

# 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 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 Internal Drainage Board	9	Executive	Cllr A Brown Brian Shuttleworth Victoria Oldham 6 vacancies	May 2027	
Airedale NHS Foundation Trust Council of Governors	1	Executive	Cllr R Foster	May 2027	
Border to Coast Pensions Partnership	1	Executive	Cllr G Jabbour	May 2027	
Bradford District Care Trust's Council of Governors	1	Executive	Cllr A Brown	May 2027	
Breckenbrough School Limited	2	Executive	Cllr D Hugill Cllr N Knapton	May 2027	
British Destinations	1	Executive	Cllr D Bastiman	May 2027	
British Ports Association	1	Executive	Cllr D Bastiman	May 2027	
Citizens Advice Mid-North Yorkshire	2	Executive	Cllr C Les Cllr C Goodrick	May 2027	
County Councils Network	4 (Leader, Deputy Leader,	Executive	Cllr C Les Cllr G Dadd Cllr J Sanderson Cllr M Harrison	May 2027	

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	Portfolio Holders for Children and Health Services)				
DANVM Drainage Board	5	Executive	Cllr M Crane Cllr M Jordan Cllr J McCartney Gillian Ivey Robert Tams	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 (Nearest Divisional Members)	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	
Eggborough Power Limited Consultative Committee	2 + Sub (Divisional Members)	Executive	Cllr C Lunn Cllr J McCartney Sub: Cllr M Jordan	May 2027	
First Ainsty Drainage Board	4	Executive	Cllr A Warneken Cllr A Paraskos Howard Ferguson 1 vacancy	May 2027	
Foster Panel (East)	1	Executive	Cllr J Jefferson	May 2027	
Foster Panel (West)	1	Executive	Vacancy	May 2027	
Harrogate and District Community Act-on – Board of Trustees	1	Executive	Cllr S Gibbs	May 2027	

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Harrogate and District NHS Foundation Trust	1	Executive	Cllr N Brown	May 2027	
Humber Coast and Vale Integrated Care System	1 (Portfolio Holder)	Executive	Cllr M Harrison	May 2027	
Humber Strategy Forum	1 (Portfolio Holder)	Executive	Cllr K Duncan	May 2027	
Kyle & Upper Ouse Drainage Board	2	Executive	Cllr J Cattanach Victoria Oldham	May 2027	
Leeds Bradford International Airport Cons Committee	1 + Sub	Executive	Cllr A Paraskos Sub: Cllr P Haslam	May 2027	
Local Government Association (LGA)	4 (Leader, Deputy Leader & Portfolio Holders for Business & Corporate Services)	Executive	Cllr C Les Cllr G Dadd Cllr M Crane Cllr H Phillips	May 2027	
Local Government Grp – General Assembly	1	Executive	Cllr C Les	May 2027	
Local Government Grp – Rural Services Partnership	2	Executive	Cllr D Ireton Cllr R Foster	May 2027	
Local Government North Yorkshire and York	1 (Leader) + Sub	Executive	Cllr C Les Sub: Cllr G Dadd	May 2027	
Local Government North Yorkshire & York Transport and Planning Board	2	Executive	2 Vacancies	May 2027	
Local Government Yorkshire and Humber Employers' Committee	1 + Subs (Exec Member)	Executive	Cllr G Dadd Sub: Cllr C Lunn	May 2027	

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	for Finance)				
North Eastern Inshore Fisheries and Conservation Authority	2	Council	Cllr D Chance Cllr N Swannick	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 D Hugill Cllr J 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 Cllr D Jeffels	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	1	Executive	Cllr C Les	May 2027	
NYNet Ltd Board and NYNet 100 Ltd	1 + 1 (Portfolio Holder) observer/ Sub	Executive	Cllr M Crane Observer: Cllr S Watson	May 2027	
Ouse and Derwent Internal Drainage Board	15	Executive	Cllr J Cattanach Cllr S Duckett Cllr K Arthur Juan Jose Brooks	May 2027	

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			Mike Baker Charles Richardson Kay McSherry Martin Grainger Victoria Oldham Howard Ferguson 5 vacancies		
PATROL (Parking and Traffic Regulations Outside London)	1	Executive	Cllr C Aldred	May 2027	
Rail North	2 (Leader & Portfolio Holder)	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 A Lee Cllr K Foster	May 2027	
Rural Services Network (SPARSE Rural Special Interest Group)	1 + 2 Subs	Executive	Cllr R Heseltine Sub: Cllr D Ireton Sub: Cllr Y Peacock	May 2027	
Scarborough Museums, Culture and Creative Trust	1 (Portfolio Holder)	Executive	Cllr S Myers		
Scarborough Theatre Trust	1 (+ 1 observer)	Executive	Cllr D Chance Observer: Stuart Clarke	May 2027	
Selby Area Internal Drainage Board	11	Executive	Cllr J Cattanach Cllr M Crane Cllr M Jordan John Mackman Chris Pearson Martin Grainger Gillian Ivey	May 2027	

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			Ian Chilvers Georgina Ashton Charles Richardson Jim Deans		
South Tees Hospitals NHS Foundation Trust	1	Executive	Cllr S Watson	May 2027	
St Camillus Trust	1 + officer	Executive	Cllr J Sanderson Officer: Janet Crawford	May 2027	
Staithe Harbour Commissioners	1 (Portfolio Holder)	Executive	Cllr D Bastiman		
Standing Advisory Council on Religious Education	5	Executive	Cllr J Jefferson Cllr S Myers Cllr A Baker Cllr R Heseltine Cllr A Wilkinson	May 2027	
Swale & Ure Drainage Board	3	Executive	Cllr A Paraskos Cllr C Les Cllr A Baker	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 M Jordan	May 2027	
Transport for the North Board and Partnership Board	1 + Sub (Leader & Portfolio Holder)	Executive	Cllr C Les Sub: Cllr K Duncan	May 2027	
Transport for the North General Purposes Committee	1 (Leader)	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 NYC)	Executive	Cllr R Swiers Cllr A Wilkinson	May 2027	

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	and Exec Member for Ed)				
Vale of Pickering Internal Drainage Board	5	Executive	Cllr C Goodrick Cllr G Jabbour Steve Arnold Mike Potter 1 vacancy	May 2027	
Veritau Ltd (shared Internal Audit Service) Board of Directors	1 (Executive Member for Finance) + Sub	Executive	Cllr G Gadd Sub: Cllr D Chance	May 2027	
West Yorkshire Combined Authority – Business Innovation and Growth Panel	1	Executive	Cllr S Myers Cllr R Foster	May 2027	
West Yorkshire Combined Authority Partnership Committee	1 (Leader)	Executive	Cllr C Les	May 2027	
West Yorkshire Combined Authority – The Place Panel	1	Executive	Cllr M Crane	May 2027	
West Yorkshire Integrated Care System	1	Executive	Cllr A Solloway	May 2027	
York and North Yorkshire Combined Authority	2	Council	Cllr C Les (Lead Member) Cllr G Dadd Subs: Cllr M Harrison Cllr S Myers Cllr J Sanderson Cllr A Wilkinson	May 2027	
York and North Yorkshire Combined Authority Business Committee	2	Council	Cllr D Bastiman Cllr M Crane		
York and North Yorkshire Combined Authority Audit and Governance Committee	4	Council	Cllr P Broadbank Cllr C Lunn Cllr C Goodrick	May 2027	

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			Cllr C Pearson		
York and North Yorkshire Combined Authority Overview and Scrutiny Committee	6	Council	Cllr L Burr Cllr R Foster Cllr K Foster Cllr B Packham Cllr A Williams	May 2027	
York and North Yorkshire Combined Authority Skills and Employability Working Group	2	Council	Cllr M Crane Cllr A Wilkinson	May 2027	
York and North Yorkshire Economy and Skills Board	1 (Portfolio Holder)	Executive	Cllr A Wilkinson	May 2027	
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 (Portfolio Holder)	Executive	Cllr S Myers	May 2027	
Yorkshire Agricultural Society	1	Executive	Cllr C Les	May 2027	
Yorkshire and Humber Joint Scrutiny of Health Committee	1	Executive	Cllr A Lee	May 2027	
Yorkshire and Humber Strategic Migration Group 2023/24	1	Executive	Cllr D Chance	May 2027	
Yorkshire Coast and Ryedale Disability Forum	1	Executive	Cllr J Andrews	May 2027	
Yorkshire Coast Community Rail Partnership	1	Executive	Cllr N Swannick	May 2027	
Yorkshire Coast Tourism Advisory Board	1	Executive	Cllr P Trumper	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	May 2027	



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			Cllr S Parsons Cllr D Noland		
Yorkshire Leaders' Board	1 (Leader)	Executive	Cllr C Les	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 Jeffels Sub: Cllr J Cattanach	May 2027	
Yorventure Management Group	1 + Sub	Executive	Cllr D Bastiman Sub: Cllr D Staveley	May 2027	
YorWaste Limited	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.

## 2. LOCAL BODIES (appointments by Area Committees)

- ◆ Those appointed to these bodies should be Councillors.
- ◆ The appointments will be made by the Area 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 Councillors unless they are payable by the body appointed to.

	No of seats	
Esk Valley Railway Development Company	1	Cllr N Swannick
Friends of Craven Museum	1	Vacancy
Forest of Bowland AONB Joint Advisory Committee	1 + Sub	Cllr S Myers Sub: Cllr D Ireton
Gouthwaite Reservoir Board of Management	1	Cllr A Murday
Harrogate and District Community Action	1	Cllr S Gibbs
Hartlepool Power Station Local Community Liaison Council	1	Cllr H Moorhouse
Heysham Power Station Local Liaison Council	1	Vacancy
Hospital of James Knowles Trust	1	Vacancy
Howardian Hills AONB Joint Advisory Committee	2 + Subs	Cllr C Goodrick Cllr G Jabbour
Leeds-Morecambe Community Rail Partnership	1	Cllr A Murday
Limited Liability Partnership	1	Cllr S Watson
National Coal Mining Museum for England Liaison Committee	1 (+1 sub)	Cllr S Shaw-Wright
National Park Management Plan Steering Group	1 + sub	Cllr Y Peacock Sub: Cllr C Sedgwick
Nidd Gorge Advisory Partnership	6	Cllr P Broadbank Cllr P Haslam Cllr A Warneken Cllr M Walker Cllr H Gostlow Cllr M Schofield
Nidderdale AONB Joint Advisory Committee	3 + Subs	Cllr Cunliffe-Lister Cllr A Murday Cllr N Hull Sub: Vacancy
North Yorkshire and Cleveland Coastal Forum Executive Committee	2	Cllr D Bastiman Cllr D Chance
Parishes Liaisons Group	TBC	Vacancy
Raincliffe Woods Community Enterprise	2	Cllr D Jeffels Cllr H Phillips
Richmondshire Leisure Trust Board	1	Officer appointment
Safer Craven Local Delivery Team	1	Cllr A Solloway
Selby and District Rail Users Group	1	Vacancy
Settle Area Swimming Pool Committee	1	Vacancy
The Local Fund	1	Cllr S Gibbs
The Scarborough Municipal Charity	4	Cllr E Broadbent Cllr R Maw Cllr J Jefferson Cllr S Sharma

**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 of Resources.
- ♦ Expenses will not be paid by the Council.

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

	<b>No of seats</b>	
Appleton Wiske Educational Foundation	1	Cllr D Hugill
Lady Lumley's Educational Foundation (Pickering)	1	Cllr J Andrews
Thirsk and Sowerby Swimming Baths Charity Management Committee	1	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 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.

There are none.

**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 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 Council. Governing bodies may consider paying out of pocket expenses.

**6. INSPECTIONS OF CHILDREN'S HOMES**

Corporate Parenting Members' Group – See "Delegation of Executive Functions" in Schedule 2 to Part 3 of the Council's Constitution.

**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.