North Yorkshire County Council

Executive

24 July 2018

Appointments to Committees and Other Bodies

1.0 Purpose of the Report

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

2.0 Changes on Committees

The Executive are asked to note the following appointments:

North Yorkshire County Council Scrutiny of Health Committee

The appointment of Borough Councillor Ann Myatt as the representative for Harrogate Borough Council.

The appointment of Borough Councillor Philip Broadbank as the substitute representative for Harrogate Borough Council.

These changes follow on from the recent Borough Council elections in May 2018 and the subsequent appointments at the Harrogate Borough Council AGM.

There are no other changes to district and borough council representation on the North Yorkshire County Council Scrutiny of Health Committee.

Area Constituency Committees

The appointment of the following Chairs and Vice Chairs by the members of the Committees at their first meetings:

| Committee | Chair | Vice Chair |
|---------------------------------|-------------------|----------------|
| Harrogate and Knaresborough ACC | John Mann | Zoe Metcalfe |
| Richmond (Yorks) ACC | Heather Moorhouse | Angus Thompson |
| Scarborough and Whitby ACC | Joe Plant | Clive Pearson |
| Selby and Ainsty ACC | Richard Musgrave | Andy Paraskos |
| Skipton and Ripon ACC | Richard Welch | Mike Chambers |
| Thirsk and Malton ACC | Caroline Goodrick | Keane Duncan |

West Yorkshire Combined Authority – Place Panel

The West Yorkshire Combined Authority have recently approved arrangements for the functions currently carried out by the Land and Assets Panel to be extended and that the panel be re-named Place Panel. The Place Panel will also carry out functions which currently sit with the informally constituted Planning Portfolio Board (PPB), such as evidencing compliance with the statutory duty to co-operate in relation to planning of sustainable development.

It has been agreed that membership of the new Place Panel will comprise of:

- 3 Combined Authority members
- 2 private sector representatives
- 11 relevant portfolio holders (one from each of the Leeds City Region councils currently represented on the PPB)
- 2 advisory representatives.

It is proposed that Executive approve the appointment of Cllr Andrew Lee to the Place Panel.

3.0 Recommendations

3.1 That the Executive are asked to note the appointments set out in paragraph 2.0.

Barry Khan Assistant Chief Executive (Legal and Democratic Services) County Hall Northallerton 27 June 2018

DH

Background documents: None