative	(1)	Richardson	
		Douglas	Substitute
Labour	(1)	Cannon	
		TBC	Substitute

Quasi-Judicial/Regulatory Functions

Planning Committee (15)			
Group	Composition	Membership	Status
Labour	(4)	Shepherd	
		Derbyshire	Vice Chair
		Funnell	
		Looker	
		TBC	Substitute
Conservative	(5)	Dew	
		Doughty	
		Galvin	
		Richardson	
		Mercer	
		Carr	Substitute
		Gillies	Substitute
Liberal Democrat	(4)	Ayre	
		Cullwick	
		Cuthbertson	
		Reid	Chair
		Hunter	Substitute

		Orrell	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute
Independent	(1)	Warters	

Area Planning Sub-Committee (11)			
Group	Composition	Membership	Status
Labour	(3)	Cannon	
		Flinders	
		TBC	Substitute
		Shepherd	Vice Chair
		TBC	Substitute
Conservative	(3)	Carr	
		Galvin	Chair
		Gillies	
		Doughty	Substitute
		Richardson	Substitute
Liberal Democrat	(3)	Hunter	
		Orrell	
		Cullwick	
		Cuthbertson	Substitute
		Reid	Substitute
Green	(1)	Craghill	
		Taylor	Substitute
Independent	(1)	TBC	

Joint Standards Committee (5)			
Council has previously decided not to apply proportionality to ensure all Groups are represented			
Group	Composition	Membership	Status
Labour	(1)	Cannon	
		TBC	Substitute
Conservative	(1)	Mercer	
		Galvin	Substitute

Liberal Democrat	(1)	Runciman	
		Reid	Substitute
Green	(1)	Kramm	
		D'Agorne	Substitute
Independent	(1)	Hayes	
Parish Council Member	1	Cllr Sian Wiseman	
Parish Council Member	1	Cllr Chris Perrett	
Parish Council Member	1	Vacant	
Independent Person	1	Angharad Davies	
Independent Person	1	David Laverick	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Derbyshire	Chair
		Shepherd	
		TBC	Substitute
Conservative	(2)	Dew	Vice-Chair
		Steward	
		Gates	Substitute
Liberal Democrat	(2)	Cuthbertson	
		Fenton	
		Mason	Substitute
Green	(1)	Kramm	
		Taylor	Substitute
Co-opted Non-Statutory Members	(2)	Mr Chris Bateman (year 2 of 4 year term of office)	
		Mr Andrew Mendus (year 2 of 4 year term of office)	

		Mr Dave Mann	Reserve (in the event that Mr Bateman or Mr Mendus resign before the end of their term of office)
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Gambling, Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(4)	Funnell	Vice Chair
		Crisp	
		Wells	
		Looker	
Conservative	(5)	Douglas	Chair
		Gillies	
		Mercer	
		Richardson	
		TBC	
Liberal Democrat	(4)	Reid	
		Hunter	
		Mason	
		Orrell	
Green	(1)	Taylor	
Independent	(1)	Hayes	

Appeals Panels

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

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Shepherd	
		TBC	Substitute
Conservative	(1)	Mercer	
		Doughty	Substitute
Independent	(1)	Warters	
			Substitute

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		TBC	Substitute
Conservative	(1)	Gates	
		Richardson	Substitute
Liberal Democrat	(1)	Jackson	
		Mason	Substitute

School Admission and/or Exclusion Appeals Panellists

Joyce Bateman	Edward Kendall
Aileen Bloomer	Emma Langton
Christine Burt	Trevor Langton
Peter Cannings	Michael Lewis
Robin Cook	Francis Loftus
Ian Dolben	Paul Lum
Pauline Ensor	Lin McCool
Jill Errington	Reg Parr
Shauna Finch	Ian Savage
Valerie Foote	Rob Stay
Steve Graham	Barry Thomas
Christine Hanby	Jackie Thompson
Pat Hill	Michael Waudby

Ron Humphrys
 Allison Jewitt
 Philip Johnston

Mike Withers
 Alison Yarrow

Independent Remuneration Panel (Independent Panellists)	
David Dickson	Andrew Scott
Elizabeth Heaps	Richard Shephard
Janet Hopton	

Scrutiny Functions

Customer & Corporate Services Scrutiny Management Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	Barnes (S)	
		Flinders	
		Williams	Chair
		TBC	Substitute
Conservative	(3)	Galvin	Vice-Chair
		Gates	
		Steward	
		Myers (K)	Substitute
Liberal Democrat	(2)	Fenton	
		Reid	
		Cuthbertson	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute

Economy & Place Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Barnes (N)	Chair
		Funnell	
		TBC	Substitute
Conservative	(2)	Myers (K)	Vice Chair
		Gates	
		Steward	Substitute

Liberal Democrat	(2)	Hunter	
		Orrell	
		Cullwick	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute

Economy & Place Policy Development Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Looker	
		Myers (D)	
		TBC	Substitute
Conservative	(2)	Dew	
		Richardson	
		Myers (K)	Substitute
Liberal Democrat	(2)	Cuthbertson	Chair
		Mason	
		Cullwick	Substitute
Green	(1)	Kramm	Vice-Chair
		Craghill	Substitute

Health, Housing & Adult Social Care Policy & Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Barnes (S)	
		Cannon	
		TBC	Substitute
Conservative	(2)	Doughty	Chair
		Richardson	
		Douglas	Substitute
Liberal Democrat	(2)	Cullwick	Vice-Chair
		Mason	
		Fenton	Substitute
Independent	(1)	TBC	

Children, Education & Communities Policy & Scrutiny Committee (7)

Group	Composition	Membership	Status
Labour	(2)	Barnes (S)	
		Wells	
		TBC	Substitute
Conservative	(2)	Brooks	
		Dew	
		Mercer	Substitute
Liberal Democrat	(2)	Fenton	Vice-Chair
		Jackson	
		Reid	Substitute
Green	(1)	Taylor	Chair
		Craghill	Substitute

Dr Julie Dickinson Parent Governor Representative
 Mr Andy Hagon Parent Governor Representative
 Vacancy Church of England Representative
 Vacancy Catholic Representative

Health and Wellbeing Board (3)

	Membership	Status
CYC Member (Chair, Leader's appointment)	Runciman	
CYC Member Appointment	Rawlings	Portfolio holder for Education, Children & Young People
	Douglas	Substitute
CYC Member Appointment (Labour nomination)	Cannon	
	TBC	Substitute
CYC Member Appointment (Green nomination)	Craghill	
	D'Agorne	Substitute
	Sharon Stoltz, Director of Public	CYC

	Health	
	Fiona Phillips, Assistant Director- Consultant in Public Health	Substitute
	Jon Stonehouse, Corporate Director of Children's Services, Education and Skills	CYC
	Eoin Rush, Assistant Director Children's Specialist Services	Substitute
	Martin Farran, Corporate Director of Adult Social Care	CYC
	Michael Melvin, Assistant Director, Adult Social Care	Substitute
	Keith Ramsay, Chair of CCG (Vice-Chair of HWBB)	NHS Vale of York Clinical Commissioning Group
	David Booker; Lay Member, Chair of Quality and Finance Committee, NHS Vale of York Clinical Commissioning Group	1 st Substitute
	Sheenagh Powell; Lay Member and Audit Committee Chair, NHS Vale of York Clinical Commissioning Group	2 nd Substitute
	Clinical Representative - TBC	NHS Vale of York Clinical Commissioning Group
	Phil Mettam; Accountable Officer	NHS Vale of York Clinical Commissioning Group
	Michelle Carrington, Chief Nurse	Substitute
	Tracey Preece, Chief Finance Officer	Substitute
	Julie Warren, Locality Director	NHS England

	(North) NHS England	
	Shaun Jones, Head of Assurance and Delivery, NHS England	1 st Substitute
	Gillian Laurence; Head of Clinical Strategy	2 nd Substitute
	Colin Martin, Chief Executive,	Tees, Esk and Wear Valleys NHS Foundation Trust
	Ruth Hill, Director of Operations for York and Selby	1 st Substitute
	Brian Coupe; Head of Service, Mental Health Services for Older People (York and Selby), Tees, Esk and Wear Valleys NHS Foundation Trust	2 nd Substitute
	Mike Proctor, Deputy Chief Executive	York Teaching Hospital NHS Foundation Trust
	Patrick Crowley, Chief Executive	1 st Substitute
	Wendy Scott, Director of Community Services, Scarborough, Whitby and Ryedale	2 nd Substitute
	Mike Padgham, Chair	Independent Care Group
	Keren Wilson, Chief Executive	Substitute
	Sarah Armstrong	York Centre for Voluntary Service (CVS)
	Sue Collins, Head of Business Development	1 st Substitute
	Jane Hustwit, Chair of Trustees	2 nd Substitute
	Siân Balsom, Manager	Healthwatch York (no substitute)

	Lisa Winward, Deputy Chief Constable	North Yorkshire Police
	Richard Anderson, Superintendent, North Yorkshire Police	Substitute
	Phil Cain, Assistant Chief Constable Local Policing	Substitute

Corporate Parenting Board

Proportionality does not apply to this committee and the allocations are suggestions only
Membership to be in accordance with the Terms of Reference

Group	Composition	Membership	Status
Labour	(2)	Barnes (S)	Children's Home visits Glen & Wenlock Terrace Show Me That I Matter Panel
		Funnell	Another appropriate elected Member
Conservative	(2)	Brooks	Adoption Panel
		Rawlings	Chair Member for Education, Children and Young People's Services Show Me That I Matter Panel
Liberal Democrat	(2)	Cuthbertson	Vice Chair Children's Home visits Glen & Wenlock Terrace
		Runciman	Fostering & Sharing Care Panel Show Me That I Matter Panel

Shareholder Committee (2)

Group	Composition	Membership	Status
Conservative	(1)	Gillies	Chair
Liberal Democrat	(1)	Ayre	

Other Local Authority Bodies

North Yorkshire Fire and Rescue Authority (4)			
Group	Composition	Membership	Status
Labour	(1)	Myers (D)	
		TBC	Substitute
Conservative	(1)	Richardson	
		Steward	Substitute
Liberal Democrat	(1)	Aspden	
		Waller	Substitute
Green	(1)	Kramm	
		D'Agorne	Substitute

North Yorkshire Police and Crime Panel (2)			
Group	Composition	Membership	Status
Conservative	(1)	Dew	
Liberal Democrat	(1)	Mason	Vice Chair

West Yorkshire Combined Authority			
Group	Composition	Membership	Status
		Aspden	Council's Lead Member
		Carr	Substitute representative

West Yorkshire and York Investment Committee			
Group	Composition	Nomination	Status
	Executive Member for Transport <i>(Nominated for appointment by WYCA)</i>	Gillies Waller	Substitute

West Yorkshire Combined Authority – Transport Committee (1)			
Group	Composition	Membership	Status
Executive Member for Transport Non-Voting Observer status		Gillies	
		Reid	Substitute

West Yorkshire Combined Authority - Scrutiny Committee			
Group	Composition	Membership	Status
Conservative	(1)	Douglas	
Liberal Democrat	(1)	Cuthbertson	
Labour	(1)	Crisp	

Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) (1)			
Group	Composition	Membership	Status
Conservative	(1)	Douglas	
		TBC	Substitute