

AGENDA SUPPLEMENT

Annual Council

To: All Members of City of York Council

Date: Thursday, 23 May 2024

Time: 11.00 am

Venue: The Guildhall, Coney Street, York, YO1 9QN

The Agenda for the above meeting was published on **15 May 2024**. The attached additional documents are now available for the following agenda item:

- 6. Formal Business of Council - Committee Arrangements, Allocation of Seats and Appointments to the Council Structure and Other Bodies for 2024/25, and Allocation of Motions** (Pages 1 - 46)

The additional documents comprise revised versions of Annexes B2, B3 and B4, which incorporate further nominations and other information received after 15 May 2024.

This agenda supplement was published on **22 May 2024**

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City of York Council Committees, Sub-Committees and Working Groups –
appointments made May 2024

Staffing Matters and Urgency Committee (5)			
Group	Composition	Membership	Status
Labour	(3)	Douglas	Chair
		Kilbane	Vice-Chair
		Lomas	
		J Burton	Substitute
		Webb	Substitute
Liberal Democrat	(2)	Ayre	
		Widdowson	
		Healey	Substitute
		Waller	Substitute

Shareholder Committee (2)			
Group	Composition	Membership	Status
Labour	(2)	Douglas	
		Lomas	Chair
		Kent	Substitute

Note: The Shareholder Committee is a Committee of the Executive and the same rules of procedure apply to its meetings as apply to the Executive. Voting Members therefore need to be members of the Executive.

Regulatory Functions

Planning Committee A (11)			
Group	Composition	Membership	Status
Labour	(6)	Crawshaw	Chair
		J Burton	
		Clarke	
		Nelson	
		Rose	
		Whitcroft	

		Merrett	Substitute
		B Burton	Substitute
		Wilson	Substitute
		Melly	Substitute
Liberal Democrat	(4)	Ayre	
		Fisher	Vice-Chair
		Cullwick	
		Wann	
		Fenton	Substitute
		Orrell	Substitute
		Vassie	Substitute
		Widdowson	Substitute
Conservative	(1)	Steward	
		Rowley BEM	Substitute

Planning Committee B (9)			
Group	Composition	Membership	Status
Labour	(4)	Wilson	
		B Burton	Chair
		Baxter	
		Melly	
		Crawshaw	Substitute
		Whitcroft	Substitute
		Clarke	Substitute
		Merrett	Substitute
Liberal Democrat	(4)	Fenton	
		Cullwick	Vice-Chair
		Orrell	
		Vassie	

		Cuthbertson	Substitute
		Fisher	Substitute
		Waudby	Substitute
		Waller	Substitute
Independent	(1)	Warters	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(4)	J Burton	Vice-Chair
		Melly	
		Merrett	
		Whitcroft	
		Myers	Substitute
		Coles	Substitute
		Rose	Substitute
Liberal Democrat	(3)	Fisher	
		Hollyer	Chair
		Mason	
		Healey	Substitute
		Orrell	Substitute
		Vassie	Substitute
Co-opted Non-Statutory Members	(2)	Joe Leigh	Independent Person
		Myles Binney	Independent Person

Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(7)	Clarke	
		Baxter	

		Kilbane	
		Melly	Chair
		Ravilious	
		Rose	
		Myers	
Liberal Democrat	(6)	Cuthbertson	Vice-Chair
		Hook	
		Knight	
		Mason	
		Smalley	
		Widdowson	
Conservative	(1)	Nicholls	
Independent	(1)	Warters	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(2)	Pavlovic	
		Kent	
		J Burton	Substitute
		Vacancy	Substitute
Liberal Democrat	(1)	Cuthbertson	
		Fenton	Substitute

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Crawshaw	
		Vacancy	Substitute

Liberal Democrat	(1)	Waudby	
		Runciman	Substitute
Conservative	(1)	Rowley BEM	
		Steward	Substitute

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(2)	Taylor	
		Kent	
		Vacancy	Substitute
		Rowley	Substitute
Liberal Democrat	(1)	Waller	
		Waudby	Substitute

Health and Wellbeing Board (4)		
<p>Note: The appointments identified by an * are ex officio or made by the body concerned and are for information only.</p> <p>Membership of this Board must be reviewed during 2024-2025 as a result of the Health and Care Act 2022 and the resulting design and implementation of an Integrated Care System.</p>		
	Membership	Status
CYC Member (Leader's appointment)	Steels-Walshaw	Chair
CYC Member Appointment	Webb	Executive Member
	Douglas	Substitute
	Pavlovic	Substitute

CYC Member Appointment (Lib Dem nomination)	Mason	
CYC Member Appointment (Lib Dem nomination)	Runciman	
	Cullwick	Substitute
	Dr Emma Broughton, Joint Chair of the York Health and Care Collaborative	York Health and Care Collaborative
	Dr Rebecca Field, Joint Chair of the York Health and Care Collaborative	1 st Substitute
	Peter Roderick, Director of Public Health for City of York	City of York Council (CYC)
	Anita Dobson, Nurse Consultant in Public Health, City of York Council	1 st Substitute
	Vacancy	2 nd Substitute
	Sara Storey, Corporate Director Adult Social Care and Integration	City of York Council (CYC)
	Michael Melvin, Director of Adults Safeguarding	1 st Substitute
	Linda Thirkheld, Assistant Director Social Care	2 nd Substitute
	Martin Kelly, Corporate Director of Children's, and Education Services	CYC
	Maxine Squire, Assistant Director, Education & Skills	1 st Substitute
	Danielle Johnson, Director of Children's Services Safeguarding	2 nd Substitute
	Zoe Campbell, Managing Director (North Yorkshire, York & Selby)	Tees, Esk and Wear Valleys NHS Foundation Trust
	Brian Cranna, Care Group Director of Operations & Transformation (North Yorkshire, York & Selby Care Group)	1 st Substitute

	David Kerr, Community Mental Health Transformation Programme & Delivery Lead (NYY&S) & TEWV Lead Master Coach (NYY&S)	2 nd Substitute
	Sarah Coltman-Lovell, Place Director	NHS Humber & North Yorkshire Health and Care Partnership Vice-Chair
	Michelle Carrington, Director of Nursing & Quality, NHS Humber & North Yorkshire Health and Care Partnership (York Place)	1 st Substitute
	Denise Nightingale, Director of Nursing MH, CHC & Complex Care, NHS Humber & North Yorkshire Health and Care Partnership (York Place)	2 nd Substitute
	Simon Morritt, Chief Executive	York & Scarborough Teaching Hospitals NHS Foundation Trust
	Lucy Brown, Director of Communications	1 st Substitute
	Andrew Bertram, Deputy Chief Executive & Finance Director, York Teaching Hospital NHS Foundation Trust	2 nd Substitute
	Mike Padgham, Chair	Independent Care Group
	John Pattinson, Chief Executive, Independent Care Group	1 st Substitute
	Alison Semmence, Chief Executive	York Centre for Voluntary Service (CVS)
	David Harbourne, Chair of York CVS	1 st Substitute
	Vacancy	2 nd Substitute
	Siân Balsom, Manager	Healthwatch York
	Janet Wright, Chair of Healthwatch York	1 st Substitute

	Rachael Reeves Information & Signposting Officer, Healthwatch York	2 nd Substitute
	Tim Forber, Chief Constable	North Yorkshire Police
	Fiona Willey, Chief Superintendent Local Policing	1 st Substitute
	Scott Bissett, Deputy Chief Constable, North Yorkshire Police	2 nd Substitute

Scrutiny Function

Corporate Services, Climate Change and Scrutiny Management Committee (13)			
Group	Composition	Membership	Status
Labour	(7)	Crawshaw	
		Coles	
		B Burton	
		Merrett	Vice-Chair
		Nelson	
		Melly	
		TBC	
		Rose	Substitute
		Wilson	Substitute
		J Burton	Substitute
		Whitcroft	Substitute
		Taylor	Substitute
		Clarke	Substitute
Liberal Democrat	(5)	Ayre	
		Fenton	Chair
		Healey	
		Waller	
		Widdowson	
		Fisher	Substitute
		Hollyer	Substitute

		Orrell	Substitute
		Wann	Substitute
Conservative	(1)	Rowley BEM	
		Steward	Substitute

Children, Culture & Communities Scrutiny Committee (10)			
Group	Composition	Membership	Status
Labour	(5)	Clarke	Vice-Chair
		Crawshaw	
		Nelson	
		Taylor	
		Wilson	
		Myers	Substitute
		Kelly	Substitute
		Melly	Substitute
Liberal Democrat	(4)	Cuthbertson	
		Knight	
		Cullwick	
		Waller	
		Fenton	Substitute
		Hook	Substitute
		Orrell	Substitute
		Runciman	Substitute
Conservative	(1)	Nicholls	Chair
		Rowley BEM	Substitute
<i>Parent Governor Representative</i>	(2)	<i>Vacancy</i>	

<i>Church of England Representative</i>	(1)	<i>Vacancy</i>	
<i>Catholic Representative</i>	(1)	<i>Vacancy</i>	

Economy, Place, Access and Transport Scrutiny Committee (10)

Group	Composition	Membership	Status
Labour	(5)	B Burton	
		J Burton	
		Kelly	
		Taylor	Chair
		Whitcroft	
		Merrett	Substitute
		Coles	Substitute
		Melly	Substitute
Liberal Democrat	(4)	Fenton	
		Healey	
		Hook	
		Pearson	Vice-Chair
		Mason	Substitute
		Orrell	Substitute
		Waller	Substitute
		Widdowson	Substitute
Conservative	(1)	Steward	
		Nicholls	Substitute

Health, Housing & Adult Social Care Scrutiny Committee (10)

Group	Composition	Membership	Status
Labour	(5)	J Burton	Chair
		Kelly	
		Myers	

		Rose	
		Wilson	
		B Burton	Substitute
		Clarke	Substitute
		Taylor	Substitute
		Whitcroft	Substitute
Liberal Democrat	(5)	Hook	
		Runciman	
		Smalley	
		Vassie	Vice-Chair
		Wann	
		Knight	Substitute
		Orrell	Substitute
		Waller	Substitute

Standards

Joint Standards Committee (5 Council Members)			
Group	Composition	Membership	Status
Labour	(2)	Kent	
		Pavlovic	
		Lomas	Substitute
		Kilbane	Substitute
		Baxter	Substitute
Liberal Democrat	(2)	Fisher	
		Runciman	
		Fenton	Substitute
		Healey	Substitute
Conservative	(1)	Rowley BEM	Chair
		Steward	Substitute

Parish Council Member (Rawcliffe)	(1)	Cllr Mark Waudby	Vice-Chair
Parish Council Member (Rawcliffe)	(1)	Cllr Stuart Rawlings	
Parish Council Member (Strensall with Towthorpe)	(1)	Cllr Christopher Chambers	
Independent Person	(1)	Joe Leigh	
Independent Person	(1)	Roseleen Mazza	

Executive Advisory Groups (To which proportionality is not strictly applied)

Standing Advisory Council on Religious Education (SACRE) (4)			
Group	Composition	Membership	Status
Labour	(2)	Webb	Chair
		Wilson	
Liberal Democrat	(1)	Knight	
Conservative	(1)	Rowley BEM	
Group A (Christian and other religious denominations)		Penny Coppin-Siddall	
		Ian Hodgson	

		Daryoush Mazloum	
		Imam Ammar	
		Ben Rich	Vice-Chair
		Karen Vincent	
		Vacancy	
		Vacancy	
Group B (Church of England)		Sue Bland	
		Joseph Everdell	
Group C (Teachers)		Taco Michiels	
		Andy Tod	
		Diane Norton	
Local Plan Working Group (17) Proportionality does not strictly apply to this body.			
Group	Composition	Membership	Status
Labour	(9)	B Burton	Chair
		Kelly	
		Merrett	
		Ravilious	
		Pavlovic	
		Rose	
		Coles	
		Taylor	
		Baxter	
		Webb	Substitute
		Kent	Substitute
		Crawshaw	Substitute
		Steels-Walshaw	Substitute
Liberal Democrat	(7)	Ayre	Vice-Chair
		Fenton	
		Fisher	

		Orrell	
		Smalley	
		Vassie	
		Wann	
		Cuthbertson	Substitute
		Hollyer	Substitute
		Hook	Substitute
Conservative	(1)	Steward	
		Rowley BEM	Substitute

Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2024/25

Executive Function	Chair	Vice-Chair
Executive	Douglas	Kilbane
Staffing Matters & Urgency Committee	Douglas	Kilbane

Regulatory Function	Chair	Vice-Chair
Planning Committee A	Crawshaw	Fisher
Planning Committee B	B Burton	Cullwick
Joint Standards Committee	Rowley BEM	Parish Cllr M Waudby
Audit & Governance Committee	Hollyer	J Burton
Licensing & Regulatory Committee	Melly	Cuthbertson
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-

Scrutiny Functions	Chair	Vice-Chair
Corporate Services, Climate Change and Scrutiny Management Committee	Fenton	Merrett
Economy, Place, Access and Transport Scrutiny Committee	Taylor	Pearson
Children, Culture & Communities Scrutiny Committee	Nicholls	Clarke
Health, Housing & Adult Social Care Scrutiny Committee	J Burton	Vassie

Executive Working Group	Chair	Vice-Chair
Local Plan Working Group	B Burton	Ayre

Other Statutory	Chair	Vice-Chair
Health and Wellbeing Board	Steels-Walshaw	Sarah Coltman-Lovell

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**Joint Committees administered by other Councils,
Regional Local Authority Bodies and Other Bodies - appointments made in May 2024**

Table 1: Joint Committees administered by other Councils.

Organisation	Total No of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Leeds City Region Business Rates Pool Joint Committee	1 (Lab)	Douglas Kilbane (sub)	The JC will have to be reconstituted as Harrogate will cease membership of the Pool at the end of May. A sub is permitted
North Yorkshire Pension Fund Committee	1 (Lab)	TBC Lomas (sub)	A sub is permitted
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1 (Lab)	Ravilious Melly (sub)	The role of the members of the Joint Committee is to oversee the administrative functions of the 'Traffic Penalty Tribunal' and appoint adjudicators. A sub is permitted

Yorkshire Purchasing Organisation (YPO) Management Committee	1 (Lab) 1 sub (Lab)	Merrett Wilson (sub)	One elected Member and one sub. It has been requested that the authority pass a resolution at Full Council - To agree to waive political balance rules which apply to the YPO Joint Committee in accordance with section 17 of the Local Government and Housing Act 1989
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Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York and North Yorkshire Combined Authority	2 (Lab) 4 subs	Douglas Kilbane Kent (sub) Lomas (sub) (subs to cover both appointments)	In addition to the appointment of the Leader and Deputy Leader, there is also a need to appoint 2 substitutes for each position.

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York and North Yorkshire Combined Authority Overview and Scrutiny Committee	6 6 subs	Merrett J Burton Waller Pearson Rowley Warters Orrell (sub) Knight (sub) Steward (sub) 2 x Lab subs - TBC	There is also a need to appoint 1 substitute for each position. Restrictions: nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority or Assistant Portfolio Holders.

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York and North Yorkshire Combined Authority Audit and Governance Committee	4 4 subs	TBC Melly Hollyer Fisher Cuthbertson (sub) Healey (sub) 2 x Labour sub - TBC	There is also a need to appoint 1 substitute for each position. Restrictions: nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority or Assistant Portfolio Holders.
York and North Yorkshire Combined Authority Skills and Employability Working Group	2	Kilbane Webb	The relevant portfolio holders for Skills and Business are to be appointed to this working group. For City of York Council, this would mean the appointment of Executive Member for Economy & Transport and Executive Member for Children, Young People, and Education
Transport for the North Rail North Committee	1	Kilbane	The Transport of the North appointments do not require approval by Council. Transport for the North
Transport for the North General Purposes Committee	1 (sub)	Kilbane (sub)	

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Transport for the North Rail Overview and Scrutiny Committee	1 (sub)	Melly (sub)	rules dictate that membership of all these committees, other than scrutiny, comes from Combined Authority Members.
North Yorkshire Police, Fire and Crime Panel	2 Lab 1 Liberal Democrat	Myers Pavlovic Knight Lomas (sub) Taylor (sub)	Up to three named substitutes shall be allowed for each political Group.
Regional Audit Committee Forum (Yorkshire & Humberside)	1	Hollyer J Burton (sub)	The purpose of regional forums is to provide a place where Audit Committee chairs can come together and discuss issues of common concern, identify and share best practice, alert each other to emerging issues and, for newly appointed Chairs, to pick up tips from more experienced colleagues. When an Audit Committee Chair is unable to attend a meeting, they can send their Vice-Chair as a substitute.

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Yorkshire and Humber Leaders Board	1	Douglas Ian Floyd (COO)	The Yorkshire and Humber Leaders Board brings together the leaders of the Councils and Combined Authorities from across the region to discuss and progress matters of common interest and ensure a role and voice for the region in national debates. Subs are permitted
West Yorkshire Business Board (formerly Leeds City Region Enterprise Partnership Board)	1 (Lab)	Douglas Kilbane (sub)	The appointee should be an Executive Member. A substitute should also be appointed
West Yorkshire Combined Authority (WYCA)	1 (Lab) 1 sub (Lab)	Douglas Kilbane (sub)	The Non-Constituent Council Combined Authority Member: <ul style="list-style-type: none"> • must be appointed by the City of York Council. • must by law be non-voting unless the Combined Authority resolves otherwise. Plus a substitute representative
West Yorkshire Combined Authority – Transport Committee	1 (Lab)	Ravilious	To nominate 1 member as a non-voting co-optee.

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
West Yorkshire Combined Authority Scrutiny Committee.	1 (Lab)	Merrett Baxter (sub)	One nominated Deputy Member (formerly known as substitutes), from the same party as the Member they are to deputise for.
West Yorkshire Combined Authority – Corporate Overview and Scrutiny	1	Waller	<p style="text-align: center;">These appointments on the West Yorkshire Combine Authority (WYCA) Overview and Scrutiny Committees are no longer required as WYCA now has a single Scrutiny Committee which oversees all policy areas.</p>
West Yorkshire Combined Authority – Economy Overview and Scrutiny	1 (Lab)	Whitcroft	
West Yorkshire Combined Authority – Transport/Infrastructure Overview and Scrutiny Committee	1 (Lab)	Merrett	
West Yorkshire Combined Authority - Culture, Heritage and Sport Committee	1 (Lab)	Kilbane	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>

Organisation	Total Number of Places Available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
West Yorkshire Combined Authority - Business Economy & Innovation Committee	1 (Lab)	Kilbane	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Climate, Energy and Environment Committee	1 (Lab)	Kent	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Employment and Skills Committee	1 (Lab)	Kilbane	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.
West Yorkshire Combined Authority - Place, Regeneration and Housing Committee	1 (Lab)	B Burton	To nominate 1 member, relevant Portfolio holder or most appropriate member. There are no substitute arrangements.

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Cllr Catherine Lamb (2024-2028) Mrs Olivia Blacker (2024- 2028)	Appointment to be made at member or Community Rep Level. Awards are decided by a board of 8 trustees, 2 of whom are representatives of City of York Council and who are elected or re-elected every four years.
Ainsty 2008 Internal Drainage Board (IDB)	11 (incl 5 Members)	Nicholls Steward 3 x Member vacancies 5 x Community Rep Level vacancies 1 x CYC Officer vacancy	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 No substitute reps allowed. Meetings are held five times a year, usually January, March, June, September and November on Monday evenings.

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Association for Public Service Excellence (APSE)	2	Lomas	At least one Council appointee should be a Member. Subs are permitted
British Sugar Community Forum	4 (3 Lab) (1 Liberal Democrat)	Lomas Rose Steels-Walshaw Hook	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member x 1 Holgate Ward Member x 1 A sub is permitted from the 3 Wards
Children in Care Council and Care Leavers Forum (Formally Consultation Meetings with Looked After Young People "Show Me That I Matter")	5	Steels-Walshaw Webb Runciman Waller	At least one Council appointee should be a Member. Subs are allowed

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
City of York Safeguarding Children Partnership	1 (Lab)	Webb	Lead Member for Education, Children & Young People - observer status The Executive Member is invited to the wider partnership Development Day conference, which are held twice a year.
City of York Trading Company	3	Taylor (Lab) Rose (Lab) Cuthbertson (LD)	At least one Council appointee should be a Member. The Members are non-executive directors. Subs are not permitted
Clifton Backies Management Board	3	Wells Myers Smalley Daniel Calvert (Officer) 2 x Officer Vacancies	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Derwenthorpe Partnership Advisory Committee	4	B Burton Rowley BEM Webb (sub)	At least one Council appointee should be Ward Member. Subs are allowed
Explore York Libraries and Archives Mutual Limited.	1	Mr Chris Edwards (September 2025)	To be a community representative (i.e. it cannot be a councillor or officer).
f40	1 (Lab)	Webb	Must be the Executive Member for Education, Children and Young People
Foss 2008 Internal Drainage Board (IDB)	10	Parish Cllrs: Crossley Chambers Lumley Holmes Wiseman Fisher Pearson Warters Community Rep: Jonathan Dent 1 x Vacancy 1 x CYC Officer Vacancy	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 No subs allowed.

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Fostering & Sharing Care Panel	1	Nelson	At least one Council appointee should be a Member. No subs permitted
Friends of St Nicholas Fields	1	Baxter Clarke (sub)	Representative should be a Ward or Community member Subs are permitted
Fulford Parish Council Cemetery Committee	1 (Lab)	Ravilious	Representative must be Ward Member only
Germany Beck Community Forum	2 (Lab)	Ravilious Wilson	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member The frequency of meetings is led by the development process

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Heslington East Community Forum	No set figure	Kelly Ravilious Baxter (sub)	Representative should be a Ward or Community member Ward Member for Hull Road, Fulford & Heslington, Osbaldwick and Derwent The frequency of meetings is led by the development process. A sub is permitted
Higher York	1	Webb Maxine Squire (Officer)	It comprises the Vice Chancellors and Principals of the University of York, York St John University, Askham Bryan College and York College. The Executive Member for Skills and senior council officers are invited to attend when appropriate.
Human Rights and Equalities Board	One from each of the 3 largest political groups	Baxter Steward Knight Melly (sub)	At least one Member to be Executive Member for Equalities Executive Member - Ex Officio

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Joint Member Working Group on the Joint Mineral and Waste Plan	2	Pavlovic Ravilious	<p>Appointed Members should be on the Local Plan Working Group and should also include the Executive Member for Strategic Planning.</p> <p>Subs are permitted.</p> <p>The Joint Waste and Minerals Plan is now adopted. Officers expect it will need to be reviewed within the next 4 years but no upcoming meetings this group in the short term.</p>
Kyle and Upper Ouse Internal Drainage Board (IDB)	9 incl 5 members	Hook Parish Cllr Stead 6 x vacancies 1 x CYC Officer vacancy	<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) (2024-25)	Other Information (incl. composition)
Leeds & York Partnership NHS Foundation Trust (Mental Health and Learning Disabilities)	1	Cuthbertson	At least one Council appointee should be a Member. The representative is an appointed governor with a three-year appointment. Subs are permitted
Leeman Road Millennium Green Trust	2	Steels-Walshaw Taylor (sub)	Representative should be a Ward or Community member Subs are permitted
Local Government Association – Councillors’ Forum	1	Lomas Pavlovic (sub)	At least one Member to be an Executive Member. Observer status only, CYC do not appoint direct to this. Appointments for 2024/25 will take place at the end of August A sub is permitted
Local Government Association – General Assembly	4 (2 Lab) (2 Liberal Democrat)	Douglas Kent Ayre Widdowson	At least one Member to be an Executive Member. Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Local Transport Plan Steering Group	8 (4 Lab) (3 Lib Dem) (1 Cons)	Ravilious Kilbane J Burton Merrett Fenton Pearson Vassie Rowley BEM	Subs are permitted This is a CYC Internal Body
Make It York Board	2 (1 Lab) (1 Liberal Democrat)	Douglas Smalley	At least one Member to be an Executive Member. Appointees are company directors. Subs are not permitted
Migration Yorkshire Board	1 1 sub	Pavlovic Lomas (sub) Laura Williams (Officer sub)	A local authority-led partnership which works across the Yorkshire and Humber region. It is overseen by the Migration Yorkshire Board, which is comprised of all the local authorities in the region. A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
North Yorkshire Flood Risk Partnership	1 (Lab)	Kent 1 x CYC Officer vacancy sub	At least one Member to be an Executive Member. The committee allows subs and some authorities have a second councillor in this role, although the vast majority of other authorities have an officer nominated.
North Yorkshire Pension Fund – Local Pension Board	1	Rowley BEM	Nominations can be from a suitable officer or Member but to prevent conflicts of interest, elected Members and officers involved in the management and administration of the Fund are not permitted to become Pension Board members. Subs are not permitted The Pensions Board assists the Pension Fund Committee in administering the pension scheme.

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
Ouse and Derwent Internal Drainage Board (IDB)	5	Rowley BEM Vassie Parish Cllr Bramley Parish Cllr Vevers 1 x CYC Officer vacancy	No subs permitted 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
Reserve Forces and Cadets Association for Yorkshire and the Humber	1	Rowley BEM Healey (sub)	At least one Council appointee should be a Member. A sub is permitted
Safer York Partnership	1	Pavlovic Rose (sub)	At least one Council appointee should be a Member. A sub is permitted

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Schools Effectiveness and Achievement Monitoring Group	4	Clarke Cuthbertson Runciman Webb Martin Kelly (Officer) Nelson (sub)	The Executive Member for Children, Young People and Education is an automatic member and Chairs the group. A sub is permitted
Schools Forum	1	Webb	Appointee to be Executive Member for Education, Children and Young People No substitute
Shopmobility York	1	J Burton	The Council's representative is a trustee of the charity.
SNAPPY	2	Baxter 1 Vacancy	Appointment to be made at Member or Community Rep Level. Subs are permitted CYC Reps are trustees
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Clarke	Appointment to be made at Member or Community Rep Level. Subs are not permitted

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St Wilfrid's Eleemosynary Charity	2	Merrett Cuthbertson	At least one Council appointee should be a Member. CYC representatives are trustees and each appointment shall be made for a term of four years
Tees, Esk and Wear Valley NHS Foundation Trust	1	Douglas	The term of office of the appointment should be for a maximum of three years, and the Councillor appointed cannot be a member of a health overview and scrutiny committee, in accordance with the Trust's Constitution. A sub is not permitted.

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Terry's Community Forum	6	J Burton Crawshaw Kilbane Mason Nicholls Whitcroft	Representative should be a Ward or Community member Ward Members from: 3 x Micklegate 1 x Dringhouses & Woodthorpe 1 x Bishopthorpe 1 x Fishergate A sub is permitted The frequency of meetings is led by the development process.
The City Partnership	1 (Lab)	Douglas Kilbane (sub)	To be the Leader The City Partnership is not a Board and it does not have any voting or formal power
Veritau Limited	1 + Officer	Webb Debbie Mitchell (Officer)	Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and the appropriate Member portfolio holder

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York Business Improvement District (BID)	2	Kilbane Melly	At least one Member to be an Executive Member 2 Members only Company Directors
York Central Lead Members	5 (2 Lab)	Kilbane Taylor Ayre Widdowson Steward Rowley BEM (sub)	At least one Council appointee should be a Member. (Must include 1 Ward Member for Holgate and 1 Ward Member for Micklegate) A sub is permitted Formerly York Central Steering Board
York Citizens Theatre Trust	3	Crawshaw Hook Knight	At least one Council appointee should be a Member. No subs permitted Formerly York Theatre Royal Board
York City Charities	2	Myers	Appointment to be made at Member or Community Rep Level. No subs permitted

Organisation	Total Number of Places available	Current Appointee(s) (2024-25)	Other Information (incl. composition)
York Culture Forum Executive	1 (Lab)	Kilbane	Formally Cultural Leaders Group
York Climate Commission	1 (Lab)	Kent	Portfolio Holder Generally no subs permitted, although exceptions can be made if needed.
York Enhanced Partnership for Buses	Maximum of two per political group. 2 Lab 2 Liberal Democrat 2 Conservative	Ravilious Melly Fenton Vassie Nicholls Rowley BEM	Executive Member for Transport to attend and any CYC elected member may attend, up to a maximum of two per political group.
York Environment Forum	5	Steward Wilson Vassie	At least one Council appointee should be a Member. Non-voting members Representative from each political group Subs are permitted

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York Fair Trade Forum	1	Clarke Baxter (sub)	At least one Council appointee should be a Member. There are 10 meetings per year and time commitment is 20-25 hours per year including meeting time, preparatory work and follow up actions Subs are permitted
York Health and Care Partnership	2 (Lab)	Steels-Walshaw Douglas Ian Floyd (COO, CYC Place Lead) Peter Roderick (Officer) Sara Storey (Officer)	Officer representatives and Executive Member for Health, Wellbeing and Adult Social Care (Formally York Alliance Place Board)
York Learning Improvement Board	1	Wilson	The Board meets quarterly and reports annually to the Children, Education and Communities Scrutiny Committee. 1 Member only

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York Museums Trust	2	Myers Crawshaw	At least one Council appointee should be a Member. Subs are permitted
York Outer Ring Road (YORR) Lead Members Board	3 (1 from each Group)	Melly Orrell Steward Nicholls (sub)	The membership of the Board comprises one Member from each group. Substitutions are allowed at specific meetings.
York & Scarborough NHS Trust Council of Governors	1	Rose	Meetings are 4 times per year at Malton Rugby Club, and have a public meeting and a private meeting. A sub is permitted
York Wheels Ltd	1	Kelly	At least one Council appointee should be a Member. Subs are not permitted.
York's Economic Partnership	1 (Lab)	Kilbane	Portfolio Holder

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York Skills & Employment Board	1	Webb Maxine Squire (Officer)	<p>The Board is responsible for developing and implementing the city's Adult Education and Skills Plan within the framework set by York's 10 year and 1 year recovery strategies and the York Economic Strategy.</p> <p>1 Officer and 1 Member only</p>
York UK Shared Prosperity Fund Partnership Board	2	Kilbane Lomas Simon Brereton (Officer)	<p>The Partnership Board is responsible for advising City of York Council Executive Members and the Corporate Director for Place on the design and implementation of the York UK SPF Investment Plan for 2022- 2025.</p> <p>Representatives from the lead local authority:</p> <ul style="list-style-type: none"> • Executive Members for Economy & Transport and Finance & Resources • Head of Economy, Director of Public Health, Assistant Director Culture & Communities.

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York & North Yorkshire Housing Board	1	Pavlovic	This is a partnership meeting between CYC, North Yorkshire Council, Homes England, the LEP and the National Parks in our region. The group come together to share challenges and opportunities to support joined up working.
Yorkshire and Humber Climate Commission		Douglas Ian Floyd (COO)	
Yorkshire & Humber (Local Authorities) Employers Association	1	Lomas	<p>At least one Council appointee should be a Member.</p> <p>Formerly known as Local Government Yorkshire and Humber Employers Committee/ The Regional Employers Organisation.</p> <p>A sub is permitted – this can be another councillor or an officer if a councillor is not available.</p>

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Yorkshire and Humber Strategic Migration Group	1	Pavlovic Laura Williams (Officer)	Nominations to this were previously done sub regionally via the NY and York Sub Regional Secretariat but, following the changes within North Yorkshire, individual local authorities will be approached in June to nominate a representative. Local authorities can choose to nominate either an elected member or a senior officer. A sub is permitted
Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	Ayre	Should either be a serving elected Member or a permanent employed officer of the authority. - appointment as director No subs permitted
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1 (Lab)	Kent Merrett (sub) 1 x CYC Officer vacancy (sub)	At least one Member to be an Executive Member. A sub is permitted

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Yorwaste	1	Melly	At least one Council appointee should be a Member. Company Director No subs permitted