

## SELECTION COMMITTEE

30 July 2020

**Present** – The Chairman of the Council (Councillor Whitaker) and Councillors Barrett, Brockbank, Brown, Foster, Lis, Moorby, Mulligan, Myers, Shuttleworth, Solloway and Staveley.

**Officers** – Chief Executive, Solicitor to the Council and Monitoring Officer, Democratic Services Manager and Democratic Services and Scrutiny Officer.

**Start:** 2.00pm

**Finish:** 2.20pm

SEL.98

### **Apologies for Absence**

Apologies for absence were submitted by Councillors Heseltine, Rose and Welch. Notification had been received that Councillor Lis was to substitute for Councillor Welch.

SEL.99

### **Appointment of Chairman**

**Resolved** – That in accordance with Council Procedure Rule 23.6(a) “The Chairman of the Council (Councillor Whitaker) will be a member and chair meetings of the Selection Committee.”

SEL.100

### **Minutes**

**Resolved** – That the minutes of the meeting held on 13 May 2019 were approved as a correct record.

SEL101

### **Declarations of Interest**

There were no declarations of interest.

### **Minutes for Decision**

SEL.102     **Allocation of Committee Places for Committees, Sub-Committees and Panels 2020/21**

The Democratic Services Manager submitted a report which advised Members of the allocation of committee and sub-committee seats for 2020/21. The Committee was asked to recommend appointments in accordance with the Council's Constitution and preferences of the Political Groups.

For the purposes of political proportionality in allocating committee seats, one Independent Member continued to be affiliated to the Conservative Group.

### **Recommended –**

- (a) That changes to membership of Craven Spatial Planning Sub-Committee be presented for approval to the next meeting of Policy Committee on 11 August 2020 (the parent body of Craven Spatial Planning Sub-Committee)
- (b) That the Annual Council Meeting approves the membership of committees, sub-committees and panels, as set out below:

**POLICY ELEMENT**

**Policy Committee (15)**

<b>Conservative (and aligned Independent) (8)</b>	<b>Independent (4)</b>	<b>Labour (2)</b>
Foster (Chair)	Barrett	Madeley
Myers (Vice Chair)	Heseltine	Rose
Ireton	Morrell	
Lis	Wheeler	<b>Green (1)</b>
Metcalfe		Noland
Mulligan		
Welch		
Place		
<b>Substitutes (3 per Group)</b>		
Handley	Pighills	Mercer
Moorby	Shuttleworth	Brown
Whitaker	Solloway	

**OVERVIEW AND SCRUTINY ELEMENT**

**Select Committee (12)**

<b>Conservative (and aligned Independent) (6)</b>	<b>Independent (3)</b>	<b>Labour (1)</b>
Staveley (Chair)	Pighills	Mercer
Brockbank	Shuttleworth (Vice Chair)	
Harbron	Solloway	<b>Green (1)</b>
Hull		Brown
Moorby		
Sutcliffe		<b>Liberal Democrat (1)</b>
		Jaquin

**REGULATORY ELEMENT****Audit and Governance Committee (9)**

<b>Conservative (and aligned Independent) (5)</b>	<b>Independent (2)</b>	<b>Labour (1)</b>
Hull (Chair)	Barrett	Mercer
Place (Vice Chair)	Wheeler	
Handley		<b>Green (1)</b>
Harbron		Noland
Lis		
<b>Co-opted Independent Person:</b> Greg Robinson (Term of Office - 3 Years Expires May 2020)		

**Licensing Committee (12) and Licensing and Appeals Sub-Committee (3 from pool of 12)**

<b>Conservative (and aligned Independent) (7)</b>	<b>Independent (3)</b>	<b>Labour (1)</b>
Myers (Chair)	Heseltine	Madeley
Moorby (Vice Chair)	Pighills	
Handley	Solloway	<b>Liberal Democrat (1)</b>
Harbron		Jaquin
Ireton		
Mulligan		
Whitaker		

**Planning Committee (12)**

<b>Conservative (and aligned Independent) (6)</b>	<b>Independent (4)</b>	<b>Labour (1)</b>
Brockbank (Chair)	Heseltine	Rose
Lis (Vice Chair)	Morrell	
Handley	Pringle	<b>Green (1)</b>
Place	Shuttleworth	Brown
Sutcliffe		
Welch		
<b>Substitutes (2 per Group)</b>		
Ireton	Barrett	Madeley
Whitaker	Solloway	Noland

**Standards Committee (5)**

<b>Conservative (and aligned Independent) (3)</b>	<b>Independent (1)</b>	<b>Labour (1)</b>
Ireton (Chair)	Solloway	Mercer
Metcalfe (Vice Chair)		
Whitaker		
<b>Four Parish Council Members (non-voting):</b> Robert Stead		
<b>Independent Persons:</b> John Boumphrey, Peter Charlesworth and Roger Millin <b>Reserve Independent Person:</b> Vacancy		
<b>Note 1:</b> Allocation of places to political groups has been based on the principle of 'political proportionality', however, this is not a legal requirement for the Standards Committee.		
<b>Note 2:</b> The Independent Persons are not members of the Standards Committee. They may be invited to attend meetings to comment, but not vote, on matters in relation to conduct and protocols.		

**Recruitment and Appeals Panel (3 from a pool of 10)**

<b>Conservative (and aligned Independent) (5)</b>	<b>Independent (3)</b>	<b>Labour (1)</b>
Brockbank	Heseltine	Madeley
Foster	Morrell	
Lis	Solloway	<b>Green (1)</b>
Myers		Brown
Staveley		

**COUNCIL APPOINTED SUB-COMMITTEE**

**Statutory and Senior Officers Employment Committee (5)**

<b>Conservative (and aligned Independent) Group (3)</b>	<b>Independent Group (1)</b>	<b>Labour Group (1)</b>
Foster	Solloway	Madeley
Mulligan		
Myers		

SEL.103

**APPOINTMENT OF OFFICE-HOLDERS LEAD MEMBERS  
AND CHAMPIONS 2020-21**

The Democratic Services Manager submitted a report which asked Members to recommend to the Annual Council Meeting those appointments listed below:

**Recommended –**

(a) That the Annual Meeting of the Council appoints the following Members in 2020-21:

- Leader of the Council (*Chair of Policy Committee*) – Councillor Foster
- Deputy Leader of the Council (*Vice-Chair of Policy Committee*) – Councillor Myers
- Chair of Select Committee – Councillor Staveley
- Vice-Chair of Select Committee – Councillor Shuttleworth
- Chair of Audit and Governance Committee – Councillor Hull
- Vice-Chair of Audit and Governance Committee – Councillor Place
- Chair of Licensing Committee – Councillor Myers
- Vice-Chair of Licensing Committee – Councillor Moorby
- Chair of Planning Committee – Councillor Brockbank
- Vice-Chair of Planning Committee – Councillor Lis
- Chair of Standards Committee – Councillor Ireton
- Vice-Chair of Standards Committee – Councillor Metcalfe.

(b) That the Committee makes recommendations to Annual Council on the Members to be appointed to fill the offices of the following Member Champions in 2020/21:

- Armed Forces – Councillor Ireton
- Children and Younger People – Councillor Rose
- Equalities – (Chairman of Standards Committee: Councillor Ireton)
- Older People – Councillor Sutcliffe
- Member Training and Development – Councillor Metcalfe.

(c) That the Committee makes recommendations to the Annual Council Meeting on the Members to be appointed to fill the offices of the Lead Members for the following roles in 2020/21:

- Enterprising Craven – Councillor Myers
- Financial Resilience – Councillor Mulligan
- Resilient Communities – Councillor Ireton
- Affordable Housing element of Council Priority Enterprising Craven – Councillor Foster
- Internal Services element of Council Priority Financial Resilience – Councillor Metcalfe
- Greener Craven element of Council Priority Resilient Communities – Councillor Lis.

SEL.104

## **APPOINTMENTS TO OUTSIDE BODIES**

The Democratic Services Manager submitted a report which sought to appoint representatives to serve on outside bodies until the next Annual Council Meeting or for the term of office indicated.

**Recommended** – That the following representatives are appointed to hold office on the outside bodies until the next Annual Meeting of the Council, unless otherwise stated:

### **1. WARD-BASED APPOINTMENTS**

#### **East Integrated Care Community for the Morecambe Bay Clinical Commissioning Group (CCG) (1)**

Councillor Brockbank (Bentham and Ingleton and Clapham Wards)

#### **Forest of Bowland Area of Outstanding Natural Beauty Joint Advisory Committee (1)**

Councillor Handley (Substitute: Councillor Brockbank)  
(Bentham, Ingleton and Clapham, Settle and Ribble Banks Wards)

#### **Greatwood and Horse Close Estate Committee (2)**

Councillors Heseltine and Solloway  
(Skipton South Ward)

#### **Heysham Power Station Local Liaison Council (1)**

Councillor Brockbank  
(Bentham, Ingleton and Clapham Wards)

#### **Settle Area Swimming Pool Committee (1)**

Councillor Hull  
(Settle and Ribble Banks, Hellifield and Long Preston and Penyghent Wards)

#### **Settle Freight Quality Partnership (2)**

Councillors Hull and Staveley  
(Settle and Ribble Banks and Penyghent Wards)

### **2. APPOINTMENTS TO WHICH POLITICAL PROPORTIONALITY IS TO BE APPLIED**

#### **Airedale Internal Drainage Board (4)**

Councillors Brown, Morrell, Shuttleworth and Sutcliffe

#### **Bradford District Care Trust's Council of Governors (1)**

Councillor Foster  
(Term of Office – Three years, expiring Annual Council Meeting 2022)

#### **Community Safety Partnership Local Delivery Team (1)**

Councillor Staveley

#### **Coulthurst Craven Sports Centre (1)**

Councillor Harbron

#### **Friends of the Craven Museum (1)**

Councillor Rose

**Leeds-Morecambe Community Rail Partnership (1)**

Councillor Brockbank

**North Yorkshire Police and Crime Panel (1)**

Councillor Foster

(Term of Office: Four years, expiring Annual Council Meeting 2023 or until Member's current term of office ends)

**Parking and Traffic Regulation Outside London Joint Committee (1)**

Councillor Myers

**Settle / Carlisle Railway Development Company (1)**

Councillor Hull

(Term of Office: Two years, expiring Annual Council Meeting 2021)

**Settle Victoria Hall Trustees (1)**

Councillor Hull

(Term of Office: Two years, expiring Annual Council Meeting 2021)

**Yorkshire Dales National Park (3)**

Three Councillors representing wards wholly or partly in the National Park. Continuing appointments for Councillors Foster, Lis and Heseltine in 2020/21.

**Note:** Representation to be based on Council's political proportionality – Section 7 of the Environment Act 1995.

(Term of Office: Until Members' current terms of office ends, or there is a relevant change in the political proportionality on the Council.)

**Yorkshire Housing Group – Craven Area Committee (3)**

Councillors Heseltine, Lis and Jaquin.

(Term of Office: Three year term of office ending on the date of the Group's Annual Meeting in September 2020)

**Yorkshire Screen Commission (1)**

Mr Piers Tempest of Broughton Hall (external representative)

**3. APPOINTMENTS TO GO WITH OFFICE (LEADER / DEPUTY LEADER / PORTFOLIO HOLDER, ETC)**

**Craven Barnfield Regeneration Limited, Strategic Partnering Board**

Lead Member for Financial Resilience

**Leeds City Region Partnership Committee** (replaced the Leeds City Region Leaders' Board)

Leader of the Council (Substitute – Deputy Leader)

**Leeds City Region (Local Enterprise Partnership) Board**

Leader of the Council (Substitute – Deputy Leader)

**Local Government Group:**

**General Assembly** – Leader of the Council (substitute: Deputy Leader).

**Rural Services Partnership** – Leader of the Council or his nominee (Councillor Ireton nominated as the Council's representative)

**Local Government North Yorkshire and York**

Leader of the Council (Substitute: Deputy Leader)

**Mazars Yorkshire and Humber Governance Forum for Members (2)**

Chairman and Vice-Chairman of Audit and Governance Committee

**North Yorkshire County Council – Scrutiny of Health Committee**

Lead Member Resilient Communities (Substitute – Councillor Hull attending in lieu of the Lead Member)

**North Yorkshire District Councils Network – Executive Board**

Leader of the Council (Substitute – Deputy Leader)

**North Yorkshire Strategic Housing Partnership**

Lead Member for Affordable Housing

**North Yorkshire, York and East Riding Local Enterprise Partnership**

Leader of the Council (Substitute – Deputy Leader)

**North Yorkshire, York and East Riding Local Enterprise Partnership: Infrastructure Programme Board**

Leader of the Council (Substitute – Deputy Leader)

**Parishes Liaison Group**

Political Group Leaders or their nominees (substitutes – political group nominees)

**Reserve Forces and Cadets' Association for Yorkshire and the Humber**

Member Champion for Armed Forces

**West Yorkshire Combined Authority – The Business Innovation and Growth Panel**

Deputy Leader of the Council

**West Yorkshire Combined Authority – The Place Panel**

Leader of the Council

**York, North Yorkshire and East Riding Local Enterprise Partnership's Overview and Scrutiny Group**

Office of Chairman of the Select Committee

**Yorkshire and Humber (Local Authorities) Employers Committee**

Leader of the Council (Substitute – Deputy Leader)

**Yorkshire Dales National Park: Management Steering Group**

Leader of the Council (Substitute – Deputy Leader)



Craven District Council

**Welcome to Yorkshire**  
Lead Member for Enterprising Craven

Chairman