

North York Moors National Park Authority

25 June 2018

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 – 1 additional Unitary/District or NYCC Member required

Conservation and Land Management Forum – vote required to decide Members

Awareness, Recreation and Business Forum – 1 SoS member required, vote required to decide Unitary/District or NYCC Members

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

Development Plan Working Group – vote required to decide SoS members, 1 additional Unitary/District or NYCC Member required

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

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

Primary Land Users Working Group –

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

3.2 Chief Executives Review Group – The Chair, Deputy Chair of the Authority and Chair of FRASC are automatically members of this group, with the Deputy Chair of FRASC acting as a sub.

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 Walker Mr Scott	Mr Sanderson Mr Bowes	Mr Bailey Dr Massey	Mrs Patmore Mr Parsons
No Of Members	4		5	
			1 more member 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	Mr Sanderson Mr Atkinson Mrs Dent	Mr Coulson 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	Mr Bowes	Mr Bailey Mr Hugill	Mr Jeffels Mrs Moorhouse
No Of Members	3		3	
	1 more member required		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 Atkinson	Mr Pearson Mr Hugill Dr Massey	Mrs Patmore Mrs Moorhouse
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 Mr Scott	Mr Atkinson Mr Bowes	Mr Coulson	Mrs Patmore Mr Jeffels Mr Parsons
No Of Members	4		5	
	vote required		1 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 Ms Fisher	Mrs Dent Mr Bowes	Mr Pearson Mrs Frank	
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	Mr Walker	Mr Atkinson	Mr Pearson	Mrs Patmore Mrs Moorhouse
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 Sanderson Mrs Dent	Mr Pearson Mrs Frank Mr Hugill	
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

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	Mrs Patmore Mr Parsons
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 Sanderson	Mr Coulson Mr Hugill Mrs Frank	
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	Mrs Frank Mr Dick	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 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	Mr Walker Ms Fisher	Mrs Dent Mr Atkinson	Mrs Frank Mr Coulson	Mrs Patmore Mr Parsons Mr Jeffels
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 Ms Fisher	Mr Bowes	Mr Bailey Mr Pearson Mr Hugill	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 Hugill Mr Pearson Mrs Frank	
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
2018/19**

- **Campaign for National Parks** (1 representative) **Mr Atkinson, Mr Pearson, Mr Parsons, Mr Coulson (vote required)**
- **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) **Ms Fisher, Mr Pearson (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 Pearson (Reps and Subs to be decided)**
- **NYM Disability Advisory Group** (1 representative) – **Mr Parsons**
- **RAF Fylingdales Liaison Group** (**Authority Chair, Deputy Chair and Chair of Planning** and 2 Members) **Mr Atkinson, Mr Bowes, Mr Coulson, Mr Scott (vote required)**
- **Tourism Advisory Board** (1 representative) – **Mrs Moorhouse, Mr Scott (vote required)**
- **Spatial Planning and Transport Board** (1 representative and 1 substitute) – **Mr Pearson, Mr Scott (Rep & Sub to be decided)**
- **Welcome to Yorkshire** (1 representative) – **Mr Coulson, Mr Scott (vote required)**