

Schedule 5

Appointment to Outside Bodies

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 County Councillors unless they are payable by the body appointed to.

A	B	C	D	E	F
Outside Body	No of Seats	Appointed By	Appointed (Members and Subs)	Appointed until	Report back by/to
Airedale NHS Foundation Trust Council of Governors	1	Executive	CC G Quinn	May 2021	
Breckenbrough School Limited	2	Executive	CC R Baker CC C Trotter	May 2021	Member/CD-CYPS
Citizens Advice Mid-North Yorkshire	2	Executive	CC C Les CC C Goodrick	May 2021	
County Councils Network	4	Executive	CC C Les CC G Dadd CC D Mackenzie CC G White	May 2021	
Doncaster/Sheffield Airport Consultative Committee	1 + Sub	Executive	CC Chris Pearson	May 2021	
Drax Power Station Consultative Committee *	4 + Subs	Executive	Sub: CC M Jordan CC C Lunn CC K Arthur CC M Hobson Subs: CC Chris Pearson CC R Musgrave	May 2021	CD-BES
Durham Tees Valley Airport Consultative Committee	1 + Sub	Executive	CC D Jeffels Sub: CC D Chance	May 2021	

A	B	C	D	E	F
Outside Body	No of Seats	Appointed By	Appointed (Members and Subs)	Appointed until	Report back by/to
Eggborough Power Limited Consultative Committee	2 + Subs	Executive	CC C Lunn CC J McCartney Sub: CC M Jordan	May 2021	CD-BES
Foster Panel (East)	1	Executive	CC J Plant	May 2021	
Foster Panel (West)	1	Executive	CC Chris Pearson	May 2021	
Harrogate and District NHS Foundation Trust	1	Executive	CC J Mann	May 2021	
Leeds Bradford International Airport Cons Committee	1 + Sub	Executive	CC C Trotter Sub: CC A Paraskas	May 2021	Member/CD-BES
Leeds City Region Enterprise Partnership Board	1 + Sub	Executive	CC C Les Sub: CC A Lee	May 2021	
Leeds City Region Partnership Committee	1 + Sub	Executive	CC C Les Sub: CC G Dadd	May 2021	
Local Government Association (LGA)	4	Executive	CC C Les CC G Dadd CC P Mulligan CC D Chance	May 2021	Member/Executive
Local Government North Yorkshire and York	1 (Leader) + Sub	Executive	CC C Les Sub: CC G Dadd	May 2021	Member/Executive
Local Government Yorkshire and Humber Employers' Committee	1 + Subs	Executive	CC C Lunn Sub: CC G Dadd	May 2021	
North Eastern Inshore Fisheries and Conservation Authority	2	Council	CC T Randerson CC D Chance	May 2021	Member/CD-BES
North York Moors Historical Railway Trust Limited	2	Executive	CC D Chance CC H Swiers	May 2021	
North York Moors National Park Authority	4	Council	CC S Parsons CC D Jeffels CC H Moorhouse CC C Patmore	May 2021	Member/Council
North York Moors National Park Local Access Forum	1 + Sub	Executive	CC V Arnold Sub: CC D Chance	May 2021	
North Yorkshire Local Access Forum	2	Executive	CC R Heseltine CC D Jeffels	May 2021	
North Yorkshire Youth Limited Board of Trustees	1	Executive	CC J Sanderson	May 2021	Member/CD-CYPS

A Outside Body	B No of Seats	C Appointed By	D Appointed (Members and Subs)	E Appointed until	F Report back by/to
NYNet Ltd Board and NYnet 100 Ltd	1 + 1 observer/ Sub	Executive	CC D Mackenzie Observer: CC D Hugill		
Outdoor Learning Service Consultative Committee	3 + Sub	Executive	CC S Lumley VACANCY CC Chris Pearson Sub: CC J Plant		
Rail North	2	Executive	Director: CC D Mackenzie Deputy Director: CC A Lee	May 2021	
Reserve Forces and Cadets Association for Yorkshire and the Humber	2	Executive	CC D Jeffels CC A Lee	May 2021	
Rural Services Network (SPARSE Rural Special Interest Group)	1 + Sub	Executive	CC R Heseltine Sub: CC D Ireton	May 2021	
Scarborough Theatre Trust	1 (+ 1 observer)	Executive	CC H Swiers Observer: CC D Chance	May 2021	
South Tees Hospitals NHS Foundation Trust	1	Executive	CC C Dickinson	May 2021	
Standing Advisory Council on Religious Education	5	Executive	CC P Mulligan CC J Jefferson CC A Lee CC R Heseltine CC A Wilkinson	May 2021	Member/CD-CYPS
St Camillus Trust	1 + officer	Executive	CC J Sanderson Jane le Sage	May 2021 April 2021	
Tees, Esk and Wear Valleys NHS Foundation Trust Council of Governors	1	Executive	CC H Swiers	May 2021	
Transport for the North Scrutiny Committee	1	Executive	CC P Haslam	May 2021	
University of Leeds - Court	1	Executive	CC J Ennis	May 2021	Member/CD-CYPS/ CD-BES
University of York - Court	2 (Chairman of NYCC and Exec	Executive	CC H Swiers CC J Sanderson	May 2021	Member/CD-CYPS/ CD-BES

A Outside Body	B No of Seats Member for Ed) (Executive Member for Corporate Services) + Sub	C Appointed By	D Appointed (Members and Subs)	E Appointed until	F Report back by/to
Veritau Ltd (shared Internal Audit Service) Board of Directors	1 (Executive Member for Corporate Services) + Sub	Executive	CC G Dadd Sub: CC D Chance	May 2021	
Welcome to Yorkshire	1 + Sub	Executive	CC D Chance Sub: CC A Lee	May 2021	
West Yorkshire Combined Authority - Business Innovation and Growth Panel	1	Council	CC A Lee	May 2021	
West Yorkshire Combined Authority - Education and Skills Panel	1	Council	CC P Mulligan	May 2021	
West Yorkshire Combined Authority - Place Panel	1	Executive	CC A Lee	May 2021	
York Archaeological Trust for Excavation and Research Limited	1	Executive	CC D Chance	May 2021	
York Teaching Hospitals NHS Foundation Trust	1	Executive	CC Chris Pearson		
Yorkshire Agricultural Society	1	Executive	CC J Weighell OBE	May 2021	
Yorkshire and Humber Joint Scrutiny of Health Committee	1	Executive	CCJ Clark	May 2021	
Yorkshire Dales National Park Authority	5	Council	CC D Ireton CC K Sedgwick CC G Quinn CC R Welch CC J McCartney	May 2021	Member/Council
Yorkshire Purchasing Organisation Management Committee	2 + Sub	Executive	CC D Mackenzie CC G Dadd Sub: CC A Lee	May 2021	Member/CD-SR
Yorkshire Purchasing Organisation Procurement Holdings Ltd	1	Executive	CC D Mackenzie	May 2021	
Yorkshire Regional Flood and Coastal Committee	1 + Sub	Executive	CC D Jeffels Sub: CC M Jordan	May 2021	Member/CD-SR
Yorventure Management Group	1 + Sub	Executive	CC P Mulligan Sub: CC A Lee	May 2021	
Yorwaste Limited and SJB Recycling Ltd	2	Executive	Vacancy CC J Weighell OBE	May 2021	Member/Executive

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

2. LOCAL BODIES (appointments by Area Constituency Committees)

- ◆ 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 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.

	<u>No of seats</u>	
Citizens Advice Scarborough and District	1 + Sub	CC R Swiers
Craven and Harrogate Districts Citizens Advice Bureau	2 (1 Craven and 1 Harrogate)	CC C Trotter CC R Heseltine
Forest of Bowland AONB Joint Advisory Committee	1 + Sub	CC R Welch
Gouthwaite Reservoir Board of Management	3	Vacancy CC S Lumley Mr David Gotto
Hambleton Community Action	1	CC D Blades
Harrogate District Community Safety Local Delivery Team	1	CC C Trotter
Hartlepool Power Station Local Community Liaison Council	1	CC H Moorhouse
Howardian Hills AONB Joint Advisory Committee	2 + Subs	CC C Goodrick CC C Patmore
Knaresborough Community Centre Committee	1	CC Z Metcalfe
National Coal Mining Museum for England Liaison Committee	1 (+1 sub)	CC M Hobson
Nidderdale AONB Joint Advisory Committee	3 + Subs	CC M Atkinson CC M Harrison CC S Lumley Sub: CC P Haslam
North Yorkshire and Cleveland Coastal Forum Executive Committee	3	CC J Plant CC D Bastiman CC A Jenkinson Sub: CC H Swiers
Renaissance Knaresborough Management Committee	1	CC Z Metcalfe
Safer Craven Local Delivery Team	1	CC A Solloway
Safer Hambleton Steering Group for Community Safety	1	CC H Moorhouse
Safer Richmondshire Community Safety Local Delivery Team	1	CC C Les
Safer Ryedale Delivery Team	1 + Sub	CC V Arnold
Safer Selby Local Delivery Team	1	CC S Duckett
Scarborough United Scholarships Foundation with the John Kendal Trust	1 + Sub	CC J Jefferson
Selby District Association for Voluntary Services	1 + Sub	CC K Arthur

3. LOCAL BODIES (appointee expected to be a member of the local community (but may be the local Member) nominated by the local Member)

- ♦ 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.

NB: The following outside bodies are not Partnerships for the purpose of Partnership Governance as they do not meet the relevant criteria.

	<u>No of seats</u>	
Amotherby Educational Foundation	1	Mrs H Woodall
Appleton Wiske Educational Foundation	1	Mr T Swales
Atkinson and Clarke Educational Foundation (Newton-le-Willows/Patrick Brompton)	1	Mr G Shepherd
Bellerby School Foundation	1	Mrs E Scott
Boyle and Petyt Foundation (Bolton Abbey)	1	Mrs M Longden
Carleton Endowed School Trust (Skipton)	2	Mrs E K Brown Mrs M Mason
Castle Bolton and Redmire Education Foundation	1	Mr D Morton
Christopher Wharton Educational Foundation	1	CC C Goodrick
Clarke's Old School Foundation Wigglesworth	1	Mr P Raper
Constance Elizabeth Beckwith Bequest (Easingwold and Husthwaite)	1	Mr John Tanner Smith
Coulthurst Sandylands Sports Centre Management Committee	1	CC A Solloway
Cridling Stubbs Educational Charity	1	CC J McCartney
Edward Atkinson Charity (Camblesforth)	1	CC M Jordan
Elizabeth Barnett Charity (East Witton)	1	Mrs D Duffus
Eskdaleside-cum-Ugglebarnby Educational Foundation	1	CC Clive Pearson
Greenhow Enhancement Fund	1	Mr J Fort BEM
Hargraves and Green Educational Foundation (Giggleswick/Austwick)	1	Mr C Fryer
Heber Charity (Thornton-le-Beans)	1	CC B Baker
Horsehouse School Charity (Carlton Highdale)	1	Roger Harrison- Topham
Horton-in-Ribblesdale Exhibition Foundation Governors	1	Mr James Davis Mrs Sandra Ireton
Horton-in-Ribblesdale Foundation Governors	1	Mrs Linn Booth
John Dakyn Trust, East Cowton Fund	1	Dr Ruth Smith
John Dakyn's Educational Charity at Kirby Hill	2	CC A Thompson Mr Alan J Cowie
John Stockton Education Foundation (Kirbymoorside)	3	Mr M Dickinson Mrs Julia Bretnam Mrs M Garside
King James's Foundation at Knaresborough	1	CC Z Metcalfe

	No of seats	
Kirkby Overblow Educational Foundation	1	CC C Trotter
Lady Lumley's Educational Foundation (Pickering)	1	CC G White
Langcliffe Educational Foundation	1	Mrs M Lodge
Longstaffes Educational Foundation, High Bentham	1	CC D Ireton
Lupton Foundation (High and Low Bishopside)	2	Mr J Fort BEM Mrs Hilary Jefferson
Mary Waud Foundation (Cliffe School Charity)	1	CC M Jordan
Middleton School Foundation	1	Mr N Elliott
Oglethorpe and Dawson Educational Foundation	3 (at least 1 women)	CC D Mackay Mrs J Marshall Bea Rowntree
Old Meeting House Trust, Helmsley	1	Cllr S Arnold
Oswaldkirk and Ampleforth Education Foundation	1	CC C Goodrick
Poad's Educational Foundation (Newton upon Rawcliffe)	1	Vacancy
Preston Education Foundation (Stokesley)	2	Mrs C Seymour Dr M Faulkner
Prowde's Educational Charity	1	The Lord Crathorne KCVO
Raikes Foundation (Pateley Bridge)	2	Hilary Jefferson Christine Skaife
Rev James Graves' Foundation at Thorpe Bassett	1	Mrs V Grice
Rev Michael Sydall Educational Foundation (Catterick)	1	CC C Les
Richard Taylor Educational Foundation (Bilton)	1	CC G Webber
Richmond School Trust	5	Mrs J Walker District Cllr Lorraine Hodgson CC S Parsons Mr Keith Hall Cllr C World
Ripon Grammar School Foundation Governors	4	CC M Chambers MBE CC S Martin MBE Mr B Bateman MBE City Cllr L Barnes OBE
Sir John Horsfall Exhibition Foundation (Glusburn and Sutton-in-Craven)	1	CC P Barrett
St John's Catholic School for the Deaf, Boston Spa	1	CC M Hobson
Staintondale Educational Trust	1	CC D Bastiman
Sylvester Petyt's Foundation (Skipton)	1	Roger Ingham
Thirsk and Sowerby Swimming Baths Charity Management Committee	1	Vacancy
William Cockin Educational Foundation (Melsonby)	1	Vacancy
William Hardcastle Charity	2	Mrs P Hutchinson Mrs Sally Harrison
Wistow Church of England School Charity	1	CC A Lee
Yorebridge Education Foundation	5	Dr P Annison Mr J Hodgson Mr M Fleming Mr R Tunstall VACANCY

4. MECHANISMS FOR APPOINTMENTS/NOMINATIONS

These are bodies in which the Council has no direct interest but is asked to make appointments or provide nominations. There will be no officer support, no need for any report back and no expenses will be paid by the County Council, though these may be paid by the body concerned. Appointments should be made by the Executive, except Valuation Tribunal appointments which are to be made jointly by the Assistant Chief Executive (Legal and Democratic Services) and the President of the Tribunal, in response to nominations from the Secretaries of the groups to which seats have been allocated.

	No of seats
North Yorkshire and Cleveland War Pensions Committee	2
School Museum Service Governing Body	1
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5. SCHOOL GOVERNING BODIES

Primary Schools/Nurseries (780 primary school and 6 nursery governorships)

Governing appointments to be made by the Corporate Director – Children and Young People’s Service, in response to nomination from the Secretary of the group to which the governorship has been allocated. No requirement to report back. No expenses will be paid by the County Council. Governing bodies may consider paying out of pocket expenses to Governors.

Secondary Schools/Special Schools (203 secondary school and 28 special school governorships)

Governor appointments to be made by the Corporate Director – Children and Young People’s Service, in response to nominations from the Secretary of the group to which the governorship has been allocated. No requirement to report back. No expenses will be paid by the County Council. Governing bodies may consider paying out of pocket expenses.

6. INSPECTIONS OF CHILDREN’S HOMES

Looked After Children Members’ Group – See “Delegation of Executive Functions” in Schedule 2 to Part 3 of the County Council’s

7. INDEMNITIES

The Council has an agreed policy in relation to the indemnification of officers and Members carrying out activities as part of their official role. Where a Member or officer is acting on behalf of another organisation then the activities covered will be deemed to have arisen in the capacity as a “member or officer of the authority” for the purposes of the Council’s Indemnity Policy for Officers and Members, where:

- (a) the appointment to that outside body was made by the authority; or
- (b) the nomination to that outside body was made by the authority; or

- (c) such appointment to that outside body was specifically approved for the purpose of these indemnities.

All appointments, nominations and approvals made or given by the Council to the bodies in this Schedule or any other external bodies to which appointments, nominations and approvals are or have been made from time to time, shall be deemed to be appointments and nominations, and approvals for the purposes of the Indemnity Policy.