



**CITY OF YORK COUNCIL  
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend the Annual Council Meeting of the **City of York Council at The Guildhall, Coney Street, York, YO1 9QN** to consider the business contained in this agenda on the following date and time

Thursday, 21 May 2026 at 11.00 am

## **A G E N D A**

**(Updated agenda pack incorporating all membership changes to committees and outside bodies)**

**1. Apologies for Absence**

To receive and note apologies for absence.

**2. Declarations of Interest (Pages 7 - 8)**

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.

(Please see attached sheet for further guidance.)

**3. Appointment of Lord Mayor**

To appoint a Lord Mayor for the 2026/27 Municipal Year.

**4. Appointment of Sheriff**

To appoint a Sheriff for the 2026/27 Municipal Year.

**5. Appointment of Deputy Lord Mayor**

To appoint a Deputy Lord Mayor for the 2026/27 Municipal Year.

**6. Committee Arrangements, Allocation of Seats and Appointments to the Council Structure and Other Bodies for 2026/27, and Allocation of Council Motions (Pages 9 - 64)**

To receive a report which asks Council to;

- i) Agree the allocation of seats in accordance with the arrangements set out in Annex A;
- ii) Agree the delegation of approval of future changes to group allocations to the Director of Governance and Monitoring Officer;
- iii) Note the Leader of the Council has been elected for a term of four years from 2023 to 2027;
- iv) Note the Executive appointments and respective portfolios;
- v) 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;
- vi) Waive political balance requirements in respect of the Yorkshire Purchasing Organisation place; and
- vii) Note the allocation of motions for consideration at Ordinary Full Council meetings for the period 2026-2027 as set out in Annex C.

## **7. Urgent Business**

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

## Contact details:

Guy Close, Democratic Services Manager

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**We can also translate into the following languages:**

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 (ہولی) میں بھی میا کی جاسکتی ہیں۔ (Urdu)

For more information about any of the following please contact the 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.

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

 **(01904) 551550**

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At this point in the meeting, Members and co-opted 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.

(1) *Members must consider their interests, and act according to the following:*

<b>Type of Interest</b>	<b>You must:</b>
<i>Disclosable Pecuniary Interests</i>	<i>Disclose the interest; not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Directly Related)</i> <b>OR</b> <i>Non-Registrable Interests (Directly Related)</i>	<i>Disclose the interest; speak on the item <u>only</u> if the public are also allowed to speak but otherwise not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Affects)</i> <b>OR</b> <i>Non-Registrable Interests (Affects)</i>	<i>Disclose the interest; remain in the meeting, participate, and vote <u>unless</u> the matter affects the financial interest or well-being:</i> <p>(a) <i>to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward; and</i></p> <p>(b) <i>a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest, in which case speak on the item <u>only</u> if the public are also allowed to speak, but otherwise not do not participate in the discussion or vote, and leave the</i></p>

*meeting, unless you have a dispensation.*

- (2) Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (3) Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*

## Proportionality Allocations 2026-2027

	<b>Total Seats</b>	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Unallocated</b>
<b>Licensing and Regulatory Committee</b>	<b>15</b>	<b>1</b>	<b>8</b>	<b>5</b>	<b>1</b>
<b>Planning Committee</b>	<b>11</b>	<b>1</b>	<b>6</b>	<b>4</b>	<b>0</b>
<b>Corporate Scrutiny Committee</b>	<b>9</b>	<b>0</b>	<b>5</b>	<b>4</b>	<b>0</b>
<b>People Scrutiny Committee</b>	<b>9</b>	<b>1</b>	<b>4</b>	<b>4</b>	<b>0</b>
<b>Place Scrutiny Committee</b>	<b>9</b>	<b>0</b>	<b>5</b>	<b>4</b>	<b>0</b>
<b>Audit and Governance Committee</b>	<b>7</b>	<b>0</b>	<b>4</b>	<b>3</b>	<b>0</b>
<b>Joint Standards Committee</b>	<b>5</b>	<b>1</b>	<b>2</b>	<b>2</b>	<b>0</b>
<b>Health and Wellbeing Board</b>	<b>4</b>	<b>0</b>	<b>2</b>	<b>2</b>	<b>0</b>
<b>Corporate Appeals Committee</b>	<b>5</b>	<b>1</b>	<b>2</b>	<b>2</b>	<b>0</b>
<b>Staffing Matters and Urgency Committee</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>0</b>
<b>TOTAL</b>	<b>77</b>	<b>5</b>	<b>40</b>	<b>31</b>	<b>1</b>

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## **Executive Members and Portfolios 2026-2027**

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### **Leader of the Council and Executive Member for Policy, Strategy and Partnerships**

Councillor Claire Douglas, with responsibilities for:

- Policy, Strategy and Partnerships
- Communications and Media
- Legal, Democratic and Civic Support
- Regional and National Matters
- Emergency Planning
- Armed Forces Covenant

### **Deputy Leader of the Council and Executive Member for Children, Young People and Education**

Councillor Bob 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 Economy and Culture**

Councillor Peter Kilbane, with responsibilities for:

- Economic Development and Strategy
- Regeneration
- Tourism
- High Streets
- Business Friendly Council and Business Support
- Skills Development and Apprenticeships

- Leisure and Sport
- Arts, Music, Culture and Heritage
- Libraries
- Adult Education and Lifelong Learning

**Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion**

Councillor Katie Lomas, with responsibilities for:

- Customer Services
- Bereavement and Registrar
- Human Resources and Payroll
- Human Rights, Equalities and Inclusion
- 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
- Fraud
- Asset Management
- Operational Accommodation
- Facilities Management
- Health and Safety Operational Standards
- Major Project delivery - Finance and Programme management

**Executive Member for Housing, Planning and Safer Communities**

Councillor 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
- Community Safety and Safer Neighbourhoods
- Safer York Partnership
- Police liaison
- Anti-Social Behaviour
- Community Cohesion
- Prevent

### **Executive Member for Transport**

Councillor Kate Ravilious, with responsibilities for:

- 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

### **Executive Member for Health, Wellbeing and Adult Social Care**

Councillor Lucy Steels-Walshaw, with responsibilities for:

- 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 Member for Environment and Climate Emergency**

Councillor Jenny Kent, with responsibilities for:

- Flood Protection
- Community Environment
- Waste Management and Recycling
- Street Environment
- Environment Strategy
- Green Infrastructure and Biodiversity
- Air Quality
- Climate Change and Sustainability
- Energy Transition and Energy Security
- Parks and Open Spaces
- Licensing Policy (in conjunction with Chair of Licensing)
- Regulatory Enforcement
- Health and Safety Enforcement
- Public Protection and Trading Standards
- Environmental Health and Food Hygiene

**Appointment of Chairs and Vice-Chairs of Committees,  
Sub-Committees and Working Groups 2026/27**

<b>Executive Function</b>	<b>Chair</b>	<b>Vice-Chair</b>
Executive	Douglas	Webb
Staffing Matters and Urgency Committee	Douglas	Webb

<b>Regulatory Function</b>	<b>Chair</b>	<b>Vice-Chair</b>
Planning Committee	Crawshaw	Fisher
Audit and Governance Committee	Hollyer	Rose
Licensing and Regulatory Committee	Melly	Cuthbertson

<b>Scrutiny Functions</b>	<b>Chair</b>	<b>Vice-Chair</b>
Corporate Scrutiny Committee	Fenton	Baxter
People Scrutiny Committee	Burton	Waller
Place Scrutiny Committee	Myers	Healey

<b>Executive Working Group</b>	<b>Chair</b>	<b>Vice-Chair</b>
Planning Policy Advisory Group	Merrett	Ayre

<b>Other Statutory</b>	<b>Chair</b>	<b>Vice-Chair</b>
Health and Wellbeing Board	Steels-Walshaw	Sarah Coltman-Lovell (Anja Hazebroek covering maternity leave)

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## Ward Committee Membership 2026/2027

<b>Ward Committee</b>	<b>Membership (Councillor)</b>
Acomb	Lomas and Rose
Bishopthorpe	Nicholls
Clifton	Myers and Wells
Copmanthorpe	Steward
Dringhouses and Woodthorpe	Fenton, Mason and Widdowson
Fishergate	Whitcroft and Wilson
Fulford and Heslington	Ravilious
Guildhall	Clarke, Melly and Merrett
Haxby and Wigginton	Cuthbertson, Hollyer and Watson
Heworth	Douglas, Perrett and Webb
Heworth Without	Ayre
Holgate	Kent, Steels-Walshaw and Taylor
Hull Road	Baxter, Moroney and Pavlovic
Huntington and New Earswick	Cullwick, Orrell and Runciman
Micklegate	Burton, Crawshaw and Kilbane
Osbaldwick and Derwent	Rowley BEM and Warters
Rawcliffe and Clifton Without	Smalley, Wann and Waudby
Rural West York	Hook and Knight
Strensall	Fisher and Healey
Westfield	Coles, Nelson and Waller
Wheldrake	Vassie

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### Allocation of Motions between Groups

#### Proportional allocation for the remaining year of the 4-year term commencing from May 2023.

Following Council's adoption of revised Council procedures in November 2024, the allocation of motions was reviewed in light of the reduction from four motions at ordinary meetings of Council, to three motions. The allocations are undertaken on a whole term of office basis, so the previous allocation was in respect of all ordinary meetings between May 2023 and May 2027.

When this allocation was reviewed for the remainder of the term of office, i.e. November 2024 to May 2027, the allocations before rounding up, were:

<b>Labour</b>	<b>13.78</b>
<b>LD</b>	<b>10.91</b>
<b>Cons</b>	<b>1.72</b>
<b>Ind</b>	<b>0.57</b>

At the point of the adoption of the new procedure rules, there were nine remaining ordinary council meetings before May 2027, therefore there were 27 motion "slots" to be allocated.

Following discussions on the options for allocation, the Leader agreed the following:

<b>Labour</b>	<b>13</b>
<b>Liberal Democrat</b>	<b>11</b>
<b>Conservative</b>	<b>2</b>
<b>Independent</b>	<b>1</b>

The table below shows how these will be distributed across the remaining ordinary meetings.

<b>Council Meeting</b>	<b>Lab</b>	<b>LD</b>	<b>Cons</b>	<b>Ind</b>	<b>Total</b>
March 2025	2	1			3
July 2025	2	1			3
September 2025	1	1	1		3
November 2025	2	1			3
March 2026	1	2			3
July 2026	1	1	1		3
September 2026	1	1		1	3
November 2026	1	2			3
March 2027	2	1			3
<b>Total</b>	<b>13</b>	<b>11</b>	<b>2</b>	<b>1</b>	<b>27</b>

### Committees, Sub-Committees and Working Groups 2026-27

Staffing Matters and Urgency Committee (3)			
Group	Composition	Membership	Status
Labour	(2)	Douglas	Chair
		Webb	Vice-Chair
		Lomas	Substitute
		Kilbane	Substitute
Liberal Democrat	(1)	Ayre	
		Widdowson	Substitute

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

*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 (11)			
Group	Composition	Membership	Status
Labour	(6)	Crawshaw	Chair
		Baxter	
		Burton	
		Clarke	
		Melly	
		Whitcroft	
		Merrett	Substitute
		Moroney	Substitute
		Nelson	Substitute
		Perrett	Substitute

		Wilson	Substitute
Liberal Democrat	(4)	Fisher	Vice Chair
		Ayre	
		Cullwick	
		Watson	
		Fenton	Substitute
		Orrell	Substitute
		Vassie	Substitute
		Widdowson	Substitute
Conservative	(1)	Rowley BEM	
		Steward	Substitute

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(4)	Rose	Vice-Chair
		Burton	
		Coles	
		Merrett	
		Crawshaw	Substitute
		Myers	Substitute
		Taylor	Substitute
		Whitcroft	Substitute
Liberal Democrat	(3)	Hollyer	Chair
		Fisher	
		Vassie	
		Healey	Substitute
		Orrell	Substitute

Co-opted Non-Statutory Members	(2)	Matt Williams	Independent Person
		Myles Binney	Independent Person

Licensing and Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(8)	Melly	Chair
		Baxter	
		Clarke	
		Kent	
		Kilbane	
		Perrett	
		Rose	
		Wilson	
Liberal Democrat	(5)	Cuthbertson	Vice-Chair
		Hook	
		Mason	
		Smalley	
		Watson	
Conservative	(1)	Nicholls	
Restore	(1)	Warters	

## Appeals

Corporate Appeals Panel (5)			
Group	Composition	Membership	Status
Labour	(2)	Moroney	
		Ravillious	
		Pavlovic	Substitute

Liberal Democrat	(2)	Cuthbertson	
		Watson	
		Fenton	Substitute
		Waller	Substitute
Conservative	(1)	Nicholls	
		Steward	Substitute

### Health and Wellbeing Board

#### Health and Wellbeing Board (4)

*(The appointments identified by an \* are ex officio or made by the body concerned and are for information only.)*

	Membership	Status
CYC Member (Leader's appointment)	Steels-Walshaw	Chair
CYC Member Appointment	Webb	Executive Member
	Douglas	Substitute
	Pavlovic	Substitute
CYC Member Appointment (Lib Dem nomination)	Cullwick	
CYC Member Appointment (Lib Dem nomination)	Runciman	
	Cuthbertson	Substitute
	Dr Emma Broughton, Joint Chair of the York Health and Care Collaborative	York Health and Care Collaborative
	Dr Rebecca Field, Joint Chair of the York Health and Care Collaborative	Substitute (1)
	Vacant	Substitute (2)

	Peter Roderick, Director of Public Health for City of York	City of York Council (CYC)
	Anita Dobson, Nurse Consultant in Public Health, City of York Council	Substitute (1)
	Vacant	Substitute (2)
	Sara Storey, Corporate Director Adult Social Care and Integration	City of York Council (CYC)
	Michael Melvin, Director of Adults Safeguarding	Substitute (1)
	Anne Howgate, Assistant Director Social Care	Substitute (2)
	Martin Kelly, Corporate Director of Children's, and Education Services	City of York Council (CYC)
	Maxine Squire, Assistant Director, Education and Skills	Substitute (1)
	Danielle Johnson, Director of Children's Services Safeguarding	Substitute (2)
	Pauline Stuchfield, Director of Housing and Communities	City of York Council (CYC)
	Katherine Proctor, Assistant Director of Housing	Substitute (1)
	Andrew Laslett, Assistant Director, Customer, Communities and Inclusion	Substitute (2)
	Naomi Lonergan, Managing Director (North Yorkshire, York and Selby)	Tees, Esk and Wear Valleys NHS Foundation Trust
	Brian Cranna, Care Group Director of Operations and Transformation (North Yorkshire, York and Selby Care Group)	Substitute (1)
	Dr Himanshu Garg, Group Medical Director, NYY Care Group	Substitute (2)

	Sarah Coltman-Lovell, Place Director	NHS Humber & North Yorkshire Health and Care Partnership  (Vice-Chair)
	Michelle Carrington, Director of Nursing & Quality, NHS Humber & North Yorkshire Health and Care Partnership (York Place)	Substitute (1)
	Anja Hazebroek, Executive Director of Communications, Marketing and Media Relations, NHS Humber and North Yorkshire Health and Care Partnership	Substitute (2)
	Clare Smith, Chief Executive	York and Scarborough Teaching Hospitals NHS Foundation Trust
	Lucy Brown, Director of Communications	Substitute (1)
	Vacant	Substitute (2)
	Mike Padgham, Chair	Independent Care Group
	John Pattinson, Chief Executive, Independent Care Group	Substitute (1)
	Vacant	Substitute (2)
	Alison Semmence, Chief Executive	York Centre for Voluntary Service (CVS)
	Peter Otter, Deputy Chief Executive, York CVS	Substitute (1)
	Vacant	Substitute (2)
	Siân Balsom, Manager	Healthwatch York
	Janet Wright, Chair of Healthwatch York	Substitute (1)
	Rachael Reeves Information and Signposting Officer, Healthwatch York	Substitute (2)
	Fiona Willey, Chief Superintendent Local Policing	North Yorkshire Police

	Tim Forber Chief Constable	Substitute (1)
	Vacant	Substitute (2)
	Tom Hirst, Director of Community Risk and Resilience	North Yorkshire Fire and Rescue Service
	Toni Tranter, Head of Early Intervention and Prevention	Substitute (1)
	Vacant	Substitute (2)

## Scrutiny Function

Corporate Scrutiny Committee (9)			
Group	Composition	Membership	Status
Labour	(5)	Baxter	Vice-Chair
		Coles	
		Merrett	
		Nelson	
		Taylor	
		Burton	Substitute
		Clarke	Substitute
		Whitcroft	Substitute
		Wilson	Substitute
Liberal Democrat	(4)	Fenton	Chair
		Ayre	
		Watson	
		Widdowson	
		Fisher	Substitute
		Healey	Substitute
		Hollyer	Substitute
		Waller	Substitute

People Scrutiny Committee (9)			
Group	Composition	Membership	Status
Labour	(4)	Burton	Chair

		Moroney	
		Myers	
		Nelson	
		Baxter	Substitute
		Perrett	Substitute
		Rose	Substitute
		Taylor	Substitute
Liberal Democrat	(4)	Waller	Vice-Chair
		Cuthbertson	
		Mason	
		Runciman	
		Hook	Substitute
		Knight	Substitute
		Orrell	Substitute
		Vassie	Substitute
Conservative	(1)	Steward	
		Nicholls	Substitute

Place Scrutiny Committee (9)			
Group	Composition	Membership	Status
Labour	(5)	Myers	Chair
		Clarke	
		Perrett	
		Taylor	
		Whitcroft	
		Burton	Substitute
		Coles	Substitute
		Crawshaw	Substitute
		Rose	Substitute
Liberal Democrat	(4)	Healey	Vice-Chair

		Fenton	
		Hook	
		Vassie	
		Mason	Substitute
		Orrell	Substitute
		Waller	Substitute
		Widdowson	Substitute

## Standards

Joint Standards Committee (5 Council Members)			
Group	Composition	Membership	Status
Labour	(2)	Pavlovic	
		Kent	
Liberal Democrat	(2)	Fisher	
		Runciman	
Conservative	(1)	Steward	
Parish Council Member (Rawcliffe)	(1)	Councillor Mark Waudby	
Parish Council Member (Huntington)	(1)	Councillor Diane Geoghegan-Breen	
Parish Council Member (Strensall with Towthorpe)	(1)	Councillor Christopher Chambers	
Independent Person	(1)	Roseleen Mazza	

Independent Person	(1)	Mark Fynn	
Independent Person	(1)	Sheila Hollingworth	

### Executive Advisory Groups (Proportionality not strictly applied)

Standing Advisory Council on Religious Education (SACRE) (4)			
Group	Composition	Membership	Status
Labour	(2)	Webb	Chair
		Wilson	
Liberal Democrat	(1)	Knight	
Conservative	(1)	Rowley BEM	
<b>Group A</b> (Christian and other religious denominations)		Imam Amar	
		Professor Avtar Martharu	
		Dee Boyle	
		Penny Coppin-Siddall	
		Susan Guiver	
		Mark Jones	
		Tony Lawton	
		Fleur Kennedy	
		Ben Rich	Vice-Chair
		Karen Vincent	
<b>Group B</b> (Church of England)		Sue Bland	
		Joseph Everdell	

<b>Group C</b> (Teachers)		Taco Michiels	
Group A (Christian and other religious denominations)		Imam Amar	
		Dee Boyle	
		Penny Coppin- Siddall	
		Mark Jones	
		Colin Lewisohn	
		Fleur Kennedy	
		Ben Rich	Vice-Chair
		Karen Vincent	
Group B (Church of England)		Sue Bland	
		Joseph Everdell	
Group C (Teachers)		Taco Michiels	
		Diane Norton	
		Andy Tod	

Planning Policy and Local Plan Advisory Group (8)			
Group	Composition	Membership	Status
Labour	(4)	Merrett	Chair
		Crawshaw	
		Myers	
		Pavlovic	
		Clarke	Substitute
		Kilbane	Substitute
		Melly	Substitute
Liberal Democrat	(3)	Ayre	Vice-Chair
		Orrell	

		Vassie	
		Fenton	Substitute
		Fisher	Substitute
		Watson	Substitute
Conservative	(1)	Steward	
		Rowley BEM	Substitute

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

Organisation	Total No of Places Available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
<del>Leeds City Region Business Rates Pool Joint Committee</del>	<del>1 (Lab)</del>	<del>Douglas Kilbane (sub)</del>	<del>A sub is permitted</del>  (This Joint Committee no longer meets)
North Yorkshire Pension Fund Committee	1 (Lab)	Kilbane Lomas (sub)	A sub is permitted
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1 (Lab)	Ravilious Melly (sub)	The role of the members of the Joint Committee is to oversee the administrative functions of the 'Traffic Penalty Tribunal' and appoint adjudicators.  A sub is permitted

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

Organisation	Total Number of Places Available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
York and North Yorkshire Combined Authority	2 (Lab) 4 subs	Douglas Webb Kent (sub) Lomas (sub) (subs to cover both appointments)	In addition to the appointment of the Leader and Deputy Leader, there is also a need to appoint two substitutes for each position.
York and North Yorkshire Combined Authority Business Board	2	Douglas Kilbane	

Organisation	Total Number of Places Available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
York and North Yorkshire Combined Authority Audit and Governance Committee	4	Melly Merrett Hollyer Rowley BEM Rose (sub) Fisher (sub) Steward (sub)	A single substitute may be appointed. Restrictions: nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority or Assistant Portfolio Holders.
York and North Yorkshire Combined Authority Overview and Scrutiny Committee	6	Burton Merrett Fisher Waller Watson Rowley Melly (sub) Orrell (sub) Steward (sub)	One substitute may be appointed for each position. Restrictions: nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority or Assistant Portfolio Holders.

Organisation	Total Number of Places Available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
York and North Yorkshire Combined Authority Skills and Employability Working Group	2	Webb 1 x vacancy	The relevant portfolio holders for Skills and Business are to be appointed to this working group. For City of York Council, this would mean the appointment of Executive Member for Economy and Transport and Executive Member for Children, Young People, and Education
York and North Yorkshire Combined Authority Transport Advisory Board	1	Ravilious Kilbane (sub)	Portfolio holder. Brings together key elected members in respect of devolved transport responsibilities; not currently a decision-making body.
North Yorkshire Police, Fire and Crime Panel	2 Lab  1 Liberal Democrat	Myers Pavlovic Knight Lomas (sub) Taylor (sub) Waller (sub)	Up to three named substitutes shall be allowed for each political Group.

Organisation	Total Number of Places Available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Regional Audit Committee Forum (Yorkshire & Humberside)	1	Hollyer Rose (sub)	The purpose of regional forums is to provide a place where Audit Committee chairs can come together and discuss issues of common concern, identify and share best practice, alert each other to emerging issues and, for newly appointed Chairs, to pick up tips from more experienced colleagues. When an Audit Committee Chair is unable to attend a meeting, they can send their Vice-Chair as a substitute.
Yorkshire and Humber Leaders Board	1	Douglas Richard Webb (Chief Executive)	The Yorkshire and Humber Leaders Board brings together the leaders of the Councils and Combined Authorities from across the region to discuss and progress matters of common interest and ensure a role and voice for the region in national debates.  Subs are permitted
West Yorkshire Business Board (formerly Leeds City Region Enterprise Partnership Board)	1 (Lab)	Douglas Kilbane (sub)	The appointee should be an Executive Member.  A substitute should also be appointed

Organisation	Total Number of Places Available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
West Yorkshire Combined Authority (WYCA)	1 (Lab) 1 sub (Lab)	Douglas Webb (sub)	The Non-Constituent Council Combined Authority Member: <ul style="list-style-type: none"> <li>• must be appointed by the City of York Council.</li> <li>• must by law be non-voting unless the Combined Authority resolves otherwise.</li> </ul> Plus, a substitute representative
<del>West Yorkshire Combined Authority — Transport Committee</del>	<del>1 (Lab)</del>	Ravillious	<del>To nominate 1 member as a non-voting co-optee.</del>  Committee no longer meets following governance review

Organisation	Total Number of Places Available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
West Yorkshire Combined Authority – Scrutiny Committee	1	Merrett Rose (sub)	<p>To nominate 1 member and one substitute (deputy member) to the Combined Authority Scrutiny Committee.</p> <p>These cannot be the Combined Authority Member (or substitute), a member nominated to a decision-making committee of the CA, or any Executive Member.</p> <p>The substitute member (known as “deputy member”) must be from the same party and council as the member.</p>
<del>West Yorkshire Combined Authority – Climate, Energy and Environment Committee</del>	<del>1 (Lab) 1 sub</del>	<del>Kent Vacancy (sub)</del>	<p><del>To nominate 1 member and 1 named substitute member; relevant Portfolio holder or most appropriate member.</del></p> <p><b>Committee no longer meets following governance review</b></p>

Organisation	Total Number of Places Available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
<del>West Yorkshire Combined Authority — Culture, Heritage and Sport Committee</del>	<del>1 (Lab) 1 sub</del>	<del>Kilbane Vacancy (sub)</del>	<del>To nominate 1 member and 1 named substitute member; relevant Portfolio holder or most appropriate member.</del>  Committee no longer meets following governance review
<del>West Yorkshire Combined Authority — Economy Committee</del>	<del>1 (Lab) 1 sub</del>	<del>Kilbane Vacancy (sub)</del>	<del>To nominate 1 member and 1 named substitute member; relevant Portfolio holder or most appropriate member.</del>  Committee no longer meets following governance review
<del>West Yorkshire Combined Authority — Place, Regeneration and Housing Committee</del>	<del>1 (Lab) 1 sub</del>	<del>Vacancy Vacancy (sub)</del>	<del>To nominate 1 member and 1 named substitute member; relevant Portfolio holder or most appropriate member.</del>  Committee no longer meets following governance review

**Table 3: Other Bodies**

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Acaster Malbis Knowles Educational Foundation	2	Parish Cllr Catherine Lamb (2024- 2028) Mrs Olivia Blacker (2024- 2028)	Appointment to be made at member or Community Rep Level. Awards are decided by a board of eight trustees, two of whom are representatives of City of York Council and who are elected or re-elected every four years.
Ainsty 2008 Internal Drainage Board (IDB)	11 (including 5 Members)	Nicholls Steward  3 x Member vacancies  5 x Community Rep Level vacancies  Mark Henderson (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  No substitute reps allowed.  Meetings are held five times a year, usually January, March, June, September and November on Monday evenings.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Association for Public Service Excellence (APSE)	2	Perrett 1 x vacancy	At least one Council appointee should be a Member. Subs are permitted.
British Sugar Community Forum	4 (3 Lab)  (1 Liberal Democrat)	Lomas Rose Steels-Walshaw Hook	Representative should be a Ward or Community member Acomb Ward Member x 2 Rural West Ward Member x 1 Holgate Ward Member x 1 A sub is permitted from the 3 Wards
<del>Children in Care Council and Care Leavers Forum</del> (Formally Consultation Meetings with Looked After Young People "Show Me That I Matter")	5	<del>Steels-Walshaw</del> <del>Webb</del> <del>Waller</del> <del>Runciman</del> 2 x vacancy	<del>At least one Council appointee should be a Member.</del> <del>Subs are allowed.</del>  This group no longer meets

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
City of York Safeguarding Children Partnership	1 (Lab)	Webb	Lead Member for Education, Children & Young People - observer status The Executive Member is invited to the wider partnership Development Day conference, held twice a year.
City of York Trading Company	3	Douglas (Lab) Moroney (Lab) Cuthbertson (LD)	At least one Council appointee should be a Member. The Members are non-executive directors. Subs are not permitted
City Place Partnership (a City Leaders group)	1	Douglas Richard Webb (Chief Executive)	To be the Leader. The Partnership is not a decision-making body and does not have any formal or voting power.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Clifton Backies Management Board	3	Wells Myers Wann Daniel Calvert (Officer) 2 x Officer Vacancies	Three Elected Members plus three council officers Six representatives. Representatives should be a ward or community member Subs are not permitted
Derwenthorpe Partnership Advisory Committee	4	Perrett Rowley BEM Webb (sub)	At least one Council appointee should be Ward Member. Subs are allowed
Explore York Libraries and Archives Mutual Limited	1	Owen Trotter	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) (2026-27)	Other Information (incl. composition)
Foss 2008 Internal Drainage Board (IDB)	10	Parish Cllrs: Crossley Chambers Lumley Holmes Wiseman Fisher Warters  Community Rep: Jonathan Dent  Two vacancies  Mark Henderson (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  No subs allowed.
Fostering and Sharing Care Panel	2	Nelson Moroney	At least one Council appointee should be a Member.  No subs permitted.
Friends of St Nicholas Fields	1	Melly Clarke (sub)	Representative should be a Ward or Community member.  Subs are permitted.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Fulford Parish Council Cemetery Committee	1 (Lab)	Ravilious	Representative must be Ward Member only.
Germany Beck Community Forum	2 (Lab)	Ravilious Wilson	Representative should be a Ward or Community member. Fulford Ward Member and Fishergate Ward Member. The frequency of meetings is led by the development process.
Heslington East Community Forum	No set figure	Moroney Ravilious Baxter (sub)	Representative should be a Ward or Community member. Ward Member for Hull Road, Fulford & Heslington, Osbaldwick and Derwent. The frequency of meetings is led by the development process. A sub is permitted.
Higher York	1	Webb Maxine Squire (Officer)	It comprises the Vice Chancellors and Principals of the University of York, York St John University, Askham Bryan College and York College. The Executive Member for Skills and senior council officers are invited to attend when appropriate.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Holocaust Memorial Day Steering Group	1	Lomas	<p>Executive Member</p> <p>To oversee the delivery of a programme of commemoration events, working with a range of partners both in and outside the city</p>
Human Rights and Equalities Board	One from each of the three largest political groups	Lomas Steward Knight Melly (sub)	<p>At least one Member to be Executive Member for Equalities</p> <p>Executive Member - Ex Officio</p>
Joint Member Working Group on the Joint Mineral and Waste Plan	2	Pavlovic Ravilious	<p>Appointed Members should be on the Local Plan Working Group and should also include the Executive Member for Strategic Planning.</p> <p>Subs are permitted.</p> <p>The Joint Waste and Minerals Plan is now adopted. Officers expect it will need to be reviewed within the next four years but no upcoming meetings this group in the short term.</p>

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Kyle and Upper Ouse Internal Drainage Board (IDB)	9 including 5 members	Hook Parish Councillor Mullen 6 x vacancies Mark Henderson (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 and York Partnership NHS Foundation Trust (Mental Health and Learning Disabilities)	1	Cuthbertson	At least one Council appointee should be a Member. The representative is an appointed governor with a three-year appointment. Subs are permitted.
Leeman Road Millennium Green Trust	2	Taylor Steels-Walshaw (sub)	Representative should be a Ward or Community member. Subs are permitted.
Local Government Association – Councillors’ Forum	1	Lomas Pavlovic (sub)	At least one Member to be an Executive Member. Observer status only, CYC do not appoint direct to this. A sub is permitted

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Local Government Association – General Assembly	4 (2 Lab)  (2 Liberal Democrat)	Douglas Kent Ayre Widdowson	At least one Member to be an Executive Member. Subs are permitted.
Local Transport Plan Steering Group	8 (4 Lab)  (3 Lib-Dem)  (1 Cons)	Ravillious Kilbane J Burton Merrett Fenton 1x Lib-Dem vacancy Vassie Steward	<del>Subs are permitted. This is a CYC Internal Body.</del>  Responsibility transferred to Mayoral Combined Authority
Make It York Board	2 (1 Lab)  (1 Liberal Democrat)	Douglas Widdowson	At least one Member to be an Executive Member. Appointees are company directors. Subs are not permitted.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Migration Yorkshire Board	1 1 sub	Pavlovic Vacancy (sub) Andrew Laslett (Officer sub)	A local authority-led partnership which works across the Yorkshire and Humber region. It is overseen by the Migration Yorkshire Board, which is comprised of all the local authorities in the region.  A sub is permitted.
North Yorkshire Flood Risk Partnership	1 (Lab)	Kent 1 x CYC Officer Merrett (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.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
North Yorkshire Pension Fund – Local Pension Board	1	Rowley	<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>Vassie</p> <p>Parish Councillor Bramley</p> <p>Parish Councillor Vevers</p> <p>Mark Henderson (Officer)</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) (2026-27)	Other Information (incl. composition)
Reserve Forces and Cadets Association for Yorkshire and the Humber	1	Healey	At least one Council appointee should be a Member. A sub is permitted.
Safer York Partnership	1	Pavlovic Rose (sub)	At least one Council appointee should be a Member. A sub is permitted.
Schools Effectiveness and Achievement Monitoring Group	4	Clarke Webb Cuthbertson Runciman Nelson (sub) Martin Kelly (Officer)	The Executive Member for Children, Young People and Education is an automatic member and is Chair of the group. A sub is permitted.
Schools Forum	1	Webb	Appointee to be Executive Member for Education, Children and Young People. No substitute.
Shopmobility York	1	Burton	The Council's representative is a trustee of the charity.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
SNAPPY	2	Baxter 1 x vacancy	Appointment to be made at Member or Community Rep Level. Subs are permitted. CYC Reps are trustees.
St Michael le Belfrey with St Wilfrid Charities for the Poor	1	Clarke	Appointment to be made at Member or Community Rep Level. Subs are not permitted.
St Wilfrid's Eleemosynary Charity	2	Merrett Cuthbertson	At least one Council appointee should be a Member. CYC representatives are trustees and each appointment shall be made for a term of four years.
Strategic City Leaders (a City Leaders group)	1 (Lab)	Douglas Webb (sub)	To be the Leader. Strategic City Leaders is not a Board and it does not have any voting or formal power. Formerly The City Partnership.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Tees, Esk and Wear Valley NHS Foundation Trust	1	Coles	<p>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.</p> <p>A sub is not permitted.</p>
Terry's Community Forum	6	Burton Crawshaw Kilbane Mason Nicholls Whitcroft	<p>Representative should be a Ward or Community member.</p> <p>Ward Members from:</p> <ul style="list-style-type: none"> <li>3 x Micklegate</li> <li>1 x Dringhouses &amp; Woodthorpe</li> <li>1 x Bishopthorpe</li> <li>1 x Fishergate</li> </ul> <p>A sub is permitted.</p> <p>The frequency of meetings is led by the development process.</p>

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Veritau Limited	1 plus Officer	Lomas Debbie Mitchell (Officer)	Member to be an Executive Member. Two Board Directors to nominate – Senior Officer and the appropriate Member portfolio holder.
York Business Improvement District (BID)	2	Kilbane Melly	At least one Member to be an Executive Member. Two Members only. Company Directors.
York Central Lead Members	8	Burton Crawshaw Kent Kilbane Steels-Walshaw Taylor Ayre Steward Widdowson (sub) Nicholls (sub)	At least one Council appointee should be a Member. (Must include Ward Members for Holgate and Micklegate) A sub is permitted. Formerly York Central Steering Board.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
York Citizens Theatre Trust	3	Crawshaw Hook Knight	At least one Council appointee should be a Member. No subs permitted. Formerly York Theatre Royal Board.
York City Charities	2	Myers	Appointment to be made at Member or Community Rep Level. No subs permitted.
York Climate Commission	1 (Lab)	Kent	Portfolio Holder. Generally no subs permitted, although exceptions can be made if needed.
York Culture Forum Executive	1 (Lab)	Kilbane	Portfolio Holder. A sub is permitted. Formerly Cultural Leaders Group.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
York Enhanced Partnership for Buses	Maximum of two per political group.	Ravilious Melly Fenton Vassie Nicholls	Executive Member for Transport to attend and any CYC elected member may attend, up to a maximum of two per political group.
York Environment Forum	5	Steward Wilson Vassie	At least one Council appointee should be a Member. Non-voting members. Representative from each political group. Subs are permitted.
York Fair Trade Forum	1	Clarke Baxter (sub)	At least one Council appointee should be a Member. There are 10 meetings per year and time commitment is 20-25 hours per year including meeting time, preparatory work and follow up actions. Subs are permitted.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
York Health and Care Partnership	2 (Lab)	Steels-Walshaw Douglas Richard Webb (Chief Executive) Peter Roderick (Officer) Sara Storey (Officer) Martin Kelly (Officer)	Officer representatives and Executive Member for Health, Wellbeing and Adult Social Care. Formally York Alliance Place Board.
York Hungry Minds Steering Group	1	Webb Nicholls 1 x Liberal Democrat vacancy	Executive Member plus one from each political group
York Learning Improvement Board	1	Wilson	The Board meets quarterly and reports annually to the Children, Education and Communities Scrutiny Committee. One Member only.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
York Museums Trust	2	Clarke Crawshaw	At least one Council appointee should be a Member. Subs are permitted.
York Outer Ring Road (YORR) Lead Members Board	3 (1 from each Group)	Whitcroft Orrell Steward Nicholls (sub)	The membership of the Board comprises one Member from each political group. Substitutions are allowed at specific meetings.
York and Scarborough NHS Trust Council of Governors	1	Rose	Meetings are four times a year at Malton Rugby Club, and have a public meeting and a private meeting.  A sub is permitted.
York Wheels Ltd	1	Moroney	At least one Council appointee should be a Member. Subs are not permitted.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
York's Economic Partnership (a City Leaders group)	1 (Lab)	Kilbane	<p>Portfolio Holder.</p> <p>Beyond agreeing its own business, the Board is not a decision-making body but will advise and make recommendations to the Council.</p>
York Skills and Employment Board	1	Webb Maxine Squire (Officer)	<p>The Board is responsible for developing and implementing the city's Adult Education and Skills Plan within the framework set by York's 10 year and 1 year recovery strategies and the York Economic Strategy.</p> <p>One Officer and one Member only.</p>

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
York UK Shared Prosperity Fund Partnership Board	2	<p>Kilbane</p> <p>Lomas</p> <p>TBC (Officer)</p> <p>Peter Roderick (Officer)</p> <p>Andrew Laslett (Officer)</p>	<p>The Partnership Board is responsible for advising City of York Council Executive Members and the Corporate Director for Place on the design and implementation of the York UK SPF Investment Plan for 2022-2025.</p> <p>Representatives from the lead local authority:</p> <ul style="list-style-type: none"> <li>• Executive Members for Economy &amp; Transport and Finance &amp; Resources</li> <li>• Head of Economy, Director of Public Health, Assistant Director Culture &amp; Communities.</li> </ul> <p>Should this no longer be required due to the transfer of functions to the YNYCA, it will be removed from the outside bodies list.</p> <p>Responsibility transferred to Mayoral Combined Authority</p>

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
York and North Yorkshire Housing Partnership	1	Pavlovic	<p>York and North Yorkshire Housing Partnership consists of 23 housing associations who have published a prospectus with 3 aims:</p> <ul style="list-style-type: none"> <li>• building the right homes in the right place</li> <li>• the drive to net zero</li> <li>• boosting jobs and the local economy</li> </ul> <p>The partnership meets around key workstreams to help deliver these ambitions in the region.</p> <p>CYC has one place, subs are allowed.</p>
Yorkshire and Humber Climate Commission	1	Kent Richard Webb (Chief Executive)	Leader appointment.

Organisation	Total Number of Places available	Current Appointee(s) (2026-27)	Other Information (incl. composition)
Yorkshire and Humber (Local Authorities) Employers Association	1	Lomas	<p>At least one Council appointee should be a Member.</p> <p>Formerly known as Local Government Yorkshire and Humber Employers Committee / The Regional Employers Organisation.</p> <p>A sub is permitted – this can be another councillor or an officer if a councillor is not available.</p>
Yorkshire and Humber Strategic Migration Group	1	Pavlovic Andrew Laslett (Officer) (sub)	<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) (2026-27)	Other Information (incl. composition)
Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited	1	Ayre	Should either be a serving elected Member or a permanent employed officer of the authority - appointment as Director.  No subs permitted.
Yorkshire Regional Flood and Coastal Committee (jointly with NYCC)	1 (Lab)	Kent Merrett (sub) 1 x CYC Officer vacancy (sub)	At least one Member to be an Executive Member. A sub is permitted.
Yorwaste	1	Baxter	At least one Council appointee should be a Member. Company Director. No subs permitted.