

Schedule 5

Appointment to Outside Bodies

Notes:

All Appointed Members and subs in black were appointed at the AGM in May 2022 to serve until May 2027, therefore no further action required.

All Appointed Members in red were appointed in their capacity as a District or Borough Councillor and their continuing appointment needs to be ratified by the Executive, subject to their individual agreement to continue in that appointment. If the Member no longer wishes to continue in that position this will then become a vacancy.

All vacancies are listed in red. Any nominations received for vacancies are listed in red with TBC.

1. PARTNER BODIES

Those appointed to these bodies should be Members of the Council.

- ◆ Appointments will be made corporately.
- ◆ Some Officer briefing or other support will be provided.
- ◆ There will be a requirement to report back, perhaps to an Officer who may report onwards.
- ◆ Expenses will be paid to Councillors unless they are payable by the body appointed to.

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Outside Body	No of Seats	Appointed By	Appointed (Members and Subs)	Appointed until	Report back by/to
Airedale Internal Drainage Board	9	Executive	Cllr Andy Brown 8 vacancies	May 2027	
Airedale NHS Foundation Trust Council of Governors	1	Executive	Cllr R Foster	May 2027	
Border to Coast Pensions Partnership	1	Executive	Vacancy	May 2027	
Bradford District Care Trust's Council of Governors	1	Executive	Vacancy	May 2027	

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Outside Body	No of Seats	Appointed By	Appointed (Members and Subs)	Appointed until	Report back by/to
Breckenbrough School Limited	2	Executive	Cllr A Baker Cllr D Webster	May 2027	
Citizens Advice North Yorkshire	2	Executive	Cllr C Les Cllr C Goodrick	May 2027	
Community First Yorkshire	1	Executive	Cllr Mark Crane	May 2027	
County Councils Network	4	Executive	Cllr C Les Cllr G Dadd Cllr J Sanderson Cllr M Harrison	May 2027	
DANVM Drainage Board	5	Executive	Cllr M Crane 4 vacancies	May 2027	
Doncaster/Sheffield Airport Consultative Committee	1 + Sub	Executive	Cllr J Cattanach Sub: Cllr M Jordan	May 2027	
Drax Power Station Consultative Committee *	4 + Subs	Executive	Cllr M Jordan Cllr C Lunn Cllr K Arthur Cllr T Grogan	May 2027	
Durham Tees Valley Airport Consultative Committee	1 + Sub	Executive	Cllr H Moorhouse Sub: Cllr D Chance	May 2027	
East Integrated Care Community for the Morecambe Bay Clinical Commissioning Grp (CCG)	1	Executive	Vacancy	May 2027	
Eggborough Power Limited Consultative Committee	2 + Subs	Executive	Cllr C Lunn Cllr J McCartney Sub: Cllr M Jordan	May 2027	
Employee Joint Consultative Committee (S'Bro)	2	Executive	Cllrs Derek Bastiman, Janet Jefferson	May 2027	
First Ainsty Drainage Board	4	Executive	Cllr Arnold Warneken 3 vacancies	May 2027	
Foster Panel (East)	1	Executive	Cllr J Jefferson	May 2027	
Foster Panel (West)	1	Executive	Cllr B Fortune	May 2027	
Harrogate and District Community Action - Board of Trustees	1	Executive	Cllr Sam Gibbs	May 2027	
Harrogate and District NHS Foundation Trust	1	Executive	Cllr N Brown	May 2027	
Humber Coast and Vale Integrated Care System	1	Executive	Cllr M Harrison	May 2027	
Kyle & Upper Ouse Drainage Board	2	Executive	2 vacancies	May 2027	

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Leeds Bradford International Airport Cons Committee	1 + Sub	Executive	Cllr A Paraskos Sub: Cllr P Haslam	May 2027	
Local Government Association (LGA)	4	Executive	Cllr C Les Cllr G Dadd Cllr D Bastiman Cllr D Chance	May 2027	
Local Government Flood Forum	1	Executive	Cllr Derek Bastiman	May 2027	
Local Government Grp - General Assembly	1	Executive	Cllr Richard Foster	May 2027	
Local Government Grp - Rural Services Partnership	2	Executive	Cllr David Ireton, Cllr Richard Foster	May 2027	Check no of seats
Local Government North Yorkshire & York Transport and Planning Board	2	Executive	Cllr Peter Wilkinson, Cllr Caroline Goodrick	May 2027	
Local Government North Yorkshire and York	1 (Leader) + Sub	Executive	Cllr C Les Sub: Cllr G Dadd	May 2027	
Local Government Yorkshire and Humber Employers' Committee	1 + Subs	Executive	Cllr C Lunn Sub: Cllr G Dadd	May 2027	
National Association of Councillors - National and Northern Branch	1	Executive	Vacancy	May 2027	
North Eastern Inshore Fisheries and Conservation Authority	2	Council	Cllr D Chance Cllr Neil Swannick - TBC	May 2027	
North York Moors Historical Railway Trust Limited	2	Executive	Cllr D Chance Cllr C Pearson	May 2027	
North York Moors National Park Authority	9	Council	Cllr D Jeffels Cllr H Moorhouse Cllr C Pearson Cllr J Ritchie Cllr G Jabbour Cllr B Fortune Cllr Joy Andrews Cllr M Donohue-Moncrieff Cllr A Warneken	May 2027	
North York Moors National Park Local Access Forum	1 + Sub	Executive	Cllr G Jabbour Sub: Cllr D Chance	May 2027	
North Yorkshire Local Access Forum	2	Executive	Cllr R Heseltine	May 2027	

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			Cllr D Jeffels		
North Yorkshire Outbreak Advisory Management Board	1	Executive		May 2027	
North Yorkshire Youth Limited Board of Trustees	1	Executive	Cllr J Sanderson	May 2027	
North Yorkshire, York and East Riding Local Enterprise Partnership	2	Executive	Cllr Richard Foster	May 2027	Check no of seats
NYNet Ltd Board and NYNet 100 Ltd	1 + 1 observer/ Sub	Executive	Cllr G White Observer: Cllr S Watson	May 2027	
Ouse and Derwent Internal Drainage Board	15	Executive	Cllr M Crane, J Cattanach, S Duckett. Jose Brooks - TBC Mike Baker - TBC Charles Richardson - TBC 10 vacancies	May 2027	Cllr Crane no longer wishes to sit. 3 nominations for parish chairmen from Cllr Cattanach
Outdoor Learning Service Consultative Committee	3 + Sub	Executive	Cllr A Baker Cllr A Wilkinson Cllr T Jones Sub: Cllr G Jabbour	May 2027	These appointments need clarification
PATROL (Parking and Traffic Regulations Outside London)	1	Executive	Vacancy – Cllr Kevin Foster TBC	May 2027	Cllr Foster nominated TBC
Public Service Executive	1	Executive	Cllr Liz Colling	May 2027	
Rail North	2	Executive	Cllr C Les (Director) Cllr K Duncan (Deputy Director)	May 2027	
Reserve Forces and Cadets Association for Yorkshire and the Humber	2	Executive	Cllr D Jeffels Cllr A Lee	May 2027	
Rural Services Network (SPARSE Rural Special Interest Group)	1 + Sub	Executive	Cllr R Heseltine Sub: Cllr D Ireton	May 2027	
Scarborough Museums, Culture and Creative Trust	1	Executive	Vacancy	May 2027	
Scarborough Theatre Trust	1 (+ 1 observer)	Executive	Cllr D Chance Observer: Cllr H Phillips	May 2027	
Selby Area Internal Drainage Board	11	Executive	Cllr J Cattanach, M Crane 9 vacancies	May 2027	

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South Tees Hospitals NHS Foundation Trust	1	Executive	Cllr S Watson	May 2027	
St Camillus Trust	1 + officer	Executive	Cllr J Sanderson Officer: Jane le Sage	May 2027	
Staithes Harbour Commissioners	1	Executive	Vacancy	May 2027	
Standing Advisory Council on Religious Education	5	Executive	Cllr J Jefferson Cllr G Jabbour Cllr A Baker Cllr R Heseltine Cllr A Wilkinson	May 2027	Check nomination
Swale & Ure Drainage Board	3	Executive	Cllr A Paraskos 2 vacancies	May 2027	
Tees, Esk and Wear Valleys NHS Foundation Trust Council of Governors	1	Executive	Cllr R Swiers	May 2027	
Trans-Pennine Trail Board	1	Executive	Cllr Mike Jordan	May 2027	
Transport for the North Board and Partnership Board	1 + Sub	Executive	Cllr C Les Sub: Cllr K Duncan	May 2027	
Transport for the North General Purposes Committee	1	Executive	Cllr C Les	May 2027	
Transport for the North Scrutiny Committee	1	Executive	Cllr P Haslam	May 2027	
University of Leeds - Court	1	Executive	Cllr P Haslam	May 2027	
University of York - Court	2 (Chairman of NYCC and Exec Member for Ed)	Executive	Cllr D Ireton to be confirmed Cllr A Wilkinson	May 2027	Cllr Ireton TBC
Vale of Pickering Internal Drainage Board	5	Executive	5 vacancies	May 2027	
Veritau Ltd (shared Internal Audit Service) Board of Directors	1 (Executive Member for Corporate Services) + Sub	Executive	Cllr G Gadd Sub: Cllr D Chance	May 2027	
West Yorkshire and Harrogate Integrated Care System	1	Executive	Cllr A Lee	May 2027	

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West Yorkshire Combined Authority - Business Innovation and Growth Panel	1	Executive	Cllr Simon Myers, Cllr Richard Foster	May 2027	
West Yorkshire Combined Authority - The Place Panel	1	Executive	Cllr Mark Crane	May 2027	
West Yorkshire Combined Authority Partnership Committee	1	Executive	Vacancy	May 2027	
York and North Yorkshire Economy and Skills Board	1	Executive	Vacancy	May 2027	
York and North Yorkshire Local Enterprise Partnership Overview and Scrutiny Board	1 + Sub	Executive	Cllr C Goodrick Sub: Cllr R Windass	May 2027	
York and North Yorkshire Local Enterprise Partnership Infrastructure Board	1	Executive	Cllr D Bastiman	May 2027	Check no of seats
York Archaeological Trust for Excavation and Research Limited	1	Executive	Cllr D Chance	May 2027	
York Teaching Hospitals NHS Foundation Trust	1	Executive	Cllr L Colling	May 2027	
York, North Yorkshire and East Riding Strategic Housing Partnership (nycyerhousing.co.uk)	1	Executive	Cllr D Bastiman	May 2027	Check no of seats
Yorkshire & Humber Local Authority Employers' Association	2	Executive	Cllr Mark Crane, Richard Foster	May 2027	
Yorkshire Agricultural Society	1	Executive	Vacancy	May 2027	
Yorkshire and Humber Joint Scrutiny of Health Committee	1	Executive	Cllr A Lee	May 2027	
Yorkshire Coast and Ryedale Disability Forum	1	Executive	Vacancy	May 2027	
Yorkshire Coast Community Rail Partnership	1	Executive	Cllr Neil Swannick - TBC	May 2027	
Yorkshire Coast Tourism Advisory Board	1	Executive	Vacancy	May 2027	
Yorkshire Dales LEADER Partnership Management Programme	1	Executive	Cllr Simon Myers	May 2027	
Yorkshire Dales National Park Authority	10	Council	Cllr R Foster Cllr D Ireton Cllr A Murday Cllr Y Peacock Cllr K Sedgwick Cllr S Myers Cllr R Heseltine Cllr S Shaw-Wright Cllr S Parsons Cllr D Noland	May 2027	

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Yorkshire Leaders' Board	1	Executive	Vacancy	May 2027	
Yorkshire Purchasing Organisation Management Committee	1 + Sub	Executive	Cllr G White Sub: Cllr A Thompson	May 2027	
Yorkshire Purchasing Organisation Procurement Holdings Ltd	1	Executive	Cllr G White	May 2027	
Yorkshire Regional Flood and Coastal Committee	1 + Sub	Executive	Cllr D Bastiman Sub: Cllr D Chance	May 2027	
Yorventure Management Group	1 + Sub	Executive	Cllr D Bastiman Sub: Cllr D Staveley	May 2027	
Yorwaste Limited and SJB Recycling Ltd	2	Executive	Cllr A Lee Cllr J Weighell OBE	May 2027	

* In making appointments to Drax Power Station Consultative Committee, the Executive should ensure that the Chair or Vice-Chair and at least three Members of the Strategic Planning Committee be nominated to serve, and that there is representation from the local area.

