

Public Document Pack

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Friday, 15 May 2015

Dear Councillor

NOTICE OF MEETING

Meeting **ANNUAL COUNCIL**

Date **Tuesday, 26 May 2015**

Time **2.15 pm (or on the rising of the ordinary Council meeting whichever is the later)**

Venue **Council Chamber, Civic Centre, Stone Cross, Northallerton**

Yours sincerely

P. Morton.

Phillip Morton
Chief Executive

To: All Members of Hambleton District Council

Note

At the conclusion of business, the following Committees will meet to elect a Chairman and appoint a Vice-Chairman for the forthcoming Municipal Year:-

SCRUTINY COMMITTEE
PLANNING COMMITTEE
LICENSING COMMITTEE
AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

AGENDA

Page No

1. CHAIRMAN
To elect a Chairman of Council for the ensuing year.
2. APOLOGIES FOR ABSENCE
3. VICE-CHAIRMAN
To appoint a Vice-Chairman of the Council for the ensuing year.
4. ANNOUNCEMENTS BY THE CHAIRMAN OR CHIEF EXECUTIVE
5. LEADER OF COUNCIL
To appoint the Leader of Council.
6. CABINET MEMBERS AND DELEGATION OF FUNCTIONS 1 - 10
To receive a report from the Chief Executive.
7. QUESTION TIME
None received.
8. ALLOCATIONS OF SEATS AND APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES 11 - 20
To receive a report from the Chief Executive.

HAMBLETON DISTRICT COUNCIL

Report To: Annual Council
26 May 2015

From: Chief Executive

Subject: **CABINET MEMBERS AND DELEGATION OF FUNCTIONS**

1.0 PURPOSE AND BACKGROUND:

- 1.1 The Council's Constitution requires that the Leader of the Council informs the Council at the Annual Meeting of any proposals for Cabinet in the following year. It is also necessary to set out proposals for delegation of functions in the following year. This report deals with both matters.

2.0 CABINET:

- 2.1 The Leader will announce the appointments to the portfolios.

3.0 DELEGATION:

- 3.1 The Scheme of Officer Delegation needs to be approved by Annual Council. Attached as Annex 'A' is a copy of the Scheme of Delegation for Officers.

4.0 RECOMMENDATIONS:

- 4.1 Council is recommended to:-

- (1) note the appointments to Cabinet by the Leader;
- (2) approve the Scheme of Delegation for Officers;

PHILLIP MORTON

Background papers: None

Author ref: JI/GN

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SCHEME OF OFFICER DELEGATION

4.0 SCHEME OF OFFICER DELEGATION

4.01 GENERAL CONDITIONS APPLYING TO ALL DELEGATED POWERS:

- a) All delegated powers shall be exercised in accordance with:-
 - i. the Constitution of the Council;
 - ii. any relevant policies of the Council;
 - iii. approved budgets;
 - iv. decisions of the Cabinet/Council/Committees;
 - v. decisions of the Chief Executive, Management Team (MT) and/or Management Boards appointed by the Chief Executive or MT.
- b) Officers shall undertake delegated powers in accordance with any specific instructions of the Chief Executive.
- c) An officer need not exercise his delegated power and shall not do so if in his opinion the matter involves questions of policy not yet determined by the Council.
- d) Unless prohibited by statute an officer may delegate any power to another officer and authorise other officers by designation to exercise defined powers.
- e) Delegated powers shall include the carrying out of all duties and powers covered by the function including administrative and procedural acts, the exercising of discretion and the making of determinations.

4.02 GENERAL POWERS DELEGATED TO CHIEF EXECUTIVE AND ALL DIRECTORS

- a) To undertake the day-to-day management of the services for which they are responsible, including the deployment of personnel, premises, vehicles, plant, equipment and other resources under their control.
- b) Within the approved establishment to recruit, manage and, where necessary, dismiss staff under their control and in particular:-
 - to authorise pay and conditions (including honoraria);
 - to undertake disciplinary proceedings;
 - to defend and, if necessary, settle any claims made against the Council;
 - to be responsible for the health and safety at work of staff;
 - to implement all employment policies, practices and procedures;
 - to operate the Council's Grievance Procedure.
- c) To acquire, dispose of, grant and obtain rights in land, premises vehicles and other equipment and property on such terms and conditions as considered appropriate.
- d) To provide and commission goods and services and to undertake and commission works.
- e) To provide grants and other financial assistance.
- f) After consultation with the Leader (or in his/her absence the Deputy Leader of the Council) to authorise urgent action not covered by the Council's Scheme of Delegation and which requires an urgent decision.
- g) To sign any contract or agreement on behalf of the Council.
- h) To issue any Notice or make any Order in connection with the service for which they are responsible.

4.03 **FUNCTIONS DELEGATED TO SPECIFIC OFFICERS**

CHIEF EXECUTIVE

- i. To act as Head of Paid Service for the Council and in particular to have authority over all other officers;
- ii. To act as Electoral Registration Officer and Returning Officer

DIRECTOR OF SUPPORT SERVICES AND DEPUTY CHIEF EXECUTIVE (SECTION 151 OFFICER)

Strategy and Policy: (Head of Resources)

- i. To formulate and co-ordinate advice on strategic and corporate policy and Best Value issues.
- ii. To develop and implement performance management systems.
- iii. To undertake strategic risk management functions.

Design and Maintenance: (Head of Resources)

- i. To undertake all functions in connection with:-
 - public lighting;
 - the provision, maintenance and management of car parks;
 - the management, construction, maintenance and operation of the Council's land, buildings, property, vehicles and plant which is not part of the operational responsibility of another Director;
 - land drainage;
 - markets;

Business Support: (Head of Resources)

- i. To provide all central administrative and clerical support.
- ii. To be responsible for the Council's insurances.
- iii. To administer the creditors system.

Financial Matters: (Head of Resources)

- i. To undertake financial functions including:-
 - accountancy matters;
 - investments;
 - bank accounts and banking arrangements;
 - Treasury Management;
 - Internal Audit

Revenues and Benefits: (Head of Resources)

- i. To undertake all functions in respect of Housing and Council Tax Benefits and the Local Council Tax Reduction Scheme.
- ii. To undertake all functions in respect of Council Tax and National Non-Domestic Rates and other revenues.

Democratic Services: (Head of Legal and Information Services)

- i. To undertake all administrative functions of the Council relating to meetings of the Council, Cabinet, Committees and Panels.
- ii. To undertake all functions relating to Member support and development.
- iii. To undertake all functions relating to Civic Matters.

Electoral Services: (Head of Legal and Information Services)

- i To undertake all functions relating to electoral registration matters and the conduct of elections.
- ii To undertake all functions relating to community governance by Parish and Town Councils and Parish Meetings.

Legal and Procurement: (Head of Legal and Information Services)

- i To undertake all legal functions including:-
 - governance;
 - the commencement, defence and settlement of any legal proceedings;
 - the issue and/or service of any Notice or Order not the responsibility of another Chief Officer.
- ii. To maintain property ownership records for all land and premises.
- iii. To undertake all functions relating to strategy on efficiency and procurement.

Personnel: (Head of Legal and Information Services)

- i. To formulate employment policies, practices and procedures.
- ii To deal with payroll and pensions matters.

Information and Communications Technology: (Head of Legal and Information Services)

- i. To provide all strategic ICT functions including:-
 - determination of corporate standards;
 - determination of operating platforms;
 - determination of software applications;
 - determination of information management systems.
- ii. To provide all support functions for ICT.

DIRECTOR OF CUSTOMER AND LEISURE SERVICES**Customer Services: (Head of Customer and Economy Services)**

- i. To undertake all functions in connection with the Council's initial point of contact with customers.
- ii. To co-ordinate the response to complaints and Freedom of Information requests.

Economic Development and Tourism: (Head of Customer and Economy Services)

- i. To undertake all functions in respect of Economic Development and Tourism including:-
 - developing business parks;
 - developing and managing business units;

- providing advice and assistance;
- financial assistance.
- ii. To undertake all functions in connection with climate change and sustainability.
- iii. To undertake all functions in respect of support for public transport.

Communications: (Head of Customer and Economy Services)

- i. To undertake all functions relating to communications and public relations.

Community Safety: (Head of Customer and Economy Services)

- i. To undertake all functions in respect of Community Safety.
- ii. To issue Anti-Social Behaviour Orders where appropriate in liaison with the Police.
- iii. To issue Exclusion Orders where appropriate in liaison with the Police.
- iv. To manage CCTV functions.

Leisure: (Head of Leisure and Community Services)

- i. To undertake all functions in respect of Leisure Services including:-
 - providing and operating indoor and outdoor leisure facilities;
 - providing leisure courses;
 - facilitating the provision of leisure facilities;
 - financial assistance;
 - all functions in respect of museums.
- ii. To undertake all functions in respect of provision of and support for the arts.
- iii. To undertake all functions in connection with co-ordinating services for young persons.
- iv. To undertake all functions relating to public health.

Community/Partnerships: (Head of Leisure and Community Services)

- i. To undertake all functions in connection with:-
 - producing and implementing the Community Plan;
 - community grants;
 - community engagement and partnerships.

Emergency Planning: (Head of Leisure and Community Services)

- i. Emergency Planning and Business Continuity.

DIRECTOR OF ENVIRONMENTAL AND PLANNING SERVICES

Development Management: (Head of Planning and Housing)

- i. To undertake all functions in respect of:-
 - Development Management;
 - Hazardous Substances;
 - National Parks;
 - Hedgerows;
 - High Hedges.

Planning Policy: (Head of Planning and Housing)

- i. To undertake all functions in respect of the Local Development Framework and Supplementary Planning Documents.
- ii. To undertake all non-development management functions in connection with Conservation Areas, Listed Buildings and the built heritage.

Housing Matters: (Head of Planning and Housing)

- i. To undertake all functions in respect of Housing including:-
 - facilitating the provision of housing;
 - homelessness;
 - harassment/unlawful eviction;
 - standards in private housing.

Data Management and Local Land Charges: (Head of Planning and Housing)

- i. To carry out all functions in connection with development data (including street naming and numbering).
- ii. To undertake all functions relating to data management (including GIS).
- iii. To undertake and/or co-ordinate all functions relating to Local Land Charges/Enquiries

Building Control: (Head of Planning and Housing)

- i. To carry out all functions in connection with the North Yorkshire Building Control Partnership.

Waste and Street Scene Services: (Head of Environmental Services)

- i. To undertake all functions in connection with:-
 - Recycling;
 - Waste Collection and Disposal;
 - Street Cleaning;
 - Litter;
 - Dogs;
 - Graffiti, fly tipping and abandoned vehicles

Environmental Services: (Head of Environmental Services)

- i. To undertake all functions relating to Environmental Health including:-
 - Public Health;
 - Food Sales, Safety and Standards;
 - Caravan Sites;
 - Health and Safety at Work;
 - Pollution Control;
 - Pest Control;
 - Shops and Sunday Trading;
 - Animals;
 - Home Safety;
 - Water Supply, Standards and Safety;
 - Housing Conditions, Standards and Safety;
 - Housing Improvement and Renovation;
 - Public Nuisance;
 - Private Drainage and Sewers;
 - Smoking in public places;

Licensing: (Head of Environmental Services)

- i. To discharge all functions in respect of:-
 - animal licensing;
 - caravan site licensing;
 - premises licensing;
 - hackney carriage and private hire licensing;
 - charitable collections;
 - gambling;
 - lotteries;
 - any other licensing or registration.

4.04 OFFICER SCHEME OF DELEGATION PROTOCOLS:

Introduction

Under the Council's Scheme of Delegation most operational and administrative matters are delegated to Officers. These Protocols set out how the Officers propose to exercise these powers with a view to ensuring that Members still have adequate opportunity to comment on and be involved in the decision making process as appropriate.

DEVELOPMENT MANAGEMENT PROTOCOL

a) Planning and Related Applications

Listed below are the circumstances where any planning or related application would be presented to the Planning Committee for decision. The Director of Environmental and Planning Services will determine all other planning and related applications, unless any Member of the Council requests, in writing, that an application be presented to the Planning Committee. Such a request should be made to the Director of Environmental and Planning Services within 28 days of the validation of the application.

Matters to be presented to Planning Committee:-

- i. Proposals which are contrary to the provisions of an approved or draft development plan, and which are recommended for approval.
- ii. Proposals which are contrary to approved Council development control policies, standards or guidance and which are recommended for approval.
- iii. Proposals which are potentially controversial or likely to be of significant public interest in the opinion of the Director of Environmental and Planning Services.
- iv. Proposals which would have a significant impact on the environment in the opinion of the Director of Environmental and Planning Services.
- v. Proposals submitted by or on behalf of the Council for its own developments, or on Council owned land, except for the approval of routine, minor developments to which no objection has been received.
- vi. Proposals submitted by or on behalf of a Member of the Council (or a relative) or by any employee of the Council (or a relative).

b) Enforcement

Listed below are the circumstances where enforcement matters will be presented to the Planning Committee. All other matters will be dealt with by the Director of Environmental and Planning Services unless any Member of the Council has requested, in writing, that a decision on an enforcement matter be made by the Planning Committee.

- i. Where the case involves a Member of the Council (or a relative) or any employee of the Council (or a relative).
- ii. Where there is a contravention of planning control involving the Council's own development that is unresolved through the planning system.
- iii. Issues of significant public interest.

BUDGETARY CONTROL AND FINANCIAL SERVICES PROTOCOL

Matters to be presented to Cabinet:

- i. Quarterly revenue budget monitoring statements for determination.
- ii. Quarterly capital programme monitoring statements for determination.
- iii. Quarterly statements showing utilisation of reserves for determination.
- iv. Biannual reports on the performance of the Council's fund management for information.

INFORMATION AND COMMUNICATION TECHNOLOGY PROTOCOL

Cost benefit analysis of proposals for new systems will be presented to the Cabinet for determination.

PROTOCOL FOR PROPERTY MATTERS

- i. Acquisitions/disposals of property will only be undertaken after receiving advice from a fully qualified valuer.
- ii. Where practicable the principle of acquiring land will be reported to the Cabinet for determination. Details of all acquisitions/disposals of land will be reported to the Cabinet for information.

PLANNING POLICY PROTOCOL

a) Planning Policy Consultation Documents

- i. Consultation on the Local Transport Plan and some Government planning policy documents will be reported to the Cabinet for determination.
- ii. The relevant Cabinet Portfolio Holder will be consulted on responses to policy documents of neighbouring Authorities.

b) Powers to Secure Repairs to Listed Buildings

These powers will be exercised in consultation with the relevant Cabinet Portfolio Holder.

ECONOMIC DEVELOPMENT PROTOCOL

a) Partnership Arrangements for Funding of Economic Development Projects

These will be reported to the Cabinet for determination.

b) Economic Development Grant Schemes

- i. Grants over £5,000 will be made in consultation with the Ward Member and the relevant Cabinet Portfolio Holder.
- ii. Annual grants exceeding £5,000 will be reported to the Cabinet for information.
- iii. All applications by Members and officers will be reported to the Cabinet for determination.

c) Responses to Consultation Documents

The Cabinet will be asked to determine responses to the County Council's Economic Development Strategy.

PARTNERSHIPS PROTOCOL

a) Responses on Consultation Documents

The Cabinet will be asked to determine responses to consultations relating to sustainable development and Community Planning issues which have significant implications for the District.

b) Community Grant Schemes

- i. Grants over £5,000 will be made in consultation with the relevant Cabinet Portfolio Holder.
- ii Annual grants exceeding £5,000 will be reported to the Cabinet for information.
- iii. Applications by Members and officers will be reported to Cabinet for determination.

LICENSING PROTOCOL

- i. Where an objection is lodged to a Licence the matter would be presented to the Licensing Hearings Panel for determination.
- ii. If consideration is being given to the revocation of any Licence, Registration or Permit then this would be referred to the Licensing Hearings Panel for determination.

PERSONNEL PROTOCOL

All proposals to alter the Council's staffing establishment which will involve increased expenditure will be presented to the Cabinet for determination.

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HAMBLETON DISTRICT COUNCIL

Report To: Annual Council
26 May 2015

From: Chief Executive

Subject: ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES

1.0 SUMMARY:

1.1 The purpose of this report is to facilitate the appointment of Committees and Outside Bodies.

2.0 COMMITTEES FOR 2015/16:

2.1 In accordance with the Council's Constitution, the Council is requested to appoint Committees.

2.2 Council has approved the appointment of a Disciplinary Committee to deal with matters relating to the proposed dismissal of a Statutory Officer.

3.0 ALLOCATION OF SEATS:

3.1 Committees must be constituted on the basis of available seats being allocated in accordance with the Council's overall political proportionality (so far as is "reasonably practicable") unless some other basis of allocation has been approved without any Member voting against the proposal.

3.2 Normally, the allocation of seats on Committees must be in accordance with the principles set out below. In summary they provide that:-

- (i) representation on Committees must, so far as possible, be proportional to the number of Members any political Group has on the Council as a whole;
- (ii) because seats on Committees and Sub-Committees are allocated to Groups proportionally to the Group's size, the remaining seats on Committees need to be allocated to Members who are not part of a Group.

3.3 The allocation of seats is a two-stage process:-

- (i) Council determines seat allocation to each Group further to the rules of proportionality. The allocation is largely self-determining and depends on the size of each Group. Final adjustment is required by Council to ensure that no Group is over represented. These adjustments are decisions of the Council, which the views of Groups may assist;
- (ii) when the Council has determined the allocation of seats between Groups, the Council must decide which Members sit on which Committees. In carrying out this process the Council must follow the wishes expressed by Groups and can consider (but is not compelled to follow) the wishes of Members who are not part of a Group.

- 3.4 All political Groups have been notified of their proposed allocations across all Committees as described in this report which represents the best proportional fit and have been asked to express their wishes as to which Member sits on which Committees.
- 3.5 The total number of seats allocated to each particular Group on all Committees must be in the same proportion as is borne by the number of Members of that Group on the Council. If the Committees set out in Annex 'A' are appointed there will be 37 seats on Committees of the Council to which the proportionality rules would apply. This would mean seats are allocated to the political Groups on the following proportional basis:-
- | | | |
|--------------------|----------------|----------|
| Conservative Group | = 96% of seats | 36 seats |
| UKIP | = 4% of seats | 1 seat |
- 3.6 Proportionality does not apply to the appointment of the Cabinet.
- 3.7 The Council is required to have provision for crime and disorder issues to be scrutinised from time to time. It is therefore recommended that this role continues to be performed by the Scrutiny Committee.
- 3.8 The Licensing Committee comprises 10 Members. Rules on political proportionality do not apply to this Committee.
- 3.9 The Licensing and Appeals Hearings Panel is a Sub-Committee of the Licensing Committee and comprises three Members, the Chairman of the Licensing Committee and two other Members selected on a rota basis.
- 3.10 Nominations from each of the Groups based on the Committees in Annex 'A' are contained in Annex 'B' to this report.

4.0 STANDARDS HEARINGS PANEL

- 4.1 The Standards Hearings Panel comprises three elected Members drawn from a pool on a rota basis. It is recommended that the pool contains seven Members. The rules on proportionality will need to be waived by Council.
- 4.2 The Standards Hearings Panel also comprises a non-voting Independent Person. Following a recruitment exercise, three Independent Persons have been successfully selected and it is recommended that Council formally appoints the following three people as Independent Persons of the Panel and become the pool:-
- Mr B Ferguson
 - Mr R C Pennington
 - Mr D Rudd
- 4.3 The Standards Hearings Panel also comprises a non-voting parish council representative drawn from a pool of three. Following a recruitment exercise involving all Parish Councils three nominations were received. It is therefore recommended that the Council formally appoints the following three nominees as Parish Council Representatives of the Panel and become the pool:-
- Councillor Barbara Slater of Brompton Town Council
 - Councillor Greta Lidster of Smeatons with Hornby Parish Council
 - Councillor Caroline Artingstoll of Sutton-under-Whitestonecliffe Parish Council

- 4.4 The term of office for both the Independent Persons and Parish Council representatives is for a four year period in line with the term of office for District and Parish Councillors and it is recommended that this continue.

5.0 OUTSIDE BODIES:

- 5.1 The constitution of the Council sets down the main role and responsibilities of Members representing the authority on Outside Bodies.
- 5.2 A list of the Outside Bodies to which appointments are made is attached at Annex 'C'. Those requiring an appointment at this meeting are indicated with an asterisk together with a suggested appointee from the Leader of the Council.
- 5.3 The appointee(s) will serve on the Outside Body until the next election of the full Council unless the governing rules of the Outside Body determine a different period.

6.0 THE NORTH YORKSHIRE BUILDING CONTROL PARTNERSHIP

- 6.1 The North Yorkshire Building Control Partnership is a Joint Committee involving Hambleton and other North Yorkshire Councils. Hambleton has one Member on the Board. It is therefore recommended that the Cabinet Portfolio Holder for Environmental and Planning Services be appointed as the representative on the Partnership.

7.0 THE NORTH YORKSHIRE POLICE AND CRIME PANEL

- 7.1 Council has previously approved in principle its involvement in the North Yorkshire Police and Crime Panel which performs a scrutiny role in connection with the new Police Commissioner.
- 7.2 The Panel is technically a Joint Committee of the County Council, City of York Council and each District Council in the County. Each authority will nominate one Member (two from the City of York) but the total membership of the Panel must be politically proportionate across North Yorkshire. If the Deputy Leader of the Council is appointed, this (taken with other proposed appointments) will fit with political proportionality. It is therefore recommended that the Deputy Leader is appointed to the Joint Committee.

8.0 THE PARKING AND TRAFFIC REGULATION OUTSIDE LONDON ADJUDICATION JOINT COMMITTEE:

- 8.1 The Parking Adjudication Joint Committee is made up of all Councils outside London operating Civil Parking Enforcement. It oversees the operation of adjudication "appeals" against parking tickets. The Council has one Member on the Committee and this has been the Cabinet Portfolio Holder for Support Services.

9.0 RECOMMENDATIONS:

- 9.1 It is recommended that:-
- (1) the Council appoints the Committees indicated at Annex 'A';
 - (2) proportionality rules be waived in respect of the membership of the Standards Hearings Panel;
 - (3) Membership of the Committees be that shown at Annex 'B';

- (4) the Council appoints as the Council's representatives on Outside Bodies identified with an asterisk within Annex 'C those Members indicated against those Outside Bodies;
- (5) the Council appoints Mr B Ferguson, Mr R C Pennington and Mr D Rudd as the Council's Independent Persons of the Standards Hearings Panel and Parish Councillors Ms B Slater, Ms G Lidster and Mrs C A Artingstoll as Parish Council representatives on the Standards Hearings Panel;
- (6) the Scrutiny Committee be responsible for crime and disorder issues;
- (7) the Cabinet Portfolio Holder for Environmental and Planning Services be appointed as the representative on the North Yorkshire Building Control Partnership;
- (8) the Deputy Leader of the Council be appointed as the District Council's Member of the North Yorkshire Police and Crime Panel;
- (9) the Cabinet Portfolio Holder for Support Services be appointed as the representative on The Parking and Traffic Regulation Outside London Adjudication Joint Committee.

PHILLIP MORTON

Background papers: None

Author ref: JI/GN

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Gary Nelson
Head of Legal and Information Services
Direct Line No: (01609) 767012

260515 Allocation of Seats

	Conservative Group	UKIP	TOTAL
Scrutiny Committee	10	1	11
Planning Committee	12	0	12
Audit, Governance and Standards Committee	7	0	7
Disciplinary Committee	7	0	7
			37

Committee	Conservative Group	UKIP	TOTAL
Licensing Committee	10	0	10
Standards Hearings Panel	7	0	7

Scrutiny (11)

Conservative Group (10)	UKIP (1)
M A Barningham Mrs C S Cookman S P Dickins G W Ellis A W Hall R W Hudson D Hugill Mrs I Sanderson S Watson A Wake	Ms C Palmer

Planning Committee (12)

Conservative Group (12)	UKIP (0)
P Bardon D M Blades G W Ellis S P Dickins K G Hardisty J Noone C Rooke Mrs I Sanderson A Wake Mrs J Watson S Watson D Webster	

Audit, Governance and Standards Committee (7)

Conservative Group (7)	UKIP (0)
R A Baker Mrs C S Cookman G W Dadd R W Hudson R Kirk Mrs C Patmore Mrs J Watson	

Disciplinary Committee (7)*

Conservative Group (7)	UKIP (0)
P Bardon G W Dadd J Noone Mrs C Patmore Mrs I Sanderson S Watson D Webster	

*The Disciplinary Committee comprises 7 Members plus 2 Independent Persons

Licensing Committee (10)*

Conservative Group (10)	UKIP (0)
R A Baker P Bardon M A Barningham D M Blades K G Hardisty D Hugill R Kirk J Noone Mrs C Patmore Mrs I Sanderson	

*The Licensing and Appeals Hearings Panel comprises the Chairman of the Licensing Committee plus 2 other Members selected on a rota basis.

Standards Hearings Panel Pool (7)*

Conservative Group (7)	UKIP (0)
R A Baker Mrs C S Cookman G W Dadd R W Hudson R Kirk Mrs C Patmore Mrs J Watson	

*The Standards Hearings Panel comprises 3 Elected Members, 1 Independent Person and 1 Parish Council representative, selected on a rota basis.

BODIES APPOINTED BY COUNCIL

Term of Office expires May 2016 unless stated or otherwise specified by the Outside Body

Note: only those bodies marked with an asterisk require appointment

Name of Body	No of Places	Representative or Independent	Appointee 2015/2016
Hambleton Arts	1	Representative	Portfolio Holder for Customer and Leisure Services
*Hambleton Community Safety Partnership	1	Representative	Councillor C A Les
Hambleton Over 50s Forum	1	Representative	Portfolio Holder for Customer and Leisure Services 2 Year Term expires AM 2017
*Howardian Hills AONB	1	Representative	Councillor Mrs C S Cookman Term expires AM 2019
*Internal Drainage Boards (One appointee represents all the IDB's)	1	Independent	3 Year Term expires AM 2017 Councillor R A Baker
Local Government Association	1	Representative	Leader of Council
Local Government North Yorkshire and York	1	Representative	Leader Substitute: Deputy Leader
Local Government North Yorkshire and York Housing Board	1	Representative	Portfolio Holder for Environmental and Planning Services
Local Government North Yorkshire and York Spatial Planning and Transport Member Board	1	Representative	Deputy Leader of Council
Local Government, Yorkshire and Humber Employers' Forum	1	Representative	Deputy Leader of Council
*North York Moors National Park Committee	1	Representative	Councillor D Hugill – Term expires AM 2019
*North Yorkshire County Council Hambleton Area Committee	2	Representative	Term expires AM 2019 2 Members: Councillors A Wake S Watson
North Yorkshire Local Transport Body	1	Representative	Portfolio Holder for Environmental and Planning Services
North Yorkshire Pension Fund Advisory Panel	1	Representative	Deputy Leader of Council
*North Yorkshire Scrutiny of Health Committee	1	Representative	Councillor K G Hardisty
*Stokesley and District Community Care Association (Trustee)	1	Representative	Councillor A Wake Term expires AM 2019

Name of Body	No of Places	Representative or Independent	Appointee 2015/2016
*Thirsk and Sowerby Swimming Baths Charity	5	Independent	Councillors: R A Baker P Bardon G W Dadd M S Robson Mrs J Watson Term expires AM 2019
Welcome to Yorkshire	1	Independent	Deputy Leader

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