

North York Moors National Park Authority

24 June 2013

Membership of Committees and Outside Bodies

1. Purpose of the Report

- 1.1 To agree the appointment of Members to Committees, Fora, Working Groups and Outside Bodies.

2. Background

- 2.1 The Membership of Committees, Fora, Working Groups and appointments to Outside Bodies is revised annually.

3. Committees, Fora and Working Groups

- 3.1 Members have been consulted as to their preferences for membership of Committees, Fora and Working Groups. **Appendix 1** details the preferences which have been received by Officers at the time of writing the report; this also indicates where there will be a vote on Membership as places are already oversubscribed. An updated version of this Appendix will be available at the meeting reflecting any further preferences which are received by Officers between now and the date of the meeting. A request for further nominations or for nominations where there are insufficient nominations to fill all the vacancies will be made at the meeting.

The Appendix indicates whether, on the basis of current nominations a vote will be required for the Authority's Committees, Fora and Working Groups these are summarised below;

- **Finance, Risk, Audit and Standards Committee** – Vote required for Secretary of State and Local Authority Members.
 - **Conservation and Land Management Forum** – Vote required for Secretary of State and Local Authority Members.
 - **Awareness, Recreation and Business Forum** - Vote required for Secretary of State and Local Authority Members
 - **Personnel Appeals Panel** – Vote required for Local Authority Members.
 - **Primary Land Users Group** - Vote required for Secretary of State and Local Authority Members.
 - **Access and Rights of Way Panel** – Vote required for Secretary of State Members.
- 3.2 Chief Executives Review Group – The Chair and Deputy Chair of the Authority are automatically members of this group. It is proposed that the decision be deferred until the September meeting of the Authority to elect Members to the group.
- 3.3 A new advisory group is to be established linked to the Local Access Forum (LAF) to assist in determining the best form of management of priority routes under the framework for managing Unclassified Unmetalled Roads (UUR's commonly known as 'Green Lanes'). The terms of reference have been drafted and training for Members will commence shortly.

The Authority representative on the LAF will undertake the role of Chair on this advisory group which will also involve 2 other Members of the LAF, 2 co-opted members and a representative of the Highways Authority.

4. **Authority Representation on Outside Bodies**

4.1 The previous representation on outside bodies at Member level is in the Members' Handbook at page 3.30b.

4.2 Members will need to decide which Members to appoint to the outside bodies listed in the document attached at **Appendix 2**, which also details Members expressed preferences.

5. **Recommendation**

5.1 That Members determine membership of the Committees, Fora and Working Groups.

5.2 The Authority's representation on outside bodies listed in **Appendix 2** should be determined.

Contact Officer

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Finance, Risk, Audit and Standards Committee

Membership

Ex-officio Members: The Chairman and Deputy Chairman of the Authority

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names	Mr Scott 3 rd Mr Walker 1 st	Mr Sanderson 1 st Mr Thompson 1 st Mr Bowes 4 th	Mr Tindall 5 th Mr Jeffels 1 st Mr Suthers 2 nd Mr Briggs 1 st (only)	Mr Ritchie 2 nd Mr Chance 4 th Mrs Patmore 1 st
	Vote Required		Vote Required	
No Of Members	4		5	
Total Membership	9			
First Tier Substitutes				
Second Tier Substitutes	4 Members appointed by the Secretary of State		5 Local Authority appointed Members	
Quorum	5 (includes at least one Secretary of State and one Local Authority Member)			

Conservation and Land Management Forum

Membership

Ex-officio Members: The Chairman and Deputy Chairman of the Authority

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names	Ms Fisher 1 st Dr Wheeler 1 st	Mr Sanderson 2 nd Mr Thompson 3 rd	Mr Tindall 1 st Mr Jeffels 5 th Mr Bailey 2 nd Mr Suthers 8 th Mr Hugill 2 nd	Mr Ritchie 4 th Mr Chance 5 th Mr Griffiths 3 rd
	Vote Required		Vote required	
No Of Members	3		3	
Total Membership	6			

Awareness, Recreation and Business Forum

Membership

Ex-officio Members: The Chairman and Deputy Chairman of the Authority

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names	Mr Scott 1 st Ms Oswald 1 st Mrs Mitchell 1 st	Mr Thompson 2 nd Mr Bowes 1 st	Mr Jeffels 2 nd Mr Bailey 1 st Mr Suthers 3 rd	Mr Ritchie 1 st Mr Chance 1 st Mrs Patmore 2 nd Mr Griffiths 1 st
	Vote required		Vote required	
No Of Members	3		3	
Total Membership	6			

Urgency Committee

Membership

Ex Officio Members: The Chairman and Deputy Chairman of the Authority

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names	Mrs Mitchell 3 rd	Mr Thompson 5 th	Mr Suthers 8 th	Mr Tindall 3 rd
No Of Members	2		2	
Total Membership	4			
First Tier Substitutes				
Second Tier Substitutes	6 Members appointed by the Secretary of State		10 Local Authority appointed Members	
Quorum	3 (includes at least one Secretary of State and one Local Authority Member)			

Development Plan Working Group

Membership

Ex-Officio Members: The Chairman and Deputy Chairman of the Authority and Chair of Planning Committee

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names	Mrs Mitchell 2 nd Ms Fisher 2 nd	Mr Thompson 6 th Mr Bowes 3 rd	Mr Tindall 2 nd Mr Suthers 4 th Mr Hugill 3 rd	Mr Chance 2 nd Mrs Patmore 3 rd
No Of Members	4		5	
Total Membership	9			
Substitutes				
Quorum	3 (includes at least one Secretary of State and one Local Authority Member)			

Management Plan Working Group

Membership

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names	Ms Fisher 3 rd Dr Wheeler 3 rd	Mr Thompson 8 th	Mr Suthers 1 st	Mr Chance 3 rd
No: of Members	3		4	
Total Membership	5 Members plus the Chairman and Deputy Chairman of the Authority			
Substitutes				
Quorum	3 (includes at least one Secretary of State and one Local Authority Member)			

Personnel Appeals Panel

Membership

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names	Ms Oswald 3 rd	Mr Thompson 9 th	Mr Tindall 5 th Mr Suthers 6 th	Mrs Patmore 4 th Mr Griffiths 4 th
			Vote Required	
No Of Members	2		2	
Total Membership	4			
Substitutes				
Quorum	3 (includes at least one Secretary of State and one Local Authority Member)			

Primary Land Users Working Group

Authority Membership

Ex-Officio Members: The Chairman and Deputy Chairman of the Authority and Chair of Conservation Committee.

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names	Dr Wheeler 2 nd	Mr Simpson 1 st Mr Sanderson 3 rd Mr Thompson 7 th Mr Bowes 2 nd	Mr Tindall 4 th Mr Jeffels 4 th Mr Suthers 9 th Mr Hugill 1 st	Mr Ritchie 5 th
	Vote required		Vote required	
No Of Members	3		3	
Total Membership	6			

Other Bodies Represented:

No of Representatives

Black Faced Sheep Breeders Assoc	2
Country Landowners Association	2
Defence Estate Organisation	2
Environment Agency	1
Forestry Authority	1
Forest Enterprise	1
Game and Wildlife Conservancy Trust	1
Moorland Association	2

No of Representatives

Moorland Gamekeepers Assoc	1
Natural England	2
NFU NE Region	1
NFU Yorkshire	2
Royal Forestry Society	1
Timber Growers Association	2
Young Farmers	1

Access and Rights of Way Panel

Membership

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names	Mr Simpson 2 nd Mr Scott 2 nd Mr Walker 2 nd Ms Oswald 2 nd Mr Thompson 4 th		Mr Ritchie 3 rd Mr Jeffels 3 rd Mr Suthers 5 th	
	Vote Required			
No Of Members	3		4	
Total Membership	7			
Substitutes				
Quorum	5 (includes at least one Secretary of State and one Local Authority Member)			

Members of this committee require training which will be given by the Head of Recreation and Access and take approximately 1 hour (to be arranged in due course)

North York Moors National Park Authority Representation on Outside Bodies 2013/14

- **Captain Cook Tourism Association Management Board** (1 representative plus 1 substitute) – Mr Chance, Mr Griffiths, Mr Thompson, Mr Suthers, Mr Hugill
(Substitute :)
- **Campaign for National Parks** (1 representative) – Mr Ritchie, Mr Jeffels, Mr Bowes, Dr Wheeler
- **Local Access Forum** (1 representative) – Mr Griffiths
- **NYM Disability Advisory Group** (1 representative) –
- **North Yorkshire and Cleveland Coastal Forum Executive** (3 representatives and 1 substitute) – Mr Tindall, Mr Jeffels, Mr Chance, Mr Thompson, Mrs Mitchell
(Substitute:)
- **North Yorkshire Cultural Partnership (Ryedale Tourism Advisory Board)** (1 representative) – Mr Chance, Ms Oswald, Ms Fisher, Mr Suthers
- **North York Moors Historical Railway Trust Board** (1 representative)
- **North Yorkshire Moors Historical Railway Trust Liaison Meeting** (Authority Chairman or Deputy and 2 Members) –
- **LGA Rural Commission** (1 representative) – Mr Suthers
- **RAF Fylingdales Liaison Group** (Authority Chairman, Deputy Chairman and Chair of Planning and 2 Members) – Mr Sanderson, Mr Scott
- **Ryedale Community Strategy, Local Strategic Partnership** (1 representative) – Ms Oswald
- **Ryedale Tourism Advisory Group** (1 representative) –
- **North Yorkshire Housing Board** (1 representative and 1 substitute) – Ms Fisher (if current member standing down), Mr Hugill (Substitute:)
- **Spatial Planning and Transport Board** (1 representative and 1 substitute) – Mr Ritchie, Mr Scott, Mr Thompson, Mr Suthers
(Substitute:)
- **Sustainable Development Fund Advisory Panel** (1 representative) – Mr Bowes, Dr Wheeler
- **Welcome to Yorkshire** (1 representative) – Mr Ritchie, Mr Jeffels, Mr Chance, Mr Scott, Ms Oswald, Mr Thompson