

North York Moors National Park Authority

26 June 2017

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 SoS members

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

Development Plan Working Group – 2 additional Unitary/District or NYCC Members required

Management Plan Working Group – Membership can only be confirmed once Chair/Deputy Chair elected

Personnel Appeals Panel –

Primary Land Users Working Group – vote required to decide Unitary/District/NYCC 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
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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 Mr Walker	Mrs Dent Mr Sanderson Mr Bowes	Dr Massey Mr Bailey	Mrs Patmore
No Of Members	4		5	
	vote required		2 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 Sanderson Mr Atkinson	Mr Coulson Mr Hugill Mrs Frank Mr Pearson	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 Bowes	Mr Bailey Mrs Frank	Mr Jeffels
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 Walker	Mr Sanderson	Dr Massey Mr Pearson	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	Mr Walker Ms Fisher	Mrs Dent Mr Bowes	Mrs Frank Mr Coulson	Mrs Patmore
No Of Members	4		5	
			2 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 Scott Ms Fisher	Mr Bowes		Mrs Patmore
No: of Members	3		4	
Total Membership	***5 Members plus the Chairman and Deputy Chairman of the Authority = 7 Total			
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	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		Mr Atkinson Mr Sanderson Mrs Dent	Mr Hugill Mr Pearson Mrs Frank	Mrs Moorhouse Mr Jeffels
No Of Members	3		3	
			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	Dr Massey Mr Bailey Mr Dick	Mr Jeffels 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	Ms Fisher	Mrs Dent Mr Atkinson	Mr Coulson Mrs Frank	Mr Jeffels
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 Pearson Mr Dick	Mr Ritchie
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 Walker	Mr Sanderson	Dr Massey	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 Ms Fisher	Mrs Dent	Mrs Frank Mr Hugill Mr Coulson	Mr Ritchie Mrs Patmore
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 Scott	Mr Bowes	Mr Bailey Dr Massey	Mr Ritchie 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 Pearson	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		Mr Atkinson Mr Sanderson Mrs Dent	Mr Pearson Mrs Frank	Mrs Moorhouse
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 2017/18

- **Campaign for National Parks** (1 representative) – Mr Jeffels
- **Local Access Forum** (1 representative) – Mr Atkinson, Mrs Moorhouse **(vote required)**
- **Local Government North Yorkshire, York & East Riding Housing Board** (1 representative and 1 substitute) – Mr Hugill, Ms Fisher **(Rep & Sub to be decided)**
- **Minerals and Waste Plan – Joint Member Working Group** - (2 representative and 2 substitute) – Ms Fisher, Mr Atkinson, Mrs Patmore, Mr Sanderson **(Reps and Subs to be decided)**
- **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 Atkinson, Mr Sanderson, Mr Bowes **(vote required)**
- **Tourism Advisory Board** (1 representative) – Mr Jeffels, Ms Oswald, Mr Scott **(vote required)**
- **Spatial Planning and Transport Board** (1 representative and 1 substitute) – Mr Scott **(additional member as Rep or Sub required)**
- **Welcome to Yorkshire** (1 representative) – Mr Coulson, Mr Jeffels, Mr Scott **(vote required)**