# 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	

<u>Note</u>: 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	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	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	(1)	TBC	
Democrat			
		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

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Dr Rebecca Field, Joint Chair of York Health and Care Collaborative	1 <sup>st</sup> 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 <sup>st</sup> Substitute
tbc	2 <sup>nd</sup> Substitute
Jamaila Hussain, Corporate Director of Adult Services & Integration	CYC
Michael Melvin, Director of Adults Safeguarding	1 <sup>st</sup> Substitute
Linda Thirkeld, Assistant Director of Social Care	2 <sup>nd</sup> Substitute
Martin Kelly, Corporate Director of Children's and Education Services	CYC
Maxine Squire, Assistant Director, Education & Skills	1 <sup>st</sup> Substitute
Danielle Johnson, Director of Children's Services Safeguarding	2 <sup>nd</sup> 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 <sup>st</sup> Substitute
David Kerr, Community Mental Health Transformation Programme & Delivery Lead (NYY&S) & TEWV Lead Master Coach (NYY&S)	2 <sup>nd</sup> Substitute

Simon Morritt, Chief Executive	York & Scarborough Teaching Hospitals NHS Foundation Trust
Lucy Brown (Director of Communications	1 <sup>st</sup> Substitute
Andrew Bertram, Deputy Chief Executive & Finance Director, York Teaching Hospital NHS Foundation Trust	2 <sup>nd</sup> Substitute
Mike Padgham, Chair	Independent Care Group
John Pattinson, Operations Director, Independent Care Group	1 <sup>st</sup> Substitute
Alison Semmence, Chief Executive	York Centre for Voluntary Service (CVS)
David Harbourne, Chair of York CVS	1 <sup>st</sup> Substitute
Christine Marmion, Deputy CEO, York CVS	2 <sup>nd</sup> Substitute
Siân Balsom, Manager	Healthwatch York
Janet Wright, Chair of Healthwatch York	1 <sup>st</sup> Substitute
Emily Douse, Deputy Manager, Healthwatch York	2 <sup>nd</sup> Substitute
Lisa Winward, Chief Constable	North Yorkshire Police
Mabs Hussain, Deputy Chief Constable, North Yorkshire Police	1 <sup>st</sup> Substitute
ACC Elliot Foskett, North Yorkshire Police	2 <sup>nd</sup> 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	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	Substitute

		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Nicholls	Chair
		Rowley	Substitute
Parent Governor Representative	(2)	Vacancy	
Church of England Representative	(1)	Vacancy	
Catholic Representative	(1)	Vacancy	

Economy, Place,	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	Substitute	
		TBC	Substitute	
		TBC	Substitute	

Conservative	(1)	Steward	
		Nicholls	Substitute

Health, Housing	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	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 Mazloum (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
		lan 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 Worl	king Group (17	)	
Proportionality do	pes not strictly a	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	Substitute
		TBC	Substitute
		TBC	Substitute
Conservative	(1)	Steward	
		Rowley	Substitute