



**CITY OF YORK COUNCIL
SUMMONS**

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

Thursday, 25 May 2023 at 11.00 am

A G E N D A

1. Declarations of Interest

At this point in the meeting, Members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the Member during the meeting.

2. Appointment of Lord Mayor

To appoint a Lord Mayor for the 2023/24 Municipal Year.

3. Appointment of Sheriff

To appoint a Sheriff for the 2023/24 Municipal Year.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the 2023/24 Municipal Year.

5. Election of the Council Leader

To invite nominations for, and formally elect, the Leader of the Council for the 2023-2027 election term.

6. Formal Business of Council - Committee Arrangements, Allocation of Seats and Appointments to the Council Structure and Other Bodies for 2023/24, and Allocation of Motions (Pages 1 - 64)

To receive a report which asks Council to:

1. Agree revised scrutiny committee arrangements as set out in the report;
2. Agree the allocation of seats in accordance with Annex A;
3. Agree constitutional arrangements in respect of committee structures and out of group substitutions as set out in the report;

4. Note the Executive appointments and portfolios to be approved by the elected Leader of the Council;
5. Approve appropriate nominations to Committees and other bodies, as well as appointments to Chairs and Vice-Chairs, as set out in the report and its annexes, together with details of any further appointments which may be circulated prior to the meeting; and
6. Approve the proposed allocation of motions for consideration at Ordinary Full Council meetings for the period 2023-2027.

7. Urgent Business

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

Democratic Services officer

Fiona Young

Contact details:

- Telephone – (01904) 552030
- Email fiona.young@york.gov.uk

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

- 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 (Polish)
własnym języku.**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

☎ (01904) 551550

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Annual Council Meeting**25 May 2023****Report of the Director of Governance****Committee Arrangements, Allocation of Seats and Appointments to the Council Structure and Other Bodies for 2023/24, 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 Procedure Rules.
2. The Council is required to review committee membership and political proportionality on committees annually in order to run its business during the 2023/24 Municipal Year. The distribution of seats on committees is allocated in accordance with the proportionality principles set out in the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990.
3. In accordance with the Local Government Act 2000 covering Executive arrangements, the Council is required to also appoint its Council Leader at its Annual Meeting. Under the same statutory provisions, once the Council Leader is appointed by Annual Council, they are then responsible for appointing between two and nine Executive Members.
4. Constitutionally, the Annual Meeting must also approve a schedule of motions allocated to Groups for consideration at ordinary Council meetings.

Proposed Scrutiny Committee Changes

5. In order to streamline the Council's scrutiny function, the leading group have proposed a reduction in the number of the existing scrutiny committees, from six to four, with corresponding rises in the number of places on each committee to ensure the increased workloads of the new

committees are manageable. If approved, these changes will require associated amendments to the Constitution.

6. Council is therefore asked to approve the amended scrutiny committee arrangements. If approved, any necessary constitutional changes will be made.

Allocation of Seats

7. 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 which is attached to this report.
8. In previous years, the City of York Council has determined that the principle of political proportionality shall not apply to either the Joint Standards Committee (and its Sub Committees), or to the Health and Wellbeing Board. For this municipal cycle, those committees have been included in the political balance calculations and will be politically balanced bodies.

Appointments to the Executive

9. Council will be aware that one role of the Leader is to appoint their Executive Members. Annex B sets out, for information, the Executive Members, and their respective portfolios, which the Leader will be appointing.

Appointments to Committees, Working Groups & Other Bodies

10. Council will be aware that section 16(1) of the Local Government and Housing Act 1989 provides:

“Where any relevant authority or any committee of a relevant authority have determined the allocation to different political groups of the seats on a body to which section 15 above applies, it shall be the duty of that authority or committee so to exercise their power to make appointments to that body as to give effect—

- (a) as soon as practicable after the determination; and*
- (b) if a vacancy subsequently occurs on that body, as soon as practicable after the occurrence of the vacancy,*

to such wishes about who is to be appointed to the seats on that body which are allocated to a particular political group as are expressed by that group”.

11. Consequently, where committee places are subject to group allocation and the group expresses its wishes, the Council is under a duty to give effect to those Group wishes.
12. In light of the group allocations of seats referred to above, Full Council is asked to note the group allocations to those Committees and other bodies set out in Annex B, and to agree any non-Group vacancies which may exist. With regard to future changes in Group nominations, Council is also asked to delegate authority to put such changes into effect to the Director of Governance and Monitoring Officer.
13. 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.
14. Also included within Annex B are the details of statutory appointments which the Council is required to make to its Health & Wellbeing Board. Statutorily, the Council must appoint the Council Leader (or their nominee) to the Board. It is proposed that the Executive Member for Health, Wellbeing & Adult Social Care be appointed as the Leader's nominee for the 2023/24 Municipal Year. In addition, it is proposed that an additional e Executive Member be appointed to the Board.
15. The Council has also previously appointed a further 2 Members to the Board. It is proposed that these Members be appointed from next largest group on the Council. Appropriate nominees will be circulated prior to the meeting, if not already set out in Annex B.
16. Finally, Council will note from the proposed appointment to the Yorkshire Purchasing Organisation that there is a request that Council waives the political balance requirements for that organisation. Council is therefore asked to waive political balance in that case.

York's Commitment to Corporate Parenting

17. Article 20 the Council's Constitution now determines the Elected Member representation for its Corporate Parenting Responsibility.

18. The Lead Executive Portfolio Members for Adults and Children are both automatically appointed alongside two Elected Member representatives from Show Me I Matter. So as to avoid duplication, the two appointments from Show Me I Matter will not include the Lead Executive Portfolio Members for Children and Adults. The number of Elected Members to be appointed to Show Me I Matter has been increased to accommodate this.

North Yorkshire Police, Fire and Crime Panel

19. Council is also asked to agree to revised arrangements for the North Yorkshire Police, Fire and Crime Panel. The Panel is required to consist of 10 elected members, drawn from the local authorities in the North Yorkshire Police area. Prior to the local government reorganisation of April 2023, this consisted of 2 places for the City of York Council, and one each for the seven District Councils and for North Yorkshire County Council.
20. Following local government reorganisation, it is now proposed that the City of York Council will have 3 places (to be allocated on a politically balanced basis: 2 Labour; 1 Liberal Democrat), and the new North Yorkshire Council will have the remaining 7 places. Council is therefore asked to agree the revised arrangement, and Group nominations should be provided prior to the next meeting of the Panel on 21 June 2023.

Appointment of Substitutes

21. The political proportionality calculations, and the allocation of seats to political Groups, do not take into account, or have any bearing on, the appointment of substitutes. Groups are invited to appoint designated substitutes for committees, to ensure both quoracy and balance on those committees. Any substitute appointed to either Planning Committee, or to the Licensing Committee, must have undertaken the requisite training prior to sitting on the committee in question.
22. Notwithstanding previous advice sought, the question of out-of-group substitutions has been raised, and advice sought from Peter Oldham KC. That advice concludes that on balance the practice of out-of-group substitutions is not lawful, and Council is therefore asked to agree that such substitutions will no longer be permitted and request the Monitoring Officer to make the appropriate constitutional changes.

West Yorkshire Combined Authority (WYCA)

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

Schedule of Motions

24. A proposed schedule of allocation of motions to ordinary Council meetings is attached at Annex C to this report, in accordance with the requirements of the Council's Constitution. For completeness, it shows the proposed allocation for the coming Municipal Year, together with projections for allocations for the remainder of the existing Council 4-year term, up to the local elections in 2027.

Consultation

25. 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

26. Options open to the Council are:
- a) to approve the revised scrutiny committee arrangements; the allocation of seats in accordance with the arrangements set out in Annex A; the constitutional amendments to committee structures and out-of-group substitutes; waiving of political balance rules for the Yorkshire Purchase Organisation place; and the delegation of approval of future changes to group allocations to the Director of Governance and Monitoring Officer; or not approve the above and to propose alternatives.
 - b) to make the appointments proposed at the meeting (in accordance with nominations to be circulated) to Committees and other bodies set out in Annex B, including the appointment of Chairs and Vice Chairs to Committees; or not make the appointments proposed and to propose alternatives.

Council Plan

27. Establishing an appropriate decision making and scrutiny structure, is essential in providing a framework through which the Council can make decisions, relating to the delivery of its core priorities, effectively.

Implications

Financial

28. Not applicable to this report.

Human Resources (HR)

29. Not applicable to this report.

Equalities

30. The Equality Act 2010 requires the Council when exercising its functions to have due regard to the need to eliminate discrimination, harassment, victimisation, and other conduct prohibited under the Act; advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it and foster good relations between persons who share a relevant protected characteristic and persons who do not share it. The protected characteristics under the Equality Act 2010 are age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race religion and belief, sex, and sexual orientation.

Legal Implications

31. Section 15 of the Local Government and Housing Act 1989 imposes a duty on the Council to allocate seats on its ordinary and advisory committees to party groups, giving effect, "so far as is reasonably practicable", to principles set out in the Act. These principles are:
- a) Not all the seats on the body are allocated to the same political group;
 - b) That the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the authority's membership;
 - c) Subject to (a) and (b) above, that the number of seats on the ordinary committees of a relevant authority which are allocated to

each political group bears the same proportion to the total of all the seats on the ordinary committees as is borne by the number of members of that group to the membership of the authority;

- d) Subject to (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the authority.

- 32. The Council is statutorily obliged to make appointments to committees, advisory committees, sub-committees, and certain other prescribed bodies in accordance with these 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.
- 33. A failure to meet the above legal requirements brings with it a risk of the 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.

Crime and Disorder, Information Technology and Property

- 34. Not applicable to this report.

Recommendations

- 35. Members are asked to consider the recommendations and annexes attached to this report and:
 - (i) Agree the revised scrutiny committee arrangements;
 - (ii) Agree the allocation of seats in accordance with the arrangements set out in Annex A;
 - (iii) Agree the constitutional amendments to committee structures and out-of-group substitutes;
 - (iv) Agree the delegation of approval of future changes to group allocations to the Director of Governance and Monitoring Officer;

- (v) Agree the amended arrangements for the North Yorkshire Police, Fire and Crime Panel, and ask Groups to nominate representatives prior to the next meeting of the Panel on 21 June 2023;
- (vi) Note the Executive appointments and respective portfolios to be approved by the elected Leader of the Council;
- (vii) Note the group nominations to Committees and other bodies, as well as appointments to Chairs and Vice-Chairs, as set out in this report and its annexes, together with details of any nominations and appointments which may be circulated prior to the meeting, in light of the Council's duty to give effect to group nominations;
- (viii) Waive political balance requirements in respect of the Yorkshire Purchasing Organisation place, as noted in Annex B;
- (ix) Agree the proposed allocation of motions for consideration at Ordinary Full Council meetings for the period 2023-2027; and
- (x) In the event that the Leader of the Council notifies the Monitoring Officer of any changes to the Executive Portfolios, the Monitoring Officer will update the Council's Constitution accordingly.

Reason: To fulfil the Council's statutory and constitutional requirements.

Contact details:

Authors:

Bryn Roberts
Director of Governance &
Monitoring Officer

Dawn Steel
Head of Democratic
Governance

**Chief Officer Responsible for the
report:**

Director of Governance

**Report
Approved**



Date 17/05/2022

Specialist Implications Officer(s): None

Wards Affected:

All



For further information please contact the author of the report

Annexes:

- Annex A - Allocation of seats 2023/24
- Annex B - Appointments to Committees and other bodies 2023/24, including outside bodies, and Ward Committees
- Annex C – Allocation of Motions

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Revised Allocation of Seats on Committees, Sub-Committees, Boards and
Working Groups between Political Groups 2023/24

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	Ind.
Decision Making Committees					
Staffing Matters & Urgency Committee	4	2	2	0	0
Planning Committee A	11	4	6	1	0
Planning Committee B	9	4	4	0	1
Audit & Governance Committee	7	3	4	0	0
Licensing and Regulatory Committee	15	6	7	1	1
Corporate Appeals Panel	3	1	2	0	0
Housing Appeals Panel	3	1	2	0	0
Education Appeals Panel	3	1	1	1	0
Scrutiny Function					
Corporate Services, Climate Change & Scrutiny Management Committee	13	5	7	1	0
Economy, Place, Access & Transport Scrutiny Committee	10	4	5	1	0
Health, Housing & Adult Social Care Scrutiny Committee	10	4	6	0	0
Others					
Joint Standards Committee	5	2	2	1	0
Health & Wellbeing Board	4	2	2		0
Total seats to which proportionality must be applied	107				
Seats allocated per Group		43	55	7	2

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 be as follows for 2023/24:

	Total	Lib Dem	Labour	Con	Ind.
Local Plan Working Group	17	9	7	1	0

Executive Members and Portfolios: May 2023

Leader of the Council and Executive Member for Corporate Services, Policy, Strategy and Partnerships (including Devolution)

Cllr Claire Douglas, with responsibilities for:

- Policy, Strategy and Partnerships
- Communications and Media
- Legal, Democratic and Civic Support
- Regional and National Matters

Deputy Leader and Executive Member for Economy and Transport

Cllr Peter Kilbane, with responsibilities for:

- Economic Development and Strategy
- Regeneration
- High Streets
- Business Friendly Council and Business Support
- Skills Development and Apprenticeships
- Civil Engineering and Highways
- Cycling Infrastructure
- Parking Services and Parking Strategy
- Transport Strategy
- Travel Planning
- Highways Strategy
- Taxi Licensing (in conjunction with Chair of Licensing)
- Street Lighting
- Digital Infrastructure
- Local, Regional and National Transport Infrastructure
- Fleet Management
- Emergency Planning

Executive Member for Finance, Performance, Major Projects and Equalities

Cllr Katie Lomas, with responsibilities for:

- Customer Services
- Bereavement and Registrar
- Human Resources and Payroll

- Equalities
- ICT
- Information Management
- Financial Management and Strategy
- Investment and commercialisation
- Financial Procedures and Risk Management
- Financial Inclusion
- Performance and Business Assurance
- Procurement Services and Commissioning
- Asset Management
- Operational Accommodation
- Facilities Management
- Health and Safety Operational Standards
- Major Project delivery

**Executive Member for Housing, Planning and Safer Communities
(including the Local Plan)**

Cllr Michael Pavlovic, with responsibilities for:

- Community Consultation and Engagement
- Ward Committees
- Community Centres
- Volunteering
- Parish Council liaison
- Planning Policy, Conservation and Urban Design
- Neighbourhood Planning
- Planning and Development Management
- Building Control
- Housing
- Tenant Engagement
- Homelessness
- Fraud
- Community Safety and Safer Neighbourhoods
- Safer York Partnership
- Police liaison
- Anti-Social Behaviour
- Licensing Policy (in conjunction with Chair of Licensing)
- Community Cohesion
- Prevent

Executive Member for Children, Young People and Education

Cllr Robert Webb, with responsibilities for:

- Children's Social Care
- School Improvement and Organisation
- Children and Families
- Early Intervention and Local Area Teams
- Youth Support Services
- School Place Planning
- Children's Safeguarding
- Special Educational Needs
- Children's Centres and Early Years
- Youth Offending
- Poverty

Executive Member for Health, Wellbeing and Adult Social Care

Cllr Jo Coles, with responsibilities for:

- Leisure and Sport
- Tourism
- Arts, Music, Culture and Heritage
- Libraries
- Adult Education and Lifelong Learning
- Health and Social Care Integration
- Public Health and Health Inequalities
- Substance Misuse
- Mental Health Services
- Domestic Violence
- Services for Carers
- Adult Social Care and Safeguarding
- Local Area Co-ordination
- Assessment and Personalisation
- Residential, Home and Respite Care
- Older People
- Learning Disabilities

Executive Members for Environment and Climate Change

Cllr Jenny Kent and Cllr Kate Ravilious (job-share), with responsibilities for:

- Flood Protection
- Community Environment Team
- Waste Management and Recycling
- Street Environment
- Environment Strategy
- Green Infrastructure and Biodiversity
- Air Quality
- Climate Change and Sustainability
- Parks and Open Spaces
- Regulatory Enforcement
- Health and Safety Enforcement
- Public Protection and Trading Standards
- Environmental Health and Food Hygiene

**City of York Council Committees, Sub-Committees and Working Groups
– appointments made May 2023**

Staffing Matters and Urgency Committee (4)			
Group	Composition	Membership	Status
Labour	(2)	Douglas	Chair
		Kilbane	
		TBC	Substitute
Liberal Democrat	(2)	TBC	
		TBC	
		TBC	Substitute

Shareholder Committee (2)			
Group	Composition	Membership	Status
Labour	(2)	Kilbane	
		Lomas	

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
		Kelly	
		Merrett	
		Nelson	
		Steels-Walshaw	
		Whitcroft	
		TBC	Substitute
		TBC	Substitute

		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(4)	TBC	
		TBC	
		TBC	
		TBC	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Steward	
		Rowley	Substitute

Planning Committee B (9)

Group	Composition	Membership	Status
Labour	(4)	Baxter	
		B Burton	Chair
		Clarke	
		Melly	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(4)	TBC	
		TBC	
		TBC	
		TBC	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Independent	(1)	Warters	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(4)	J Burton	Vice-Chair
		Melly	
		Rose	
		Whitcroft	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(3)	TBC	
		TBC	
		TBC	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Co-opted Non-Statutory Members	(2)	Joe Leigh	
		Vacancy	

Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(7)	Clark	
		Kent	
		Kilbane	
		Melly	Chair
		Ravilious	
		Rose	
		Wells	
Liberal Democrat	(6)		

Conservative	(1)	Nicholls	
Independent	(1)	Warters	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(2)	Myers	
		Pavlovic	
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(1)	TBC	
		TBC	Substitute

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		TBC	Substitute
Liberal Democrat	(1)	TBC	
		TBC	Substitute
Conservative	(1)	Rowley	
		Steward	Substitute

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(2)	Crawshaw	
		Kent	
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(1)	TBC	
		TBC	Substitute

Health and Wellbeing Board (4)

Note: The appointments identified by an * are ex officio or made by the body concerned and are for information only.

Membership of this Board must be reviewed during 2022-2023 as a result of the Health and Care Act 2022 and the resulting design and implementation of an Integrated Care System.

	Membership	Status
CYC Member (Leader's appointment)	Coles	
CYC Member Appointment	Webb	Executive Member
		Substitute
CYC Member Appointment (Lib Dem nomination)		
		Substitute
CYC Member Appointment (Lib Dem nomination)		
	Dr Emma Broughton, Chair of the York Health and Care Collaborative & a PCN Clinical Director	York Health and Care Collaborative

	Dr Rebecca Field, Joint Chair of York Health and Care Collaborative	1 st Substitute
	Sharon Stoltz, Director of Public Health for City of York	CYC
	Peter Roderick, Consultant in Public Health, City of York Council and NHS Vale of York Clinical Commissioning Group	1 st Substitute
	tbc	2 nd Substitute
	Jamaila Hussain, Corporate Director of Adult Services & Integration	CYC
	Michael Melvin, Director of Adults Safeguarding	1 st Substitute
	Linda Thirkeld, Assistant Director of 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

	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, Operations Director, 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
	Christine Marmion, Deputy CEO, York CVS	2 nd Substitute
	Siân Balsom, Manager	Healthwatch York
	Janet Wright, Chair of Healthwatch York	1 st Substitute
	Emily Douse, Deputy Manager, Healthwatch York	2 nd Substitute
	Lisa Winward, Chief Constable	North Yorkshire Police
	Mabs Hussain, Deputy Chief Constable, North Yorkshire Police	1 st Substitute
	ACC Elliot Foskett, North Yorkshire Police	2 nd Substitute

Scrutiny Function

Corporate Services, Climate Change and Scrutiny Management Committee (13)

Group	Composition	Membership	Status
Labour	(7)	Baxter	
		J Burton	
		Kelly	
		Merrett	Vice-Chair
		Myers	

		Steels-Walshaw	
		Taylor	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(5)	TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Steward	
		Rowley	Substitute

Children, Culture & Communities Scrutiny Committee (10)

Group	Composition	Membership	Status
Labour	(5)	Clarke	
		Crawshaw	
		Nelson	Vice-Chair
		Wells	
		Wilson	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(4)	TBC	
		TBC	
		TBC	
		TBC	
		TBC	Substitute

		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Nicholls	Chair
		Rowley	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	
		Nelson	
		Taylor	Chair
		Whitcroft	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(4)	TBC	
		TBC	
		TBC	
		TBC	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute

Conservative	(1)	Steward	
		Nicholls	Substitute

Health, Housing & Adult Social Care Scrutiny Committee (10)			
Group	Composition	Membership	Status
Labour	(6)	Baxter	
		Kelly	
		Myers	Chair
		Rose	
		Steels-Walshaw	
		Wilson	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(4)	TBC	
		TBC	
		TBC	
		TBC	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute

Standards

Joint Standards Committee (5 Council Members)			
Group	Composition	Membership	Status
Labour	(2)	Lomas	
		Pavlovic	
		TBC	Substitute
		TBC	Substitute

Liberal Democrat	(2)	TBC	
		TBC	
		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Rowley	
		Steward	Substitute
Parish Council Member (Rawcliffe)	(1)	Cllr Mark Waudby	
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)	Richard Gadd	

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 (Executive Member for Children and Young People)
		Wilson	

Liberal Democrat	(1)	TBC	
Conservative	(1)	Rowley	
		Daryoush Mazloun (Spiritual Assembly of the Bahai'is of York)	Faith/Bahai'i
		Kate Bailey	Faith/Catholic
		Ben Rich	Faith/Jewish
		Vacancy	Faith/Methodist
		Vacancy	Religious Society of Friends/Faith
		Penny Coppin- Siddall	The Church of Jesus Christ of Latter Day Saints Faith
		Ian Hodgson	Humanist Faith
		Imam Mirazam	Muslim/Faith
		Kirsty Hollinger	Church of England
		Vacancy	Church of England
		Andy Tod (Ralph Butterfield School)	Teachers
		Taco Michiels (Joseph Rowntree School)	Teachers

Local Plan Working Group (17)

Proportionality does not strictly apply to this body.

Group	Composition	Membership	Status
Labour	(9)	B Burton	
		Coles	
		Douglas	
		Kent	
		Kilbane	

		Lomas	
		Merrett	Chair
		Pavlovic	
		Ravilious	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Liberal Democrat	(7)	TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	
		TBC	Substitute
		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Steward	
		Rowley	Substitute

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Appointment of Chairs and Vice-Chairs of Committees,
Sub-Committees and Working Groups 2023/24

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

Regulatory Function		
Planning Committee A	Crawshaw	TBC
Planning Committee B	B Burton	TBC
Joint Standards Committee	Appointed by the Committee	Appointed by the Committee
Audit & Governance Committee	TBC	J Burton
Licensing & Regulatory Committee	Melly	
Corporate Appeals Panel	-	-
Housing Appeals Panel	-	-
Education Appeals Panel	-	-

Scrutiny Functions	Chair	Vice - Chair
Corporate Services, Climate Change and Scrutiny Management Committee	TBC	Merrett
Economy, Place, Access and Transport Scrutiny Committee	Taylor	TBC
Children, Culture & Communities Scrutiny Committee	Nicholls	Nelson
Health, Housing & Adult Social Care Scrutiny Committee	Myers	TBC

Executive Working Group	Chair	Vice - Chair
Local Plan Working Group	Merrett	TBC

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**Joint Committees administered by other Councils,
Regional Local Authority Bodies and Other Bodies - appointments made in May 2023**

Table 1: Joint Committees administered by other Councils

Organisation	Total No of Places Available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Leeds City Region Business Rates Pool Joint Committee	1 (Lab)	Douglas (Kilbane)	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)	Crawshaw	A sub is permitted
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1 (Lab)	Kilbane	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)	Whitcroft	One elected Member and one sub should also be appointed. 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) (2023-24)	Other Information (incl. composition)
Leeds City Region Enterprise Partnership Board	1 (Lab)	Douglas (Kilbane)	The appointee should be an Executive Member. A substitute should also be appointed.
North Yorkshire Police, Fire and Crime Panel	2 Lab 1 Liberal Democrat	Myers Pavlovic	Substitutes are not currently permitted although this will be reviewed in May 2023.

Organisation	Total Number of Places Available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Transport for the North (TfN) Board and Partnership Board	1 (Lab) 1 sub (Lab?)	Kilbane (Ravilious)	<p>The Lead Member must be the Leader or the elected member responsible for Transport.</p> <p>The substitute can be any other elected Member.</p> <p>The same Members will also be the Lead and substitute Member for TfN's Partnership Board.</p>
Transport for the North (TfN) Scrutiny Committee	1 (Lab) 1 sub (Lab?)	Melly (Merrett)	Each constituent authority is entitled to appoint a Member and a substitute Member to TfN's Scrutiny Committee; these can be any member of the authority <u>EXCEPT</u> Members who are appointed to the Board (either as the Lead or Substitute member).
West Yorkshire Combined Authority (WYCA)	1 (Lab) 1 sub (Lab?)	Douglas Kilbane (sub)	<p>The Non-Constituent Council Combined Authority Member:</p> <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. <p>Plus a substitute representative</p>

Organisation	Total Number of Places Available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
West Yorkshire Combined Authority – Transport Committee	1 (Lab)	Kilbane	To nominate 1 member as a non-voting co-optee.
West Yorkshire Combined Authority – Corporate Overview and Scrutiny	1 (Lab)	TBC	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Non-Constituent Council to one of the scrutiny committees may act as a substitute for another member on any of the three Overview and Scrutiny Committees.</p>
West Yorkshire Combined Authority – Economy Overview and Scrutiny	1(Lab)	Whitcroft	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Non-Constituent Council to one of the scrutiny committees may act as a substitute for another member on any of the three Overview and Scrutiny Committees.</p>

Organisation	Total Number of Places Available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
West Yorkshire Combined Authority – Transport/Infrastructure Overview and Scrutiny	1 (Lab)	Merrett	<p>To nominate 1 member to each of the Combined Authority’s Overview and Scrutiny Committees.</p> <p>Any member nominated by the Non-Constituent Council to one of the scrutiny committees may act as a substitute for another member on any of the three Overview and Scrutiny Committees.</p>
West Yorkshire Combined Authority - Culture, Heritage and Sport Committee	1 (Lab)	Coles	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>
West Yorkshire Combined Authority - Business Economy & Innovation Committee	1 (Lab)	Kilbane	<p>To nominate 1 member, relevant Portfolio holder or most appropriate member.</p> <p>There are no substitute arrangements.</p>
West Yorkshire Combined Authority - Climate, Energy and Environment Committee	1 (Lab)	Ravilious/Kent	<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) (2023-24)	Other Information (incl. composition)
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.
West Yorkshire Combined Authority – Local Enterprise Partnership (LEP)	1 (Lab) 1 sub (Lab?)	Douglas (Kilbane)	To appoint a local authority member and a substitute to the LEP Board.

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Cllr Catherine Lamb (2020-2024) Mrs Olivia Blacker (2020-2024)	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.
Adoption Panel	1 (Lab)	Wilson	At least one Council appointee should be a Member. As with all Panel members, a nominated Elected Member must provide references, have an Enhanced DBS check, be interviewed by the Panel Chair and professional adviser and undergo induction training and annual training. Members are requested to read all papers (2-3+ hours), attend meetings (2-3+ hours) and attend training events (1-2 days a year). No subs

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Ainsty 2008 Internal Drainage Board (IDB)	11 (incl 5 Members)	<p>Nicholls Steward</p> <p>3 x Member vacancies</p> <p>4 x Community Rep Level vacancies</p> <p>Mr Steve Wragg (Officer)</p>	<p>Appointment to be made at Member or Community Rep Level.</p> <p>* Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives</p> <p>No substitute reps allowed.</p> <p>Meetings are held five times a year, usually January, March, June, September and November on Monday evenings.</p>
Association for Public Service Excellence (APSE)	2		<p>At least one Council appointee should be a Member.</p> <p>Subs are permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
British Sugar Community Forum	4 (3 Lab) (1 Liberal Democrat)	Lomas Rose Steels-Walshaw TBC	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	5	Webb	At least one Council appointee should be a Member. Subs are allowed
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 Rose	At least one Council appointee should be a Member. The Members are non-executive directors. Subs are not permitted

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Clifton Backies Management Board	3	Wells Myers Daniel Calvert (Officer) Dave Meigh (Officer) Eleanor Sorfleet (Officer)	Representative should be a Ward or Community member 3 Elected Members plus 3 council officers Subs are not permitted
Derwenthorpe Partnership Advisory Committee	4	B Burton Rowley BEM	At least one Council appointee should be Ward Member. Subs are allowed
Explore York Libraries and Archives Mutual Limited.	1	Mr Chris Edwards (May 2024)	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

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Foss 2008 Internal Drainage Board (IDB)	10	Parish Cllr S Wiseman Parish Cllr D Crossley Parish Cllr C Chambers 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 No subs allowed.
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	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

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
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
Heslington East Community Forum	No set figure	Kelly Ravilious	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
Human Rights and Equalities Board	TBC	Lomas	At least one Member to be Executive Member for Culture, Leisure and Communities Executive Member - Ex Officio

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Joint Member Working Group on the Joint Mineral and Waste Plan	2	Pavlovic Merrett	Appointed Members should be on the Local Plan Working Group and should also include the Executive Member for Strategic Planning. Subs are permitted The Joint waste and Minerals Plan is now adopted. Officers suspect we will need to review within the next 5 years but no upcoming meetings ahead for this group in the short term.
Kyle and Upper Ouse Internal Drainage Board (IDB)	9 incl 5 members	5x vacancies Steve Wragg (Officer)	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
Leeds & York Partnership NHS Foundation Trust (Mental Health and Learning Disabilities)	1		At least one Council appointee should be a Member. The representative is an appointed governor with a three-year appointment. Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Leeman Road Millennium Green Trust	2	Steels-Walshaw	Representative should be a Ward or Community member Subs are permitted
Local Government Association – Councillors’ Forum	1	Lomas	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 (2 Lab) (2 Liberal Democrat)	Douglas Kent TBC	At least one Member to be an Executive Member. Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Local Government North Yorkshire and York Spatial Planning & Transport Board	1 (Lab)	Pavlovic (Merrett)	The position has to be occupied by the Executive Member for Planning and Transport A sub is permitted The establishment of the new North Yorkshire Council is likely to change some of these arrangements as their new governance and procedures are enacted.
Local Government York & North Yorkshire Housing Board	1 (Lab)	Pavlovic	At least one Member to be an Executive Member. A sub is permitted
Local Transport Plan Steering Group	7 (4 Lab) (3 Liberal Democrat)	Ravilious Kilbane Burton J Merrett TBC	Subs are permitted This is a CYC Internal Body

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Make It York Board	2 (1 Lab) (1 Liberal Democrat?)	TBC	At least one Member to be an Executive Member. Appointees are company directors Subs are not permitted
Migration Yorkshire Board	1 1 sub	Melly	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
North Yorkshire Flood Risk Partnership	1 (Lab)	Ravilious Steve Wragg (Officer) 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 – CYC have always said similarly, that it is the Exec Member and Steve as the named sub.

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
North Yorkshire Pension Fund – Local Pension Board	1	Crawshaw	<p>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.</p> <p>Subs are not permitted</p> <p>The Pensions Board assists the Pension Fund Committee in administering the pension scheme.</p>
Ouse and Derwent Internal Drainage Board (IDB)	5	<p>Rowley BEM</p> <p>Mr R Bramley</p> <p>Mr A Vevers</p> <p>Steve Wragg (Officer)</p> <p>2 x vacancy</p>	<p>No subs permitted</p> <p>Appointment to be made at Member or Community Rep Level.</p> <p>* Council Member places on various internal drainage boards allocated by Council to nominated Parish Council representatives</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Reserve Forces and Cadets Association for Yorkshire and the Humber	1		At least one Council appointee should be a Member. A sub is permitted
Safer York Partnership	1	Pavlovic	At least one Council appointee should be a Member. A sub is permitted
Schools Effectiveness and Achievement Monitoring Group	3	Clarke	At least one Council appointee should be a Member. A sub is permitted
Schools Forum	1	Webb	Appointee to be Executive Member for Education, Children and Young People No substitute required
Shopmobility York	1	J Burton	At least one Council appointee should be a Member.

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
SNAPPY	2	TBC	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
St Wilfrid's Eleemosynary Charity	2	Merrett	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	TBC	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.

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Terry's Community Forum	6	J Burton Crawshaw Kilbane Whitcroft Nicholls	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	To be the Leader The City Partnership is not a Board and it does not have any voting or formal power

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
University of York Court	2 Lord Mayor 1 Lab	Webb	<p>The two CYC members of Court are as follows (in accordance with the University Statutes):</p> <p>(1) The Lord Mayor of York (ex officio) (2) Executive Member for Education, Children and Young People.</p> <p>The Court is currently subject to an internal effectiveness review which might lead to a number of possible outcomes (the review has only just started), including possible changes to its remit/function and membership. All external appointing bodies to Court, including CYC, will be informed of the outcome (hopefully by July 2023).</p>
Veritau Limited	1 + Officer	Lomas Debbie Mitchell (Officer)	<p>Member to be an Executive Member.</p> <p>2 Board Directors to nominate – Senior Officer and the appropriate Member portfolio holder</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
York Business Improvement District (BID)	2 1 Lab)	Kilbane Melly	At least one Member to be an Executive Member 2 Members only Company Directors
York Central Community Forum	4 (Lab)	Steels-Walshaw Kent Crawshaw J Burton	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	5 (2 Lab)	Kilbane Taylor Steward (Rowley 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	At least one Council appointee should be a Member. No subs permitted Formerly York Theatre Royal Board

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
York City Charities	2	Myers	Appointment to be made at Member or Community Rep Level. No subs permitted
York Culture Forum Executive	1 (Lab)	Coles	Appointee to be Executive Member for Culture, Leisure and Communities. Formally Cultural Leaders Group
York Climate Commission	1 (Lab)	Kent/Ravilious	Portfolio Holder Generally no subs permitted, although exceptions can be made if needed.

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
York Enhanced Partnership for Buses	<p>Maximum of two per political group.</p> <p>2 Lab</p> <p>2 Liberal Democrat</p> <p>2 Conservative</p>	<p>Kilbane</p> <p>Melly</p> <p>TBC</p> <p>Nicholls</p> <p>Rowley BEM</p>	<p>Executive Member for Transport to attend and any CYC elected member may attend, up to a maximum of two per political group.</p>
York Environment Forum	5	<p>Ravillious</p> <p>Wilson</p>	<p>At least one Council appointee should be a Member.</p> <p>Non-voting members</p> <p>Representative from each political group</p> <p>Subs are permitted</p>
York Fair Trade Forum	1	Clarke	<p>At least one Council appointee should be a Member.</p> <p>Subs are permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
York Health and Care Partnership	1 (Lab)	Ian Floyd (COO, CYC Place Lead) Sharon Stoltz (Officer) Jamaila Hussain (Officer) TBC	Officer representatives and Executive Member for Finance and Major Projects (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
York Museums Trust	2	Myers TBC	At least one Council appointee should be a Member. Subs are permitted

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
York Outer Ring Road (YORR) Lead Members Board	3? (1 from each Group)	Melly 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	TBC	At least one Council appointee should be a Member. Subs are not permitted.
York and North Yorkshire Local Enterprise Board	1 (Lab)	Douglas (Kilbane)	Leader of the Council, to be appointed by LEP Board A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
York & North Yorkshire Local Enterprise Infrastructure and Joint Asset Board.	1	Kilbane	The primary purpose of the Board is to provide improved accountability for funding and delivery of the York and North Yorkshire Enterprise infrastructure agenda. A sub is permitted
York's Economic Partnership	1 (Lab)	Kilbane	Portfolio Holder
York Skills & Employment Board	1	Kilbane Maxine Squire, (Officer)	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. 1 Officer and 1 Member only

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Yorkshire & Humber (Local Authorities) Employers Association	1		<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>
Yorkshire and Humber Strategic Migration Group	1	Melly	<p>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.</p> <p>A sub is permitted</p>

Organisation	Total Number of Places available	Current Appointee(s) (2023-24)	Other Information (incl. composition)
Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	TBC	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/Ravilious (Merrett)	At least one Member to be an Executive Member. A sub is permitted
Yorwaste	1	Melly	At least one Council appointee should be a Member. Company Director No subs permitted

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

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

- **64** motions.

Allocating these proportionally:

Labour **32**

Lib Dem **26**

Conservative **5**

Independent **1**

Council Meetings	Lab	Lib Dem	Cons	Ind	Total Motions
July 2023	2	1	1		4
September 2023	2	2			4
November 2023	2	2			4
March 2024	2	1	1		4
July 2024	2	2			4
September 2024	2	2			4
November 2024	2	1	1		4
March 2025	2	2			4
July 2025	2	2			4
September 2025	2	1		1	4
November 2025	2	1	1		4
March 2026	2	2			4
July 2026	2	2			4
September 2026	2	2			4
November 2026	2	2			4
March 2027	2	1	1		4
Total	32	26	5	1	64

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