# NORTH YORKSHIRE COUNCIL

## 24 July 2024

# Appointments to Committees and Outside Bodies

Report of the Assistant Chief Executive Legal and Democratic Services

## 1.0 PURPOSE OF REPORT

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

## 2.0 VACANCIES TO BE APPOINTED TO BY POLITICAL GROUPS

- 2.1 <u>Corporate and Partnerships Overview and Scrutiny Committee</u> Councillor Tony Randerson to be appointed to the vacant unaffiliated independents seat.
- 2.2 <u>Police Fire and Crime Panel</u> Councillor David Chance to be appointed as substitute for the Conservatives and Independents.
- 2.3 <u>Selby and Ainsty Area Constituency Planning Committee</u> Councillor Mark Crane to come off the committee and Councillor Karl Arthur to be appointed.
- 2.4 <u>Scarborough and Whitby Area Constituency Planning Committee</u> Councillor Heather Phillips to come of the committee and Councillor Derek Bastiman to be appointed.
- 2.5 <u>General Licensing and Registration Committee, including the Sub-Committee</u> Councillor Paul Haslam to come off the committee following his change from being a Conservative councillor to being unaffiliated independent.

2 x Conservative and Independents vacancy – to be appointed to Councillor Mike Jordan to be appointed to the vacant North Yorkshire Independent seat.

- 2.6 <u>Statutory Licensing</u>
  1 x Liberal Democrat and Liberal vacancy to be appointed to
  1 x North Yorkshire Independent vacancy to be appointed to.
- 2.7 <u>Employment Appeals Committee</u> 1 x Liberal Democrats and Liberals vacancy – to be appointed to.
- 2.8 <u>Care and Independence Overview and Scrutiny Committee</u> Councillor Tony Randerson (unaffiliated independent) to be appointed to the North Yorkshire Independent vacancy.
- 2.9 <u>Scrutiny of Health</u> Councillor Michelle Donohue-Moncrieff (unaffiliated independent) to be appointed to the North Yorkshire Independent vacancy.
- 2.10 <u>Strategic Planning</u>
  1 x North Yorkshire Independent vacancy Cllr Cattanach to be appointed.

# 3.0 APPOINTMENTS TO CHAMPION ROLES

3.1 Member Champions are elected Members who act as an advocate or spokesperson for a specific area of the Council's business. Member Champions are appointed by Council. A request has been received from the Leader to review the current appointment to the role of Member Champion for Climate Change, a position that is currently held by Councillor Paul Haslam.

## 4.0 APPOINTMENTS TO THE MAYORAL COMBINED AUTHORITY

## 4.1 <u>Audit and Governance Committee</u>

Councillor Arnold Warneken to come off the committee and Councillor Clive Pearson to be appointed.

#### 4.2 <u>Overview and Scrutiny Committee</u> Councillor Clive Pearson to come off the committee and Councillor Arnold Warneken to be appointed.

4.3 <u>Business Committee</u> Nominations to the Business Committee will be confirmed at the meeting of Council.

#### 5.0 IMPLICATIONS

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

## 6.0 REASONS FOR RECOMMENDATIONS

6.1 The appointments are to be made by Council as per the Council's Constitution.

# 7.0 Recommendation

7.1 That the Council confirms the appointments to current vacancies on the committees, as per sections 2.0, 3.0 and 4.0 of the report, as nominated by the political groups.

#### Barry Khan Assistant Chief Executive Legal and Democratic Services County Hall Northallerton

16 July 2024

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#### **Background Documents:**

The Constitution of the Council – <u>NYCConstitutionVersion2May2023.pdf (northyorks.gov.uk)</u>