



COUNCIL

Council Summons and Agenda

You are hereby summoned to attend the **Annual Meeting of Ryedale District Council** to be held in the **Council Chamber, Ryedale House, Malton** on **Thursday, 21 May 2015 at 3.00 pm** in the afternoon for the transaction of the following business:

Agenda

1 Emergency Evacuation Procedure

The Chairman to inform Members of the Public of the emergency evacuation procedure.

2 Chairman

To elect a Chairman of the Council for the ensuing year.

3 Vote of thanks to retiring Chairman

4 Vice Chairman

To elect a Vice Chairman of the Council for the ensuing year.

5 Apologies for absence

6 Minutes

(Pages 5 - 16)

To approve as a correct record the minutes of the Annual Meeting of Council held on 15 May 2014.

7 Urgent Business

To receive notice of any urgent business which the Chairman considers should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

8 Declarations of Interest

Members to indicate whether they will be declaring any interests under the Code of Conduct.

Members making a declaration of interest at a meeting of a Committee or Council are required to disclose the existence and nature of that interest. This requirement is not discharged by merely declaring a personal interest without further explanation.

9 Announcements

To receive any announcements from the Chairman, the Leader and/or the Head of Paid Service.

10 Leader of the Council and Deputy Leader of the Council

In accordance with the Council Constitution (Part 4 – Rules of Procedure) the Council may, at its Annual Meeting, elect a Leader of the Council and appoint a Deputy Leader of the Council for the ensuing year. It follows from the wording of the Constitution that the Council can decline to make these appointments.

11 The allocation of seats on Committees between political groups and the appointment of Members to Committees (Pages 17 - 26)

(a) Committees for 2015/2016

(b) The allocation of seats on Committees between political groups and the appointment of Members to Committees

(c) The appointment of Chairmen and Vice Chairmen of Committees.

12 Representation on outside organisations (Pages 27 - 32)

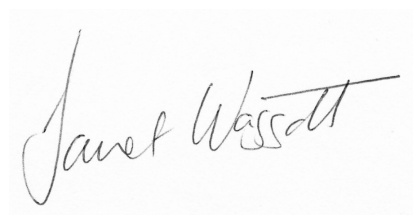
To consider the appointment or nomination of representatives to serve on outside organisations for the forthcoming municipal year 2015/2016.

The attached list shows the representatives appointed for 2014/2015, as amended during the year.

13 Appointment of Member Champions (Pages 33 - 34)

To consider the appointment of Member Champions for 2015/2016.

14 Any other business that the Chairman decides is urgent.



Janet Waggott
Chief Executive

This page is intentionally left blank

Council

Minutes of Proceedings

At the **Annual Meeting of the District Council of Ryedale** held in the **Council Chamber, Ryedale House, Malton** on **Thursday 15 May 2014**

Present

Councillors J Andrews
 P J Andrews
 Arnold
 Bailey
 Mrs Burr MBE
 Clark
 Collinson
 Mrs Cowling
 Cussons
 Mrs Frank (Chairman)
 Mrs Goodrick
 Hawkins
 Hicks
 Hope
 Mrs Hopkinson (Vice-Chairman)
 Ives
 Mrs Keal
 Legard
 Raper
 Richardson
 Mrs Sanderson
 Mrs Shields
 Wainwright
 Walker
 Ward
 Windress
 Woodward

In Attendance

Jill Baldwin
Simon Copley
Nicki Lishman
Janet Waggott
Anthony Winship

Minutes

1 **Chairman**

It was moved by Councillor Mrs Goodrick and seconded by Councillor Mrs Sanderson that Councillor Ives be elected Chairman of the Council for the ensuing year.

Resolved

That Councillor Ives be elected Chairman of the Council for the ensuing year until his successor becomes entitled to act as Chairman.

Councillor Ives thereupon took the Chair, having first made the Declaration of Acceptance of Office as Chairman of Ryedale District Council, and thanked Members for his election.

2 Vote of Thanks to Retiring Chairman

The Chairman proposed and Councillor Mrs Cowling seconded a vote of thanks to Councillor Mrs Frank.

Upon being put to the vote the motion was carried.

The Chairman then thanked the retiring Chairman, Councillor Mrs Frank, for the efficient, able and courteous manner in which she had carried out her duties and highlighted the excellent work she had done for her charities. The Chairman concluded by presenting a Past Chairman's Badge to Councillor Mrs Frank.

Councillor Mrs Frank responded and thanked her Chaplain, Rev'd Tim Robinson, and Members and Officers of the Council for their support during her Term of Office as Chairman of the Council.

Carolyn Frank then invested Louise Ives with the Chairman's Consort's chain and badge of office.

3 Vice Chairman

It was moved by Councillor Mrs Cowling and seconded by Councillor Mrs Goodrick that Councillor Arnold be appointed Vice Chairman of the Council for the ensuing year.

Resolved

That Councillor Arnold be appointed Vice Chairman of the Council for the ensuing year.

Having first made the Declaration of Acceptance of Office, as Vice Chairman of the Council, Councillor Arnold thanked Members for his appointment. The Chairman then invested Councillor Arnold with the Vice Chairman's Chain and Badge of Office. Councillor Arnold announced that his consort was to be his

wife, Val Arnold. The Chairman then invested Mrs Val Arnold with the Vice Chairman's consort's chain and badge of office.

4 Apologies for absence

Apologies for absence were received from Councillors Acomb, Fraser and Maud.

5 Minutes

The minutes of the Annual Meeting of Council held on 16 May 2013 were presented.

Resolved

That the minutes of the Annual Meeting of Council held on 16 May 2013 be approved and signed by the Chairman as a correct record.

6 Urgent Business

There were no items of urgent business which the Chairman considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended).

7 Declarations of Interest

No interests were declared.

8 Announcements

The Chairman made the following announcements:

- a) The Chairman's charity for the year was to be Ryedale Special Families
- b) The Chairman was not appointing a Chaplain.

9 To Consider a Review of Members' and Other Allowances by the Council's Independent Remuneration Panel

This business was deferred to the next Ordinary Meeting of Full Council where time was available.

10 Leader of the Council and Deputy Leader of the Council

It was reported that in accordance with the Council Constitution (Part 4 - Rules of Procedure) the Council may at its Annual Meeting elect a Leader of the Council and a Deputy Leader of the Council for the ensuing year.

It was proposed by Councillor Mrs Goodrick and seconded by Councillor Raper that Ryedale District Council elect a Leader of the Council for the ensuing year.

Upon being put to the vote the motion was carried (20 votes for, 0 votes against, 7 abstentions).

It was proposed by Councillor Mrs Goodrick and seconded by Councillor Mrs Frank that Councillor Mrs Cowling be elected Leader of the Council.

Upon being put to the vote the motion was carried (18 votes for, 5 votes against, 4 abstentions).

It was moved by Councillor Mrs Cowling and seconded by Councillor Mrs Frank that Ryedale District Council does appoint a Deputy Leader for the ensuing year.

Councillor Clark proposed and Councillor Woodward seconded the following amendment:

The post of Deputy Leader be a job share with the Leader i.e the job description of the Deputy would be part of the Leader's job description.

Upon being out to the vote the amendment was carried (12 votes for, 11 votes against, 1 abstentions).

Upon being put to the vote the substantive motion was lost.

Recorded vote

For:

Councillors J Andrews, P Andrews, Mrs Burr, Clark, Collinson, Mrs Hopkinson, Mrs Keal, Richardson, Mrs Shields, Walker, Ward and Woodward.

Against

Arnold, Bailey, Mrs Cowling, Cussons, Mrs Frank, Mrs Goodrick, Hawkins, Hicks, Hope, Legard, Raper, Mrs Sanderson, Wainwright, and Windress.

Abstentions:

Ives

Resolved

- (a) That a Leader of the Council be appointed;
- (b) That Councillor Mrs Cowling be appointed Leader of the Council for the ensuing year;
- (c) That a Deputy Leader of the Council not be appointed

Councillor Clark moved and Councillor Legard seconded that a vote of thanks be given to Councillor Mrs Goodrick for her service as Deputy Leader of the Council over the past year.

Upon being put to the vote the motion was carried.

11 **The Allocation of Seats on Committees Between Political Groups and the Appointment of Members to Committees**

The Chief Executive submitted a report which detailed the following:

A. Committees for 2014-2015

In accordance with the Council's Constitution, the Council was requested to appoint the Committees as indicated in Annex A as presented to the Council by the Chief Executive.

B. The allocation of seats on Committees between political groups and the appointment of Members to Committees

Ryedale District Council was to be treated as being divided into different political groups for the purposes of the Local Government & Housing Act 1989, because at least one political group had been constituted in the prescribed way.

The Local Government & Housing Act 1989 required the distribution of seats on committees and sub-committees to be on the basis of political proportionality so far as 'reasonably practicable' unless different provision is made in such manner prescribed by regulations and without any Member voting against them.

The terms of reference of the Policy and Resources Committee, Licensing Committee and Overview and Scrutiny Committee were those as set out in Part 3 of the Council's Constitution.

Members considered the recommendations in the report.

The recommendations 1-5 and 7-9 were moved and seconded en bloc, as follows:

Recommendation 1

That the Council appoints those Committees indicated at Annex A of the report.

Recommendation 2

That the size of the Committees is that specified in Annex A of the report.

Recommendation 3

That the Council divides Committee seats between political groups in accordance with the allocation shown at the attached Annex A of the report with the Liberal Group indicating that they wish to take 2 seats on the Policy and Resources Committee and 1 seat on the Overview and Scrutiny Committee and the ungrouped member taking the unallocated seat on the Overview and Scrutiny Committee.

Recommendation 4

Membership of the Committees to be that shown on the revised Annex B of the report (circulated at the meeting) with the addition of nominations circulated from the Liberal group.

Recommendation 5

That the membership of the Licensing Committee be the same Members as appointed to the Planning Committee.

Recommendation 7

That the terms of reference of the Policy and Resources Committee, Licensing Committee, Overview and Scrutiny Committee, Planning Committee and the Scheme of Officer Delegation are those set out in Part 3 of the Council's Constitution as amended to reflect the changes in the political management system agreed at Council on 31 October 2013.

Recommendation 8

That the Resources Working Party be established by Council, to enable it to meet on the 5 June 2014, with a membership of 10 with political proportionality, therefore, 6 Conservative Members, 2 Liberal Members, 1 Liberal Democrat Member and 1 Independent Member and nominated substitutes. The minutes of the Resources Working Party meeting on 5 June 2014 be reported to the Policy and Resources Committee meeting on 19 June 2014. Subject to approval, groups are asked to nominate for this Working Party, with substitutes.

Councillor Ives proposed and Councillor Clark seconded the following amendment;

That the membership of the Resources Working Party be the same as last year until the first meeting of the Policy and Resources Committee

Upon being put to the vote the amendment was carried unanimously.

Recommendation 9

That the Chief Executive be authorised to make consequential amendments to the Constitution arising from the changes referred to above.

Upon being put to the vote, the motion was carried.

Recommendation 6

With reference to recommendation (6) of the report, Members were reminded that the Annual Meeting of Council elected the Chairmen and Vice Chairmen of Committees, with the exception of the Licensing Committee.

It was recommended that the Licensing Committee appoint its own Chairman and Vice-Chairman at its next meeting.

Nominations were then sought for the Chairmen and Vice Chairmen of Committees.

Resolved

- (a) That the Council appoints those Committees indicated at Annex A of the report previously circulated;
- (b) That the size of Committees be as specified at Annex A of the report previously circulated;
- (c) That the Council divides Committee seats between political groups as set out in Annex A of the report previously circulated with the Liberal Group indicating that they wish to take two seats on the Policy and Resources Committee and one seat on the Overview and Scrutiny Committee and the ungrouped member taking the unallocated seat on the Overview and Scrutiny Committee;
- (d) That membership of Committees be as indicated at Annex A to these minutes;
- (e) That the membership of the Licensing Committee be the same Members as appointed to the Planning Committee;
- (f) That, with the exception of the Licensing Committee Chairman and Vice Chairman, who were to be appointed at the next Committee meeting, the Chairmen and Vice-Chairmen of Committees be appointed as follows:

Policy and Resources Committee

- (i) Chairman Councillor Mrs L Cowling
- (ii) Vice-Chairman Councillor S Arnold

Overview and Scrutiny Committee

- (i) Chairman Councillor C R Wainwright
- (ii) Vice-Chairman Councillor Mrs Shields

Planning Committee

- (i) Chairman Councillor J Windress
- (ii) Vice-Chairman Councillor Mrs Frank

- (g) That the terms of reference of the Policy and Resources Committee, Licensing Committee, Overview and Scrutiny Committee and Planning Committee and the Scheme of Officer Delegation be those as set out in Part 3 of the Council's Constitution;
- (h) That the membership of the Resources Working Party be the same as last year until the first meeting of the Policy and Resources Committee;
- (i) That the Chief Executive be authorised to make consequential amendments to the Constitution arising from the changes referred to above.

12 **Appointment of Representatives on Outside Organisations**

Nominations were received as indicated in Annex B to these minutes and the remaining business was deferred to the next Ordinary Meeting of Full Council where time was available.

13 **Appointment of Member Champions**

This business was deferred to the next Ordinary Meeting of Full Council where time was available.

14 **Any other business that the Chairman decides is urgent.**

There being no other business, the meeting closed at 5.30 pm.

RYEDALE DISTRICT COUNCIL

APPOINTMENT OF MEMBERS TO COMMITTEES – 15 MAY 2014

POLICY AND RESOURCES COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Member</u>
S Arnold J R Bailey Mrs L Cowling J D Fraser L P Ives E T Legard	P Walker	J Andrews J S Clark	Mrs D Keal	
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
Mrs J Frank Mrs C Goodrick Mrs J E Sanderson	B Maud C R Wainwright	T B Woodward L Richardson	Mrs L M Burr Mrs E L Shields	

OVERVIEW AND SCRUTINY COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
G Acomb S L Collinson D Cussons G E Hawkins Mrs A D Hopkinson J Raper	C R Wainwright	S Ward	Mrs E L Shields	P J Andrews

PLANNING COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
Mrs J Frank Mrs C Goodrick J Hicks E Hope Mrs J E Sanderson J Windress	B Maud	L Richardson T B Woodward	Mrs L M Burr	
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
S Arnold J R Bailey D Cussons	P Walker C R Wainwright	J S Clark S Ward	Mrs D Keal Mrs E L Shields	

LICENSING COMMITTEE

Conservative

Mrs J Frank
Mrs C Goodrick
J Hicks
E Hope
Mrs J E Sanderson
J Windress

Independent

B Maud

Liberal

L Richardson
T B Woodward

Liberal Democrat

Mrs L M Burr

**Ungrouped
Member**

ORGANISATION

NOMINATIONS MADE AT ANNUAL COUNCIL 15 MAY 2014

Community Leisure Board of
Management

Community & Police

Consultation Groups:

Malton – Norton East (Rural)

Malton – Norton West (Rural)

Malton - Norton (Town)

Pickering

Helmsley and Kirkbymoorside

Harrison Collection Trust

Howardian Hills Area of
Outstanding Natural Beauty -
Joint Advisory Committee

Joint Helmsley Development
Plan Member Working Group

Lady Lumley's Facilities
Management Committee

Councillor JD Fraser

Councillor J Raper

Councillor E Hope

Councillor E Hope

Councillor J Raper

Councillor Mrs E Shields

Councillor Mrs A Hopkinson

Councillor J Andrews

-

Councillor S Arnold

Councillor S Ward

Councillor Mrs J Frank

Councillor Arnold

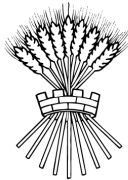
Councillors J Hicks & C R Wainwright

Councillor Mrs J Frank

Councillors S Arnold, Mrs J Frank &
G E Hawkins

Councillor L Richardson

This page is intentionally left blank



REPORT TO:	ANNUAL COUNCIL
DATE:	21 MAY 2015
REPORT OF THE:	CHIEF EXECUTIVE JANET WAGGOTT
TITLE OF REPORT:	THE ALLOCATION OF SEATS ON COMMITTEES BETWEEN POLITICAL GROUPS AND THE APPOINTMENT OF MEMBERS TO COMMITTEES
WARDS AFFECTED:	ALL

EXECUTIVE SUMMARY

1.0 PURPOSE OF REPORT

- 1.1 The purpose of this report is to recommend the allocation of seats on committees to political groups and the appointment of Members to Committees for 2015/2016.

2.0 RECOMMENDATIONS

That Council decides the political composition of the Committees.

The Officer recommendations are as follows:

1. That the Council appoints those Committees indicated at **Annex A**
2. That the size of the Committees is that specified in **Annex A**
3. That the Council divides Committee seats between political groups in accordance with the allocation shown at the attached **Annex A**
4. Membership of the Committees to be that shown on **Annex B** (to be circulated at the meeting).
5. That the membership of the Licensing Committee be the same Members as appointed to the Planning Committee.
6. That the Annual Meeting of Council elects the Chairmen and Vice-Chairmen of the Standing Committees with the exception of the Licensing Committee.
7. That the terms of reference of the Policy & Resources Committee, Licensing Committee, Overview & Scrutiny Committee, Planning Committee and the

Scheme of Officer Delegation are those set out in Part 3 of the Council's Constitution as amended.

8. That the Chief Executive be authorised to make consequential amendments to the Constitution arising from the changes referred to above.

3.0 REASON FOR RECOMMENDATIONS

- 3.1 To comply with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 as amended.

4.0 BACKGROUND AND INTRODUCTION

A. Committee for 2015/2016

- 4.1 In accordance with the Council's Constitution, the Council is requested to appoint the Committees as shown in **Annex A**.

B. The Allocation of Seats on Committees between Political Groups and the Appointment of Members to Committees

- 4.2 Ryedale District Council is to be treated as being divided into different political groups for the purposes of the Local Government and Housing Act 1989, because at least one political group has been constituted in the prescribed way.
- 4.3 The Local Government & Housing Act 1989 and associated regulations, requires the distribution of seats on Committees and Sub-Committees to be on the basis of political proportionality so far as it is "reasonably practicable" between the political groups of the Council unless every Member of the Council agrees that some other basis of allocation should be used.
- 4.4 The distribution of Committee places between the groups needs to have regard to these rules.
- 4.5 A political group is any group of two or more Councillors who notify the Chief Executive that it wishes to be considered as a political group. In law it is a "group" only for the purposes of allocating places on Committees. It is a matter for individual groups to decide whether to get together for political purposes such as a coalition.
- 4.6 In making appointments to Committees the Council must be guided by the following principles:-
 - (a) Not all seats on the Committees can be allocated to one political party;
 - (b) The majority of seats should be awarded to a group having a majority on the Council;
 - (c) Subject to (a) and (b) the total number of places allocated on all Committees must be proportionate to the political strength on the Council as a whole;
 - (d) Subject to (c) the places on each Committee must be proportionate to political strength.

4.7 One effect of the rules is that there is no requirement for all political groups to be represented on all Committees unless the figures justify such representation. If the Committee size means a smaller group does not get a place, then that is not unlawful. It is a matter for the Council to decide on the size of Committees and the distribution of places between the groups, and for the political groups to determine their individual membership.

4.8 Political proportionality on Committees is achieved in the following two stages:-

4.9.1 the first stage is the allocation of numbers of seats on Committees to each political group.

4.9.2 the second stage is the giving effect to such allocations by appointing individual Members.

If Council adopts **Annex A** the political proportionality rules apply to the following Committees of the Council:-

COMMITTEE	
1.	Policy & Resources Committee
2.	Overview & Scrutiny Committee
3.	Planning Committee

REPORT

5.0 POLICY CONTEXT

5.1 The strength of the political groups on the Council of 30 Members is as follows:-

Conservatives
20 (66.67%)
Liberals
3 (10%)
New Independent
3 (10%)
Independent
2 (6.67%)
Liberal Democrats
2 (6.67%)

5.2 Given the political composition of the Council, political proportionality is considered to be achieved with the following Committee sizes:-

Policy & Resources	10
Overview & Scrutiny	10
Planning Committee	10
Total	<u>30</u>

The seats on Committees which can be allocated between the political groups, therefore, total 30 seats.

- 5.3 The numerical entitlements have been divided as follows (these being the nearest divisions for mathematical accuracy and having regard to the fact that whole numbers must be attained):-

	Conservative	Liberal	New Independent	Independent	Lib Dem	Total
Committees	20	3	3	2	2	30

Against this background and on the basis of group constitutions the number of seats recommended to be allocated to each political group is as follows:-

Conservative	20
Liberal	3
New Independents	3
Independents	2
Liberal Democrat	2
	30

- 5.4 Council needs to divide committee seats between political groups.
- 5.5 The legal obligation to ensure that there is proportionality in the political composition of Committees extends only to proportionate representation of members of political groups and does not require ungrouped single members to be proportionally represented.
- 5.6 To avoid the unnecessary use of Officer time the best approach is for all political groups to make nominations before or at the Annual Meeting of Council. I propose to meet all political Group Leaders before the Annual Meeting to discuss if appropriate any amendments that are proposed.
- 5.7 **Annex C** outlines the procedure should any political group not make nominations.
- 5.8 A complete list of nominations received to date of Members to fill ensuing vacancies on the Committees will be circulated at the Annual Meeting of Council.

6.0 FINANCIAL IMPLICATIONS

- 6.1 None

Janet Waggott
Chief Executive

Author: Janet Waggott, Chief Executive
Telephone No: 01653 600666 ext: 200
E-Mail Address: janet.waggott@ryedale.gov.uk

Background Papers:

Local Government Act 2000.

New Council Constitutions - Guidance Pack Volumes 1 and 2 published by DETR on 27 October 2000 with subsequent amendments.

Background Papers are available for inspection at:
Ryedale House

DIVISION OF MAIN COMMITTEE**SEATS FOR 2015/2016****Part 1 COMMITTEE SEATS**

<u>Political Group</u>	Policy & Resources	Overview & Scrutiny Committee	Planning Committee	Total (30 Seats)
Conservative	7 (6.67)	6 (6.67)	7 (6.67)	20
Liberal	1 (1)	1 (1)	1 (1)	3
New Independents	1 (1)	1 (1)	1 (1)	3
Independents	0 (0.66)	1 (0.66)	1 (0.66)	2
Lib Dem	1 (0.66)	1 (0.66)	0 (0.66)	2
	10	10	10	30

Part 2 LICENSING COMMITTEE

	Licensing Committee
Conservative	7
Liberal	1
New Independents	1
Independents	1
Lib Dem	0

RYEDALE DISTRICT COUNCIL

APPOINTMENT OF MEMBERS TO COMMITTEES – 21 MAY 2015

POLICY & RESOURCES COMMITTEE

Conservative Independents Liberal Liberal Democrat New
Independents

Substitutes Substitutes Substitutes Substitutes Substitutes

OVERVIEW & SCRUTINY COMMITTEE

Conservative Independents Liberal Liberal Democrat New
Independents

PLANNING COMMITTEE

Conservative Independents Liberal Liberal Democrat New
Independents

Substitutes Substitutes Substitutes Substitutes Substitutes

LICENSING COMMITTEE

Conservative Independents Liberal Liberal Democrat New
Independents

ANNEX C

NON-APPOINTMENT OF MEMBERS TO COMMITTEES

If any political group does not make nominations the procedure is as follows:-

Regulation 15 of the Local Government (Committees and Political Groups) Regulations 1990 makes provision for appointments to Committees in circumstances where a political group has failed to express its wishes in relation to the appointment of its members to Committees.

The Annual Council meeting on 21 May 2015 would review the allocation of seats to all political groups;

The next day the proper officer gives the group formal notice of the allocation of seats to that political group;

The group then has three weeks beginning with the date on which notice is received to make nominations;

There would be a vacancy in respect of the Committee seats allocated to the group not making a nomination of a Member for the seat until the next subsequent Council meeting on 9 July 2015;

In the absence of a group making nominations within the three week period mentioned above, Council may make such appointment to that Committee seat as it thinks fit. In that event the political group may not have a seat on the Committee(s).

This page is intentionally left blank

ORGANISATION**REPRESENTATIVES**
2014 – 2015**REPRESENTATIVES**
2015 – 2019**COMMUNITY & VOLUNTARY SECTORS**

Ryedale Citizens' Advice Bureau (All Wards)	Councillor Mrs C Goodrick Substitute: Councillor P Andrews	Representative: Substitute:
Ryedale Community Transport – Ryecat Project (All Wards)	Councillor G Acomb Substitute: Vacancy	Representative: Substitute:
Ryedale YMCA Board of Management (All Wards)	Councillor S Arnold and Housing Services Manager Substitute: Vacancy	Representative: Representative: Housing Services Manager Substitute:

LEISURE/ARTS/CULTURAL

Milton Rooms Management Committee (Malton Ward)	Councillor G Acomb Substitute: Councillor Mrs L Cowling	Representative: Substitute:
Ryedale Folk Museum incl Harrison Collection Trust (Dales Ward)	Councillor Mrs J Frank Substitute: Councillor S Arnold	Representative: Substitute:
Ryedale Tourism Advisory Board (All Wards)	Councillor S Ward Substitute: Councillor Mrs J Frank	Representative: Substitute:
Welcome to Yorkshire Annual General Meeting (All Wards)	Councillor J Windress Substitute: Councillor Mrs J Frank	Representative: Substitute:

LOCAL GOVERNMENT

Local Government Association - SPARSE (All Wards)	Councillor S Collinson No substitutes permitted	Representative:
Local Government Association General Assembly (All Wards)	Chairman of Policy and Resources No substitutes permitted	Representative:
Local Government North Yorkshire & York (All Wards)	Leader of the Council and Chief Executive	Representative: Leader of the Council Representative: Chief Executive
North York Moors National Park Authority (Wards: Ampleforth, Cropton, Dales, Helmsley, Kirkbymoorside, Pickering West, Sinnington, Thornton Dale)	Councillors J Bailey and Mrs J Frank (In accordance with the Environment Act these appointments stand for full term of the Council)	Representative: Representative:
North Yorkshire County Council – Scrutiny of Health Committee (All Wards)	Councillor J Raper Substitute: Councillor Mrs E Shields	Representative: Substitute:
North Yorkshire County Council - Ryedale Area Committee (All Wards)	Councillors Mrs L Cowling, Mrs C Goodrick and E Hope Substitutes: Councillors G Acomb and S Arnold	Representative: Representative: Substitute: Substitute:
North Yorkshire, City of York and East Riding Strategic Housing Board (All Wards)	Councillor Mrs C Goodrick Substitute: Councillor Mrs L Cowling	Representative: Substitute:
Yorkshire & Humber Local Authority Employers' Association (All Wards)	Councillor G Acomb Substitute: Councillor P Walker	Representative: Substitute:

PARTNERSHIPS/JOINT COMMITTEE

North Yorkshire Procurement Partnership – Joint Procurement Committee (All Wards)	Chairman of Policy and Resources Substitute: Vice Chairman of Policy and Resources	Representative: Substitute:
North Yorkshire Building Control Partnership (All Wards)	Councillor J Raper Substitute: Councillor R Wainwright	Representative: Substitute:

PLANNING/ECONOMY/ENVIRONMENT

Coast, Wolds, Wetlands and Waterways LEADER Local Action Group (Wards: Derwent, Rillington, Sherburn, Wolds)	-	Representative: Substitute:
Howardian Hills Area of Outstanding Natural Beauty - Joint Advisory Committee (Wards: Amotherby, Ampleforth, Derwent, Helmsley, Hovingham, Ryedale South West, Sheriff Hutton, Sinnington)	Councillors J Hicks and R Wainwright Substitute: Councillor Mrs J Frank	Representative: Representative: Substitute:
Malton & Norton Area Partnership Board (Wards: Malton, Norton East and Norton West)	Councillor J Fraser Substitute: Councillor Mrs A Hopkinson	Representative: Substitute:

<p>North York Moors Coast and Hills LEADER Local Action Group (Wards: Amotherby, Ampleforth, Cropton, Dales, Derwent, Helmsley, Hovingham, Kirkbymoorside, Malton, Norton East, Norton West, Pickering East, Pickering West, Ryedale South West, Sheriff Hutton, Sinnington, Thornton Dale)</p>	-	<p>Representative: Substitute:</p>
<p>Parking and Traffic Regulations outside London (PATROL) (All Wards)</p>	Chairman of Policy & Resources	Representative:
<p>Vale of Pickering Internal Drainage Board (Wards: Amotherby, Ampleforth, Cropton, Derwent, Helmsley, Hovingham, Kirkbymoorside, Malton, Norton East, Norton West, Pickering East, Pickering West, Rillington, Sherburn, Sinnington, Thornton Dale)</p>	<p>Councillors Mrs L Cowling, D Cussons and J Raper Substitutes: Councillors G Acomb and P Andrews</p>	<p>Representative: Representative: Representative: Substitute: Substitute:</p>
<p>York, North Yorkshire and East Riding Local Enterprise Partnership Board incl</p> <ul style="list-style-type: none"> • Infrastructure Programme Board • Joint Committee • Spatial Planning and Transport Board <p>(All Wards)</p>	Councillor Mrs Cowling	Representative:
	Substitute: Councillor Mrs C Goodrick	Substitute:
<p>Yorkshire Energy Partnership Ltd (All Wards)</p>	<p>Councillor L Richardson Substitute: Councillor G Acomb</p>	<p>Representative: Substitute:</p>

POLICE

Safer Ryedale Delivery Team (All Wards)	Councillors B Maud and E Hope Substitute: Councillors P Andrews and J Raper	Representative: Representative: Substitute: Substitute:
Police and Crime Panel (All Wards)	Councillor E Hope No substitutes permitted	Representative:
<u>Community & Police Consultation Groups:</u>		
Kirkbymoorside and Helmsley (Wards: Ampleforth, Dales, Helmsley, Kirkbymoorside, Sinnington)	Councillor S Arnold Substitute: Councillor S Ward	Representative: Substitute:
Malton and Norton (Wards: Malton, Norton East, Norton West)	Councillor Mrs E Shields Substitute: Councillor Mrs A Hopkinson	Representative: Substitute:
Malton Rural East (Wards: Derwent, Rillington, Sherburn, Wolds)	Councillor J Raper Substitute: Councillor E Hope	Representative: Substitute:
Malton Rural West (Wards: Amotherby, Hovingham, Ryedale South West, Sheriff Hutton)	Councillor E Hope Substitute: Councillor J Raper	Representative: Substitute:
Pickering and Area (Wards: Cropton, Pickering East, Pickering West, Thornton Dale)	Councillor J Andrews Substitute: Vacancy	Representative: Substitute:

Suggested Deleted Outside Organisations

ORGANISATION

REPRESENTATIVES
2014 – 2015

Coast & Vale Community Action – CAVCA

Northern – Councillor G Acomb
Central – Councillor Mrs A Hopkinson
(No substitutes permitted)

Joint Helmsley Development Plan Member
Working Group
Lady Lumley's Facilities Management Cttee

Councillors S Arnold, Mrs J Frank and G Hawkins

Councillor L Richardson
Substitute: Vacancy

Malton Sports Centre Cttee
(Malton Ward)

Councillor J Fraser
Substitute: Vacancy

North York Moors Historical Railway Trust Council

Councillor J Raper
Substitute: Vacancy

Old Meeting House Trust

Councillor S Arnold
Substitute: Vacancy

Reserve Forces & Cadet Association for Yorkshire
and the Humber

Councillor J Raper
Substitute: Councillor E T Legard

Ryedale Cameras in Action

Councillor P Andrews
Substitute: Vacancy

Ryedale Housing Forum

Councillors J Clark, Mrs L Cowling, Mrs C Goodrick, B Maud and Mrs E Shields
Substitutes: Councillors S Arnold, Mrs D Keal, L Richardson and P Walker

Yorkshire & Humberside Pollution Advisory Council

Chairman and Vice-Chairman of Policy and Resources

RYEDALE DISTRICT COUNCIL

ANNUAL MEETING OF COUNCIL – 21 May 2015

Appointment of Member Champions 2015-2019

The following list details the current appointees.

<u>Subject/Service</u>	<u>Member</u>
Children & Young People	Councillor Mrs Sanderson
IT	Councillor Ives
Older People/Adult Safeguarding	Councillor Mrs Burr
Equalities	Councillor Walker
Staff Issues	Councillor Walker
Waste Management	Councillor Richardson
Parish/Town Councils	Councillor Acomb
Sport & Physical Recreation	Councillor Fraser
Health & Safety Enforcement	Councillor Hope

This page is intentionally left blank