

# North Yorkshire County Council

## Executive

4 July 2017

### Appointments to Committees and Other Bodies

#### 1.0 Purpose of the Report

- 1.1 To enable any appointments to outside bodies, which are to be made by the Executive under the County Council's Constitution, to be considered.
- 1.2 To enable any appointments to Committees to be recommended for approval by County Council on 19 July 2017.

#### 2.0 Vacancies on 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
Community First Yorkshire (formerly 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 Changes on Committees

- 3.1 The Executive are asked to recommend to County Council the following appointments:

Audit Committee: County Councillor Jim Clark is to replace County Councillor Richard Cooper.

Pension Board: The County Council's Employer Representative position is expected to be the serving Chairman of the County Council's Audit Committee. The new Chairman of Audit Committee, County Councillor Cliff Lunn will therefore replace former Audit Committee Chairman County Councillor Mike Jordan.

Health and Wellbeing Board: The membership is confirmed as set out below:

<b>County Councillors (3)</b>		
1	HARRISON, Michael (Chair)	Executive Member for Adult Social Care and Health Integration
2	DICKINSON, Caroline	Executive Member for Public Health and Prevention
3	SANDERSON, Janet	Executive Member for Children and Young People's Services
<b>Elected Member District Council Representative (1)</b>		
4	FOSTER, Richard	Leader, Craven District Council
<b>Local Authority Officers (5)</b>		
5	FLINTON, Richard	North Yorkshire County Council Chief Executive
6	WEBB, Richard	North Yorkshire County Council Corporate Director, Health & Adult Services
7	DWYER, Peter	North Yorkshire County Council Corporate Director, Children & Young People's Service
8	WAGGOTT, Janet	Chief Officer, District Council Representative
9	SARGEANT, Dr Lincoln	North Yorkshire County Council Director of Public Health
<b>Clinical Commissioning Groups (5)</b>		
10	RENWICK, Dr Colin	Airedale, Wharfedale & Craven CCG
11	PROBERT, Janet	Hambleton, Richmondshire & Whitby CCG
12	BLOOR, Amanda	Harrogate & Rural District CCG
13	METTAM, Phil	Vale of York CCG
14	COX, Simon	Scarborough and Ryedale CCG
<b>Other Members (3)</b>		
15	JONES, Shaun	NHS England NY & Humber Area Team
16	BROMFIELD, Judith (subject to formal County Council approval)	Healthwatch Representative
17	BIRD, Alex	Voluntary Sector Representative
<b>Co-opted Members (2) – Voting</b>		
18	MARTIN, Colin	Mental Health Trust Representative (Chief Executive, Tees Esk & Wear Valleys NHS Foundation Trust)
19	TOLCHER, Dr Ros	Acute Hospital Representative
<b>Substitute Members</b>		
	WARREN, Julie	NHS England NY & Humber Area Team
	CROWLEY, Patrick	Acute Hospital
	COLLINSON, Gill	Hambleton Richmondshire & Whitby CCG
	MELLOR, Richard	Scarborough and Ryedale CCG
	AYRE, Nigel	Healthwatch
	COULTHARD, Adele	Tees, Esk and Wear Valley NHS Foundation Trust
	HIRST, Helen	Airedale, Wharfedale & Craven CCG
	PHILLIPS, Andrew	Vale of York CCG

## Scrutiny of Health Committee

See below the confirmed representation from the District Councils on the NY Scrutiny of Health Committee:

<i>Representation</i>		<b><i>Member (confirmed June 2017)</i></b>
<b>1</b>	Hambleton DC	HARDISTY, Kevin
<b>2</b>	Selby DC	CHILVERS, Judith
<b>3</b>	Ryedale DC	GARDINER, Bob
<b>4</b>	Scarborough BC	MORTIMER, Jane E
<b>5</b>	Craven DC	HULL, Wendy
<b>6</b>	Richmondshire DC	SEDGWICK, Karin
<b>7</b>	Harrogate BC	GALLOWAY, Ian

<i>Representation</i>		<b><i>Substitute (confirmed June 2017)</i></b>
<b>1</b>	Hambleton DC	VACANCY
<b>2</b>	Selby DC	VACANCY
<b>3</b>	Ryedale DC	SHIELDS, Elizabeth
<b>4</b>	Scarborough BC	JENKINSON, Andrew
<b>5</b>	Craven DC	BROCKBANK, Linda
<b>6</b>	Richmondshire DC	CAMERON, Jamie
<b>7</b>	Harrogate BC	BROWN, Nick

### Better Health Programme (Durham, Darlington, Tees, Hambleton, Richmondshire, and Whitby STP)

The County Council's representatives are to be confirmed – previously: County Councillors John Blackie, Jim Clark and Caroline Dickinson.

### West Yorkshire Joint Health Overview and Scrutiny Committee (West Yorkshire and Harrogate STP)

The County Council representative is to be confirmed – previously, County Councillor Jim Clark.

### The Humber, Coast and Value STP Joint Health Overview and Scrutiny Committee

This further joint committee is presently under development and the County Council is asked to nominate two representatives.

### Young People Overview and Scrutiny Committee

County Councillor Val Arnold is to replace County Councillor John Ennis.

#### Area Committee Co-optees

The number of seats for co-opted Members for Area Committees is referenced under the separate Area Committee Feedback report, considered earlier on this agenda. Recommendations for all the Area Committees will be included in the updated Appointments to Committees and Other Bodies report to go to County Council 19 July 2017, as part of the Executive report.

#### (Home to School Transport) Appeals Committee

County Councillor Val Arnold to replace County Councillor Heather Moorhouse and County Councillor Heather Moorhouse to take her place as substitute.

#### 4.0 **Recommendations**

- 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 Executive are asked to recommend to County Council the appointments set out in paragraph 3.1.
- 4.3 That any proposals for the re-allocation of seats, if necessary to achieve political proportionality, or for changes to memberships or substitute memberships of committees, or other bodies to which the Council makes appointments put forward by the relevant political group, prior to or at the meeting of the Council, be agreed.

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

26 June 2017

JOD

Background documents: Area Committee Feedback report to Executive 4 July 2017.