

**CITY OF YORK COUNCIL  
SUMMONS**

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

**Thursday, 24 May 2018 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 2018/19 Municipal Year.

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

To appoint a Sheriff for the 2018/19 Municipal Year.

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

To appoint a Deputy Lord Mayor for the 2018/19 Municipal Year.

### **5. Formal Business of Council - Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2018/19 and Allocation of Motions (Pages 3 - 52)**

To receive a report which asks Council to:

- (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 further 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 duration of the 2018/19 Municipal Year.

### **6. Urgent Business**

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

## Democracy Officer

Laura Clark

Contact details:

- Tel - (01904) 552207
- Email – [Laura.Clark@york.gov.uk](mailto:Laura.Clark@york.gov.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)

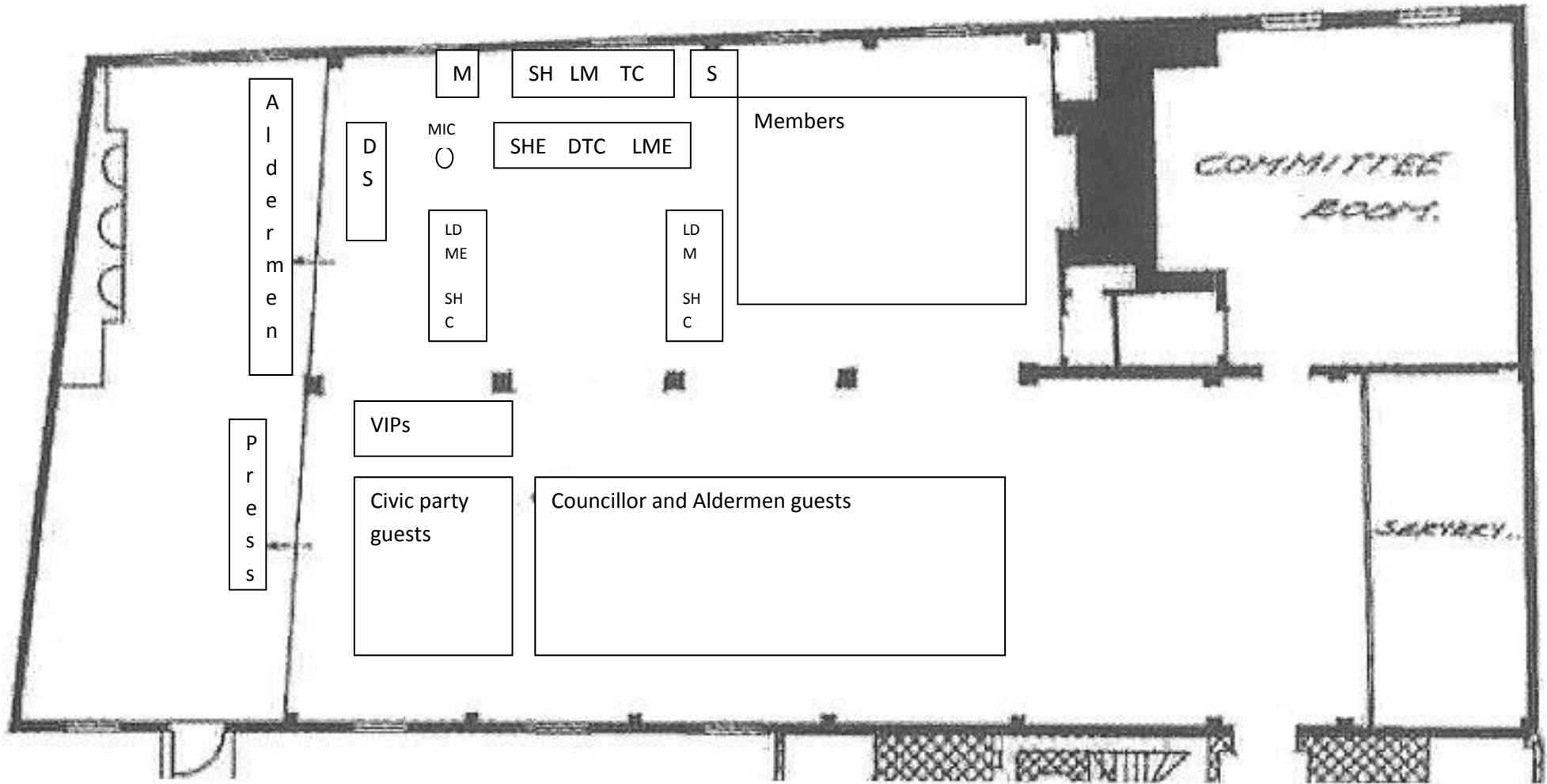
Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**

Seating Plan Merchant Adventurers' Hall

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**Annual Council Meeting**

24 May 2018

**Report of the Assistant Director - Legal and Governance****Allocation to Seats and Appointments to the Council Structure and Other Bodies for 2018/19 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 2018/19 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, Council has appointed its Leader earlier this year for a full term of office (up until the next local elections in May 2019). Under the same statutory provisions, the appointed Council Leader is responsible for appointing between two and nine Executive Members. Details of those appointees were made following the Extraordinary Council meeting in March this year but are set out in Annex B to this report (for information and completeness), together with nominees to all other Council bodies, which are for Council approval.
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.
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 Councillor Runciman as Executive Member for Health & Adult Social Care be appointed as the Leader's nominee for the 2018/19 Municipal Year.
8. Traditionally, the Council has also appointed a further 3 Members to the Board. In the past, these Members have been appointed from the 3 largest groups on the Council. However, in view of the likelihood of Councillor Runciman (Liberal Democrat) being appointed as the Leader's nominee for 2017/18, it is suggested that the Council may wish to allocate these 3 places as follows:
  - 1 Labour;
  - 1 Conservative;
  - 1 Green.

Appropriate nominees are therefore set out in Annex B.



## **Fire Authority**

9. As shown in Annex A (proportionality of seats), Council must apply proportionality itself to its available places on the Fire Authority. The Council is entitled to 4 places, giving 1 place to each of the Labour, Conservative, Liberal Democrat and Green Groups.

## **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.

The WYCA has indicated that the membership of these panels is under review and any changes will be referred to Staffing Matters and Urgency Committee

## **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.

## **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 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 2015-19**

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 set out in the Council Plan, 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 further 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 duration of the 2018/19 Municipal Year.

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:**

Andrew Docherty  
Assistant Director – Legal & Governance

**Report  
Approved**



**Date** 15 May 2018

**Specialist Implications Officer(s)** None

**Wards Affected:**

**All**



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

**Annexes**

**Annex A** - Allocation of seats 2018/19

**Annex B** - Appointments to Committees and other bodies 2018/19,  
including outside bodies, and Ward Committees

**Annex C** – Allocation of Motions

**Background Papers**

None

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Revised Allocation of Seats on Committees, Sub-Committees, Boards and Working Groups between Political Groups 2018/19

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.*

	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
<b>Decision Making Committees</b>							
Staffing Matters & Urgency Committee	3	1	1	1	0	0	0
Planning Committee	15	4	5	3	1	1	1
Area Planning Sub-Committee	11	2	4	3	1	1	0
Audit & Governance Committee	7	2	2	2	1	0	0
Gambling, Licensing and Regulatory Committee	15	4	5	3	1	1	1
Corporate Appeals Panel	3	1	1	1	0	0	0
Housing Appeals Panel	3	0	1	1	0	0	1
Education Appeals Panel	3	1	1	0	0	1	0
<b>Scrutiny Function</b>							
Customer & Corporate Services Scrutiny Management Committee	9	2	3	3	1	0	0
Economy & Place Policy Development Committee	7	2	2	2	1	0	0
Economy & Place Scrutiny Committee	7	2	2	2	1	0	0
Health, Housing & Adult Social Care Policy & Scrutiny Committee	7	2	2	2	0	0	1
Children, Education & Communities Policy & Scrutiny Committee	7	2	2	2	1	0	0
<b>Other bodies to which proportionality also applies</b>							
Fire Authority	4	1	1	1	1	0	0
<b>Total seats to which proportionality must be applied</b>	101						
<b>Seat entitlement per Group</b>		26	32	26	9	4	4

**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	Ind. Group	Ind.
<b>Joint Standards Committee</b>	5	1	1	1	1	0	1

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	Ind. Group	Ind.
<b>Local Plan Working Group</b>	15	4	5	4	1	0	1

**City of York Council****Council Leader 2018/19**

Councillor Gillies

Note: The Council Leader was appointed by Full Council on 22 March 2018 for the remainder of the term of office up to the local elections 2019. The remaining Executive Members listed below were subsequently appointed by the Council Leader and are included below for reference purposes only.

<b>Portfolio</b>	<b>Executive Member</b>	<b>Substitute</b>
Leader (incorporating Finance & Performance)	Gillies	Any Executive Member
Deputy Leader and Environment	Waller	Any Executive Member
Adult Social Care & Health	Runciman	Any Executive Member
Culture, Leisure & Tourism	Ayre	Any Executive Member
Economic Development & Community Engagement	Aspden	Any Executive Member
Education, Children & Young People	K Myers	Any Executive Member
Housing & Safer Neighbourhoods	Douglas	Any Executive Member
Transport & Planning	Dew	Any Executive Member

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## City of York Council Committees, Sub-Committees and Working Groups 2018/19

<b>Staffing Matters and Urgency Committee (3)</b>			
Group	Composition	Membership	Status
Labour	(1)	Looker	
		S Barnes	Substitute
Conservative	(1)	Gillies	Chair
		Myers(K)	Substitute
Liberal Democrat	(1)	Aspden	Vice-Chair
		Reid	Substitute
		Waller	Substitute

### Quasi-Judicial/Regulatory Functions

<b>Planning Committee (15)</b>			
Group	Composition	Membership	Status
Labour	(5)	Funnell	
		Looker	
		Boyce	
		Shepherd	Vice Chair
		K Taylor	
		Crawshaw	Substitute
Conservative	(3)	Doughty TBC	
		Galvin TBC	
		Richardson TBC	
		Gillies TBC	Substitute
Liberal Democrat	(4)	Ayre TBC	
		Cullwick TBC	
		Cuthbertson TBC	
		Reid TBC	Chair
		Hunter TBC	Substitute

		TBC	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute
York Independents	(1)	Carr	
Independent	(1)	Warters	

<b>Area Planning Sub-Committee (11)</b>			
Group	Composition	Membership	Status
Labour	(4)	Cannon	
		Crawshaw	
		Flinders	
		Shepherd	Vice Chair
		Pavlovic	Substitute
Conservative	(3)	Dew TBC	
		Galvin TBC	Chair
		Gillies TBC	
		Doughty TBC	Substitute
		Richardson TBC	Substitute
Liberal Democrat	(2)	Hunter TBC	
		TBC	
		Cullwick TBC	Substitute
		Cuthbertson TBC	Substitute
		Reid TBC	Substitute
Green	(1)	Craghill	
		Taylor	Substitute
York Independents	(1)	Mercer	

<b>Audit and Governance Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(2)	Derbyshire	Chair
		Williams	
		Flinders	Substitute
Conservative	(2)	Lisle TBC	
		Steward	Vice-Chair
		Gates TBC	Substitute
Liberal Democrat	(2)	Cuthbertson TBC	
		Fenton TBC	
		Mason TBC	Substitute
Green	(1)	Kramm	
		Taylor	Substitute
Co-opted Non-Statutory Members	(2)	Mr Dave Mann (year 1 of 4 year term of office)	
		Mr Andrew Mendus (year 3 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>Gambling, Licensing &amp; Regulatory Committee (15)</b>			
Group	Composition	Membership	Status
Labour	(5)	Funnell	Vice Chair
		Boyce	
		Pavlovic	
		K Taylor	
		Wells	
Conservative	(3)	Douglas TBC	
		Lisle TBC	Chair
		Richardson TBC	

Liberal Democrat	(4)	Reid TBC	
		Hunter TBC	
		Mason TBC	
		TBC	
Green	(1)	Taylor	
York Independents	(1)	Mercer	
Independent	(1)	Hayes	

### Appeals Panels

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

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Cannon	Substitute
Liberal Democrat	(1)	Jackson TBC	
		Mason TBC	Substitute
York Independents	(1)	Carr	

<b>Housing Appeals Panel (3)</b>			
Group	Composition	Membership	Status
Labour	(1)	Derbyshire	
		Shepherd	Substitute
Conservative	(1)	Galvin TBC	
		Doughty TBC	Substitute
Independent	(1)	Warters	

<b>Health and Wellbeing Board (3)</b>		
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)	Runciman	
CYC Member Appointment	K Myers	Portfolio holder for Education, Children & Young People
	Douglas	Substitute
CYC Member Appointment (Labour nomination)	Cannon	
	J Looker	Substitute
CYC Member Appointment (Green nomination)	Craghill	
	D'Agorne	Substitute
	L Kramm	Substitute
	Sharon Stoltz, Director of Public Health *	CYC
	Fiona Phillips, Assistant Director- Consultant in Public Health	Substitute
	Jon Stonehouse, Corporate Director of Children, Education and Communities *	CYC

	Assistant Director Children's Specialist Services	Substitute
	Martin Farran, Corporate Director of Health, Housing & Adult Social Care *	CYC
	Michael Melvin, Assistant Director, Adult Social Care	Substitute
	Dr Nigel Wells, Lay Chair (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 <sup>st</sup> Substitute
	Sheenagh Powell; Lay Member and Audit Committee Chair, NHS Vale of York Clinical Commissioning Group	2 <sup>nd</sup> Substitute
	Dr Kevin Smith, Executive Director for Primary Care & Population Health	NHS Vale of York Clinical Commissioning Group
	Phil Mettam, Accountable Officer	NHS Vale of York Clinical Commissioning Group
	David Booker, Lay Member, Chair of Quality & Finance Committee, NHS Vale of York CCG	Substitute
	Sheenagh Powell, Lay Member, Audit Committee, NHS Vale of York CCG	Substitute
	Michelle Carrington, Chief Nurse, NHS Vale of York CCG	Substitute
	Gillian Laurence; Head of Clinical Strategy	NHS England (North Yorkshire & the Humber)
	Shaun Jones, Head of Assurance and Delivery, NHS England	Substitute
	Colin Martin, Chief Executive,	Tees, Esk and Wear Valleys NHS Foundation Trust

	Ruth Hill, Director of Operations for York and Selby	1 <sup>st</sup> Substitute
	Brian Coupe; Head of Service, Mental Health Services for Older People (York and Selby), Tees, Esk and Wear Valleys NHS Foundation Trust	2 <sup>nd</sup> Substitute
	Patrick Crowley, Chief Executive	York Hospital NHS Foundation Trust
	Mike Proctor, Deputy Chief Executive, York Hospital NHS Foundation Trust	Substitute
	Wendy Scott, Chief Operating Officer, York Hospital NHS Foundation Trust	2 <sup>nd</sup> Substitute
	Mike Padgham, Chair	Independent Care Group
	Keren Wilson, Chief Executive, Independent Care Group	Substitute
	Sarah Armstrong, Chief Executive	York Centre for Voluntary Service (CVS)
	Jane Hustwit, Chair of Trustees, York CVS	2 <sup>nd</sup> Substitute
	Siân Balsom, Manager *	Healthwatch York
	John Clark, Chair, Healthwatch York	Substitute
	Lisa Winward, Deputy Chief Constable	North Yorkshire Police
	Richard Anderson, Superintendent, North Yorkshire Police	Substitute
	Phil Cain, Temp. Assistant Chief Constable Local Policing	Substitute

**Scrutiny Function**

<b>Customer &amp; Corporate Services Scrutiny Management Committee (9)</b>			
Group	Composition	Membership	Status
Labour	(3)	N Barnes	
		Looker	
		Williams	Chair
		Pavlovic	Substitute
Conservative	(3)	Brooks TBC	
		Galvin TBC	Vice-Chair
		Gates TBC	
		TBC	Substitute
Liberal Democrat	(2)	Fenton TBC	
		Reid TBC	
		Cuthbertson TBC	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute

<b>Children, Education &amp; Communities Policy &amp; Scrutiny Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(2)	Crawshaw	
		Wells	
		K Taylor	Substitute
Conservative	(2)	Brooks TBC	
		Rawlings TBC	
		TBC	Substitute
Liberal Democrat	(2)	Fenton TBC	Vice-Chair
		Jackson TBC	
		Reid TBC	Substitute
Green	(1)	Taylor	Chair
		Craghill	Substitute

Vacancy  
Vacancy

Parent Governor Representative  
Parent Governor Representative



Vacancy

Church of England Representative

Vacancy

Catholic Representative

<b>Economy &amp; Place Policy Development Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(2)	S Barnes	
		N Barnes	
		Derbyshire	Substitute
Conservative	(2)	Richardson TBC	
		Steward TBC	
		TBC	Substitute
Liberal Democrat	(2)	Cullwick TBC	
		Cuthbertson TBC	Chair
		Hunter TBC	Substitute
Green	(1)	Kramm	Vice-Chair
		Craghill	Substitute

<b>Economy &amp; Place Scrutiny Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(2)	Pavlovic	Chair
		D Myers	
		Williams	Substitute
Conservative	(2)	Richardson TBC	Vice Chair
		Steward TBC	
		TBC	Substitute
Liberal Democrat	(2)	Hunter TBC	
		TBC	
		Cullwick TBC	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute

<b>Health, Housing &amp; Adult Social Care Policy &amp; Scrutiny Committee (7)</b>			
Group	Composition	Membership	Status
Labour	(2)	Flinders	
		K Taylor	
		Wells	Substitute
Conservative	(2)	Doughty TBC	Chair
		Richardson TBC	
		Steward TBC	Substitute
Liberal Democrat	(2)	Cullwick TBC	Vice-Chair
		Mason TBC	
		Fenton TBC	Substitute
Independent	(1)	Warters	

## 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)	Cannon	
		Shepherd	Substitute
Conservative	(1)	Richardson TBC	
		Galvin TBC	Substitute
Liberal Democrat	(1)	Runciman TBC	Chair
		Reid TBC	Substitute
Green	(1)	Kramm	
		D'Agorne	Substitute
Independent	(1)	Hayes	
Parish Council Member	1	Cllr Sian Wiseman	
Parish Council Member	1	Vacant	
Parish Council Member	1	Vacant	
Independent Person	1	Angharad Davies	

Independent Person	1	David Laverick	
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## Executive Advisory Groups

<b>Local Plan Working Group (15)</b>			
Proportionality does not apply to this body.			
Group	Composition	Membership	Status
Labour	(5)	Barnes (N)	
		Derbyshire	
		Looker	
		Williams	
		K Taylor	
		D Myers	Substitute
Conservative	(4)	Brooks TBC	
		Gates TBC	
		Lisle TBC	
		Steward	Vice Chair
		TBC	Substitute
Liberal Democrat	(4)	Ayre TBC	Chair
		Aspden TBC	
		TBC	
		Reid TBC	
		Cuthbertson TBC	Substitute
		Fenton TBC	Substitute
Green	(1)	D'Agorne	
		Craghill	Substitute
Independent	(1)	Warters	

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**Appointment of Chairs and Vice-Chairs of Committees,  
Sub-Committees and Working Groups 2018/19**

<b>Executive Function</b>	<b>Chair</b>	<b>Vice - Chair</b>
Executive	Gillies	Waller
Staffing Matters & Urgency Committee	Gillies	Aspden

<b>Quasi-Judicial/Regulatory Function</b>		
Planning Committee	Reid TBC	Shepherd
Area Planning Sub-Committee	Galvin TBC	Shepherd
Joint Standards Committee	-	-
Audit & Governance Committee	Derbyshire	Steward
Gambling, Licensing & Regulatory Committee	Lisle TBC	Funnell
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-
Environment Appeals Panel	-	-

<b>Scrutiny Functions</b>	<b>Chair</b>	<b>Vice - Chair</b>
Customer & Corporate Services Scrutiny Management Committee	Williams	Galvin TBC
Economy & Place Policy Development Committee	Cuthbertson TBC	Kramm
Economy & Place Scrutiny Committee	N Barnes	Richardson TBC
Health, Housing & Adult Social Care Policy & Scrutiny Committee	Doughty TBC	Cullwick TBC
Children, Education & Communities Policy & Scrutiny Committee	D Taylor	Fenton TBC

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

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**City of York Council Appointments to Joint Committees administered by other Councils,  
Regional Local Authority Bodies and Other Bodies 2018/19 DRAFT**

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

<b>Organisation</b>	<b>Total Number of Places Available</b>	<b>Current Appointee(s)</b>	<b>Other Information (incl. composition)</b>
Bus Lane Adjudication Service Joint Committee (BLASJC)	1	Dew	
Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber)	1	Richardson	
Leeds City Region Business Rates Pool Joint Committee	1	Gillies	
North Yorkshire Pension Fund Committee	1	Gillies	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	Dew	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	Cuthbertson Rawlings (Sub: Reid)	

**Table 2: Regional Local Authority Bodies**

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
North Yorkshire Fire and Rescue Authority	4	Con: Richardson (Vice Chair) LD: Waller Lab: D Myers Green: Kramm Subs: Steward, Aspen, D'Agorne, Funnell	1 Lab, 1 Con, 1 LD, 1 Green  The North Yorkshire Fire and Rescue Authority is included in the political balance calculation.
North Yorkshire Police and Crime Panel	2	Mason (Vice Chair) Dew	1 Con, 1 LD
Transport for the North (TfN) Board	1	Gillies Sub: Fenton	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	Reid Sub:	Plus substitute representative
West Yorkshire Combined Authority (WYCA)	1	Waller Sub: Gillies	Council's Lead Member plus substitute representative
West Yorkshire Combined Authority – Transport Committee	1	Dew	Executive Member for Transport Non Voting Co-optee



Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
West Yorkshire Combined Authority – Overview and Scrutiny Committee	3	Brooks Sub: Vacancy Cuthbertson Sub: Vacancy Funnell Sub: Derbyshire	1 Con, 1 LD, 1 Lab A substitute member for each Overview and Scrutiny Committee Member is required.
West Yorkshire and York Investment Committee	1	Gillies	Ex Officio appointment (relevant portfolio holder) Nominated for appointment by WYCA No substitutes allowed
WYCA Advisory Committee – Employment and Skills Panel	1	Runciman Sub: Vacant	A substitute should also be appointed
WYCA Advisory Committee – Green Economy Panel	1	Waller Sub: Gillies	A substitute should also be appointed
WYCA Advisory Committee – Land and Assets Panel	1	Douglas Sub: Vacant	A substitute should also be appointed

**Table 3: Other Bodies**

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation (2 representatives of CYC who are elected or re-elected every 4 years)	2	Cllr Catherine Lamb Mrs Olivia Blacker	Appointment to be made at Member or Community Rep Level.
Active York Executive Member for Culture, Leisure and Tourism (Substitutes are not permitted)	1	Ayre	At least one Member to be an Executive Member.
Adoption Panel (Substitutes are not permitted)	1	Brooks	At least one Council appointee should be a Member.
Ainsty 2008 Internal Drainage Board	11 (incl 5 members)	Galvin Carr Mr G H Smith, (Parish Council Member) Mr John Tull Steve Wragg (officer) 6 x Vacancies	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)
Association for Public Service Excellence (APSE)	2	Reid 1 Vacancy	At least one Council appointee should be a Member.
Bell Farm Social Hall Management Committee	3 (2 Members)	Funnell 1 Vacancy	Representative should be a Ward or Community member
British Sugar Community Forum	4	S Barnes Derbyshire K Myers Gillies	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member Holgate Ward Member
Business Support York and North Yorkshire	1	Aspden Dew (sub)	At least one Council appointee should be a Member. Subs are allowed
Charity of Jane Wright	2	Miss A Sains, (3 Dec 2020) Ms S Cooke (6 Oct 2018)	Appointment to be made at Member or Community Rep Level. Subs are not permitted Appointments are for 4 years
City of York Safeguarding Children Board	1	K Myers	Lead Member for Education, Children & Young People - observer status

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
City of York Trading Company	2	Funnell Gates	At least one Council appointee should be a Member. The Members are non-executive directors. Subs are not permitted
Clifton Backies Management Board	3	Dew Lisle Wells	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted
Community First Yorkshire	1	Douglas	Formerly Rural Action Yorkshire Appointment to be made at Member or Community Rep Level.
Consultation Meetings with Looked After Children "Show Me That I Matter"	3	Crawshaw Rawlings Runciman	At least one Council appointee should be a Member. Subs are allowed

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Corporate Parenting Board	Up to 8	K Myers (Chair, to be confirmed) Cuthbertson Brooks Crawshaw Funnell Rawlings Runciman	The Membership of the Board will consist of up to 8 Members. Members must be drawn from: -The Executive Member for Education, Children and Young People's Services. -The elected Members on the Adoption Panel and Fostering and Sharing Care Panel. -The elected Members on the Show Me That I matter Panel (children in care council). -The elected Members who visit Wenlock Terrace and The Glen. -Another appropriate elected Member.
Derwenthorpe Partnership Forum	4	Funnell Brooks 2 Vacancies	At least one Council appointee should be a Member. Subs are allowed
Early Years SEN Steering Group	1	Vacancy	At least one Council appointee should be a Member.
Effectiveness and Achievement Service	4	Crawshaw Cuthbertson Sub: Runciman Kramm K Myers	At least one Council appointee should be a Member. A sub is permitted Formerly Ofsted Sub-Group and the School Improvement and Monitoring Group)

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Foss 2008 Internal Drainage Board (no subs allowed)	10	Richardson Warters Craghill Cllr S Wiseman Cllr D Crossley Cllr C Chambers Cllr G Tate Cllr C Perrett (Parish Councillors) Steve Wragg (officer) 1 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
Fostering & Sharing Care Panel	1	Runciman	At least one Council appointee should be a Member. No subs permitted
Friends of St Nicholas Fields	1	Craghill	Representative should be a Ward or Community member
Fulford Parish Council Cemetery Committee	1	Aspden	Representative must be Ward Member
Germany Beck Community Forum	2	Aspden D'Agorne	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Glen Family Resource Centre (The <i>Members' Quarterly</i> (Visits to Children's Homes))	3	Crawshaw Cuthbertson Doughty	At least one Council appointee should be a Member.
Heslington East Community Forum	No set figure	Aspden Pavlovic	Representative should be a Ward or Community member Ward Member for Hull Road, Fulford & Heslington, and Osbaldwick and Derwent A sub is permitted
Human Rights and Equalities Board	4	Aspen Cannon Craghill Dew	At least one Member to be an Executive Member Executive Member - Ex Officio
Joint Member Working Group on the Joint Mineral and Waste Plan (Subs are permitted)	2	Reid Richardson	At least one Council appointee should be a Member.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	Rawlings D Taylor Mr R Binns Mr M Waudby Mr K Hayton (Parish Councillors) Steve Wragg (officer) 3 Vacancies	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  Substitutes are not permitted
Learning City York	1	K Myers	At least one Council appointee should be a Member. Learning City York does not currently meet
Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt to Sept 2019)	1	Brooks	At least one Council appointee should be a Member.
Leeds City Region Enterprise Partnership Board	1	Waller Sub: Gillies	At least one Member to be an Executive Member.
Leeman Road Millennium Green Trust	2	Derbyshire K Taylor	Representative should be a Ward or Community member
Local Access Forum	2	D'Agorne D Myers	At least one Council appointee should be a Member.



Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Local Government Association – Councillors’ Forum	1	Aspden Reid (sub)	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	Aspden Reid Gillies Looker	At least one Member to be an Executive Member. Subs are permitted
Local Government North Yorkshire and York	1	Gillies Waller (sub)	At least one Member to be an Executive Member. Must be Leader, subs are allowed
Local Government North Yorkshire Spatial Planning & Transport Board	1	Dew Sub: Reid	The position has to be occupied by the Executive Member for Planning and Transport A sub is permitted
Local Government York, North Yorkshire & East Riding Housing Board	1	Douglas Sub: Reid	At least one Member to be an Executive Member. A sub is permitted
Make It York Board	2	Gillies Mason TBC - Sub	At least one Member to be an Executive Member. Appointees are company directors

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Micklegate York Charitable Trust	1	Hayes	Representative must be a Ward Member
North Yorkshire Flood Risk Partnership	1	Waller + Steve Wragg (Officer)	At least one Member to be an Executive Member.
North Yorkshire Strategic Housing Partnership	1	Douglas	At least one Member to be an Executive Member. Exec Member responsible for housing
North Yorkshire Pension Fund – Local Pension Board	1	Cuthbertson	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 Brooks Mr R W Bramley Mr A Vevers (Parish Councillors) Steve Wragg (officer) 1 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
Peasholme Centre Management Committee	2	Cannon Runciman	At least one Council appointee should be a Member.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Quality Bus Partnership	8	Richardson TBC Reid Cannon D'Agorne Craghill S Barnes Dew	At least one Council appointee should be a Member.
Reserve Forces & Cadets Association for Yorkshire & the Humber	1	Cuthbertson	At least one Council appointee should be a Member.
SACRE (Standing Advisory Council on Religious Education)	4	Cullwick Funnell Brooks Kramm	At least one Council appointee should be a Member. subs not allowed
Safer York Partnership	1	Douglas Sub: Reid TBC	At least one Council appointee should be a Member. A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Schools Forum	1	K Myers Runciman	Appointee to be Executive Member for Education, Children and Young People Formerly known as York Education Partnership
Shopmobility York	1	Richardson	At least one Council appointee should be a Member.
SNAPPY	2	Jackson S Barnes	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	Cannon	Appointment to be made at Member or Community Rep Level. Subs are not permitted
St Wilfrid's Eleemosynary Charity	2	Mason (to June 2020) Cuthbertson (to June 2020)	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
Tang Hall Community Centre	2	Shepherd 1 Vacancy	Representative should be a Ward or Community member

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Tees, Esk and Wear Valley NHS Foundation Trust	1	Mason	At least one Council appointee should be a Member. The term of office of the appointment should be for a maximum of three years.
Terry's Community Forum	6	Micklegate: Crawshaw, Hayes and Kramm D&W: Fenton (Mason – sub) Bishophthorpe: Galvin Fishergate: D'Agorne	Representative should be a Ward or Community member Ward Members from: 3 x Micklegate 1 x Dringhouses & Woodthorpe 1 x Bishophthorpe 1 x Fishergate A sub is permitted
Veritau Limited	1 + officer	Gillies Ian Floyd (officer)	At least one Member to be an Executive Member. 2 Board Directors to nominate – Senior Officer and appropriate Member portfolio holder
Wenlock Terrace (Looked after Children)-Members' Quarterly Visits to Children's' Homes	3	Crawshaw Cuthbertson Doughty	At least one Council appointee should be a Member.
York and North Yorkshire Waste Partnership (Members)	1	Waller	At least one Council appointee should be a Member. Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Business Improvement District (BID)	2	Gillies Aspden TBC	At least one Member to be an Executive Member. Company Directors
York Central Community Forum	4	Holgate: Cannon, K Taylor Micklegate: Kramm, Crawshaw Subs: Derbyshire, Hayes	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
York Central Lead Members	7	K Taylor (Holgate Ward) Kramm (Micklegate Ward) Looker (Lab) Hayes (Ind) Reid (Lib/Dem) K Myers (Cons) Craghill Green)	At least one Council appointee should be a Member. Should include 1 Ward Member for Holgate and 1 Ward Member Micklegate A sub is permitted Formerly York Central Steering Board
York Citizens Theatre Trust	3	Dew Looker Reid	At least one Council appointee should be a Member. Formerly York Theatre Royal Board
York City Charities	2	D Myers 1 Vacancy	Appointment to be made at Member or Community Rep Level.

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York College Governing Body	1	Brooks	At least one Council appointee should be a Member. Term of office is 4 years
York Environment Forum	6	Craghill Cuthbertson D Myers Richardson 2 Vacancies	At least one Council appointee should be a Member. Non voting members Representative from each political group Subs are permitted
York Fairtrade City Steering Group	1	Cullwick Sub: Waller	At least one Council appointee should be a Member. Subs are permitted
York Museums Trust	2	Cuthbertson (3 yr appointment to Sept 2018) K Myers (3yr appointment to Nov 2018)	At least one Council appointee should be a Member. Subs are permitted
York Outer Ring Road (YORR) Lead Members Board	4	D'Agorne Dew Looker TBC	At least one Council appointee should be a Member. One Member from Conservative, Liberal Democrat, Labour and Green groups. Subs are allowed at specific meetings.
York Sports Village Stakeholder Group	1	Ayre	At least one Member to be an Executive Member. Exec Member responsible for Leisure

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
York Wheels	1	Richardson	At least one Council appointee should be a Member.
York, North Yorkshire and East Riding LEP Board	1	Gillies Sub: Waller	At least one Member to be an Executive Member. A sub is permitted
York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure Programme Board	1	K Myers Sub: Reid	At least one Council appointee should be a Member. A sub is permitted
York @ Large Exec Member for Leisure, Culture and Tourism	1	Ayre	At least one Member to be an Executive Member. Subs are permitted
Yorkshire & Humber(Local Authorities) Employers Association	1	Gillies	At least one Council appointee should be a Member. Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	Waller	At least one Council appointee should be a Member.
Yorkshire Purchasing Organisation (YPO) Procurement Holding Limited	1	Vacancy	At least one Council appointee should be a Member.
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1	Waller Sub: Steve Wragg	At least one Member to be an Executive Member. A sub is permitted



Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Yor OK Board	3	Crawshaw K Myers Runciman Sub:Reid	At least one Council appointee should be a Member. A sub is permitted
Yorventure Management Group	1	Reid Sub: Waller	At least one Council appointee should be a Member. A sub is permitted
Yorwaste Limited	1	Waller	At least one Council appointee should be a Member. Company Director

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**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

Christine Hanby

Garry Hancock

Pat Hill

Mike Holmes

Mererid Hunt

Ron Humphrys

Allison Jewitt

Philip Johnston

Edward Kendall

Emma Langton

Trevor Langton

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

Jackie Thompson

Michael Waudby

Sandra Whitson

Mike Withers

Vince Wright

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## City of York Council Ward Committee Membership 2018/19

<b>Ward Committee</b>	<b>Membership</b>
Acomb	S Barnes and K Myers
Bishopthorpe	Galvin
Clifton	D Myers and Wells
Copmanthorpe	Carr
Dringhouses and Woodthorpe	Fenton, Mason and Reid
Fishergate	D'Agorne and D Taylor
Fulford and Heslington	Aspden
Guildhall	Craghill, Flinders, Looker
Haxby and Wigginton	Cuthbertson, Gates and Richardson
Heworth	Boyce, Funnell and Williams
Heworth Without	Ayre
Holgate	Cannon, Derbyshire and K Taylor
Hull Road	N Barnes, Pavlovic and Shepherd
Huntington and New Earswick	Cullwick, Orrell and Runciman
Micklegate	Crawshaw, Hayes and Kramm
Osbaldwick and Derwent	Brooks and Warters
Rawcliffe and Clifton Without	Dew, Lisle and Rawlings
Rural West York	Gillies and Steward
Strensall	Doughty and Douglas
Westfield	Hunter, Jackson and Waller
Wheldrake	Mercer

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

Four ordinary Council meetings each year, over four years and four motions per meeting amounts to 64 motions.

Allocating these proportionally:

	<b>Seats by Party</b>	<b>Motions Entitlement</b>
Labour	15	6.382979
Conservative	12	5.106383
Liberal Democrat	12	5.106383
Green	4	1.702128
Councillor Warters	1	0.425532
Councillor Hayes	1	0.425532
York Independents	2	0.851064

Council Meetings	Lab	Cons	Lib/Dem	Green	York Ind	MW	JH	Total Motions
<del>July 15</del>	1	1	1	1				4
<del>October 15</del>	2	1	1					4
<del>December 15</del>	1	2	1					4
<del>March 16</del>	1	1	1	1				4
<del>July 16</del>	1	1	1			1		4
<del>October 16</del>	2	1	1					4
<del>December 16</del>	1	1	1	1				4
<del>March 17</del>	1	2	1					4
<del>July 17</del>	2	1	1					4
<del>October 17</del>	1	1	1	1				4
<del>December 17</del>	1	1	1				1	4

March 18	2	4	4					4
July 18	1	1	1	1				4
October 18	1	1	1		1			4
December 18	2	1	1					4
March 19	1	1	1	1				4
<b>Total</b>	<b>21</b>	<b>18</b>	<b>16</b>	<b>6</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>64</b>