

NORTH YORKSHIRE COUNTY COUNCIL
Skipton and Ripon Area Constituency Committee
7 May 2022

Appointments to Outside Bodies

Report of the Assistant Chief Executive (Legal and Democratic Services)

1.0 Purpose of the report

- 1.1 To invite the Area Constituency Committee to make appointments, on behalf of the County Council, to various outside bodies.

2.0 Background

2.1 The County Council's Constitution identifies various outside bodies to which this Area Constituency Committee is responsible for making appointments to, on behalf of the County Council. The Constitution identifies three categories of outside bodies. Those to which this Area Constituency Committee appoints are in Categories 2 and 3 (known as Local Bodies).

2.2 Category 2 outside bodies typically operate across the geographic area of more than one Electoral Division. The Constitution states, with regard to Category 2 outside bodies, that:-

- Those appointed should be County Councillors;
- Some officer briefing or other support may be provided;
- Any report back will be to the Area Constituency Committee (which may report to the Executive on it, if appropriate); and
- Expenses will be paid to County Councillors unless they are payable by the body appointed to.

2.3 Category 3 outside bodies typically operate across a smaller geographic area, usually within a single Electoral Division. The County Council's Constitution states, with regard to Category 3 outside bodies, that:-

- the person appointed is expected to be a member of the local community, but may Be the local Member;
- the local Member will make a nomination to the relevant Area Constituency Committee;
- there will be no officer support;
- there will be no report back (unless the local Member deems it necessary) and any Report back will be to the Corporate Director - Strategic Resources; and
- Expenses will not be paid by the County Council.

2.4 Members appointed by the Area Constituency Committee to the outside bodies listed in Appendices A and B, when acting on behalf of those other organisations, are covered by the County Council's Indemnity Policy for Officers and Members.

3.0 Outside bodies to which this Area Constituency Committee appoints

3.1 Category 2 outside bodies to which this Area Constituency Committee appoints are listed at Appendix A.

3.2 Category 3 outside bodies to which this Area Constituency Committee appoints are listed at Appendix B.

4.0 Further information concerning each outside body

4.1 The County Council's Legal and Democratic Services department seeks and maintains the following information in respect of each outside body. Such information is available to Members on request.

- Purpose of outside body
- Meetings – frequency per year; venue; time of day/evening meetings held
- Minutes

5.0 Term of appointment

5.1 Past practice has been to appoint representatives to outside bodies to serve until the date of the subsequent County Council elections.

5.2 In accordance with 5.1, it is recommended below that the appointments now made to Category 2 outside bodies should be “to serve until the County Council elections in 2027”.

5.3 With regard to Category 3 outside bodies, the alternative is for the Area Constituency Committee to appoint for the term “until a replacement is appointed”.

6.0 Nomination and appointment process

6.1 At today's meeting of the Area Constituency Committee:-

- In respect of Category 2 outside body appointments, the Chairman will invite Members to announce nominations at the meeting. Nominees should be County Councillors. Each nomination must be seconded. If the number of nominations for appointment to any outside body exceeds the number of vacancies on that body, Members will be asked to vote by show of hands to identify which County Councillors shall be appointed.
- In respect of each Category 3 outside body appointment, the Chairman will invite the relevant local Member, listed in the last column at Appendix B, to announce the name of his/her nominee for each vacancy on that outside body. Nominees are expected to be a member of the local community but may be the local Member. Once seconded, Area Constituency Committee Members will be asked to vote to approve those appointments.

6.2 Local Members are asked to provide, to Daniel Harry following today's meeting, the contact details (ie, postal address, email address and phone number) of the local members of the community who the Area Constituency Committee appoints to Category 3 outside bodies. Such information is required for forwarding to the Secretary of the outside body.

6.3 The decision to appoint to a category 2 or 3 outside body is an Executive function which has been delegated to the relevant Area Constituency Committee. As such, the decision to appoint must be published within 2 days of being made and is subject to the Council's call-in procedures.

7.0 Financial implications

7.1 The financial implications are set out in the body of this report.

8.0 Legal implications

8.1 The legal implications are set out in the body of this report.

9.0 Climate change Implications

9.1 There are no significant climate change implications arising from this report.

10.0 Equalities implications

10.1 There are no significant equalities implications arising from this report.

11.0 Recommendation

11.1 With regard to each Category 2 outside body listed at Appendix A, that the County Councillor, to be nominated and selected at today's meeting, be appointed to Represent the County Council on that outside body, to serve until the County Council Elections in 2027.

11.2 With regard to each Category 3 outside body listed at Appendix B, that the nominee for each vacancy, to be nominated at today's meeting by the relevant local Member, be appointed as the County Council's appointee on that outside body, to serve until a replacement is appointed.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
NORTHALLERTON
25 May 2022

Report Author: Daniel Harry

Background documents:

County Council Constitution – [New Council Constitutions \(northyorks.gov.uk\)](https://www.northyorks.gov.uk/new-council-constitutions)

APPENDIX A

Category 2 Outside Bodies

- Those appointed to these bodies should be County Councillors.
- The appointments will be made by the Area Committee(s) concerned.
- Some officer briefing or other support may be provided.
- Any report back will be to the Area Committee (which may report to the Executive on it, if appropriate).
- Expenses will be paid to County Councillors unless they are payable by the body appointed to.

Outside Body	No of seats	Appointed until 5.5.2022
Craven and Harrogate Districts Citizens Advice Bureau	1 (Harrogate has 1)	CC R Heseltine
Forest of Bowland AONB Joint Advisory Committee	1 + Sub	CC D Ireton
Gouthwaite Reservoir Board of Management	3	CC S Lumley Mr David Gotto Vacancy
Nidderdale AONB Joint Advisory Committee	3 + Subs	CC M Atkinson CC M Harrison CC S Lumley Sub: CC P Haslam
Safer Craven Local Delivery Team	1	CC A Solloway

APPENDIX B

Category 3 Outside Bodies

- The person appointed is expected to be a member of the local community, but may be the local Member.
- The local Member will make a nomination to the relevant Area Committee.
- The relevant Area Committee will make the appointment.
- There will be no officer support.
- There will be no report back (unless the local Member deems it necessary). Any report back will be to the Corporate Director - Strategic Resources.
- Expenses will not be paid by the County Council.

Outside Body	No of seats	Appointed until 5.5.2022	County Councillor to Nominate
Boyle and Petyt Foundation (Bolton Abbey)	1	Mrs M Longden	Cllr R Foster
Carleton Endowed School Trust (Skipton)	2	Mrs E K Brown Mrs M Mason	Cllr R Hesletine
Clarke's Old School Foundation Wigglesworth	1	Mr P Raper	Cllr D Staveley
Coulthurst Sandylands Sports Centre Management Committee	1	CC A Solloway	Cllr A Solloway
Greenhow Enhancement Fund	1	Mr J Fort BEM	Cllr A Murday
Hargraves and Green Educational Foundation (Giggleswick/Austwick)	1	Mr C Fryer	Cllr D Ireton
Horton-in-Ribblesdale Exhibition Foundation Governors	1	Mr James Davis	Cllr D Staveley
Horton-in-Ribblesdale Foundation Governors	1	Mrs Linn Booth	Cllr D Staveley
Langcliffe Educational Foundation	1	Mrs M Lodge	Cllr D Staveley
Longstaffe Educational Foundation (High Bentham)	1	CC D Ireton	Cllr D Ireton
Lupton Foundation (High and Low Bishopside)	2	Mr J Fort BEM Mrs Hilary Jefferson	Cllr A Murday
Raikes Foundation (Pateley Bridge)	2	Mrs Hilary Jefferson Christine Skaife	Cllr D Staveley
Ripon Grammar School Foundation Governors	4	CC M Chambers MBE CC S Martin MBE Mr B Bateman MBE City Cllr L Barnes	Cllr Andrew Williams

Sir John Horsfall Exhibition Foundation (Glusburn and Sutton-in-Craven)	1	CC P Barrett	Cllr P Barrett
Sylvester Petyt's Foundation (Skipton)	1	Roger Ingham	Cllr R Heseltine
William Hardcastle Charity	2	Mrs P Hutchinson Mrs Sally Harrison	?