

North York Moors National Park Authority

22 June 2015

Membership of Committees and Outside Bodies

1. Purpose of the Report

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

2. Background

- 2.1 The Membership of Committees, 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 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 is likely to 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 – 5 more members required
Conservation and Land Management Forum – 4 more members required
Awareness, Recreation and Business Forum – 1 more SoS parish member required
Urgency Committee – 3 more members required
Development Plan Working Group – 5 more members required
Management Plan Working Group – 2 more members required
Personnel Appeals Panel - 2 more members required
Primary Land Users Working Group – 4 more members required

Current incumbents – details of current incumbents can be found at **Appendix 2**

- 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.

4. Authority Representation on Outside Bodies

- 4.1 Members will need to decide which Members to appoint to the outside bodies listed in the document attached at **Appendix 3**, which also details Members expressed preferences.

5. **Recommendation**

5.1 That

- a. Members determine membership of the Committees, Fora and Working Groups
- b. The Authority's representation on outside bodies listed in **Appendix 3** should also be determined.

Contact Officer
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Committees 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 1 st Mr Walker 1 st | Mr Sanderson 1 st | Mr Jeffels 1 st | |
| | | | | |
| No Of Members | 4 | | 5 | |
| Total Membership | 9 | | | |
| 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 | | Mr Sanderson 2 nd | Mr Hugill 2 nd | |
| | | | | |
| 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 2 nd Ms Oswald 2 nd | | Mr Jeffels 2 nd | Mrs Moorhouse 1 st Mr Griffiths 2 nd |
| | | | | |
| 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 | | Mr Sanderson 4 th | | |
| | | | | |
| No Of Members | 2 | | 2 | |
| Total Membership | 4 | | | |
| 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 | Ms Oswald 1 st Mr Walker 2 nd | | Mr Hugill 3 rd | Mr Griffiths 3 rd |
| | | | | |
| No Of Members | 4 | | 5 | |
| Total Membership | 9 | | | |
| 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 | Mr Walker 3 rd | | Mr Hugill 6 th | Mrs Moorhouse 3 rd |
| | | | | |
| No: of Members | 3 | | 4 | |
| Total Membership | 5 Members plus the Chairman and Deputy Chairman of the Authority | | | |
| 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 6 th | | | Mrs Moorhouse 2 nd |
| | | | | |
| No Of Members | 2 | | 2 | |
| Total Membership | 4 | | | |
| 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 | | | Mr Jeffels 3 rd Mr Hugill 4 th | |
| | | | | |
| 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 |

List showing current incumbents

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 Mr Walker | Mr Sanderson Mr Thompson | Dr Massey Mr Bailey Mr Jeffels Mr Suthers | Mrs Patmore |
| No Of Members | 4 | | 5 | |
| Total Membership | 9 | | | |
| 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 | Mrs Mitchell Ms Fisher | Mr Thompson | Mr Tindall Mr Hugill | VACANT |
| 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 Ms Oswald | Mr Thompson | Mrs Frank | Mr Chance Mr Griffiths |
| | | | | |
| 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 | | Mr Thompson Mr Sanderson | | Mrs Patmore Mr Chance |
| | | | | |
| No Of Members | 2 | | 2 | |
| Total Membership | 4 | | | |
| 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 | Ms Oswald Mr Walker | Mr Thompson Mr Bowes | Mr Tindall Mr Hugill | Mr Griffiths Mr Chance VACANT |
| | | | | |
| No Of Members | 4 | | 5 | |
| Total Membership | 9 | | | |
| 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 Oswald | Mr Thompson Mr Bowes | Mr Bailey Mr Suthers | Mr Chance Mrs Patmore |
| | | | | |
| No: of Members | 3 | | 4 | |
| Total Membership | 5 Members plus the Chairman and Deputy Chairman of the Authority | | | |
| 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 | | Mr Thompson Mr Sanderson | Mr Tindall | Mrs Patmore |
| No Of Members | 2 | | 2 | |
| Total Membership | 4 | | | |
| 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 | | Mr Simpson Mr Sanderson Mr Thompson | Mr Tindall Mrs Frank | VACANT |
| 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 |

North York Moors National Park Authority Representation on Outside Bodies 2015/16

- **Campaign for National Parks** (1 representative) – **Mr Jeffels, Mr Hugill (vote required)**
- **Helmsley DPD Group** (3 representatives) – **Ms Oswald**
- **Local Access Forum** (1 representative) – **Mr Griffiths, Mrs Moorhouse (vote required)**
- **Local Government North Yorkshire, York & East Riding Housing Board** (1 representative and 1 substitute) – **Mr Sanderson** (sub),
- **Minerals and Waste Plan – Joint Member Working Group** - (2 representative and 2 substitute) – **Mr Hugill** (subs -)
- **National Park Management Plan Implementation Group** (1 representative and 1 substitute) – **Mr Walker** (sub -)
- **NYM Disability Advisory Group** (1 representative) – **Ms Oswald**
- **North Yorkshire and Cleveland Coastal Forum Executive** (3 representatives and 1 substitute) – **Mr Jeffels** (sub –)
- **RAF Fylingdales Liaison Group** (Authority Chairman, Deputy Chairman and Chair of Planning and 2 Members) – **Mr Sanderson, Mr Scott**
- **Tourism Advisory Board** (1 representative) – **Mrs Moorhouse, Ms Oswald (vote required)**
- **Spatial Planning and Transport Board** (1 representative and 1 substitute) – (rep –) (sub –)
- **Welcome to Yorkshire** (1 representative) – **Mr Scott, Mr Jeffels (vote required)**
- **Whitby Business Park Area Action Plan Members Working Group** (2 representatives) – **Mr Sanderson**