

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

16 APRIL 2010

REPRESENTATION ON OUTSIDE BODIES

REPORT OF THE ACTING HONORARY SECRETARY

1.0 PURPOSE OF THE REPORT

- 1.1 To invite LGNY Y to appoint representatives to serve on outside bodies for 2010/11.

2.0 OUTSIDE BODIES

- 2.1 LGNY Y is invited to appoint representatives to the following outside bodies, to serve for 2010/11:-

<u>Outside Body</u>	<u>Current Representative</u>
LGYH Leaders' Board – 2 Leaders and up to 2 Substitute Leaders	1. County Councillor John Watson OBE 2. Councillor Tom Fox (Scarborough) Substitute:- 1. Councillor Andrew Waller (York)
LGYH Boards:- 1. Spatial Planning Board – 2 Members 2. Regeneration and Housing Board (1 Regeneration Portfolio holder and 1 Housing Portfolio holder) 3. Transport Board – 2 Cabinet Members 4. Work and Skills Partnership Board – 1 Member or officer who is involved in the Work and Skills Board for the sub-region 5. Independent Sustainability Board – 1 Member. (The appointee can not be a Member of the LGYH Leaders' Board.)	1. Councillor Keith Knaggs (Ryedale) 2. Councillor Ann Reid (with Councillor Richard Watson as Substitute)(York) 1. Councillor Derek Bastiman (Scarborough) – Regeneration 2. Councillor Jonathan Morley (with Councillor Sue Galloway as Substitute)(York) – Housing 1. Councillor Steve Galloway (York) 2. County Councillor Clare Wood County Councillor Chris Metcalfe Substitute:- John Marsden Councillor Brian Phillips (Hambleton)

<u>Outside Body</u>	<u>Current Representative</u>
Yorkshire and Humberside Rural Affairs Forum Management Group	County Councillor Peter Sowray (nominated via North Yorkshire Rural Partnership)
NYCC Pension Fund Committee – 1 District Councillor and up to 2 District Councillor Substitutes	Councillor Jim Clark (Harrogate) Substitutes:- 1. Councillor Brian Phillips (Hambleton) 2. Vacancy

Note: Yorkshire Forward Recycling Action Yorkshire Steering Board, to which County Councillor Clare Wood was appointed on behalf of LGNY Y last year, has ceased to exist.

- 2.2 The former Association of North Yorkshire Councils appointed the following sub-regional representatives whose terms of appointment have not yet expired.

<u>Outside Body</u>	<u>Sub-Regional Representative</u>
Yorkshire and Humber Strategic Migration Group	County Councillor Paul Richardson – appointed to serve until November 2010
Yorkshire and Humberside European Regional Development Fund Performance Management Board for North East and West Yorkshire	Councillor Derek Bastiman (Scarborough) appointed to serve until 2013

3.0 RECOMMENDATIONS

- 3.1 LGNY Y is asked to appoint representatives to the outside bodies listed in the table at paragraph 2.1, to serve for 2010/11.

GARY FIELDING
Acting Honorary Secretary to Local Government North Yorkshire and York

County Hall
NORTHALLERTON

7 April 2010
RAG/ALJ