

North Yorkshire County Council

Executive

4 December 2018

Appointments to Committees and Other Bodies

1.0 Purpose of the Report

To enable any appointments to Committees or major outside bodies to be considered.

2.0 Looked After Children Members' Group

The Looked After Children Members' Group is not a Committee of the Executive but a non-decision making member working group responsible for supporting the Executive, and the Council as a whole, in its role as corporate parent. The group report to the Lead Executive Member for Children's Services on a quarterly basis on corporate parenting issues, and at any stage, should any issues arise in the interim which they consider should be drawn to the attention of the Executive.

2.1 The Looked After Children Members' Group has up to a maximum of 10 members who are appointed annually by the Executive. The membership may also include include members and co-opted members from the Young People Overview and Scrutiny Committee.

2.2 The role of the Looked After Children Members' Group is to provide advice on all aspects of the Council's responsibilities as a Corporate Parent and in relation to looked after children on any specific issues they are required to consider.

2.3 The current membership of the group is 5 County Councillors and a co-opted member from the Young People Overview and Scrutiny Committee, as below:

2.4 Janet Jefferson, Cliff Lunn, Caroline Patmore, Gillian Quinn, David Sharp (CEX of North Yorkshire Youth and a co-opted Member of the Young Peoples Overview and Scrutiny Committee), Annabel Wilkinson (currently Vice Chair).

2.5 There are 4 vacancies at present. Three have been created by the resignation of County Councillors Joe Plant (Chair); Keane Duncan; and Andy Solloway.

2.6 The following are proposed for appointment to the group:

- County Councillor Caroline Goodrick
- County Councillor David Goode
- County Councillor Liz Colling.

3.0 Border to Coast Pension Partnership Limited – Shareholder representative

At the meeting of Executive on 17 October 2017, County Councillor John Weighell OBE was appointed as the Council's shareholder representative for the Border to Coast Pension Partnership Limited.

3.1 At the Executive meeting on 16 October 2018, County Councillor John Weighell OBE was nominated to and subsequently appointed to the role of Non-Executive Director of the Border to Coast Pension Partnership Limited. This then creates a vacancy for the position of the Council's shareholder representative.

3.2 It is proposed that the Monitoring Officer, Barry Khan, is appointed to the position.

4.0 Recommendations

4.1 That the Executive appoints County Councillors to the Looked After Children Members' Group as stated in paragraph 2.6 of this report.

4.2 That the Executive appoints the Monitoring Officer to the vacant position of the Council's shareholder representative on the Border to Coast Pension Partnership Limited.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton
21 November 2018

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Background documents: None