

North York Moors National Park Authority

27 June 2016

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 as summarised below;

Finance, Risk, Audit and Standards Committee – vote required to decide SoS Members, 2 additional Unitary/District or NYCC Members required

Conservation and Land Management Forum – vote required to decide Members

Awareness, Recreation and Business Forum – vote required to decide Unitary/District/NYCC Members

Urgency Committee – vote required to decide Unitary/District/NYCC Members

Development Plan Working Group – vote required to decide SoS Members, 2 additional Unitary/District or NYCC Members required

Management Plan Working Group – 2 additional SoS Members required

Personnel Appeals Panel – vote required to decide Unitary/District/NYCC Members

Primary Land Users Working Group – vote required to decide Members

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. **A third panel Member needs to be agreed at the AGM.**

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 to date.

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
Vanessa Burgess
Committees Officer
Tel No 01439 770657

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	Mrs Dent Mr Bowes Mr Sanderson	Dr Massey	Mr Jeffels Mrs Patmore
No Of Members	4		5	
	vote required		two more members required	
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	Ms Fisher	Mrs Dent Mr Atkinson Mr Bowes Mr Sanderson	Mr Coulson Mr Pearson Mrs Frank	Mr Jeffels
No Of Members	3		3	
	vote required		vote required	
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	Mrs Dent	Mr Pearson	Mr Jeffels Mrs Moorhouse Mr Ritchie
No Of Members	3		3	
			vote required	
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 Mrs Dent	Mr Coulson Dr Massey	Mr Ritchie Mrs Patmore
No Of Members	2		2	
			vote required	
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 Ms Fisher Mr Scott	Mr Bowes Mrs Dent	Mrs Frank Mr Hugill	Mr Ritchie
No Of Members	4		5	
	vote required		two more members required	
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		Mr Hugill Dr Massey	Mr Ritchie Mrs Patmore
No: of Members	3		4	
	two more Members required			
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 Mr Walker		Mr Pearson Dr Massey	Mrs Patmore
No Of Members	2		2	
			vote required	
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 and Land Management Forum

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names		Mr Atkinson Mr Bowes Mr Sanderson Mrs Dent	Mr Pearson Mrs Frank Mr Hugill	Mr Jeffels
No Of Members	3		3	
	vote required		vote required	
Total Membership	6			

Other Bodies Represented:

No of Representatives

Black Faced Sheep Breeders Assoc	2
Country Land & Business Assoc	2
Confederation of Forest Industries	2
Defence Estates	1
Environment Agency	1
Forest Services	1
Public Forest Estate	1
Game and Wildlife Conservation Trust	1
Moorland Association	2

No of Representatives

National Gamekeepers Assoc	1
National Trust	1
Natural England	2
NFU North East	1
NFU North Riding and Durham	2
Royal Forestry Society	1
Yorkshire Esk Rivers Trust	1
Yorkshire Wildlife Trust	1

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	Mrs Dent Mr Sanderson	Mr Bailey Dr Massey Mr Dick	Mrs Patmore Mr Jeffels
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	Ms Fisher	Mrs Dent Mr Atkinson	Mr Hugill Mrs Frank Mr Dick	
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	Mrs Dent	Mr Dick	VACANT Mr Jeffels
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 Mrs Dent	Mr Coulson	Mrs Patmore
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 Mrs Fisher	Mrs Dent	Mr Hugill Mr Bailey Mr Coulson	VACANT Mrs Moorhouse
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	Mr Bowes Mrs Dent	Mr Hugill Mr Pearson	Mrs Moorhouse 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	Ms Oswald Mr Walker		Mr Dick	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 and Land Management Forum

	Secretary Of State	Secretary Of State (Parish)	Unitary/District	NYCC
Names	Ms Fisher	Mr Sanderson Mr Atkinson	Mr Hugill Mrs Frank	Mr Jeffels
No Of Members	3		3	
Total Membership	6			

Other Bodies Represented:

No of Representatives

Black Faced Sheep Breeders Assoc	2
Country Land & Business Assoc	2
Confederation of Forest Industries	2
Defence Estates	1
Environment Agency	1
Forest Services	1
Public Forest Estate	1
Game and Wildlife Conservation Trust	1
Moorland Association	2

No of Representatives

National Gamekeepers Assoc	1
National Trust	1
Natural England	2
NFU North East	1
NFU North Riding and Durham	2
Royal Forestry Society	1
Yorkshire Esk Rivers Trust	1
Yorkshire Wildlife Trust	1

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

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

North York Moors National Park Authority Representation on Outside Bodies 2016/17

- **Campaign for National Parks** (1 representative) – Mr Jeffels, Mr Pearson, Mr Ritchie **(vote required)**
- **Local Access Forum** (1 representative) – Ms Oswald, Mr Atkinson **(vote required)**
- **Local Government North Yorkshire, York & East Riding Housing Board** (1 representative and 1 substitute) – Ms Fisher, Mr Ritchie **(vote to determine rep and sub required)**
- **Minerals and Waste Plan – Joint Member Working Group** - (2 representative and 2 substitute) – Ms Fisher, Mr Atkinson, Mrs Patmore **(one more Member required plus vote to determine reps and subs)**
- **National Park Management Plan Implementation Group** (1 representative and 1 substitute) – Mr Walker, Mrs Patmore **(vote to determine rep and sub required)**
- **NYM Disability Advisory Group** (1 representative) – Ms Oswald
- **RAF Fylingdales Liaison Group** (Authority Chairman, Deputy Chairman and Chair of Planning and 2 Members) – Mr Coulson, Mr Scott, Mr Atkinson, Mr Bowes, Mr Sanderson **(vote required)**
- **Tourism Advisory Board** (1 representative) – Mr Jeffels, Ms Oswald, Mr Pearson, Mrs Dent **(vote required)**
- **Spatial Planning and Transport Board** (1 representative and 1 substitute) – Mr Walker, Mr Scott, Mr Ritchie **(vote required, plus determine rep and sub)**
- **Welcome to Yorkshire** (1 representative) – Mr Coulson, Mr Jeffels, Mr Pearson, Mr Scott, Mrs Dent **(vote required)**