

## The Report of the Executive

The Executive met on Tuesday, 15 March 2016 commencing at 11.00 am.

County Councillor Carl Les in the Chair. County Councillors Arthur Barker, David Chance, Gareth Dadd, Don Mackenzie, Chris Metcalfe, Janet Sanderson and Clare Wood.

Also in attendance: County Councillor John Clark.

The Executive met on Tuesday, 5 April 2016 commencing at 11.00 am.

County Councillor Carl Les in the Chair. County Councillors Arthur Barker, David Chance, Gareth Dadd, Don Mackenzie, Janet Sanderson and Clare Wood.

Also in attendance: County Councillor Val Arnold.

The Executive met on Tuesday, 26 April 2016 commencing at 11.00 am.

County Councillor Carl Les in the Chair. County Councillors Arthur Barker, David Chance, Gareth Dadd, Don Mackenzie, Chris Metcalfe, and Janet Sanderson.

Also in attendance: one member of the public and one media representative.

**1: Appointments to Committees and Outside Bodies:** At the meeting held 24 February 2016 the Executive agreed 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, as set out in the Recommendations below.

Following the recent death of County Councillor Tony Hall, a number of committee vacancies arise. These are as follows:

- Hambleton Area Committee
- Young People Overview and Scrutiny Committee
- Chief Officer Appointments and Disciplinary Committee – substitute member

The Northallerton Division by election will take place on 26 May 2016. It is therefore appropriate to appoint to these vacancies at the July meeting of County Council.

County Councillor Andrew Goss has left the Liberal Democrat Group and indicated that he wishes to join the North Yorkshire Independent Group. This would change the political balance of the Council and as a result of the recalculation certain changes may be required to the present allocation of committee seats, details of this will be circulated at the meeting.

### **The Executive RECOMMENDS:**

- (a) The re-appointment of County Councillors John Fort BEM, Robert Heseltine and David Jeffels to the North Yorkshire Local Access Forum, to serve until the next County Council elections in May 2017.

- (b) The appointment of a County Councillor to fill the present vacancy on the North Eastern Inshore Fisheries and Conservation Authority.
- (c) Health and Wellbeing Board
- Vale of York CCG Representative: Doctor Andrew Phillips to be appointed in place of Doctor Mark Hayes.
  - HealthWatch Substitute: Nigel Ayre to be appointed in place of David Ita.
  - Mental Health Representative: Colin Martin to be appointed in place of Martin Barkley.
- (d) Pension Board
- That Phil MacDonald (University of Hull) be appointed to the vacant employer representative position.
- (e) To agree any other 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 Council.

CARL LES  
Chairman

County Hall,  
NORTHALLERTON

10 May 2016