

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

2 JULY 2010

APPOINTMENTS TO OUTSIDE BODIES 2010/2011 – IMPLICATIONS OF CHANGES TO PORTFOLIOS WITHIN THE CITY OF YORK COUNCIL

REPORT OF THE HONORARY SECRETARY

1. LGNYY, on 16 April 2010, re-appointed the Members listed in the following table to various outside bodies, to serve until the date of the Annual Meeting of LGNYY to be held in 2011. This included the re-appointment of some Members of the City of York Council.

<u>Outside Body</u>	<u>2010/2011 Representative</u>
LGYH Boards:-	
1. Spatial Planning Board – 2 Members	1. Councillor Keith Knaggs (Ryedale) 2. Councillor Ann Reid (York)(with Councillor Richard Watson as Substitute, or such other Member as the City of York Council wishes to nominate)
2. Regeneration and Housing Board (1 Regeneration Portfolio holder and 1 Housing Portfolio holder)	1. Councillor Derek Bastiman (Scarborough) – Regeneration 2. Councillor Jonathan Morley (York) (with Councillor Sue Galloway as Substitute, or such other Member as the City of York Council wishes to nominate) – Housing
3. Transport Board – 2 Cabinet Members	1. Councillor Steve Galloway (York) 2. County Councillor Clare Wood
4. Work and Skills Partnership Board – 1 Member or officer who is involved in the Work and Skills Board for the sub-region	County Councillor Chris Metcalfe
5. Independent Sustainability Board – 1 Member. (The appointee can not be a Member of the LGYH Leaders' Board.)	Councillor Brian Phillips (Hambleton)
Yorkshire and Humberside Rural Affairs Forum Management Group	Councillor Peter Sowray (dual-hatted Member nominated via North Yorkshire Rural Partnership)
NYCC Pension Fund Committee – 1 District Councillor and up to 2 District Councillor Substitutes	Councillor Jim Clark (Harrogate) Substitute - Councillor Brian Phillips (Hambleton)

2. Subsequently changes have been made to the Portfolios within the City of York Council. The City of York Council may therefore wish to nominate other York Members to serve in place of those, from that Council, who were re-appointed by LGNYY on 16 April 2010.
3. The above is, of course, subject to the outcome of discussions at LGYH's AGM which is due to be held after the papers for today's meeting have been circulated.

4. RECOMMENDATION

That, subject to the outcome of decisions at the LGYH's AGM on 25 June 2010, any nominations by the City of York Council to replace its Members on the outside bodies shown in the table at paragraph 1 be approved.

RICHARD FLINTON
Honorary Secretary

County Hall
NORTHALLERTON

24 June 2010
RAG/ALJ

Background Documents: None.