

SELECTION COMMITTEE

14 May 2018

Present – The Chairman of the Council (Councillor Place) and Councillors Brockbank, Dawson, Foster, Heseltine, Jaquin, Lis, Myers, Pighills, Rose, Shuttleworth, Staveley and Sutcliffe

Officers – Solicitor to the Council and Monitoring Officer and Democratic Services Manager.

Start: 6.30pm

Finish: 7.20pm

SEL.85

Apologies for Absence

Apologies for absence were submitted by Councillors Madeley, Mercer and Solloway.

SEL.86

Appointment of Chairman

Resolved – That in accordance with Council Procedure Rule 23.6(a) “The Chairman of the Council (Councillor Place) will be a member and chair meetings of the Selection Committee.”

SEL.87

Declarations of Interest

There were no declarations of interest.

Minutes for Decision

SEL.88

Allocation of Committee Places for Committees, Sub-Committees and Panels 2018/19

The Democratic Services Manager submitted a report which advised Members of the allocation of committee and sub-committee seats under the committee structure for 2018/19. The Committee was asked to recommend appointments in accordance with the Council’s Constitution and the preferences of 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)	Independent	Labour
Foster (Chair)	Barrett	Madeley
Dawson (Vice-Chair)	Heseltine	Rose
Brockbank	Morrell	
Ireton		
Lis		Liberal Democrat
Mulligan		Jaquin
Myers		
Place		
Welch		
Substitutes (3 per Group)		
Graham (Conservative)	Pighills (Independent)	Mercer (Labour)
Thompson (Conservative)	Shuttleworth (Independent)	
Whitaker (Conservative)	Solloway (Independent)	

OVERVIEW AND SCRUTINY ELEMENT**Select Committee (12)**

Conservative (and aligned Independent)	Independent	Labour
Staveley (Chair)	Pighills	Mercer
Whitaker (Vice-Chair)	Shuttleworth	
Graham	Solloway	
Mason		Green
Moorby		Brown
Sutcliffe		
Thompson		

REGULATORY ELEMENT**Audit and Governance Committee (9)**

Conservative (and aligned Independent)	Independent	Labour
Harbron (Chair)	Barrett	Mercer
Brockbank (Vice-Chair)		
Hull		
Lis		Green
Place		Brown
Whitaker		
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)	Independent	Liberal Democrat
Myers (Chair)	Heseltine	Jaquin
Moorby (Vice-Chair)	Solloway	
Graham		
Ireton	Labour	UKIP
Mulligan	Madeley	Baxandall
Thompson		
Welch		

Planning Committee (12)

Conservative (and aligned Independent)	Independent	Labour
Sutcliffe (Chair)	Heseltine	Rose
Thompson (Vice-Chair)	Morrell	
Brockbank	Shuttleworth	UKIP
Harbron		Baxandall
Lis		
Place		
Whitaker		
Substitutes (2 per Group)		
Ireton (Conservative)	Barrett (Independent)	Madeley (Labour)
Welch (Conservative)	Solloway (Independent)	

Standards Committee (5)

Conservative (and aligned Independent)	Independent	Labour
Ireton (Chair)	Solloway	Mercer
Whitaker (Vice-Chair)		
Mason		
Four Parish Council Members (non-voting): Veronicka Dancer, Michael Rooze, Richard Simpson and Robert Stead		
Independent Persons: John Boumphrey and Peter Charlesworth Reserve Independent Person: Roger Millin		
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 pool of 10)

Conservative (and aligned Independent)	Independent	Labour Group
Brockbank	Barrett	Madeley
Foster	Heseltine	
Harbron		
Lis		Liberal Democrat
Myers		Jaquin
Staveley		

COUNCIL APPOINTED SUB-COMMITTEE

Statutory and Senior Officers Employment Committee (5)

Conservative (and aligned Independent)	Independent	Labour
Dawson	Solloway	Madeley
Foster		
Myers		

SEL.89

APPOINTMENT OF OFFICE-HOLDERS LEAD MEMBERS AND CHAMPIONS 2018-19

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 2018-19:
- Leader of the Council (*Chair of Policy Committee*) – Councillor Foster
 - Deputy Leader of the Council (*Vice-Chair of Policy Committee*) – Councillor Dawson
 - Chairman of Select Committee – Councillor Staveley
 - Vice-Chairman of Select Committee – Councillor Whitaker
 - Chairman of Audit and Governance Committee – Councillor Harbron
 - Vice-Chairman of Audit and Governance Committee – Councillor Brockbank
 - Chairman of Licensing Committee – Councillor Myers
 - Vice-Chairman of Licensing Committee – Councillor Moorby
 - Chairman of Planning Committee – Councillor Sutcliffe
 - Vice-Chairman of Planning Committee – Councillor Thompson
 - Chairman of Standards Committee – Councillor Ireton
 - Vice-Chairman of Standards Committee – Councillor Whitaker

(b) That the Annual Meeting of Council appoints the following Lead Members for 2018-19:

- Affordable Housing – Councillor Foster
- Financial Resilience (includes Asset Management) – Councillor Mulligan
- Enterprising Craven – Councillor Myers
- Greener Craven – Councillor Lis
- Internal Services – Councillor Dawson
- Resilient Communities – Councillor Brockbank.

(c) That the Annual Meeting of Council appoints the following Member Champions for 2018-19:

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

SEL.90

APPOINTMENTS TO OUTSIDE BODIES

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 appointment to the Reserve Forces and Cadet's Association for Yorkshire and Humber goes with the office of the Member Champion for Armed Forces.
- (b) That Airedale NHS (Hospital) Trust Council of Governors is removed from the Council's list of outside bodies on the basis that a Craven District Council representative is no longer sought by the Trust.
- (c) That in relation to the Yorkshire Dales Leader Programme – Management Group the appointment goes with the office of the Lead Member for Enterprising Craven or nominee.
- (d) That following changes to the committees structure at North Yorkshire County Council, there was no longer an appointment to be made to North Yorkshire County Council – Craven Area Committee.
- (e) 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:

Political Proportionality Appointments

- **Airedale Internal Drainage Board (plus an Environmental Health Officer)**
Councillors Brown, Mason, Shuttleworth and Sutcliffe
- **Bradford District Care Trust's Council of Governors**
Councillor Hull
- **Community Safety Partnership Local Delivery Team**
Councillor Staveley
- **Coulthurst Craven Sports Centre**
Councillor Harbron

- **Friends of the Craven Museum**
Councillor Rose
- **Leeds-Morecambe Community Rail Partnership**
Councillor Brockbank
- **Parking and Traffic Regulation Outside London Joint Committee**
Councillor Myers
- **Yorkshire Dales National Park**
Councillor Lis appointed as the Council's third representative.
(Until term of office ends, or there is a relevant change in the political proportionality on the Council)
- **Yorkshire Screen Commission**
Mr Piers Tempest of Broughton Hall (external representative)

Ward Based Appointments

- **East Integrated Care Community for the Morecambe Bay Clinical Commissioning Group (CCG)**
Councillor Brockbank (Bentham and Ingleton and Clapham Wards)
 - **Forest of Bowland Area of Outstanding Natural Beauty Joint Advisory Committee (1)**
Councillor Thompson (Substitute: Councillor Brockbank) (Bentham, Ingleton and Clapham, Settle and Ribble Banks Wards)
 - **Greatwood and Horse Close Estate Committee**
Councillors Heseltine and Solloway (Skipton South Ward)
 - **Heysham Power Station Local Liaison Council**
Councillor Brockbank (Bentham, Ingleton and Clapham Wards)
 - **Hospital of James Knowles Trust**
Councillor Moorby (Hellifield and Long Preston Ward)
 - **Settle Area Swimming Pool Committee**
Councillor Hull (Settle and Ribble Banks, Hellifield and Long Preston and Penyghent Wards)
 - **Settle Freight Quality Partnership**
Councillors Hull and Staveley (Settle and Ribble Banks and Penyghent Wards)
- (f) That continuing appointments to which political proportionality is applied are noted as follows:
- **North Yorkshire Police and Crime Panel**
Councillor Madeley
Term of Office: Four years or until Member's current term of office ends
 - **Settle/Carlisle Railway Development Company**
Councillor Hull
Term of Office: Two years, expiring Annual Meeting 2019

- **Settle Victoria Hall Trustees**
Councillor Hull
Term of Office: Two years, expiring Annual Council Meeting 2019
 - **Yorkshire Dales National Park**
Continuing appointments for Councillors Heseltine and Foster.
 - **Yorkshire Housing Group – Craven Area Committee**
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.
- (g) That continuing appointments to go with office (Leader / Deputy Leader / Portfolio Holder) are noted as follows:
- **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**
Chairman and Vice-Chairman of Audit and Governance Committee
 - **North Yorkshire County Council – Scrutiny of Health Committee**
Lead Member Resilient Communities (Substitute – Councillor Hull to attend 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 Cadet’s Association for Yorkshire and Humber**
Member Champion for Armed Forces
- **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 Leader Programme: Management Group**
Lead Member for Enterprising Craven or nominee – (substitute – Strategic Manager for Planning and Regeneration or his nominee)
- **Yorkshire Dales National Park: Management Steering Group**
Leader of the Council (Substitute – Deputy Leader)
- **Welcome to Yorkshire**
Lead Member for Enterprising Craven

Chairman