

# North Yorkshire Council

## Executive

11 June 2024

### Appointments to Committees and Outside Bodies

#### Report of the Assistant Chief Executive, Legal and Democratic Services

#### 1.0 PURPOSE OF THE REPORT

- 1.1 To enable appointments to Committees and Outside Bodies to be considered.

#### 2.0 SHAREHOLDER COMMITTEE

- 2.1 There is currently a vacancy on the Shareholder Committee. It is proposed that **Cllr Mark Crane** be appointed to the vacancy.
- 2.2 The Shareholder Committee is a Committee of the Executive, appointed to oversee the Council's company interests. It reviews business plans and projects, monitors the performance of Council companies, and approves or amends strategic plans of those companies.<sup>1</sup>

#### 3.0 NORTH YORKSHIRE STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

- 3.1 There is also a vacancy on the North Yorkshire Standing Advisory Council on Religious Education (SACRE). A nomination to this vacancy will be provided at the meeting.
- 3.2 SACRE's role is to advise the local authority on what needs to be done to support and improve religious education and collective worship for schools in North Yorkshire. SACRE membership is governed by the SACRE constitution, which states that it includes "five elected Members of the Council, as appointed by North Yorkshire Council".<sup>2</sup>

#### 4.0 APPOINTMENT TO VACANT COMMITTEES OUTSIDE BODIES

- 4.1 On 15 May 2024, Cllr Derek Bastiman stepped down from the Executive. As a result, he is no longer eligible to sit on the Shareholder Committee as it is a committee of the Executive, leaving one vacancy. Cllr Mark Crane was appointed to the vacancy on the Executive, and so it is proposed that Cllr Crane also be appointed to the resulting vacancy on the Shareholder Committee.

<sup>1</sup> NYC Constitution, v6, April 2024, Schedule 2, Part 2.

<sup>2</sup> SACRE Constitution, July 2021.

4.2 On 24 March 2024, Cllr George Jabbour resigned from SACRE. As a result, there is one vacancy which must now be filled.

## 5.0 IMPLICATIONS

5.1 There are no equalities, finance, legal or climate change implications arising from the recommendations in this report.

## 6.0 RECOMMENDATIONS

6.1 That the Executive appoint **Cllr Mark Crane** to the Shareholder Committee.

6.2 That the Executive appoint to the North Yorkshire Standing Advisory Council on Religious Education

Barry Khan  
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### Report Authors

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### Background documents

- SACRE Constitution, July 2021
- NYC Constitution, v6, April 2024