

North Yorkshire County Council

Executive

25 April 2017

Audit of Outside Bodies

1.0 Purpose of the Report

- 1.1 To report the outcome of an audit of the outside bodies on which the County Council is represented, as listed in the County Council's Constitution, and to present consequent amendments to the list for consideration.

2.0 Audit of Outside Bodies listed in NYCC's Constitution

- 2.1 Democratic Services have carried out an audit of the outside bodies to which the County Council, Executive and Area Committees make appointments. These outside bodies are listed in Schedule 5 of Part 3 of the County Council's Constitution. Appointments to these bodies are due to be made immediately following next month's election. The audit has identified various changes which are set out in the four sub-paragraphs below.
- 2.2 Outside bodies which have recently been disbanded or on which a County Council representative is no longer required.

It is recommended that these outside bodies, as set out in the table below, be deleted from the list of outside bodies in the County Council's Constitution.

Name of Outside Body	Reason for Recommending Deletion
Northallerton (Thursday) Adoption Panel	The legal requirement to have a councillor sat on each Adoption Panel was removed in 2011. Adoption is becoming regionalised and therefore will act as a body outside of the local authority from September 2017. Therefore there is no requirement to have councillors sat on current or future adoption panels.
Northallerton (Tuesday) Adoption Panel	
Central Fostering Panel	The number of Fostering Panels has been reduced from 3 to 2 by disbanding the Central Fostering Panel
Chain Lane Social Enterprise Ltd Knaresborough Board	Disbanded
Greater Ripon Improvement Partnership	Scheduled to cease trading
Groundwork North Yorkshire	Has merged with another organisation and a NYCC appointment is no longer required
Harrogate (White Rose) Theatre Trust Ltd	A NYCC representative is no longer required
Leeds City Region Leaders' Board	Disbanded

Local Government Yorkshire and Humber – Council	Disbanded
University of Hull – Court	The University Court ceased to be a formally constituted body of the University in 2014
Yorkshire and Humberside Regional Broadband Joint Committee	Disbanded
Yorkshire Libraries and Information	Disbanded
Harrogate District Action for the Environment Group	Disbanded
Harrogate District Local Strategic Partnership	Disbanded
Harrogate District Sports Council	Disbanded
Nidderdale Pool and Leisure Centre Joint Management Board	Hasn't met for a number of years
North Yorkshire Coast Community Partnership	Disbanded
Richmond Swale Valley Community Initiative	Disbanded
Captain Cook Schoolroom Museum	Now operates as a Charitable Incorporated Organisation and a NYCC appointment is not required
Hartley Education Foundation (Long Preston/Hellified)	Is organising itself into a Charitable Incorporated Organisation and a NYCC appointment is not required
Settle Area Swimming Pool Committee	Has received approval to re-register as a Charitable Incorporated Organisation and a NYCC appointment is not required

2.3 Outside bodies which have changed the number of representatives the County Council is invited to appoint.

It is recommended that number of NYCC representatives on outside bodies be amended, within the list of outside bodies within the County Council's Constitution, as described in the following table.

Name of Outside Body	Amendment to the number of representatives NYCC may appoint
Breckenbrough School Limited	"2 + Sub" to be amended to "2"
Drax Power Station Consultative Committee	"Up to 9 + Subs" to be amended to "4 + Subs"
Foster Panel (East)	"2" to be amended to "1"
North Yorkshire Local Access Forum	"3" to be amended to "2"
North York Moors National Park Local Access Forum	"1" to be amended to "1 + Sub"
North Yorkshire Youth Limited Board of Trustees	"1 + Sub" to be amended to "1"
Outdoor Learning Service Consultative Committee	"4" to be amended to "3 + Sub"
Safer Ryedale Delivery Team	"1" to be amended to "1 + Sub"
Safer District Association for Voluntary Services	"1" to be amended to "1 + Sub"

Horton-in-Ribblesdale Exhibition Foundation Governors	"2" to be amended to "1"
Raikes Foundation (Pateley Bridge)	"1" to be amended to "2"

- 2.4 Outside bodies whose titles have changed eg Robin Hood Airport Consultation Committee is now called Doncaster/Sheffield Airport Consultative Committee. A full list of such changes is available on request.

It is recommended that authority be delegated to the Assistant Chief Executive (Legal and Democratic Services) to amend the titles of outside bodies set out in the County Council's Constitution to reflect the titles which those bodies have notified to Democratic Services.

- 2.5 New outside body

County Councillors have been serving, for many years, on the Management Committee of Yorkshire Purchasing Organisation (YPO). For the last few years, County Councillor Don Mackenzie has also represented the County Council as a Director on the YPO Procurement Holdings Limited.

It is recommended that the list of outside bodies in the County Council's Constitution be amended by the inclusion of the appointment of one County Councillor on the YPO Procurement Holdings Limited, this appointment to be made by the County Council's Executive

3.0 Summary of Outside Body Recommendations

- 3.1 That the Executive consider the recommendations to amend the list of outside bodies listed in the County Council's Constitution, as set out in bold font in paragraphs 2.1, 2.2, 2.3, 2.4 and 2.5 of this report, for commendation to County Council 17 May 2017.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton

13 April 2017

JOD/RAG

Background documents: None