**Yorkshire Dales National Park Authority** **Item 8a**

**25 June 2024**

# Appointment of Members to The Authority's Committees from 25 June 2024

## Purpose of report

1. To agree appointments of Members to the Authority's Committees.

## Recommendation

2. That, after consideration of the nominations from the Groups, the Authority determines the appointment of Members (and substitute Members for the Planning Committee), to serve on the Authority's Committees.

## Strategic Planning Framework

3. The information and recommendation contained in this report is consistent with the Authority's statutory purposes and its approved strategic planning framework.

- **Corporate Plan Objective 32:**
  Operate governance arrangements that are fit for purpose, as reported through the Annual Governance Statement and the Annual Governance Report.

## Background

4. Current legislation recognises three groups of Authority Members:
   - Local Authority (LA) Members
   - Parish Members appointed by the Secretary of State (SoS)
   - Other Members appointed by the SoS

5. Legislation requires the Authority to ensure that the division of Members on Committees between LA Members and SoS Members is (as nearly as possible in using whole numbers) in the same proportion as in the case of the division on the Authority.

6. For Members' assistance -

   - **Appendix A** sets out the total number of seats on the Authority's Committees and their allocation across the groups;
   - **Appendix B** sets out the current membership of the Authority's Committees;

7. **Appendix C** shows the proposed membership of the Authority's Committees for 2024/25. The proposals for the Committees have been drafted following consultation

with the Members groupings and proposals reflect, as far as possible, Members previously stated preferences.

8. Members are reminded that, in accordance with the Authority's Standing Orders, any Member elected to serve on the Planning Committee, or as a substitute, should meet the Authority's requirements regarding attending planning training.

## Financial Implications

9. None

## Legal Implications

10. None

## Equality, Diversity and Inclusion Implications

11. None

**David Butterworth**
**Chief Executive**

**Appendix A**

**YORKSHIRE DALES NATIONAL PARK AUTHORITY**

**MEMBERSHIP OF COMMITTEES**

**ALLOCATION OF SEATS BETWEEN GROUPS**

| COMMITTEE | MEMBERSHIP | | | |
|---|---|---|---|---|
| | | Local authority | 'Ordinary' | Parish |
| Audit & Review | 12 | 7 | 3 | 2 |
| Finance & Resources | 13 | 8 | 3 | 2 |
| Planning | 17 | 10 (split 7/3)# | 4 | 3 |
| Standards | 5 | 3 | 1 | 1 |

**The memberships of the Audit and Review and the Finance and Resources Committees are allocated so that Members serve on one committee or the other.**

**# This acknowledges a current 7/3 spilt between North Yorks Council and W&F/Lancashire Councils.**

**Appendix B**

# Committee Membership and Member Champions

**as at 6 June 2024**

| Member | Appointing body | Planning | Audit & Review | Finance & Resources | Standards |
|---|---|---|---|---|---|
| *M'ship/Quorum→* | | *17/7* | *12/6* | *13/6* | *5/3* |
| AppletonHall Liz | SoS(P) | ✓ | ✓ | | |
| Bateman, Libby | SoS(P) | ✓ | | ✓ | |
| Bushby Lizzie | SoS | ✓ | ✓ | | |
| Corner Mark | SoS | ✓ | ✓ | | ✓ |
| Dew Phil | W&F | | | ✓ | |
| Foster Richard | NYC | ✓ | | ✓ | |
| Heseltine Neil | SoS(P) | S1 | | ✓ | |
| Heseltine Robert | NYC | ✓ | ✓ | | |
| Hutton Julie | SoS | S1 | | ✓ | |
| Ireton David | NYC | ✓ | ✓ | | ✓ |
| Jackson Peter | LCyC | S2 | | ✓ | |
| Kirkbride Allen | SoS(P) | ✓ | ✓ | | ✓ |
| Mitchell Ian | W&F | ✓ | ✓ | | ✓ |
| Munday Jim | SoS | ✓ | ✓ | | |
| Murday Andrew | NYC | ✓ | ✓ | | |
| Myers Simon | NYC | S1 | | ✓ | |
| Noland David | NYC | ✓ | | ✓ | |
| Parsons Stuart | NYC | | | ✓ | |
| Peacock Yvonne | NYC | ✓ | ✓ | | |
| Purcell Jenny | LCC | ✓ | | ✓ | |
| Sedgwick Karin | NYC | | | ✓ | |
| Shaw-Wright Steve | NYC | ✓ | ✓ | | ✓ |
| Simpkins Graham | W&F | ✓ | ✓ | | |
| Swain Neil | SoS | ✓ | | ✓ | |
| Twine Derek | SoS | S2 | | ✓ | |

LCyC=Lancaster City Council; LCC= Lancashire County Council; NYC= North Yorkshire Council; SoS=Secretary of State; SoS(P)=Secretary of State (Parish); W&F=Westmorland & Furness Council

| **CHAIRS AND DEPUTY CHAIRS** | | |
|---|---|---|
| ***Date elected*** | ***Chair*** | ***Deputy Chair*** |
| Authority (27/06/23) | Neil Heseltine | Derek Twine |
| Planning (11/07/23) | Neil Swain | Ian Mitchell |
| Audit and Review (11/07/23) | Jim Munday | Mark Corner |
| Finance and Resources (26/9/23) | Derek Twine | Libby Bateman |
| Standards (05/12/23) | Steve Shaw Wright | - |

| **MEMBER CHAMPIONS** | | |
|---|---|---|
| ***Area of responsibility*** | ***Member appointed*** | ***Term of appointment*** |
| Natural Environment | Mark Corner | June22 – June25 |
| Cultural Heritage | Libby Bateman | Dec22 – Dec25 |
| Recreation Management | Lizzie Bushby | Dec22 – Dec25 |
| Promoting Understanding | Derek Twine | Dec22 – Dec25 |
| Development Management | Jim Munday | June21 – June24 |
| Sustainable Development | Richard Foster | Apr23 – Apr26 |
| Corporate Management | Julie Hutton | Dec21 – Dec24 |

**Appendix C**

**Table 1: Planning Committee (17 Members)**

| **PROPOSED MEMBERS** | |
|---|---|
| **Name** | **Group** |
| Liz Appleton Hall | SoS (P) |
| Libby Bateman | SoS (P) |
| Lizzie Bushby | SoS |
| Mark Corner | SoS |
| Richard Foster | NYC |
| Robert Heseltine | NYC |
| Julie Hutton | SoS |
| David Ireton | NYC |
| Allen Kirkbride | SoS (P) |
| Ian Mitchell | W&F |
| Andrew Murday | NYC |
| David Noland | NYC |
| Yvonne Peacock | NYC |
| Jenny Purcell | LCC |
| Steve Shaw Wright | NYC |
| Graham Simpkins | W&F |
| Derek Twine | SoS |
| | |
| Simon Myers | NYC Sub 1 |
| Peter Jackson | LCyC Sub 2 |
| Neil Heseltine | Parish (SoS) Sub |

Code
LCC = Lancashire County Council
LCyC = Lancaster City Council
NYC = North Yorkshire Council
SoS = Secretary of State (“other”)
SoS (P) = Secretary of State (Parish)
W&F = Westmorland and Furness Council

**Table 2 - Audit and Review Committee (12 Members)**

| **PROPOSED MEMBERS** | |
|---|---|
| **Name** | **Appointing body** |
| Liz Appleton Hall | SoS(P) |
| Lizzie Bushby | SoS |
| Mark Corner | SoS |
| Robert Heseltine | NYC |
| David Ireton | NYC |
| Allen Kirkbride | SoS(P) |
| Ian Mitchell | W&F |
| Vacant | SoS |
| Andrew Murday | NYC |
| Yvonne Peacock | NYC |
| Steve Shaw Wright | W&F |
| Graham Simpkins | W&F |

**Table 3 - Finance and Resources Committee (13 Members)**

| PROPOSED MEMBERS | |
|---|---|
| **Name** | **Appointing body** |
| Libby Bateman | SoS(P) |
| Phil Dew | W&F |
| Richard Foster | NYC |
| Neil Heseltine | SoS(P) |
| Julie Hutton | SoS |
| Peter Jackson | LCyC |
| Simon Myers | NYC |
| David Noland | NYC |
| Stuart Parsons | NYC |
| Jenny Purcell | LCC |
| Karin Sedgwick | NYC |
| Vacant | SoS |
| Derek Twine | SoS |

**Table 4 Standards Committee (5 Members)**

| PROPOSED MEMBERS | |
|---|---|
| **Name** | **Appointing body** |
| Mark Corner | SoS |
| Allen Kirkbride | SoS(P) |
| David Ireton | NYC |
| Ian Mitchell | W&F |
| Steve Shaw-Wright | NYC |

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