

# North Yorkshire County Council

## Harrogate and Knaresborough Area Constituency Committee

9 June 2022

### Appointments to Outside Bodies

#### 1.0 Purpose of the Report

1.1 To invite the Area Constituency Committee to appoint the County Council's representatives to the following outside bodies:-

- Craven and Harrogate Districts Citizens Advice Bureau
- Harrogate District Community Safety Local Delivery Team
- Knaresborough Community Centre Committee
- Renaissance Knaresborough Executive Committee
- King James's Foundation at Knaresborough
- Richard Taylor's Educational Trust

#### 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, 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).
- 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.
- 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 Term of Appointments**

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

4.2 In accordance with 4.1, it is recommended below that the appointments now made to Category 2 outside bodies should be “to serve until the Council elections in 2027”.

4.3 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”.

### **5.0 Nomination and Appointment Process**

5.1 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 Councillor 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.

5.2 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.

### **6.0 Recommendation**

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

6.2 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  
30 May 2022

Report Author: Ruth Gladstone (Principal Democratic Services Officer)

Background documents: County Council Constitution –

[New Council Constitutions \(northyorks.gov.uk\)](http://northyorks.gov.uk)

## APPENDIX A

### Category 2 Outside Bodies

- Those appointed to these bodies should be County Councillors.
- The appointments will be made by the Area Constituency Committee(s) concerned.
- 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).
- 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  <a href="http://www.cachd.org.uk">www.cachd.org.uk</a>	1 for H&K ACC  <i>(+1 for Skipton and Ripon ACC)</i>	Former County Councillor Cliff Trotter
Harrogate District Community Safety Local Delivery Team  <a href="http://www.nypartnerships.org.uk/ldts">www.nypartnerships.org.uk/ldts</a>	1	Former County Councillor Cliff Trotter
Knaresborough Community Centre Committee  <a href="#">Home – Brimhams Active</a>	1	Former County Councillor Zoe Metcalfe
Renaissance Knaresborough Executive Committee  <a href="http://www.renaissanceknaresborough.co.uk">www.renaissanceknaresborough.co.uk</a>	1	Former County Councillor Zoe Metcalfe

## 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 Constituency Committee.
- The relevant Area Constituency 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(s) to Nominate
King James's Foundation at Knaresborough  <a href="#">Charity overview, KING JAMES'S FOUNDATION AT KNARESBOROUGH - 529573, Register of Charities - The Charity Commission</a>	1	Former County Councillor Zoe Metcalfe	County Councillors Matt Walker and Hannah Gostlow jointly to agree a nomination and report it to ACC meeting for formal approval.
Richard Taylor's Educational Trust  <i>(NYCC ACC nominates and appointment to the Trust is a matter for the Trust)</i>  <a href="#">Charity overview, RICHARD TAYLOR'S EDUCATIONAL TRUST - 1175607, Register of Charities - The Charity Commission</a>	1	Former County Councillor Matt Scott	County Councillor Paul Haslam