

Local Government North Yorkshire and York

18 July 2014

Appointments to Outside Bodies

Report of the Honorary Secretary

1.0 Purpose of the Report

- 1.1 To invite LGNY Y to appoint Member representatives to serve on outside bodies for 2014/15.

2.0 Appointments Sought

- 2.1 LGNY Y is invited to appoint representatives to serve on outside bodies for 2014/15. The names of last year's representatives are set out in the second column:-

Outside Body	2013/14 Representative(s)
LGYH Improvement and European Board	1. Cllr Derek Bastiman (Scarborough) 2. Cllr Tracey Simpson-Laing (York) Substitutes:- 1. Vacancy 2. Vacancy
Yorkshire and Humberside European Regional Development Fund Performance Management Board for North East and West Yorkshire	Cllr Derek Bastiman (Scarborough)
District Councils' representative on North Yorkshire Pension Fund Committee	Cllr Jim Clark (Harrogate) Substitutes:- 1. Cllr Jane Parlour (Richmondshire) 2. Vacancy

3.0 Yorkshire and Humber Strategic Migration Group

- 3.1 LGNY Y is invited to appoint an elected Member to serve on Yorkshire and Humber Strategic Migration Group for 2014/15. For the last four years, LGNY Y has decided not to make such an appointment to this Group. Instead Neil Irving (the County Council's Assistant Director (Policy and 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 which 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.

4.0 LGYH Vice-Chair 2013/15

4.1 LGNYY is asked to note that it previously appointed Cllr Mark Crane (Selby) as LGYH Vice-Chair for the two year period 2013/15.

5.0 District Council Leaders' representation on the York, North Yorkshire and East Riding LEP Board

5.1 LGNYY, at a previous meeting, decided the allocation of seats for District Council Leaders on the York, North Yorkshire and East Riding LEP Board. However, LGNYY is not responsible for appointing District Council Leaders to the LEP Board. LGNYY, at today's meeting, is asked to note that the following District Council Leaders served on the LEP Board during 2013/14:-

1. Cllr Tom Fox (representing Scarborough and Ryedale)
2. Cllr Anthony Alton (representing Harrogate and Selby)
3. Cllr Chris Knowles-Fitton (representing Craven, Richmondshire and Hambleton)

A change of leadership at Harrogate requires Harrogate and Selby to agree representation for the two authorities at the LEP Board, and a verbal update will be provided at the meeting.

6.0 Recommendations

6.1 LGNYY is asked to appoint representatives to serve for 2014/15 on the three outside bodies to which the table at paragraph 2.1 of this report refers. *(Nominations should be submitted orally to today's meeting.)*

6.2 That no appointment be made to Yorkshire and Humber Strategic Migration Group for 2014/15.

6.3 That the continuing appointment of Cllr Mark Crane (Selby District Council) as LGYH Vice-Chair of the two year period 2013/15 be noted.

6.4 That the District Council representation on the LEP Board be noted.

Richard Flinton
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