

CONSTITUTION – SCHEDULE 5**Category 1 – Partner Bodies**

Outside Body	Recommended Amendment	Reason for Amendment
York St John College	Re-name as York St John University Governing Body and place in alphabetical order. (It is currently listed below Breckenbrough Hall Governing Body.)	Correction
North Yorkshire School Organisation Committee	Delete this outside body	Body no longer exists
Regional Assembly	To be deleted after 31 March 2009	Body will not exist after 31 March 2009
York Archaeological Trust for Education and Research	Re-name as York Archaeological Trust for Excavation and Research	Correction
Darlington College of Technology Corporation Board	Delete this outside body	North Yorkshire County Council no longer has a seat on this outside body
Yorkshire Dales National Park Authority	In the column referring to the number of seats, replace “6” with “5”	To reflect the change, made previously, to the membership of this body
Yorkshire Museums, Libraries and Archives Council	Delete this outside body	Body no longer exists
Yorkshire Purchasing Organisation’s committee for staffing matters – 1 seat (not YPO Members)	Insert this outside body	Executive has recently made a nomination
York and North Yorkshire Safer Communities Forum – 1 seat – Executive Member for Community Safety	Insert this outside body	The Executive Member is serving on this outside body
North Yorkshire Strategic Partnership – 5 seats – Leader; Executive Member for Community Planning; plus 1 each from Con, Lib Dem and Lab Groups	Insert this outside body	The Executive has been appointing to this outside body
North Yorkshire “Compact”	Delete this outside body	This is an officer only group

Category 2 – Local Bodies (appointments by Area Committees)

Outside Body	Recommended Amendment	Reason for Amendment
District Community Education Committees	Delete these outside bodies	Bodies no longer exist
Community Health Councils	Delete these outside bodies	Bodies no longer exist
Darlington College of Technology Corporation Board	Delete this outside body	North Yorkshire County Council no longer has a seat on this outside body
North Yorkshire and Cleveland Heritage Coast Steering Group	Amend name to “North Yorkshire and Cleveland Coastal Forum Executive Group” and change the number of seats by replacing “2” with “3”.	The Steering Group no longer exists. Its duties are now undertaken by the Coastal Forum Executive Group. The Area Committee has been appointing to the Coastal Forum Executive Group
National Coal Mining Museum for England Liaison Committee – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Craven Local Strategic Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Hambleton Community Safety Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Hambleton Local Strategic Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Harrogate and District Safer Communities Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Harrogate District Local Strategic Partnership – 1 seat & 1 Substitute	Insert this outside body	Area Committee has been appointing to this outside body
North Yorkshire Coast Community Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
North Yorkshire Moors and Coast Safer Communities Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Richmondshire Community Safety Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body

Outside Body	Recommended Amendment	Reason for Amendment
Richmondshire Local Strategic Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Ryedale District Community Safety Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Ryedale Strategic Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Safer Craven Community Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Selby District Community Safety Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Selby Local Strategic Partnership – 1 seat	Insert this outside body	Area Committee has been appointing to this outside body
Flamborough Headland Heritage Coast Steering Group	Delete this outside body	The County Council's representative is now an officer from the Business and Environmental Services Directorate
Groundwork Trust for Selby	Amend name to "Groundwork North Yorkshire"	Groundwork North Yorkshire has replaced Groundwork Selby
Settle - Carlisle Railway Standing Conference	Delete this outside body	Body no longer exists
Settle – Carlisle Railway Trust	Delete this outside body	Body no longer exists

Category 3 – Local Bodies (appointments expected to be of local Member or their nominee)

Outside Body	Recommended Amendment	Reason for Amendment
John Dakyn Trust (Cowton)	Re-name as “John Dakyn, East Cowton Fund”	Correction
John Dakyn Foundation (Kirby Ravensworth)	Re-name as “John Dakyn’s Educational Charity at Kirby Hill”	Correction
Selby Association for the Unemployed	Delete this outside body	Body no longer exists
Jepsons Education Foundation (Ripon)	In name, replace “Education” with “Educational”	Correction
Malton Museum Board of Management	Delete this outside body	North Yorkshire County Council no longer has seats on this outside body
Glauert Memorial Maths Scholarship Fund (Scarborough)	Delete this outside body	Body no longer exists
Rev Samuel Duffields Foundation (Cawood/Sherburn)	Delete this outside body	Body no longer exists
Giggleswick School Endowment Fund (Governing Body)	Delete this outside body	North Yorkshire County Council no longer has a seat on this outside body

Category 4 – Mechanisms for Appointments/Nominations

Outside Body	Recommended Amendment	Reason for Amendment
Yorkshire Archaeological Trust for Education and Research	Re-name as York Archaeological Trust for Excavation and Research	Correction