

## North York Moors National Park Authority

25 June 2012

### 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 and Working Groups

- 3.1 Members have been consulted as to their preferences for membership of Committees and Working Groups. A proposed list of membership is attached at **Appendix 1**. If there are any Committees and Groups where the number of places does not equate to the number of Members wishing to join there will need to be a vote on membership where places are oversubscribed and nominations are invited for the remaining vacancies:

- **Finance, Risk, Audit and Standards Committee** – Vote required for both Secretary of State Members and Local Authority Members. Vacancy for three substitutes (two Secretary of State and one Local Authority)
- **Conservation and Land Management Forum** - Vote required for both Secretary of State Members and Local Authority Members.
- **Awareness, Recreation and Business Forum** - Vote required for both Secretary of State Members and Local Authority Members.
- **Urgency Committee** – Vote required for Secretary of State Members. One Local Authority Member required. Four substitutes required (two Secretary of State and two Local Authority Members).
- **Development Plan Working Group** – Vote required for Secretary of State Members. One Local Authority Member required. Four substitutes required (two Secretary of State and two Local Authority Members).
- **Management Plan Working Group** - Vote required for both Secretary of State Members and Local Authority Members. Three substitutes required (two Secretary of State Members and one Local Authority Member).
- **Personnel Appeals Panel** – Vote required for Secretary of State Members. One Local Authority Member required. Three substitutes required (two Secretary of State Members and one Local Authority Member).
- **Primary Land Users Group** - Vote required for both Secretary of State Members and Local Authority Members.
- **Access and Rights of Way Panel** – Vote required for Secretary of State Members. Two Local Authority Members required. Four substitutes required (two Secretary of State and two Local Authority 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.

4. **Authority Representation on Outside Bodies**

- 4.1 The previous representation on outside bodies at Member level is in the Members' Handbook at page 3.30d.
- 4.2 Members will need to decide which Members to appoint to the outside bodies listed in the document attached at **Appendix 2**. An election will need to be held where there are more Members interested than position available for each body.

5. **Recommendation**

- 5.1 That
- a. Members agree membership of the Committees and Working Groups as at **Appendix 1** and appoint Members to the vacancies and determine membership for the positions which are over or under subscribed; and
  - b. 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
<b>Names</b>	Mr Lawson 1 <sup>st</sup> Mr Scoffin 5th	Mr Thompson 1 <sup>st</sup> Mr Sanderson 1 <sup>st</sup> Mr Bowes 3rd	Mr Briggs 1 <sup>st</sup> Mr Jeffels 1st Mr Bailey 2nd Mr Lawn 1st	Mrs Arnold 1 <sup>st</sup> Mr Knaggs 1 <sup>st</sup> Mrs Swiers 1 <sup>st</sup>
	<b>Vote required</b>		<b>Vote required</b>	
<b>No Of Members</b>	4		5	
<b>Total Membership</b>	9			
<b>First Tier Substitutes</b>	<b>2 substitutes required</b>		<b>Mrs Seymour and 1 substitute required</b>	
<b>Second Tier Substitutes</b>	4 Members appointed by the Secretary of State		5 Local Authority appointed Members	
<b>Quorum</b>	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
<b>Names</b>	Dr Wheeler 1st Ms Fisher 2nd Mr Lawson 4th	Mr Thompson 3rd Mr Simpson 2 <sup>nd</sup> Mr Sanderson 2 <sup>nd</sup> Mr Bowes 2nd	Mr Hugill 1st Mr Bailey 2 <sup>nd</sup> Mr Lawn 2 <sup>nd</sup> Mrs Frank 2nd	Mrs Seymour 1 <sup>st</sup> Mrs Swiers 3 <sup>rd</sup>
	<b>Vote required</b>		<b>Vote required</b>	
<b>No Of Members</b>	3		3	
<b>Total Membership</b>	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
<b>Names</b>	Mr Scoffin 1 <sup>st</sup> Mrs Mitchell 1 <sup>st</sup> Mr Scott 1st	Mr Thompson 4th Mr Simpson 1 <sup>st</sup> Mr Bowes 1st	Mr Bailey 1 <sup>st</sup> Mrs Frank 1st Mr Briggs 2nd Mr Jeffels 2 <sup>nd</sup> Mr Lawn 4th	Mrs Arnold 2 <sup>nd</sup> Mr Suthers 2nd
	<b>Vote required</b>		<b>Vote required</b>	
<b>No Of Members</b>	3		3	
<b>Total Membership</b>	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
<b>Names</b>	Mrs Mitchell 3 <sup>rd</sup> Mr Lawson 5th	Mr Thompson 5th		Mrs Seymour 2 <sup>nd</sup>
	<b>Vote required</b>		<b>1 member required</b>	
<b>No Of Members</b>	2		2	
<b>Total Membership</b>	4			
<b>First Tier Substitutes</b>	<b>2 substitutes required</b>		<b>2 substitutes required</b>	
<b>Second Tier Substitutes</b>	6 Members appointed by the Secretary of State		10 Local Authority appointed Members	
<b>Quorum</b>	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
<b>Names</b>	Ms Fisher 1st Mr Lawson 2 <sup>nd</sup> Mr Scoffin 2 <sup>nd</sup> Mrs Mitchell 2nd	Mr Bowes 5th	Mr Hugill 3rd Mr Bailey 4 <sup>th</sup> Mr Jeffels 4th	Mr Tindall 2 <sup>nd</sup>
	<b>Vote required</b>		<b>One Member required</b>	
<b>No Of Members</b>	4		5	
<b>Total Membership</b>	9			
<b>Substitutes</b>	<b>2 substitutes required</b>		<b>2 substitutes required</b>	
<b>Quorum</b>	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
<b>Names</b>	Dr Wheeler 2nd Mr Scott 2nd Mr Lawson 3 <sup>rd</sup> Ms Fisher 3rd Mr Scoffin 4th	Mr Bowes 4th	Mr Hugill 4th Mr Lawn 5th	Mr Tindall 1 <sup>st</sup> Mr Suthers 1st Mrs Arnold 3rd
	<b>Vote required</b>		<b>Vote required</b>	
<b>No: of Members</b>	3		4	
<b>Total Membership</b>	5 Members plus the Chairman and Deputy Chairman of the Authority			
<b>Substitutes</b>	<b>2 substitutes required</b>		<b>Mr Knaggs and one substitute required</b>	
<b>Quorum</b>	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
<b>Names</b>	Mr Mitchell 4th Mr Scoffin 7th	Mr Bowes 6th	Mr Briggs 3 <sup>rd</sup>	Mr Knaggs 2 <sup>nd</sup>
	<b>Vote required</b>			
<b>No Of Members</b>	2		2	
<b>Total Membership</b>	4			
<b>Substitutes</b>	<b>2 substitutes required</b>		<b>Mrs Seymour and 1 substitute required</b>	
<b>Quorum</b>	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
<b>Names</b>	Dr Wheeler 3rd Mr Scoffin 6th	Mr Simpson 3 <sup>rd</sup> Mr Sanderson 4th	Mr Hugill 2 <sup>nd</sup> Mr Lawn 3 <sup>rd</sup> Mrs Frank 3rd	Mrs Swiers 2nd
	<b>Vote required</b>		<b>Vote required</b>	
<b>No Of Members</b>	3		3	
<b>Total Membership</b>	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
<b>Names</b>	Mr Simpson 1st Mr Thompson 2nd Mr Scoffin 3 <sup>rd</sup> Mr Scott 3rd		Mr Tindall 3 <sup>rd</sup> Mr Jeffels 3rd	
	<b>Vote Required</b>		<b>Two Members required</b>	
<b>No Of Members</b>	3		4	
<b>Total Membership</b>	7			
<b>Substitutes</b>	<b>2 substitutes required</b>		<b>2 substitutes required</b>	
<b>Quorum</b>	5 (includes at least one Secretary of State and one Local Authority Member)			

## North York Moors National Park Authority Representation on Outside Bodies 2012/13

- **Captain Cook Tourism Association Management Board** (1 representative plus 1 substitute) – Mr Thompson (Substitute : Mrs Seymour)
- **Campaign for National Parks** (1 representative) – Mr Scoffin, Dr Wheeler, Mrs Mitchell **Vote Required**
- **Local Access Forum** (1 representative) – Mr Scoffin, Mr Jeffels **Vote required**
- **NYM Disability Advisory Group** (1 representative) – Mrs Seymour
- **North Yorkshire and Cleveland Coastal Forum Executive** (3 representatives and 1 substitute) – Mr Thompson, Mr Jeffels, Mrs Mitchell (Substitute: ) **Substitute required**
- **North Yorkshire Cultural Partnership** (1 representative) – Mr Jeffels, Ms Fisher, Mrs Swiers **Vote required**
- **North Yorkshire Moors Historical Railway Trust Board** (1 representative) – Mr Lawson, Mr Scott **Vote required**
- **North Yorkshire Moors Historical Railway Trust Liaison Meeting** (Authority Chairman or Deputy and 2 Members) – Mr Tindall, Mr Knaggs
- **LGA Rural Commission** (1 representative) – Mrs Arnold, Mr Lawson, Mr Lawn, Mr Bowes **Vote required**
- **RAF Fylingdales Liaison Group** (Authority Chairman, Deputy Chairman and Chair of Planning and 2 Members) – Mr Sanderson, Mr Scott, Mr Knaggs **Vote required**
- **Ryedale Community Strategy, Local Strategic Partnership** (1 representative) – Mrs Arnold
- **Ryedale Tourism Advisory Group** (1 representative) – **Member required**
- **North Yorkshire Housing Board** (1 representative and 1 substitute) – Mr Sanderson, Ms Fisher, Mr Hugill **Vote required** (Substitute: )
- **Sub Regional Planning and Transport Board** (1 representative and 1 substitute) – Mr Thompson, Mr Lawson, Ms Fisher, Mr Bowes, Mr Scott **Vote required** (Substitute: )
- **Sustainable Development Fund Advisory Panel** (1 representative) – Mr Lawson, Mr Bowes **Vote required**
- **Welcome to Yorkshire** (1 representative) – Mrs Arnold, Mr Thompson, Mr Jeffels, Mr Bowes, Mr Scott **Vote required**