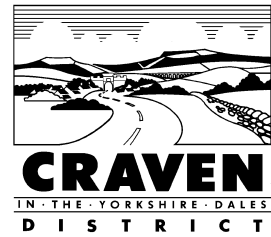


ANNUAL COUNCIL MEETING

21 May 2019



Recommendations of Selection Committee

Report of the Democratic Services Manager

Ward(s) affected: Not applicable

1. **Purpose of Report** – To present recommendations of Selection Committee which require confirmation at the Annual Council Meeting.
2. **Recommendation** – To adopt the recommendations within the minutes reproduced in the appendices to this report.
3. **Report**
 - 3.1 At its meeting on 13 May 2019, the Selection Committee made a number of recommendations, which require confirmation at the Annual Council Meeting. The recommendations are contained in the Minutes listed below, the full text of which is shown in the appendices to this report.

The Chairman of Council will present recommendations in relation to the following minutes:

- Minute SEL. 95 – Allocation of Committee Places for Committees, Sub-Committees and Panels 2019/20
 - Minute SEL. 96 – Appointment of Office Holders, Lead Members and Member Champions 2019-20
 - Minute SEL. 97 – Appointments to Outside Bodies.
- 3.2 Any Members requiring a copy of any of the reports associated with the above minutes are asked to contact the Democratic Services Team.
 4. **Author of the Report** – Guy Close, Democratic Services Manager, Telephone (01756) 706226, E-mail: gclose@cravenc.gov.uk
 5. **Appendices**
 - Appendix A – Minute SEL. 95 – Allocation of Committee Places for Committees, Sub-Committees and Panels 2019/20
 - Appendix B – Minute SEL. 96 – Appointment of Office Holders, Lead Members and Member Champions 2019-20
 - Appendix C – Minute SEL. 97 – Appointments to Outside Bodies.

SEL.95 **Allocation of Committee Places for Committees, Sub-Committees and Panels 2019/20**

The Democratic Services Manager submitted a report which advised Members of the allocation of committee and sub-committee seats for 2019/20. The Committee was asked to recommend appointments in accordance with the Council's Constitution and preferences of the Political Groups.

For the purposes of political proportionality in allocating committee seats, one Independent Member continued to be affiliated to the Conservative Group.

Recommended – That the Annual Council Meeting approves the membership of the committees, sub-committees and panels, as set out below:

POLICY ELEMENT

Policy Committee (15)

Conservative (and aligned Independent) (8)	Independent (4)	Labour (2)
Foster (Chair)	Barrett	Madeley
Myers (Vice Chair)	Heseltine	Rose
Brockbank	Morrell	
Ireton	Wheeler	Green (1)
Lis		Noland
Mulligan		
Welch		
Place		
Substitutes (3 per Group)		
Handley	Pighills	Mercer
Metcalfe	Shuttleworth	Brown
Moorby	Solloway	

OVERVIEW AND SCRUTINY ELEMENT

Select Committee (12)

Conservative (and aligned Independent) (6)	Independent (3)	Labour (1)
Staveley (Chair)	Pighills	Mercer
Harbron	Shuttleworth (Vice Chair)	
Hull	Solloway	Green (1)
Metcalfe		Brown
Moorby		
Sutcliffe		Liberal Democrat (1)
		Jaquin

REGULATORY ELEMENT

Audit and Governance Committee (9)

Conservative (and aligned Independent) (5)	Independent (2)	Labour (1)
Hull (Chair)	Barrett	Mercer
Place (Vice Chair)	Wheeler	
Handley		Green (1)
Harbron		Noland
Lis		
Co-opted Independent Person: Greg Robinson (Term of Office 3 Years Expiring May 2020)		

Licensing Committee (12) and Licensing and Appeals Sub-Committee (3 from pool of 12)

Conservative (and aligned Independent) (7)	Independent (3)	Labour (1)
Myers (Chair)	Heseltine	Madeley
Moorby (Vice Chair)	Pighills	
Handley	Solloway	Liberal Democrat (1)
Ireton		Jaquin
Mulligan		
Metcalfe		
Whitaker		

Planning Committee (12)

Conservative (and aligned Independent) (6)	Independent (4)	Labour (1)
Sutcliffe (Chair)	Heseltine	Rose
Brockbank (Vice Chair)	Morrell	
Harbron	Pringle	Green (1)
Lis	Shuttleworth	Brown
Place		
Welch		
Substitutes (2 per Group)		
Handley	Barrett	Madeley
Hull	Solloway	Noland

Standards Committee (5)

Conservative (and aligned Independent) (3)	Independent (1)	Labour (1)
Ireton (Chair)	Solloway	Mercer
Metcalfe (Vice Chair)		
Whitaker		
Four Parish Council Members (non-voting): Veronicka Dancer, Michael Rooze and Robert Stead		
Independent Persons: John Boumphrey, Peter Charlesworth and Roger Millin Reserve Independent Person: Vacancy		
Note 1: Allocation of places to political groups has been based on the principle of 'political proportionality', however, this is not a legal requirement for the Standards Committee.		
Note 2: The Independent Persons are not members of the Standards Committee. They may be invited to attend meetings to comment, but not vote, on matters in relation to conduct and protocols.		

Recruitment and Appeals Panel (3 from a pool of 10)

Conservative (and aligned Independent) (5)	Independent (3)	Labour (1)
Brockbank	Barrett	Madeley
Foster	Heseltine	
Lis	Solloway	Green (1)
Myers		Brown
Staveley		

COUNCIL APPOINTED SUB-COMMITTEE

Statutory and Senior Officers Employment Committee (5)

Conservative (and aligned Independent) Group (3)	Independent Group (1)	Labour Group (1)
Foster	Solloway	Madeley
Mulligan		
Myers		

SEL.96

**APPOINTMENT OF OFFICE-HOLDERS LEAD MEMBERS
AND CHAMPIONS 2019-20**

The Democratic Services Manager submitted a report which asked Members to recommend to the Annual Council Meeting those appointments listed below:

Recommended –

(a) That the Annual Meeting of the Council appoints the following Members in 2019-20:

- Leader of the Council (*Chair of Policy Committee*) – Councillor Foster
- Deputy Leader of the Council (*Vice-Chair of Policy Committee*) – Councillor Myers
- Chair of Select Committee – Councillor Staveley
- Vice-Chair of Select Committee – Councillor Shuttleworth
- Chair of Audit and Governance Committee – Councillor Hull
- Vice-Chair of Audit and Governance Committee – Councillor Place
- Chair of Licensing Committee – Councillor Myers
- Vice-Chair of Licensing Committee – Councillor Moorby
- Chair of Planning Committee – Councillor Sutcliffe
- Vice-Chair of Planning Committee – Councillor Brockbank
- Chair of Standards Committee – Councillor Ireton
- Vice-Chair of Standards Committee – Councillor Metcalfe.

(b) That the Committee makes recommendations to Annual Council on the Members to be appointed to fill the offices of the following Member Champions in 2019/20:

- Armed Forces – Councillor Ireton
- Children and Younger People – Councillor Rose
- Equalities – (Chairman of Standards Committee: Councillor Ireton)
- Older People – Councillor Sutcliffe
- Member Training and Development – Councillor Brockbank.

(c) That the Committee makes recommendations to the Annual Council Meeting on the Members to be appointed to fill the offices of the Lead Members for the following roles in 2019/20:

- Enterprising Craven – Councillor Myers
- Financial Resilience – Councillor Mulligan
- Resilient Communities – Councillor Ireton
- Affordable Housing element of Council Priority Enterprising Craven – Councillor Foster
- Internal Services element of Council Priority Financial Resilience – Councillor Brockbank
- Greener Craven element of Council Priority Resilient Communities – Councillor Lis.

The Democratic Services Manager submitted a report which sought to appoint representatives to serve on outside bodies for one year until the next Annual Council Meeting or for the term of office indicated.

Recommended –

- (a) That the changes to the list of Outside Bodies detailed under 3.9, 3.10 and 3.11 to the report is noted.
- (b) That the following representatives are appointed to hold office on the outside bodies below for one year until the next Annual Meeting of the Council, unless otherwise stated:

1. WARD-BASED APPOINTMENTS

East Integrated Care Community for the Morecambe Bay Clinical Commissioning Group (CCG) (1)

Councillor Brockbank (Bentham and Ingleton and Clapham Wards)

Forest of Bowland Area of Outstanding Natural Beauty Joint Advisory Committee (1)

Councillor Handley (Substitute: Councillor Brockbank)
(Bentham, Ingleton and Clapham, Settle and Ribble Banks Wards)

Greatwood and Horse Close Estate Committee (2)

Councillors Heseltine and Solloway
(Skipton South Ward)

Heysham Power Station Local Liaison Council (1)

Councillor Brockbank
(Bentham, Ingleton and Clapham Wards)

Settle Area Swimming Pool Committee (1)

Councillor Hull
(Settle and Ribble Banks, Hellifield and Long Preston and Penyghent Wards)

Settle Freight Quality Partnership (2)

Councillors Hull and Staveley
(Settle and Ribble Banks and Penyghent Wards)

2. APPOINTMENTS TO WHICH POLITICAL PROPORTIONALITY IS TO BE APPLIED

Airedale Internal Drainage Board (4)

Councillors Brown, Shuttleworth and Sutcliffe

(Elected Member vacancy to replace former Councillor Mason to be agreed at Annual Council)

Bradford District Care Trust's Council of Governors (1)

Councillor Foster

(Term of Office – Three years, expiring Annual Council Meeting 2022)

Community Safety Partnership Local Delivery Team (1)

Councillor Staveley

Coulthurst Craven Sports Centre (1)

Councillor Harbron

Friends of the Craven Museum (1)

Councillor Rose

Leeds-Morecambe Community Rail Partnership (1)

Councillor Brockbank

North Yorkshire Police and Crime Panel (1)

Councillor Foster

(Term of Office: Four years, expiring Annual Council Meeting 2023 or until Member's current term of office ends)

Parking and Traffic Regulation Outside London Joint Committee (1)

Councillor Myers

Settle / Carlisle Railway Development Company (1)

Councillor Hull

(Term of Office: Two years, expiring Annual Council Meeting 2021)

Settle Victoria Hall Trustees (1)

Councillor Hull

(Term of Office: Two years, expiring Annual Council Meeting 2021)

Yorkshire Dales National Park (1)

Three Councillors representing wards wholly or partly in the National Park. Continuing appointments for Councillors Foster and Lis in 2019/20. Councillor Heseltine recommended as the Council's third representative.

Note: Representation to be based on Council's political proportionality – Section 7 of the Environment Act 1995.

(Term of Office: Until Members' current terms of office ends, or there is a relevant change in the political proportionality on the Council.)

Yorkshire Screen Commission (1)

Mr Piers Tempest of Broughton Hall (external representative)

CONTINUING APPOINTMENTS TO OUTSIDE BODIES

1. WARD-BASED APPOINTMENTS

None

2. CONTINUING APPOINTMENTS TO WHICH POLITICAL PROPORTIONALITY IS TO BE APPLIED

Yorkshire Dales National Park (2)

Three Councillors representing wards wholly or partly in the National Park – Continuing appointments for Councillors Foster and Lis in 2018/19 unless there is a change in political proportionality.

Note: Representation to be based on Council's political proportionality – Section 7 of the Environment Act 1995.

(Term of Office: Until Members' current terms of office ends, or there is a relevant change in the political proportionality on the Council.)

Yorkshire Housing Group – Craven Area Committee (3)

Councillors Heseltine, Lis and Jaquin.

(Term of Office: Three year term of office ending on the date of the Group's Annual Meeting in September 2020)

3. APPOINTMENTS TO GO WITH OFFICE (LEADER / DEPUTY LEADER / PORTFOLIO HOLDER, ETC)

Craven Barnfield Regeneration Limited, Strategic Partnering Board

Lead Member for Financial Resilience

Leeds City Region Partnership Committee (replaced the Leeds City Region Leaders' Board)

Leader of the Council (Substitute – Deputy Leader)

Leeds City Region (Local Enterprise Partnership) Board

Leader of the Council (Substitute – Deputy Leader)

Local Government Group:

General Assembly – Leader of the Council (substitute: Deputy Leader).

Rural Services Partnership – Leader of the Council or his nominee (Councillor Ireton nominated as the Council's representative)

Local Government North Yorkshire and York

Leader of the Council (Substitute: Deputy Leader)

Mazars Yorkshire and Humber Governance Forum for Members (2)

Chairman and Vice-Chairman of Audit and Governance Committee

North Yorkshire County Council – Scrutiny of Health Committee

Lead Member Resilient Communities (Substitute – Councillor Hull attending in lieu of the Lead Member)

North Yorkshire District Councils Network – Executive Board

Leader of the Council (Substitute – Deputy Leader)

North Yorkshire Strategic Housing Partnership

Lead Member for Affordable Housing

North Yorkshire, York and East Riding Local Enterprise Partnership

Leader of the Council (Substitute – Deputy Leader)

North Yorkshire, York and East Riding Local Enterprise Partnership: Infrastructure Programme Board

Leader of the Council (Substitute – Deputy Leader)

Parishes Liaison Group

Political Group Leaders or their nominees (substitutes – political group nominees)

Reserve Forces and Cadets' Association for Yorkshire and the Humber

Member Champion for Armed Forces

West Yorkshire Combined Authority – The Business Innovation and Growth Panel

Deputy Leader of the Council

West Yorkshire Combined Authority – The Place Panel

Leader of the Council

York, North Yorkshire and East Riding Local Enterprise Partnership's Overview and Scrutiny Group

Office of Chairman of the Select Committee

Yorkshire and Humber (Local Authorities) Employers Committee

Leader of the Council (Substitute – Deputy Leader)

Yorkshire Dales National Park: Management Steering Group

Leader of the Council (Substitute – Deputy Leader)

Welcome to Yorkshire

Lead Member for Enterprising Craven