

Local Government North Yorkshire and York

8 July 2016

Appointments to 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 2016/17.

2.0 Appointments Sought

- 2.1 LGNYY is invited to appoint representatives and substitutes to serve on two outside bodies for 2016/17. Last year's representatives and substitutes are listed in the second column of the following table:-

| Outside Body | Last year's Representatives and Substitutes |
|---|---|
| Shadow Board 2014-2020 European Structural and Investment Funds Programme Management Committee | 1. Cllr Ian Gillies (York) 2. Cllr Chris Metcalfe (NYCC) 3. Cllr Linda Cowling (District Councils) Substitutes: 1. Vacancy (York officer) 2. Vacancy (NYCC officer) 3. Vacancy (District Council officer) |
| District Councils' representative on North Yorkshire Pension Fund Committee | Cllr Jim Clark (Harrogate) Substitutes: 1. Cllr Yvonne Peacock (Richmondshire) 2. Cllr Linda Cowling (Ryedale) |

- 2.2 Yorkshire and Humberside European Regional Development Fund Performance Management Board for North East and West Yorkshire, on which Councillor Derek Bastiman (Scarborough) has been sitting, will not meet again and consequently no further appointment is necessary. However the 2007-2013 ERDF Programme has not yet been officially closed.

3.0 Yorkshire and Humber Strategic Migration Group

- 3.1 LGNYY is invited to appoint up to two councillors or officers to serve on Yorkshire and Humber Strategic Migration Group for 2016/17. For the last six years, LGNYY

has decided not to appoint an elected Member to this Group. Instead Neil Irving (NYCC's Assistant Director (Policy and Partnerships)) has attended the Group's meetings. He has, on occasions, been substituted by Jonathan Spencer (NYCC Corporate Development Officer) who is project managing the refugee resettlement. Ann-Marie Douglas (City of York Council's Temporary Accommodation Manager) has also been proposed for appointment as an officer representative. In view of the officer nominations, LGNY Y may feel that a Member nomination is not essential.

4.0 Recommendations

4.1 LGNY Y is asked to appoint representatives and substitutes to serve for 2016/17 on the following outside bodies:-

- Shadow Board 2014-2020 European Structural and Investment Funds Programme Management Committee
- District Councils' representative on North Yorkshire Pension Fund Committee

Leaders are invited to submit nominations verbally during today's meeting.

The following York nominations have already been notified, for formal appointment by LGNY Y, for 2016/17 representation on the Shadow Board 2014-2020 European Structural and Investment Funds Programme Management Committee:-

- *York - Cllr Ian Gillies, with officer David Walmsley as Substitute.*
- *NYCC – Cllr Chris Metcalfe, with County Councillor Carl Les as Substitute.*

4.2 That, in respect of the Yorkshire and Humber Strategic Migration Group:-

- (a) no elected Member be appointed to the Group for 2016/17;
- (b) Ann-Marie Douglas (City of York Council's Temporary Accommodation Manager) and Neil Irving (NYCC's Assistant Director (Policy and Partnerships)) be appointed as the two representatives for the North Yorkshire and York area and Jonathan Spencer (NYCC's Corporate Development Officer) be appointed as Neil Irving's substitute.

Richard Flinton
Honorary Secretary to Local Government North Yorkshire and York

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