

North York Moors National Park Authority

24 June 2019

Membership of Committees and Outside Bodies

1. Purpose of the Report

- 1.1 To agree the appointment of Members to 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;

Awareness, Recreation and Business Forum –

Conservation and Land Management Forum – vote required

Development Plan Working Group – 1 SoS members required, 3 Unitary/District or NYCC Members required

Finance, Risk, Audit and Standards Committee – 1 SoS members required, 4 Unitary/District or NYCC Members required

Management Plan Working Group – Membership can only be confirmed once Chair/Deputy Chair elected – 1 SoS member has expressed an interest, 2 Unitary/District or NYCC Members have expressed an interest

Personnel Appeals Panel –

Primary Land Users Working Group – vote required

Urgency Committee – 1 SoS members required, 1 more Unitary/District or NYCC Member required

- 3.2 For reference, details of committee incumbents in 2018/19 can be found at **Appendix 2**
- 3.3 Chief Executives Review Group – The Chair, Deputy Chair of the Authority and Chair of FRASC are automatically members of this 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 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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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	Ms Oswald Mr Scott	Mrs Dent	Mrs Frank Mr Pearson	Mr Jeffels
No Of Members	3		3	
Total Membership	6			

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 James Mr Walker	Mrs Dent	Mr Hugill Mrs Frank Mr Pearson	
No Of Members	3		3	
	vote required			
Total Membership	6			

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 Fisher Mr Scott Mr Walker		Mr Pearson	Mrs Patmore
No Of Members	4		5	
	1 more member required		3 more members required	
Total Membership	9			
Quorum	3 (includes at least one Secretary of State and one Local Authority Member)			

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 James Mr Scott Mr Walker			Mrs Patmore
No Of Members	4		5	
	1 more members required		4 more members required	
Total Membership	9			
Quorum	5 (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 Fisher		Mr Pearson	
No: of Members	3		4	
	1 member has expressed an interest		2 members have expressed an interest	
Total Membership	***5 Members plus the Chair and Deputy Chair 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	Ms Fisher	Mrs Dent	Mr Hugill Mrs Frank Mr Pearson	Mr Jeffels Mrs Moorhouse
No Of Members				
	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

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			Mrs Patmore
No Of Members	2		2	
	1 more member required		1 more member required	
Total Membership	4			
Quorum	3 (includes at least one Secretary of State and one Local Authority Member)			

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 Bowes	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	Mr Atkinson Mr Sanderson	Mr Coulson Mr Pearson 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	Mr Hugill	Mr Jeffels Mrs Moorhouse
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 Atkinson	Mr Hugill	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 Mr Scott	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 Dick Mrs Frank	
No: of Members	3		4	
Total Membership	5 Members plus the Chair and Deputy Chair 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 Walker	Mr Atkinson	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 Jeffels**
- **Local Access Forum** (1 representative) – **Mrs Moorhouse**
- **Local Government North Yorkshire, York & East Riding Housing Board** (1 representative and 1 substitute) – **Ms Fisher (Rep) Mr Pearson (Sub)**
- **Minerals and Waste Plan – Joint Member Working Group** - (2 representative and 2 substitute) – **Mrs Patmore (Rep), Ms Fisher (Rep), Mr Atkinson (Sub), Mr Pearson (Sub)**
- **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**
- **Tourism Advisory Board** (1 representative) – **Mr Scott**
- **Spatial Planning and Transport Board** (1 representative and 1 substitute) – **Mr Scott (Rep), Mr Pearson (Sub)**
- **Welcome to Yorkshire** (1 representative) – **Mr Coulson**

**North York Moors National Park Authority Representation on Outside Bodies
2019/20**

- **Campaign for National Parks** (1 representative) **Mrs Frank, Mr Jeffels, Mrs Patmore, Mr Pearson (vote required)**
- **Local Access Forum** (1 representative) – **Mrs Frank, Mrs Moorhouse (vote required)**
- **Local Government North Yorkshire, York & East Riding Housing Board** (1 representative and 1 substitute) **Ms Fisher, (1 more member required, plus Rep & Sub to be decided)**
- **Minerals and Waste Plan – Joint Member Working Group** - (2 representative and 2 substitute) – **Ms Fisher, Mrs Patmore, Mr Pearson (1 more member required, plus Reps and Subs to be decided)**
- **NYM Disability Advisory Group** (1 representative) – **Ms Oswald, Mr Pearson (vote required)**
- **RAF Fylingdales Liaison Group** (**Authority Chair, Deputy Chair and Chair of Planning** and 2 Members) **Mr Pearson (1 more member required)**
- **Tourism Advisory Board** (1 representative) **Mrs Dent, Mr Jeffels, Mrs Moorhouse, Mr Scott (vote required)**
- **Spatial Planning and Transport Board** (1 representative and 1 substitute) – **Mr Scott**
- **Welcome to Yorkshire** (1 representative) – **Mrs Dent, Mr Jeffels, Mrs Moorhouse, Mr Scott (vote required)**