City of York Council Committees, Sub-Committees, Working Groups and Partnership Bodies 2009/2010

Executive Functions

Staffing Matters and Urgency Committee (5)

| Party | Composition | Membership | Status |
|------------------|-------------|--------------------|--------------------------|
| Liberal Democrat | (2) | Runciman Waller | (Vice Chair) (Chair) |
| | | Reid Moore | Substitute Substitute |
| Labour | (2) | Fraser Scott | |
| | | Horton Potter | Substitute Substitute |
| Conservative | (1) | Gillies | |
| | | Hudson Watt | Substitute Substitute |

Executive Advisory Groups

Social Inclusion Working Group (5)

| Party | Composition | Membership | Status |
|------------------|-------------|----------------------------|--------------------------|
| Liberal Democrat | (2) | Ayre Aspden | (Chair) |
| | | Galloway Sue Sunderland | Substitute Substitute |
| Labour | (2) | Crisp Gunnell | (Vice Chair) |
| | | Looker Simpson-Laing | Substitute Substitute |
| Conservative | (1) | Brooks | |
| | | Watt Healey | Substitute Substitute |

Community Group Non-Voting Co-opted Members

| Sue Lister | Older People |
|------------------|-------------------------------------|
| Larry Hotchkiss | Older People |
| Sarah Fennell | Sexual Orientation |
| Peter Blackburn | Sexual Orientation |
| Rita Sanderson | Ethnicity |
| Daryoush Mazloum | Ethnicity |
| Corry Hewitt | York Interfaith |
| Paul Wordsworth | Churches Together in York |
| Fiona Walker | Valuing People Partnership |
| David Brown | Access Group |
| John Bettridge | Vaula Maustal I I a altila E autore |
| John Dellhuge | York Mental Health Forum |

Local Development Framework Working Group (8)

| Party | Composition | Membership | Status |
|---------------------|-------------|----------------|--------------|
| Liberal Democrat | (3) | Galloway Steve | (Chair) |
| | | Reid | |
| | | Watson Richard | |
| | | Moore | Substitute |
| | | Ayre | Substitute |
| | | Waudby | Substitute |
| Labour | (3) | Potter | (Vice Chair) |
| | | Simpson-Laing | |
| | | Merrett | |
| | | Pierce | Substitute |
| | | Horton | Substitute |
| Conservative | (1) | Watt | |
| | | Brooks | Substitute |
| | | Wiseman | Substitute |
| Green | (1) | D'Agorne | |
| | | Taylor | Substitute |

Young People's Working Group (6)

| Party | Composition | Membership | Status |
|------------------|-------------|------------------------------|--------------------------|
| Liberal Democrat | (3) | Ayre Runciman Aspden | (Vice Chair) |
| | | Holvey Vassie | Substitute Substitute |
| Labour | (3) | Looker Bowgett Douglas | (Chair) |
| | | Alexander Fraser | Substitute Substitute |

Quasi-Judicial/Regulatory Function

Planning Committee (16)

| Party | Composition | Membership | Status |
|------------------|-------------|--|--------------|
| Liberal Democrat | (7) | Firth | |
| | | Jamieson-Ball Moore Reid Morley | |
| | | Watson Richard Hyman | (Chair) |
| | | Orrell | Substitute |
| | | Ayre | Substitute |
| | | Vassie | Substitute |
| Labour | (6) | Horton | |
| | | Potter | (Vice-Chair) |
| | | Simpson-Laing | |
| | | Watson | |
| | | Pierce | |
| | | Funnell | |
| | | King | Substitute |
| | | Looker | Substitute |
| | | Bowgett | Substitute |
| Conservative | (2) | Hudson | |
| | | Wiseman | |
| | | Gillies | Substitute |
| | | Brooks | Substitute |
| Green | (1) | D'Agorne | |
| | | Taylor | Substitute |

East Area Planning Sub-Committee (10)

| Party | Composition | Membership | Status |
|------------------|-------------|---|--|
| Liberal Democrat | (4) | Hyman Moore Orrell Firth | (Chair) |
| | | Watson Richard Morley Jamieson-Ball | Substitute Substitute Substitute |
| Labour | (4) | Cregan King Douglas Funnell | (Vice-Chair) |
| | | Pierce Watson Potter | Substitute Substitute Substitute |
| Conservative | (1) | Wiseman | |
| | | Brooks Watt | Substitute Substitute |
| Green | (1) | Taylor | |
| | | D'Agorne | Substitute |

West & City Centre Area Planning Sub-Committee (9)

| Party | Composition | Membership | Status |
|------------------|-------------|--|--|
| Liberal Democrat | (4) | Galloway Steve Galloway Sue Reid Sunderland | (Vice-Chair) |
| | | Moore Holvey Waller | Substitute Substitute Substitute |
| Labour | (3) | Horton Watson Crisp | (Chair) |
| | | Simpson-Laing Bowgett | Substitute Substitute |
| Conservative | (2) | Galvin Gillies | |
| | | Wiseman Healey | Substitute Substitute |

Standards Committee (4)

| Party | Composition | Membership | Status |
|--------------------------|-------------|---------------------|--------------------------|
| Liberal Democrat | (1) | Waudby | |
| | | Kirk Watson R | Substitute Substitute |
| Labour | (1) | Horton | Vice-Chair |
| | | Crisp Scott | Substitute Substitute |
| Conservative | (1) | Hudson | |
| | | Watt Brooks | Substitute Substitute |
| Green | (1) | Taylor | |
| | | D'Agorne | Substitute |
| Independent Member | 1 | Mrs C Bainton | Chair |
| Independent Member | 1 | Mr A L Dixon | |
| Independent Member | 1 | Mr M R Hall | |
| Independent Member | 1 | Mr D Wilson | |
| Parish Council Member | 1 | Cllr D Crawford | |
| Parish Council Member | 1 | Cllr B J Mellors | |
| Parish Council Member | 1 | Cllr D Forster | |

Member Development Steering Group (3)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|------------|
| Liberal Democrat | 1 | Runciman | Chair |
| | | Aspden | Substitute |
| Labour | 1 | Gunnell | |
| | | Pierce | Substitute |
| Conservative | 1 | Wiseman | |
| | | Healey | Substitute |

Independent Members' Appointment Panel (Standards) (2)

| Party | Composition | Membership | Status |
|---------------------|-------------|------------------|--------------------------|
| Liberal Democrat | (1) | Waudby | |
| | | Kirk Watson R | Substitute Substitute |
| Labour | (1) | Fraser | |
| | | Potter | Substitute |
| | | Looker | Substitute |
| | | | |

* Chair to be elected when Panel meets

Independent Remuneration Panel (4)

Composition – Independent Members

Audit and Governance Committee (7)

| Party | Composition | Membership | Status |
|------------------|-------------|---|--------------------------|
| Liberal Democrat | (3) | Kirk Jamieson-Ball Watson Richard | |
| | | Firth Hyman | Substitute Substitute |
| Labour | (3) | Watson Bowgett Scott | (Chair) |
| | | Gunnell Simpson-Laing | Substitute Substitute |
| Conservative | (1) | Brooks | (Vice-Chair) |
| | | Healey Watt | Substitute Substitute |

Gambling and Licensing Acts Committee (15)

| Party | Composition | Membership | Status |
|------------------|-------------|--|--------------|
| Liberal Democrat | (7) | Galloway Sue Ayre Hyman Moore Orrell Reid Runciman | (Chair) |
| Labour | (6) | Merrett Looker Funnell Horton Watson Pierce | (Chair) |
| Conservative | (1) | Wiseman No substitute | (Vice-Chair) |
| Green | (1) | Taylor D'Agorne (sub) | |

Licensing and Regulatory Committee (5)

| Party | Composition | Membership | Status |
|------------------|-------------|----------------|------------|
| Liberal Democrat | 2 | Moore Firth | Vice-Chair |
| | | Waudby | Substitute |
| | | Orrell | Substitute |
| Labour | 2 | Horton | |
| | | Looker | |
| | | Watson | Substitute |
| | | Funnell | Substitute |
| Conservative | 1 | Gillies | Chair |
| | | No substitute | |

Appeals Panels

Corporate Appeals Panel (3)

| Party | Composition | Membership | Status |
|------------------|-------------|------------------|--------------------------|
| Liberal Democrat | (1) | Orrell | |
| | | Firth Hyman | Substitute Substitute |
| Labour | (1) | Fraser | |
| | | Crisp Potter | Substitute Substitute |
| Conservative | (1) | Hudson | |
| | | Healey Brooks | Substitute Substitute |

Housing Appeals Panel (3)

| Party | Composition | Membership | Status |
|------------------|-------------|--------------------|--------------------------|
| Liberal Democrat | (1) | Galloway Sue | |
| | | Waudby Waller | Substitute Substitute |
| Labour | (1) | Simpson-Laing | |
| | | Horton Bowgett | Substitute Substitute |
| Conservative | (1) | Watt | |
| | | Gillies Wiseman | Substitute Substitute |

Education Appeals Panel (3)

| Party | Composition | Membership | Status |
|------------------|-------------|------------------|--------------------------|
| Liberal Democrat | (1) | Watson Richard | |
| | | Orrell Aspden | Substitute Substitute |
| Labour | (1) | Bowgett | |
| | | Looker Pierce | Substitute Substitute |
| Conservative | (1) | Brooks | |
| | | Hudson Healey | Substitute Substitute |

Environment Appeals Panel (3)

| Party | Composition | Membership | Status |
|------------------|-------------|--------------------------|--------------------------|
| Liberal Democrat | (1) | Moore | |
| | | Runciman Galloway Sue | Substitute Substitute |
| Labour | (1) | King | |
| | | Potter Bowgett | Substitute Substitute |
| Conservative | (1) | Wiseman | |
| | | Watt Gillies | Substitute Substitute |

School Admission Appeals Panellists

Independent Panellists

Christine Burt Jenny Caldwell Joyce Clarke Robin Cook Michael Daly Ian Dolben Pauline Ensor Valerie Foote Christine Hanby **Colette Haynes Jill Hetherton** Ron Humphrys Malcolm Hutton Keith Jacklin Alison Jewitt Philip Johnston **Trevor Langton Olwen Petrie** Roger Shenton Jill Thompson Joan Visick Mike Withers Alison Yarrow

Scrutiny Functions

Scrutiny Management Committee (8)

| Party | Composition | Membership | Status |
|------------------|-------------|-----------------------------------|--------------------------|
| Liberal Democrat | (3) | Orrell Watson R Waudby | |
| | | Hyman Aspden | Substitute Substitute |
| Labour | (3) | Funnell Simpson-Laing Scott | (Vice-Chair) |
| | | Fraser Horton | Substitute Substitute |
| Conservative | (1) | Healey | (Chair) |
| | | Gillies Watt | Substitute Substitute |
| Green | (1) | Taylor | |
| | | D'Agorne | Substitute |

Economic and City Development Overview & Scrutiny Committee (8)

| Composition | Membership | Status |
|-------------|--------------------|--|
| 3 | Hyman | |
| | Holvey | |
| | Kirk | |
| | Hogg | Substitute |
| | Jamieson-Ball | Substitute |
| 3 | Pierce | Chair |
| | Scott | |
| | Potter | |
| | Simpson-Laing | Substitute |
| | Watson | Substitute |
| 1 | Hudson | Vice-Chair |
| | Gillies | Substitute |
| | Healey | Substitute |
| 1 | D'Agorne Taylor | Substitute |
| | 3 | Holvey Kirk Hogg Jamieson-Ball 3 Pierce Scott Potter Simpson-Laing Watson 1 Hudson Gillies Healey |

Effective Organisation Overview & Scrutiny Committee (8)

| Party | Composition | Membership | Status |
|------------------|-------------|---------------|------------|
| Liberal Democrat | 3 | Watson R | |
| | | Hyman | |
| | | Firth | |
| | | Jamieson-Ball | Substitute |
| | | Holvey | Substitute |
| Labour | 3 | Merrett | |
| | | Gunnell | |
| | | Horton | |
| | | Looker | Substitute |
| | | Pierce | Substitute |
| Conservative | 1 | Watt | Chair |
| | | Healey | Substitute |
| | | Gillies | Substitute |
| Green | 1 | D'Agorne | |
| | | Taylor | Substitute |

Community Safety Overview and Scrutiny Committee (7)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|------------|
| Liberal Democrat | 3 | Orrell | |
| | | Sunderland | |
| | | Vassie | |
| | | Waudby | Substitute |
| | | Firth | Substitute |
| Labour | 3 | Bowgett | Chair |
| | | Watson | |
| | | King | |
| | | Horton | Substitute |
| | | Potter | Substitute |
| Conservative | 1 | Gillies | Vice-Chair |
| | | Wiseman | Substitute |
| | | Watt | Substitute |

Health Overview & Scrutiny Committee (7)

| Party | Composition | Membership | Status |
|------------------|-------------|---------------|------------|
| Liberal Democrat | 3 | Galloway Sue | |
| | | Aspden | |
| | | Sunderland | |
| | | Holvey | Substitute |
| | | Hogg | Substitute |
| Labour | 3 | Alexander | Chair |
| | | Simpson-Laing | |
| | | Fraser | |
| | | Funnell | Substitute |
| | | King | Substitute |
| Conservative | 1 | Wiseman | Vice-Chair |
| | | Gillies | Substitute |
| | | Watt | Substitute |

Learning and Culture Overview & Scrutiny Committee (8)

| Party | Compositior | n Membership | Status | |
|--------------------|-------------|--------------------------------|------------|--|
| Liberal Democrat | 3 | Aspden | | |
| | | Waudby | | |
| | | Hogg | | |
| | | Firth | Substitute | |
| | | Sunderland | Substitute | |
| Labour | 3 | Looker | Chair | |
| | | Douglas | | |
| | | Crisp | | |
| | | Watson | Substitute | |
| | | Merrett | Substitute | |
| Conservative | 1 | Brooks | Vice-Chair | |
| | | Gillies | Substitute | |
| | | Hudson | Substitute | |
| Green | 1 | Taylor | | |
| | | D'Agorne | Substitute | |
| Statutory Co-opted | Members | | | |
| Mr W Schofield | | Parent Governor Representativ | /e | |
| Veeenev | | Derent Coverner Depresentative | | |

| Parent Governor Representative |
|----------------------------------|
| Parent Governor Representative |
| Church of England Representative |
| Catholic Representative |
| |

Traffic Congestion Ad-Hoc Scrutiny Committee (7)

| Party | Composition | Membership | Status |
|------------------|-------------|------------------------------------|--------------------------|
| Liberal Democrat | (3) | Holvey Orrell Vassie | |
| | | Watson Richard Kirk | Substitute Substitute |
| Labour | (3) | Merrett Simpson-Laing Pierce | (Chair) |
| | | Potter Alexander | Substitute Substitute |
| Conservative | (1) | Hudson | (Vice-Chair) |
| | | Healey Brooks | Substitute Substitute |

Non-Voting Co-Optees

| Mike Smith | Emeritus Professor in the Department of Mathematics, University of York |
|--------------|---|
| Matthew Page | Institute of Transport Studies, Univ. of Leeds |

* Constitutionally, Chair and Membership are to be determined by Scrutiny Management Committee in June. Nominations are included above for completeness.

Joint Working – Strategic Partnerships

Without Walls Partnership (3)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|------------|
| Liberal Democrat | (1) | Waller | |
| | | Runciman | Substitute |
| Labour | (1) | Scott | |
| | | Potter | Substitute |
| Conservative | (1) | Gillies | |
| | | Hudson | Substitute |

Without Walls Partnership – Executive Delivery Board (1)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Waller | |

York Environment Partnership (1)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Reid | |

Healthy City Board (3)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Morley | |
| Labour | (1) | Alexander | |
| Conservative | (1) | Wiseman | |

Economic Development Partnership Board (3)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Waller | |
| Labour | (1) | Scott | |
| Conservative | (1) | Gillies | |

Inclusive York Forum (2)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Ayre | |
| Labour | (1) | Crisp | |

Learning City (1)

| Party | Composition* | Membership | Status |
|------------------|--------------|------------|--------|
| Liberal Democrat | | Runciman | |
| Labour | | Douglas | |

* Allocation of seat subject to negotiation between political groups

Safer York Partnership (1)

| Party | Composition* | Membership | Status |
|------------------|--------------|------------|--------|
| Liberal Democrat | | Waller | |
| Labour | | Scott | |
| | | | |

*Allocation of seat subject to negotiation between political groups

York@Large (1)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|------------|
| Liberal Democrat | (1) | Ayre | |
| Active York (1) |) | | |
| Party | Composition | Membership | Status |
| Liberal Democrat | (1) | Ayre | |
| Labour | | Crisp | Substitute |
| Yor OK Board | (2) | | |
| Party | Composition | Membership | Status |
| Liberal Democrat | (1) | Runciman | |
| | | Aspden | Substitute |
| Labour | (1) | Douglas | |
| | | Gunnell | Substitute |

York Central Steering Board (2)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Waller | |
| | | | |
| Labour | (1) | Scott | |

York Business Pride (1)

| Party | Composition | Membership | Status |
|-------|-------------|------------|--------|

Liberal Democrat (1) Galloway Sue

York Joint Consultative Committee (3)

| Party | Composition | Membership | Status |
|------------------|-------------|-------------------------|------------|
| Liberal Democrat | (1) | Moore Galloway Steve | Substitute |
| Labour | (1) | Fraser | |
| Conservative | (1) | Gillies | |

Joint Working – Other

Quality Bus Partnerships (2)

| Party | Composition | Membership | Status |
|------------------|-------------|----------------|--------|
| Liberal Democrat | (1) | Galloway Steve | |
| Labour | (1) | Potter | |

Ofsted Sub-Group (5)

| Party | Composition | Membership | Status |
|------------------|-------------|--------------------|--------------------------|
| Liberal Democrat | (2) | Firth Runciman | |
| | | Waudby Aspden | Substitute Substitute |
| Labour | (2) | Douglas Looker | |
| | | Merrett Gunnell | Substitute Substitute |
| Conservative | (1) | Brooks | |
| | | Wiseman | Substitute |

Energy Partnership Board (1)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|------------|
| Liberal Democrat | (1) | Orrell | |
| Labour | | King | Substitute |

The Energy Partnership (2) (under the parent not for profit company of the Ryedale Energy Conservation Group (RECG))

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Waller | |
| Labour | (1) | King | |

York – England.com (1)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Hyman | |

* Allocation of seat subject to negotiation between political groups.

North Yorkshire Fire and Rescue Authority (4)

| Party | Composition | Membership | Status |
|------------------|-------------|------------------|--------------------------|
| Liberal Democrat | (2) | Aspden Holvey | |
| | | Morley Reid | Substitute Substitute |
| Labour | (2) | King Funnell | |
| | | Horton Pierce | Substitute Substitute |

North Yorkshire Police Authority (2)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Orrell | |
| Labour | (1) | Potter | |

Early Years and Extended Schools Partnership (2)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Runciman | |
| Labour | (1) | Douglas | |

"Visit York" (3)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Hogg | |
| | | | |
| Labour | (1) | Crisp | |
| | | | |
| Conservative | (1) | Gillies | |

Valuing People Partnership Board (1)

| Party | Composition* | Membership | Status |
|------------------|--------------|---------------|--------|
| Liberal Democrat | | Ayre | |
| | | | |
| Labour | | Simpson-Laing | |

*Allocation of seat subject to negotiation between political groups.

York Compact Group (2)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Ayre | |
| | | | |
| Labour | (1) | Crisp | |

Schools Forum (2)

| Party | Composition | Membership | Status |
|------------------|-------------|------------|--------|
| Liberal Democrat | (1) | Runciman | |
| | | | |
| Labour | (1) | Douglas | |

LEA Admission Forum (2)

| Party | Composition | Membership | Status |
|----------|-------------|------------|--------|
| Liberal | (1) | Runciman | |
| Democrat | | | |
| | | | |
| Labour | (1) | Douglas | |

The Derwenthorpe Partnership Forum (4)

| Party | Composition | Membership | Status |
|------------------|-------------|-------------------|--------------------------|
| Liberal Democrat | (1) | Morley | |
| | | Galloway Sue | Substitute |
| Labour | (2) | Cregan Potter | |
| | | Funnell Pierce | Substitute Substitute |
| Conservative | (1) | Brooks | |
| | | Wiseman | Substitute |

Supporting People Commissioning Body & Core Strategy Group (2)

| Party | Composition | Membership |
|------------------|-------------|---------------|
| Labour | (1) | Simpson-Laing |
| Liberal Democrat | (1) | Morley |

Terry's Community Forum (5)

| | Composition | Membership |
|---|-------------|--------------------|
| Micklegate (Labour) | (2) | Merrett Gunnell |
| Dringhouses & Woodthorpe (Liberal Democrat) | (1) | Holvey |
| Bishopthorpe (Conservative) | (1) | Mr Glyn Drummond |
| Fishergate (Green) | (1) | Taylor |

Member Champions (7)

| Older People's Champion | Hyman |
|---|---|
| Deputy Older People's Champion | Funnell |
| Information Management and E- Government Champion | Ayre |
| Children and Young People's Champion | Alexander |
| Efficiency, Procurement and Risk Management Champion | Holvey |
| Energy Efficiency Champion | Vassie |
| Heritage Champion | Taylor |
| Cycling Champion | Merrett and/or D'Agorne (to be agreed) |

Appointments Panel for the Recruitment of new Chief Executive

| Party | Composition | Membership | Status |
|------------------|-------------|------------|------------|
| Liberal Democrat | 2 | Waller | |
| | | Runciman | |
| | | tbc | Substitute |
| Labour | 2 | Scott | |
| | | Bowgett | |
| | | Potter | Substitute |
| Conservative | 1 | Gillies | |
| | | tbc | Substitute |