

Local Government North Yorkshire and York

12 July 2012

Appointment of Representatives to Serve on Outside Bodies

Report of the Honorary Secretary

1.0 Purpose of the Report

- 1.1 To invite LGNYY to appoint Member representatives to serve on outside bodies for 2012/13.

2.0 2012/13 Representation

- 2.1 LGNYY is invited to appoint to the two bodies listed in the first column of the following table. The names of the representatives appointed to those bodies for 2011/12 are set out in the second column:-

Outside Body	2011/12 Representative
<p>North Yorkshire Pension Fund Committee – 1 Member and up to 2 Substitutes. All must be District Councillors.</p> <p><i>Note: Previously the County Council and the City of York Council have chosen not to participate when LGNYY has made these appointments.</i></p>	<p>Councillor Jim Clark (Harrogate)</p> <p>Substitutes:-</p> <ol style="list-style-type: none"> Councillor Brian Phillips (Hambleton) Vacancy
<p>Yorkshire and Humber Member Improvement and European Board – 2 Members and up to 2 Substitutes.</p> <p>Information about the Board's role/frequency of meetings is set out in the Appendix.</p>	<ol style="list-style-type: none"> Councillor Derek Bastiman (Scarborough) Vacancy <p>Substitutes:-</p> <ol style="list-style-type: none"> Vacancy Vacancy

- 2.2 LGNYY is likely to be invited to appoint to Yorkshire and Humber Strategic Migration Group for 2012/13. LGNYY decided not to appoint to this Group for either 2010/11 or 2011/12. Neil Irving (the County Council's Assistant Director (Policy & Partnerships)) attends the Group's meetings. He advises that he is happy to continue as the officer nominee and that he has an email list that he uses to pass on relevant items to colleagues in the County Council, the City of York Council, and District Councils. Neil Irving normally only attends every other meeting, which is an appropriate use of resources, and believes a Member nomination is not essential.

3.0 Continuing Appointments

3.1 LGNYY and the former Association of North Yorkshire Councils previously made the following appointments for terms which have not yet expired:-

Outside Body	Representative and Term of Appointment
LGYH Vice-Chair	Councillor Tox Fox (Scarborough) was appointed on 24 June 2011 to serve for the period 2011/13.
LGYH Vice-Chair Substitute	County Councillor Carl Les was appointed on 24 June 2011 to serve for the period 2011/13.
Yorkshire and Humberside European Regional Development Fund Performance Management Board for North East and West Yorkshire	Councillor Derek Bastiman (Scarborough) was appointed by the former Association of North Yorkshire Councils to serve until 2013.

4.0 Former Outside Bodies

4.1 LGNYY has previously appointed to the following outside bodies. However, all have been formally disbanded during the past 12 months:-

- LGYH Leaders' Board (Executive)
- LGYH Work and Skills Partnership Board
- LGYH Independent Sustainability Board
- LGYH Spatial Planning Board
- LGYH Regeneration and Housing Board
- LGYH Transport Board
- Yorkshire and Humberside Rural Affairs Forum Management Group

5.0 Recommendations

5.1 That the following be appointed to North Yorkshire Pension Fund Committee. *(Nominations should be submitted to today's meeting.)*

- 1 Member (must be a District Councillor)
- Up to 2 Substitutes (must be District Councillors)

5.2 That the following be appointed to Yorkshire and Humber Member Improvement and European Board. *(Nominations should be submitted to today's meeting.)*

- Up to 2 Members
- Up to 2 Substitutes

5.3 That no appointment be made to Yorkshire and Humber Strategic Migration Group for 2012/13.

Richard Flinton
Honorary Secretary to Local Government North Yorkshire and York

County Hall
NORTHALLERTON

4 July 2012
RAG

Yorkshire and Humber Member Improvement and European Board

The Board's Role

The Board's role is:

- To oversee the development of new arrangements for sector self-regulation.
- To advise the LGYH Council on the sector led improvement, challenge and efficiency agendas.
- To give political leadership and take an overview of performance of the sector in Y&H – understand, support, challenge, develop, respond and review.
- To maximise the opportunities for improvement and efficiency through working together across sub-regional improvement partnerships.
- To utilize opportunities for European funding and develop cross EU partnership working.
- To establish a basis for comparison: benchmarking: data: as appropriate.
- To receive reports on progress on key strategic areas/issues across the public sector of operational concern and areas in need of improvement from sub-boards, Lead Elected Members, Chief Executives, Scrutiny Network and Professional Networks.
- To commission leadership/member development.
- To establish a database/intelligence from Peer Review process and review how this is functioning.
- To link into and influence national LGID/LGG agenda on improvement.
- To ensure Y&H is accessing funding opportunities and programmes.

Membership

The Board consists of membership as follows:

Members	
x2 Elected Members plus x2 Elected Member substitutes	Leeds City Region
x2 Elected Members plus x2 Elected Member substitutes	Sheffield City Region
x2 Elected Members plus x2 Elected Member substitutes	Local Government North Yorkshire and York
x2 Elected Members plus x2 Elected Member substitutes	Hull and Humber Ports City Region
Y&H Members on LGA Member Improvement Board	
Y&H Lead Chief Executive on Improvement	
Lead Chief Executive on Improvement	
Support/Advisors	
Local Government Yorkshire and Humber	
LGA, Regional Associate for Y&H	
Other LA Chief Executive leads as required	

Frequency of Meetings

The Board meets approximately 4 times per year.

Support to the Board

Policy, intelligence and secretariat support is provided by LGYH and the relevant Member and Officer professional networks/sub-groups.