



ANNUAL 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 19 May 2011 at 3.00 pm** in the afternoon for the transaction of the following business, after Prayers:

Agenda

To report on the Emergency Evacuation Procedures

1 Chairman

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

2 Vote of Thanks to Retiring Chairman

3 Vice Chairman

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

4 Apologies for absence

5 To Endorse the Minutes of the last Annual Meeting of Council held on 20 May 2010 (Pages 1 - 8)

6 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.

7 **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.

8 **Announcements**

To receive any announcements from the Chairman and/or the Head of Paid Service:

- (a) Chairman's Chaplain
- (b) Civic Sunday
- (c) Chairman's Charities

9 **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 Council can decline to make these appointments.

10 **The Allocation of Seats on Committees Between Political Groups and the Appointment of Members to Committees** (Pages 9 - 14)

- (a) Committees for 2011/2012
- (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

11 **Appointment of Representatives on Outside Organisations** (Pages 15 - 20)

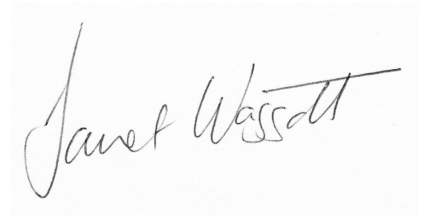
To consider the appointment or nomination of representatives to serve on outside organisations for the forthcoming municipal year 2011/2012.

The attached list shows the representatives appointed for 2010/2011, where vacancies have arisen since May 2010, these are shown in bold print.

12 **Appointment of Member Champions** (Pages 21 - 22)

To consider the appointment of Member Champions for 2011/2012.

13 **Any Other Items that the Chairman Decides are Urgent.**

A handwritten signature in black ink on a light-colored background. The signature reads "Janet Waggott" in a cursive script. The first letter 'J' is large and loops around. The name is written in a fluid, connected style.

Janet Waggott
Chief Executive

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Ryedale District Council

Minutes of Proceedings

At the **Annual Meeting of the District Council of Ryedale** held in the **Council Chamber, Ryedale House, Malton** on **Thursday 20 May 2010**

Present

Councillors Andrews
 Arnold
 Mrs Arnold
 Bailey
 Mrs Burr MBE
 Clark
 Cottam
 Mrs Cowan
 Mrs Cowling
 Mrs De Wend Fenton
 Cussons
 Mrs Frank
 Hawkins
 Hemesley OBE
 Mrs Hodgson
 Hope
 Mrs Keal (Chairman)
 Keal
 Knaggs
 Maud
 Raper
 Mrs Shields
 Spencer
 Wainwright
 Ms Warriner MBE
 Mrs Wilford
 Windress
 Woodward

In Attendance

Simon Copley, Paul Cresswell, Marie-Ann Jackson, Louise Sandall, Janet Waggott, Anthony Winship, Jane Graham and Audrey Adnitt

Honorary Aldermen A J Jenkins and Mrs J E Taylor

Reverend Graham Sellers, Chairman's Chaplain

Minutes

1 Chairman

It was moved by Councillor Wainwright and seconded by Councillor Knaggs that Councillor Tony Hemesley be elected Chairman of the Council for the ensuing year.

RESOLVED

That Councillor Tony Hemesley be elected Chairman of the Council for the ensuing year.

Councillor Hemesley 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 Raper seconded vote of thanks to Councillor Mrs Keal.

Upon being put to the vote the motion was carried.

The Chairman then thanked the retiring Chairman, Councillor Dinah Keal, for the efficient, able and courteous manner in which she had carried out her duties and upheld the dignity of the office of Chairman of the Council during the past year. The Chairman reported that Councillor Mrs Keal had been an excellent ambassador for Ryedale and had set a remarkably high standard in carrying 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 Keal.

Councillor Mrs Keal responded and thanked her Chaplain, Reverend Sellars, and Members and Officers of the Council for their support during her term of Office as Chairman of the Council, particularly those involved in Yorkshire Day.

Councillor H Keal then invested Mrs P Hemesley as Chairman's Consort with the Chain and the Badge of Office.

3 Vice-Chairman

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

Resolved

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

Having made the Declaration of Acceptance of Office, as Vice Chairman of the Council, Councillor Mrs Arnold thanked Members for her appointment. The Chairman then invested Councillor Mrs Arnold with the Vice Chairman's Chain and Badge of Office.

4 Apologies for absence

Apologies for absence were received from Councillors Acomb and Legard.

5 To Endorse the Minutes of the last Annual Meeting of the Council held on 21 May 2009

The minutes of the last Annual Meeting of Council held on 21 May 2009 (previously circulated) were presented

Resolved

That the minutes of the last Annual Meeting of Council held on 21 May 2009 as submitted be endorsed.

6 Urgent Business

The Chairman reported that there were no items of urgency to report by virtue of Section 100B(4)(b) of the Local Government Act 1972.

7 Declarations of Interest

No declarations of interest were received.

8 Announcements

The Chairman announced:

- (a) That his Chaplain's were to be Reverend Quentin Wilson and Father Tim Bywater.
- (b) That the Civic Service date is 25 July 2010.
- (c) That his Charities for the year were Anthony Nolan Trust and Yorkshire and Humberside Cadet Trust.

9 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 Cowling and seconded by Councillor Cottam that Ryedale District Council elect a Leader of the Council for the ensuing year.

Upon being put to the vote the motion was carried. Councillor Clark requested his vote against the motion be recorded.

It was proposed by Councillor Mrs Cowling seconded by Councillor Cottam that Councillor Knaggs be elected as the Leader of the Council.

Upon being put to the vote the motion was carried.

Councillor Andrews requested that his vote against the motion be noted.

It was proposed by Councillor Mrs Wilford and seconded by Councillor Mrs De Wend Fenton that Ryedale District Council does appoint a Deputy Leader for the ensuing year.

Upon being put to the vote the motion was lost.

Resolved

- (a) That a Leader of the Council be appointed
- (b) That Councillor Knaggs be appointed Leader of the Council for the ensuing year
- (c) That a Deputy Leader of the Council be not appointed.

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

The Chief Executive submitted a report (previously circulated) which detailed the following:

A. Committees for 2010-2011

In accordance with the Council's Constitution, the Council was requested to appoint the Committees as indicated in Annex A/1 of the report.

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 every member of the Council agreed that some other basis of allocation should be used.

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

Members then considered the recommendations in the report.

With reference to recommendation (1) it was moved and seconded that the Council's Committees be that as specified in Annex A/1 of the report. Upon being put to the vote the proposal was carried.

With reference to recommendation (2) of the report it was moved and seconded that the size of the Council's main Committees be made in accordance with Annex A/1 of the report. Upon being put to the vote the proposal was carried.

With reference to recommendation (3) of the report, it was moved and seconded that the Council divide Committee seats between political groups in accordance with the allocation shown at annex A/1. Cllr Clark moved and Cllr Woodward seconded an amendment that the Liberals be allocated only one seat on the Planning Committee, and on being put to the vote this amendment was carried. Cllr Clark then moved and Cllr Woodward seconded a further amendment that the unfilled seat on the Planning Committee be allocated to the ungrouped member, and on being put to the vote, this amendment was carried. The motion, as twice amended, was put to the vote, and the proposal was carried.

With reference to recommendation (4) of the report, it was moved and seconded that Membership of the Committees be as shown on the Revised Annex B circulated at the meeting as updated by the inclusion of the Liberal Group nominations, Councillor Andrews on the Planning Committee and Councillor Spencer on the Standards Committee in place of Councillor Jane Wilford. Upon being put to the vote, the proposal was carried.

With reference to recommendation (5) of the report, it was moved and seconded that the Membership of the Licensing committee be the same as appointed to the Commissioning Board. Upon being put to the vote, the proposal was carried.

With reference to recommendation (6) of the report, Members were reminded that the Annual Meeting of Council elected the Chairmen and

Vice Chairmen of all Committees, with the exception of the Standards Committee and the Licensing Committee.

It was recommended that the Standards Committee and the Licensing Committee appoint their own Chairmen and Vice-Chairmen at their next meetings in June 2010.

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

With reference to recommendations (7) to (10) of the report, it was moved and seconded that these be approved. In relation to the proposal that the existing Resources Working Party meeting with its existing membership be established to meet on 8 June 2010, Cllr Clark moved and Cllr Woodward seconded an amendment that a Liberal councillor (Cllr Clark) be added to this membership, and on being put to the vote, this amendment was lost. The motion was then put to the vote, and these proposals were carried.

Resolved

- (a) That the Council appoints those Committees indicated at annex A/1
- (b) That the size of Committees be as specified in Annex A/1 of the report.
- (c) That the Council divides Committee seats between political groups as set out in Annex B, subject to amendments whereby the Liberal Group are allocated only one seat on Planning Committee and the unfilled seat be allocated to the ungrouped member.
- (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 Commissioning Board.
- (f) That, with the exception of the Standards Committee and the Licensing Committee Chairmen, who are to be appointed at the respective Committee meetings in June, the Chairmen and Vice-Chairmen of Committees be appointed as follows:

Policy & Resources Committee

- (i) Chairman Councillor C R Wainwright
- (ii) Vice-Chairman Councillor E T Legard

Commissioning Board

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

Overview & Scrutiny Committee

- (i) Chairman Councillor Mrs E L Shields
- (ii) Vice-Chairman Councillor D E Cussons

Planning Committee

- (i) Chairman Councillor B G Cottam
- (ii) Vice-Chairman Councillor B Maud

- (g) That Mrs Gill Baker, Mr Ian Hamilton and Mr Colin Langley (Independent Members) be co-opted to the Standards Committee.
- (h) That Mrs Gaynor De Barr and Mr Peter Lerew (Parish Council Representatives) be co-opted to the Standards Committee.
- (i) That the size and the terms of reference of the Policy & Resources Committee, Licensing Committee, Commissioning Board, Overview & Scrutiny Committee, Planning Committee and Standards Committee and the Scheme of Officer Delegation be those as set out in Part 3 of the Council's Constitution as previously amended. The Commissioning Board be authorised to undertake functions of Community Services Committee.
- (j) That the existing Resources Working Party meeting with its existing membership be established to meet on 8 June 2010.
- (k) That the Chief Executive be authorised to make consequential amendments to the Constitution arising from the changes referred to above.

11 **Appointment of Representatives on Outside Organisations**

Members considered a list of outside organisations and the appointment or nomination of representatives to serve on the various bodies.

Resolved

That the appointment or nomination of representatives to serve on outside organisations be as indicated in Annex B to these minutes.

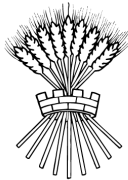
12 **Appointment of Lead Members/Member Champions**

A list of current appointments was submitted for consideration.

Resolved

That Lead Members/Member Champions be appointed as follows:

<u>Subject/Service</u>	<u>Member</u>
Property	Councillor Mrs Cowling
Children & Young People	Councillor Mrs Wilford
E-Government	Councillor Raper
Older People/Adult Safeguarding	Councillor Mrs Warriner
Housing Benefits	Councillor Mrs Cowling
Equalities	Councillor Mrs Keal
Staff Issues	Councillor Mrs Burr
Waste Management	Councillor Cottam
Heritage	Councillor Mrs Keal
Parish/Town Councils	Councillor Acomb
Sport & Leisure	Councillor Hemesley
Risk	Councillor Clark



REPORT TO: ANNUAL COUNCIL

DATE: 19 MAY 2011

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 appointment of Committees for 2011/2012.

2.0 RECOMMENDATION(S)

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 circulated at the meeting ;
5. That the membership of the Licensing Committee be the same Members as appointed to the Committee called the Commissioning Board;
6. That the Annual Meeting of Council elects the Chairmen and Vice-Chairmen of the standing Committees with the exception of the Standards Committee and the Licensing Committee;
7. That Mrs Gill Baker, Mr Ian Hamilton and Mr Colin Langley (Independent Members) be co-opted to the Standards Committee;
8. That Ms Sue Butler, Mr Bernard Cole and Mr Hugh Spencer, (Parish Council representatives) be co-opted to the Standards Committee;

9. That the terms of reference of the Policy & Resources Committee, Licensing Committee, the Commissioning Board, Overview & Scrutiny Committee, Planning Committee and Standards Committee and the Scheme of Officer Delegation are those set out in part 3 of the Council's Constitution;

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

3.0 REASON FOR RECOMMENDATION(S)

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 2011/2012

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

4.1 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.

4.2 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.

4.3 The distribution of committee places between the groups needs to have regard to these rules.

4.4 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.

4.5 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.

4.6 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. It should also be noted that an ungrouped Member receives any seat which is available after seats have been allocated to political groups.

4.7 Political proportionality on committees is achieved in the following two stages:-

4.7.1 the first stage is the allocation of numbers of seats on committees to each political group.

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

The political proportionality rules apply to the following committees of the Council with the exception of the Standards Committee:-

Committee	
1.	Policy & Resources Committee
2.	Commissioning Board
3.	Overview & Scrutiny Committee
4.	Planning Committee

REPORT

5.0 ISSUES AND ANALYSIS

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

Conservatives
20 (67%)
Liberals
4 (13.33%)
Independents
3 (10%)
Liberal Democrats
2 (6.67%)

5.2 Given the political composition of the Council after the local government elections on 5 May 2011, political proportionality is considered to be achieved with the following Committee sizes:-

Policy & Resources	10
Commissioning Board	11
Overview & Scrutiny	9
Planning Committee	<u>15</u>
	<u>45</u>

The seats on committees which can be allocated between the political groups, therefore, total 45 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	Independent	Liberal	Lib Dem	Ungrouped Members	Total
Committees	30	5	6	3	1	45

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	30
Liberal	6
Independents	5
Liberal Democrat	3
Ungrouped Member	<u>1</u>
	<u>45</u>

The political proportionality rules do not apply to the Standards Committee or the Licensing Committee. The Standards Board for England recommends that one party does not have the majority of the elected members seats.

Against this background a possible division of seats on the Standards Committee and the Licensing Committee is shown in Part 2 of **Annex A**.

5.4 As a single Member and not a political group, the ungrouped Member is not entitled to two seats. He is entitled to what is left after the groups have their share of seats.

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.

5.5 Council is advised that there are alternative options to that recommended. The decision about which option to adopt is a decision for Council.

5.6 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.

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

5.6.1 The Annual Council meeting on 19 May 2011 would review the allocation of seats to all political groups;

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

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

5.6.4 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 18 July 2011;

5.6.5 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).

- 5.7 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.
- 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.
- 5.9 Consideration needs to be given to the elected membership of the Standards Committee. The Constitution provides for five elected Members. It is recommended that two seats be allocated to the Conservative group and each of the other groups be allocated one seat. Council needs to decide which elected Members should be appointed to the Standards Committee.
- 5.10 The co-option to the Standards Committee of the three independent Members and the Parish Council representatives also needs to be confirmed for the ensuing Municipal year. The Parish representatives have been recommended by the Yorkshire Local Councils Association.
- 5.11 The terms of reference of the Policy and Resources Committee, Commissioning Board, Licensing Committee, Overview & Scrutiny Committee and Standards Committee are those set out in Part 3 of the Council's Constitution.

6.0 FINANCIAL IMPLICATIONS

- 6.1 None

Janet Waggott
Chief Executive

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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

ANNEX A

DIVISION OF MAIN COMMITTEE SEATS FOR 2011/2012

Part 1. COMMITTEE SEATS

<u>Political Group</u>	Policy & Resources		Commissioning Board (A Committee)		Overview & Scrutiny Committee		Planning Committee		Total (45 Seats)	
Conservative	7	(6.67)	7	(7.33)	6	(6.00)	10	(10.00)	30	(30.00)
Liberal	1	(1.33)	2	(1.46)	1	(1.19)	2	(2.00)	6	(6.0)
Independent	1	(1.00)	1	(1.1)	1	(0.9)	2	(1.5)	5	(4.50)
Lib Dem	0	(0.67)	1	(0.73)	1	(0.59)	1	(1.00)	3	(3.00)
Ungrouped Member	1	(0.33)	0	(0.37)	0	(0.30)	0	(0.53)	1	(1.50)
	10		11		9		15		45	

Part 2. STANDARDS COMMITTEE

	Standards Committee
Conservative	2
Liberal	1
Independent	1
Lib Dem	1
Ungrouped Member	0

LICENSING COMMITTEE

	Licensing Committee
Conservative	7
Liberal	2
Independent	1
Lib Dem	1
Ungrouped Member	0

<u>ORGANISATION</u>	<u>REPRESENTATIVES</u> <u>2010/2011</u>
Arts Council England	Vacancy
Community Leisure Board of Management	Vacancy
<u>Community & Police Consultation Groups:</u>	
Malton - Norton (Rural)	Councillor E Hope
Malton - Norton (Town)	Vacancy
Pickering	Councillor T Woodward
Kirkbymoorside	Vacancy
Helmsley	Councillor S Arnold
Endowment Governors Charity called Malton School	Councillor Mrs L Burr, Councillor P J Andrews and Mrs M A Taylor
Helmsley Swimming Pool Committee	Councillors S Arnold and G Hawkins
Howardian Hills Area of Outstanding Natural Beauty - Joint Advisory Committee	Councillors J R Bailey and C R Wainwright
John Hodgson's Charitable Trust (name to change Norman Carrison Trust)	Councillor E Hope
Lady Lumley's Facilities Management Committee	Councillor G Acomb
Local Authority Commission on Asylum and Migration (LACAM)	Vacancy
Local Government Yorkshire and the Humber	Leader of the Council and the Chief Executive
Local Government Yorkshire and the Humber – Elected Members Cohesion Group	Vacancy
Local Government York and North Yorkshire (formerly ANYC)	Leader of the Council and the Chief Executive

Local Government York and North Yorkshire Sub Regional Transport Group	Councillor C R Wainwright
Local Government Yorkshire and the Humber Culture Portfolio Holders' Meeting	Vacancy
Local Government Association - SPARSE	Vacancy
Local Government Association - Rural Commission	Vacancy and the Chief Executive
Local Government Association - Urban Commission	Councillor P J Andrews
Local Government Association General Assembly	Chairman of Policy & Resources Committee
Lord Feversham Memorial Committee	Councillors S Arnold, G Hawkins and J Windress and Mr M Nicholson
Malton & Norton Area Partnership Board	Councillor E Legard
Malton Museum Foundation	Vacancy and the Heritage Member Champion
Milton Rooms Management Committee	Vacancy
Moors and Coast Area Tourism Partnership	Vacancy (Substitute Vacancy)
North York Moors Historical Railway Trust Council	Councillor Mrs L Cowling
North York Moors National Park Authority	Councillors J R Bailey and Mrs J Frank (In accordance with the Environment Act these appointments stand for the full term of the Council)
North Yorkshire Audit Partnership	Chairmen of Policy & Resources and Overview & Scrutiny Committees

North Yorkshire Building Control Partnership	Vacancy Substitutes: Councillors Mrs L Cowling and C R Wainwright
	NB As of May 2011 the Authority is requested to appoint one representative and one substitute.
North Yorkshire County Council – Scrutiny of Health Committee	Councillor J R Raper Substitute - Councillor Mrs Shields
North Yorkshire County Council - Ryedale Area Committee	Councillors Mrs L Cowling, R Wainwright, vacancy (Substitutes Councillors Hope and Mrs Shields)
North Yorkshire Cultural Partnership	Vacancy
North Yorkshire Police Authority – Engagement Forum	Councillor E Hope
North Yorkshire Procurement Partnership – Joint Procurement Committee	Chairman of Commissioning Board Substitute: Chairman of Policy & Resources Committee
North Yorkshire Strategic Housing Board	Councillor Mrs L Cowling
Older People’s Forum	Vacancy
Old Meeting House Trust	Councillor S Arnold
Reserve Forces & Cadet Association for Yorkshire & the Humber	Councillor E T Legard
Rye Internal Drainage Board	Councillors P J Andrews, D E Cussons, Mrs L Cowling and J Windress and one representative from the Yorkshire Wildlife Trust (Mr M Thompson)
Ryedale Cameras in Action Management Committee	Councillor E Hope
Ryedale Citizens’ Advice Bureau	Councillor S Arnold
Ryedale Energy Conservation Board	Councillor G Acomb

Ryedale Festival Trust Committee	Councillors E Legard 2 vacancies
Ryedale Housing Forum	Councillors J C Clark, B Maud, Mrs L Cowling and Vacancy
Ryedale Strategic Partnership Board	Leader of the Council
Ryedale Sports Executive	Vacancy
Ryedale Tourism Advisory Group	Vacancy
Ryedale Voluntary Action	Northern - Councillor Wainwright Central - Vacancy Economy & Community Manager
Ryedale Community Transport – Ryecat Project	Councillor G Acomb
Ryedale YMCA Board of Management	Councillor S Arnold and Housing Services Manager
Safer Ryedale Delivery Team	Councillors B Maud and E Hope
Supporting People - North Yorkshire Joint Committee	Councillor J R Raper Substitute: Vacancy
Thornton Internal Drainage Board	Councillors G Acomb, D Cussons and J R Raper
Welcome to Yorkshire Annual General Meeting	Vacancy
York and North Yorkshire Economy and Skills Board	Councillor K A Knaggs (Substitute Councillor E T Legard)
York & North Yorkshire Playing fields Association - Executive Committee	Councillor G Acomb
York & North Yorkshire Waste Management Partnership	Vacancy
York & North Yorkshire Spatial Planning Board	Councillor Knaggs
Yorkshire & Humber Employers' Committee (now called Local Gov)	Councillor C R Wainwright

Yorkshire & Humberside
Pollution Advisory Council

Chairman and Vice Chairman of the
Commissioning Board

Yorkshire Rural Community
Council

Councillor G Acomb

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RYEDALE DISTRICT COUNCIL

ANNUAL MEETING OF COUNCIL – 19 MAY 2011

Appointment of Member Champions

The following list details the current appointees. Appointees who are no longer members of the Authority are shown in bold print, nominations are therefore sought.

<u>Subject/Service</u>	<u>Member</u>
Property	Councillor Mrs Cowling
Children & Young People	Councillor Mrs Wilford
E-Government	Councillor Raper
Older People/Adult Safeguarding	Councillor Mrs Warriner
Housing Benefits	Councillor Mrs Cowling
Equalities	Councillor Mrs Keal
Staff Issues	Councillor Mrs Burr
Waste Management	Councillor Cottam
Heritage	Councillor Mrs Keal
Parish/Town Councils	Councillor Acomb
Sport & Leisure	Councillor Hemesley
Risk	Councillor Clark
Health & Safety Enforcement	Councillor Hope

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