North Yorkshire County Council

Harrogate and Knaresborough Area Constituency Committee 10 June 2021

Appointments to Local Bodies

1.0 Purpose of the Report

1.1 To seek to extend, in light of the deferment of the planned County Council elections to May 2022, appointments to Local Bodies in the Harrogate and Knaresborough Area Constituency Committee area.

2.0 Background

- 2.1 The appointments to Local Bodies for the area now covered by the Harrogate and Knaresborough Area Constituency Committee were made by the former Harrogate Area Committee in 2017 following the County Council elections.
- 2.2 The Constitution identifies three categories of outside bodies. Those to which this Area Constituency Committee appoints are in Categories 2 and 3 (known as Local Bodies). Category 2 outside bodies typically operate across the geographic area of more than one Electoral Division and appointments to them should be County Councillors. The person appointed to a Category 3 outside body is expected to be a member of the local community, but may be the local Member.
- 2.3 At the meeting of the Harrogate Area Committee on 1 June 2017, the appointments to Category 2 outside bodies were made until "the County Council elections in 2021" and the appointments to Category 3 outside bodies were made "until a replacement is appointed".

3.0 Process for extending appointments

- 3.1 The recent deferment of the planned County Council elections from May 2021 to May 2022 means that the appointments to Category 2 outside bodies need to be extended. The appointments to Category 3 outside bodies can stand as they are, unless committee Members are aware of any vacancies that need to be filled.
- 3.2 The current appointments to Category 2 outside bodies are as follows:
 - Craven and Harrogate Districts Citizens Advice Bureau Cllr Trotter (Harrogate Area Committee appointment).
 - Harrogate District Community Safety Local Delivery Team Cllr Trotter.
 - Knaresborough Community Centre Committee Cllr Metcalfe.
 - Nidderdale AONB Joint Advisory Committee Substitute: Cllr Paul Haslam. (Representatives are being considered by Skipton and Ripon ACC.)
 - Rennaissance Knaresborough Management Committee Cllr Metcalfe.
- 3.3 The full list of the Category 2 and Category 3 outside bodies, as currently specified in the Council Constitution, are detailed in Appendix 1.

4.0 Category 3 Outside Body - Richard Taylor Educational Foundation (Bilton)

- 4.1 As can be seen from Appendix 1, former County Councillor Geoff Webber was appointed to the Richard Taylor Educational Foundation by the former Harrogate Area Committee in 2017. The seat is now vacant following the recent death of County Councillor Geoff Webber. Today's meeting is asked whether it wishes the vacancy to be filled at this time and, if so, to identify a nominee.
- 4.2 According to the Charity Commission's website, the Richard Taylor Education Foundation merged with the Bilton Youth Club. They own Richard Taylor CofE School and Bilton Youth Centre to support the School and young people in Harrogate with educational grants and provide young people the elderly and the disadvantaged with recreational and well being services for their health and wellbeing and social spiritual and intellectual benefit.

5.0 Recommendations

- 5.1 That the Chief Executive be recommended to extend the current appointments to the Category 2 outside bodies, as listed at paragraph 3.2, to the end of the current Council in May 2022.
- 5.2 That the Committee considers whether any appointments to Category 3 outside bodies, eg the Richard Taylor Educational Foundation, need to be made to fill any vacancies that have arisen and, if appropriate, agree a recommendation to be forwarded to the Chief Executive for formal decision.

Barry Khan Assistant Chief Executive (Legal and Democratic Services) County Hall NORTHALLERTON 28 May 2021

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Background documents:

County Area Committee for Harrogate District papers for the meeting held on 1 June 2017 - <u>Meeting of County Area Committee for the Harrogate District on Thursday, 1st June, 2017 | North Yorkshire County Council</u>

County Council Constitution – New Council Constitutions (northyorks.gov.uk)

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.

	No of seats	-
Citizens Advice Scarborough and District Craven and Harrogate Districts Citizens Advice Bureau	1 + Sub 2 (1 Craven and 1	CC R Swiers CC C Trotter CC R Heseltine
Forest of Bowland AONB Joint Advisory Committee Gouthwaite Reservoir Board of Management	Harrogate) 1 + Sub 3	CC R Welch Vacancy CC S Lumley Mr David Gotto
Hambleton Community Action Harrogate District Community Safety Local Delivery Team Hartlepool Power Station Local Community Liaison Council	1 1 1	CC D Blades CC C Trotter CC H Moorhouse
Howardian Hills AONB Joint Advisory Committee	2 + Subs	CC C Goodrick CC C Patmore
Knaresborough Community Centre Committee National Coal Mining Museum for England Liaison Committee	1 1 (+1 sub)	CC Z Metcalfe 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 Safer Craven Local Delivery Team Safer Hambleton Steering Group for Community Safety Safer Richmondshire Community Safety Local Delivery Team	1 1 1 1	CC Z Metcalfe CC A Solloway CC H Moorhouse CC C Les
Safer Ryedale Delivery Team Safer Selby Local Delivery Team Scarborough United Scholarships Foundation with the John Kendal Trust	1 + Sub 1 1 + Sub	CC V Arnold CC S Duckett 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>-</u>	No of seats	-
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
Kirkby Overblow Educational Foundation	1	CC 2 Metcalle CC C Trotter
· · · · · · · · · · · · · · · · · · ·	1	CC C Troller
Lady Lumley's Educational Foundation (Pickering)		
Langcliffe Educational Foundation	1	Mrs M Lodge

	No of seats	
Longstaffes Educational Foundation, High Bentham Lupton Foundation (High and Low Bishopside)	1 2	CC D Ireton Mr J Fort BEM
Mary Waud Foundation (Cliffe School Charity)	1	Mrs Hilary Jefferson CC M Jordan
Middleton School Foundation Oglethorpe and Dawson Educational Foundation	1 3 (at least 1 women)	Mr N Elliott CC D Mackay Mrs J Marshall
Old Meeting House Trust, Helmsley	1	Bea Rowntree Cllr S Arnold
Oswaldkirk and Ampleforth Education Foundation	1	CC C Goodrick
Poad's Educational Foundation (Newton upon Rawcliffe) Preston Education Foundation (Stokesley)	1 2	Vacancy Mrs C Seymour
Prowde's Educational Charity	1	Dr M Faulkner 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) Richmond School Trust	1 5	CC G Webber Mrs J Walker
Tricimona ocnor trast	3	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 1	CC D Bastiman Roger Ingham
Sylvester Petyt's Foundation (Skipton) Thirsk and Sowerby Swimming Baths Charity	1	Vacancy
Management Committee William Cockin Educational Foundation (Melsonby)	1	Vacancy
William Hardcastle Charity	2	Mrs P Hutchinson Mrs Sally Harrison
Wistow Church of England School Charity Yorebridge Education Foundation	1 5	CC A Lee Dr P Annison Mr J Hodgson Mr M Fleming Mr R Tunstall VACANCY