

North Yorkshire County Council

Executive

13 June 2017

Appointments to Outside Bodies

1.0 Purpose of the Report

1.1 To invite the Executive to make appointments to any remaining outside bodies which fall to be made by the Executive under the County Council's Constitution.

2.0 Appointments to be made to Outside Bodies

2.1 Below are outside bodies to which the Executive has yet to make the appointments.

Outside Body	Seats	Appointed until
NYNet Ltd Board and NYnet 100 Ltd	1 vacancy	May 2021
	1 observer	May 2021
	1 substitute	May 2021
Rural Action Yorkshire	1 vacancy	May 2021
Veritau Ltd (shared Internal Audit Service) Board of Directors	1 substitute	May 2021
Yorkshire Regional Flood and Coastal Committee	1 substitute	May 2021
Yorwaste Limited and SJB Recycling Ltd	1 vacancy	May 2021

2.2 Detailed information in respect of each outside body, including the following, is available to Members on request to Democratic Services:-

- Purpose of outside body
- Meetings – frequency per year; venue; time of day/evening meetings held
- Recent Minutes

3.0 Other Appointments

3.1 The Leader/Executive may also wish to consider the role of Champions and the membership of the Members' Looked After Children's' Group.

4.0 Recommendation

- 4.1 That the Executive appoint to the outside bodies specified in paragraph 2.1, or defer appointments to a later meeting.
- 4.2 That the Leader/Executive consider the role of Champions, and determine whether appointments are to be made.
- 4.3 That the Leader/Executive consider the membership of the Members' Looked After Children's' Group and make any appointments required.

Barry Khan
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County Hall
Northallerton

5 June 2017

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Background documents: Previous report to the Executive 23 May 2017.