

City of York Council Appointments to Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies 2019/20

Table 1: Joint Committees administered by other Councils

Organisation	Total No of Places Available	Current Appointee(s)	Other Information (incl. composition)
Bus Lane Adjudication Service Joint Committee (BLASJC)	1	TBC	
Leeds City Region Business Rates Pool Joint Committee	1	TBC	
North Yorkshire Pension Fund Committee	1	TBC	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	TBC	
Yorkshire Purchasing Organisation (YPO) Management Committee	2	TBC	1 Labour, 1 Lib Dem

Table 2: Regional Local Authority Bodies

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
Leeds City Region Enterprise Partnership Board	1	TBC	The appointee should be an Executive Member. A substitute should also be appointed.
North Yorkshire Police and Crime Panel	2	TBC	2 Lib Dem No subs
Transport for the North (TfN) Board	1	TBC	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	TBC	Plus substitute representative

Organisation	Total Number of Places Available	Current Appointee(s)	Other Information (incl. composition)
West Yorkshire Combined Authority (WYCA)	1	TBC	<p>To be appointed by City of York Council Council's Lead Member plus substitute representative</p> <p>This member must be law be non voting unless the Combined Authority resolves otherwise – currently, by resolution of the Combined Authority, this member has voting rights except in relation to budget and levy setting, and the adoption of any implementation plans appended to the Single Transport Plan.</p>
West Yorkshire Combined Authority – Transport Committee	1	TBC	City of York Council, as a separate transport authority, is invited to nominate one non voting member.
West Yorkshire Combined Authority – Overview and Scrutiny Committee	3	TBC	<p>A substitute for each Overview and Scrutiny Committee Member is required.</p> <p>Membership - TBC</p>

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West Yorkshire and York Investment Committee	1	TBC	<p>Ex Officio appointment (relevant portfolio holder)</p> <p>No nominations are required from City of York Council – name of relevant portfolio holder must be notified to the Combined Authority.</p> <p>No substitute arrangements for this committee</p>
West Yorkshire Combined Authority Leeds City Region Partnership Committee	1	No nomination required	<p>City of York Council is currently represented on this committee by its Combined Authority Member. No nominations are therefore required from City of York Council.</p> <p>There are substitute arrangements for co-optees to this committee – to be notified to the Combined Authority by the relevant Monitoring Officer</p>
WYCA Advisory Panel – Employment and Skills Panel	1	TBC	There are no substitute arrangements for Panel Members
WYCA Advisory Panel - Inclusive Growth and Public Policy Panel	1	TBC	There are no substitute arrangements for Panel Members

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WYCA Advisory Panel – Place Panel	1	TBC	There are no substitute arrangements for Panel Members There is no requirement for the appointee to be an Executive Member but they should have the relevant portfolio experience to enable them to contribute effectively to the work of the Panel

Table 3: Other Bodies

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Cllr Catherine Lamb (2020) Mrs Olivia Blacker (2020)	Appointment to be made at member or Community Rep Level. Awards are decided by a board of 8 trustees, 2 of which are representatives of City of York Council and who are elected or re-elected every four years.
Active York Executive Member for Culture, Leisure and Tourism	1	TBC	Member to be Executive Member for Culture, Leisure and Tourism. Subs are not permitted
Adoption Panel	1	TBC	At least one Council appointee should be a Member. 1 Labour, No subs

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Ainsty 2008 Internal Drainage Board	11 (incl 5 members)	Mr G H Smith Mr John Tull Mr Steve Wragg (officer) 5 x Member Vacancies - TBC 3 x Community Rep Level	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
Association for Public Service Excellence (APSE)	2	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour
Bell Farm Social Hall Management Committee	3 (2 Members)	TBC	Representative should be a Ward or Community member

Organisation	Total Number of Places available	Current Appointee(s)	Other Information (incl. composition)
British Sugar Community Forum	4	TBC	<p>Representative should be a Ward or Community member</p> <p>Acomb Ward Member x 2</p> <p>Rural West Ward Member</p> <p>Holgate Ward Member</p>
Charity of Jane Wright	2	<p>Miss A Sains (3 Dec 2020)</p> <p>Ms S Cooke (May 2023)</p>	<p>Appointment to be made at Member or Community Rep Level.</p> <p>Subs are not permitted</p> <p>Appointments are for 4 years</p>
City of York Safeguarding Children Board	1	TBC	Lead Member for Education, Children & Young People - observer status
City of York Trading Company	2	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Labour, 1 Lib Dem</p> <p>The Members are non-executive directors.</p> <p>Subs are not permitted</p>

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Clifton Backies Management Board	3	TBC	<p>Representative should be a Ward or Community member</p> <p>3 Elected Members plus 3 council officers</p> <p>Subs are not permitted</p>
Community First Yorkshire	1	TBC	<p>Formerly Rural Action Yorkshire</p> <p>Appointment to be made at Member or Community Rep Level.</p>
Consultation Meetings with Looked After Children and Young People "Show Me That I Matter"	3	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Labour, 1 vacancy</p> <p>Subs are allowed</p>

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Corporate Parenting Board	Up to 8	TBC	<p>The Membership of the Board will consist of up to 8 Members. Members must be drawn from:</p> <ul style="list-style-type: none"> -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	TBC	<p>At least one Council appointee should be Ward Member.</p> <p>Subs are allowed</p>
Early Years SEN Steering Group	1	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem</p>

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Effectiveness and Achievement Service	3	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Labour, 1 Vacancy</p> <p>A sub is permitted</p> <p>(Formerly Ofsted Sub-Group and the School Improvement and Monitoring Group)</p>
Explore York Libraries and Archives Mutual Ltd.	1	Mr Chris Edwards	To be a community representative (i.e. it cannot be a councillor or officer). The appointment is for 3 years at a time.
f40	1	TBC	Must be the Executive Member for Education, Children and Young People
Foss 2008 Internal Drainage Board (no subs allowed)	10	Cllr S Wiseman Mr D Crossley Mr C Chambers Mr C Perrett Steve Wragg (officer) 5 x Vacancies -TBC	<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>

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Fostering & Sharing Care Panel	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem No subs permitted
Friends of St Nicholas Fields	1	TBC	Representative should be a Ward or Community member
Fulford Parish Council Cemetery Committee	1	TBC	Representative must be Ward Member
Germany Beck Community Forum	2	TBC	Representative should be a Ward or Community member Fulford Ward Member and Fishergate Ward Member
Glen Family Resource Centre (The <i>Members' Quarterly</i> (Visits to Children's Homes))	3	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Vacancy

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Heslington East Community Forum	No set figure	TBC	<p>Representative should be a Ward or Community member</p> <p>Ward Member for Hull Road, Fulford & Heslington, and Osbaldwick and Derwent</p> <p>A sub is permitted</p>
Human Rights and Equalities Board	3	TBC	<p>At least one Member to be an Executive Member</p> <p>1 Lib Dem, 1 Green, 1 Labour</p> <p>Executive Member - Ex Officio</p>
Joint Member Working Group on the Joint Mineral and Waste Plan (Subs are permitted)	2	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Green</p>
Kyle and Upper Ouse Internal Drainage Board	9 incl 5 members	<p>5 Member vacancies - TBC</p> <p>3 Community Members</p> <p>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>Substitutes are not permitted</p>

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Leeds & York Partnership NHS Foundation Trust (Mental Health) (3 yr appt to Sept 2019)	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem or Labour
Leeman Road Millennium Green Trust	2	TBC	Representative should be a Ward or Community member
Local Access Forum	2	TBC	At least one Council appointee should be a Member. 1 Labour, 1 Green
Local Government Association – Councillors’ Forum	1	TBC	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	TBC	At least one Member to be an Executive Member. 2 Lib Dem, 1 Green, 1 Labour Subs are permitted

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Local Government North Yorkshire and York	1	TBC	At least one Member to be an Executive Member. 1 Lib Dem Must be Leader, subs are allowed
Local Government North Yorkshire and York Spatial Planning & Transport Board	1	TBC	The position has to be occupied by the Executive Member for Planning and Transport 1 Lib Dem A sub is permitted
Local Government York, North Yorkshire & East Riding Housing Board	1	TBC	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted
Make It York Board	2	TBC	At least one Member to be an Executive Member. 1 Lib Dem, 1 Green Appointees are company directors
Micklegate York Charitable Trust	1	TBC	Representative must be a Ward Member

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North Yorkshire Flood Risk Partnership	1	TBC	At least one Member to be an Executive Member.
North Yorkshire Pension Fund – Local Pension Board	1	TBC	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 R Bramley Mr A Vevers Mr Steve Wragg (officer) 2 x Vacancies - TBC	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	3	TBC	At least one Council appointee should be a Member. 1 Lib Dem , 1 Green, 1 Labour

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Quality Bus Partnership	3	TBC	At least one Council appointee should be a Member. Membership amended to 1 appointee plus 1 sub for each of main political groups 1 Lib Dem, 1 Green, 1 Labour
Reserve Forces & Cadets Association for Yorkshire & the Humber	1	TBC	At least one Council appointee should be a Member.
SACRE (Standing Advisory Council on Religious Education)	3	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Con subs not allowed
Safer York Partnership	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem A sub is permitted

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Schools Forum	1	TBC	Appointee to be Executive Member for Education, Children and Young People 1 Lib Dem No substitute required Formerly known as York Education Partnership
Shopmobility York	1	TBC	At least one Council appointee should be a Member. 1 Green
SNAPPY	2	TBC	Appointment to be made at Member or Community Rep Level. 1 Lib Dem, 1 Labour Subs are permitted CYC Reps are trustees
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	TBC	Appointment to be made at Member or Community Rep Level. 1 Labour Subs are not permitted

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St Wilfrid's Eleemosynary Charity	2	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Labour</p> <p>CYC representatives are trustees and each appointment shall be made for a term of four years</p>
Tang Hall Community Centre	2	TBC	Representative should be a Ward or Community member
Tees, Esk and Wear Valley NHS Foundation Trust	1	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem or Labour</p> <p>The term of office of the appointment should be for a maximum of three years.</p>

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Terry's Community Forum	6	TBC	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
Veritau Limited	1 + officer	TBC Ian Floyd (officer)	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	4	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green, 1 Labour, 1 Con

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York and North Yorkshire Waste Partnership (Members)	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem Subs are permitted
York Business Improvement District (BID)	2	TBC	At least one Member to be an Executive Member. 1 Lib Dem, 1 Labour Company Directors
York Central Community Forum	4	TBC	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

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York Central Lead Members	5	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Green, 1 Labour, 1 Con, 1 York Independent (Must include 1 Ward Member for Holgate and 1 Ward Member for Micklegate)</p> <p>A sub is permitted</p> <p>Formerly York Central Steering Board</p>
York Citizens Theatre Trust	3	TBC	<p>At least one Council appointee should be a Member.</p> <p>2 Lib Dem, 1 Labour</p> <p>Formerly York Theatre Royal Board</p>
York City Charities	2	TBC	<p>Appointment to be made at Member or Community Rep Level.</p> <p>1 Lib Dem , 1 Labour</p>
York College Governing Body	1	TBC	<p>At least one Council appointee should be an Executive Member.</p> <p>Term of office is 4 years</p>

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York Environment Forum	5	TBC	<p>At least one Council appointee should be a Member.</p> <p>Non voting members</p> <p>Representative from each political group: 1 Lib Dem, 1 Green, 1 Labour, 1 Con, 1 York Independent</p> <p>Subs are permitted</p>
York Fairtrade City Steering Group	1	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem</p> <p>Subs are permitted</p>
York Museums Trust	2	TBC	<p>At least one Council appointee should be a Member.</p> <p>1 Lib Dem, 1 Labour</p> <p>Subs are permitted</p>

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York Outer Ring Road (YORR) Lead Members Board	5	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Labour, 1 Green, 1 Con, 1 York Independent Subs are allowed at specific meetings.
York Sports Village Stakeholder Group	1	TBC	At least one Member to be an Executive Member. Exec Member responsible for Leisure
York Wheels	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem
York, North Yorkshire and East Riding Local Enterprise Partnership Board	1	TBC	Leader of the Council, to be appointed by LEP Board 1 Lib Dem A sub is permitted

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York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure and Joint Assets Programme Board	1	TBC	At least one Council appointee should be a Member, to be appointed by the local authority. 1 Lib Dem A sub is permitted
York, North Yorkshire & East Riding LEP Area European Structural and Investment Funds Sub-Committee	1	TBC	https://www.gov.uk/government/groups/local-enterprise-partnership-area-esif-sub-committees Representative to be an elected councillor with understanding of the skills/business/infrastructure funding landscape. Named deputy to be a council officer. 1 Lib Dem
York @ Large Exec Member for Leisure, Culture and Tourism	1	TBC	At least one Member to be an Executive Member. 1 Lib Dem Subs are permitted

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Yorkshire & Humber(Local Authorities) Employers Association	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem Formerly The Regional Employers Organisation
Yorkshire and Humberside Pollution Advisory Committee	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem
Yorkshire Purchasing Organisation (YPO) Procurement Holding Limited	1	TBC	At least one Council appointee should be a Member – appointment as director 1 Lib Dem
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1	TBC	At least one Member to be an Executive Member. 1 Lib Dem A sub is permitted

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Yor OK Board	3	TBC	At least one Council appointee should be a Member. 1 Lib Dem, 1 Green, 1 Labour A sub is permitted
Yorventure Management Group	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem A sub is permitted
Yorwaste Limited	1	TBC	At least one Council appointee should be a Member. 1 Lib Dem Company Director