COMMITTEE MEMBERSHIPS 2019/20

CABINET (7)

LEADER
Councillor Richard Cooper

DEPUTY LEADER AND CABINET MEMBER FOR RESOURCES, ENTERPRISE AND ECONOMIC DEVELOPMENT
Councillor Graham Swift

CABINET MEMBER FOR:

- CULTURE, TOURISM AND SPORT
  Councillor Stanley Lumley

- HOUSING AND SAFER COMMUNITIES
  Councillor Mike Chambers

- PLANNING
  Councillor Rebecca Burnett

- SUSTAINABLE TRANSPORT
  Councillor Phil Ireland

- ENVIRONMENT, WASTE REDUCTION AND RECYCLING
  Councillor Andy Paraskos

Group Leaders/Contacts
Conservative Group Leader - Councillor Richard Cooper
Liberal Democrat Group Leader - Councillor Pat Marsh
Ripon Independents – Councillors Pauline McHardy and Sid Hawke
### COMMITTEES

#### AUDIT AND GOVERNANCE COMMITTEE (5)

**CHAIR:** Steven Jackson  
**VICE CHAIR:** Michael Harrison  

**Councillors:**  
**Conservative Group (4):** Alex Raubitschek, John Ennis  
**Substitutes:** John Ennis, Victoria Oldham, Norman Waller, Robert Windass  

**Liberal Democrat Group (1):** Matthew Webber  
**Substitutes:** Philip Broadbank

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*(NB: In accordance with General Purposes Committee Minute 42/13, Executive Members are excluded from serving on this committee. In addition, there must be a suitable time gap (at least one municipal year) before a former Cabinet member can serve.)*
CHIEF OFFICER EMPLOYMENT COMMITTEE (5)

CHAIR: Richard Cooper
VICE CHAIR: Graham Swift

Councillors: Substitutes:
Conservative Group (4) Ann Myatt Mike Chambers
Matt Scott Jim Clark
Michael Harrison
Alex Raubitschek

Liberal Democrat Group (1) Philip Broadbank Chris Aldred

(Must have at least 1 Cabinet Member and at least 2 non-Cabinet Members) – to be constituted when necessary)
### DISTRICT DEVELOPMENT COMMITTEE (12)

**CHAIR:** Robert Windass  
**VICE CHAIR:** Norman Waller

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<tr>
<th>Councillors:</th>
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| **Ripon Independents (1)** | |
| Sid Hawke | Pauline McHardy |

The Cabinet Member for Planning is an ex-officio Member. Membership is politically proportional.
# GENERAL PURPOSES COMMITTEE (9)

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<th>Role</th>
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HARROGATE CONVENTION CENTRE BOARD (4)

CHAIR: Richard Cooper

VICE CHAIR: Graham Swift

Councillors: Substitutes:

Conservative Group (3) Alex Raubitschek

Member not from the majority group (1) Pat Marsh

Director HCC

(When sitting as the HCC Employment Sub-Committee the Chair shall be an elected Member and only Councillors will be permitted to vote on appointments)
HUMAN RESOURCES COMMITTEE (5)

CHAIR: Tim Myatt
VICE CHAIR: Sue Lumby

Councillors:

Conservative Group (4) Zoe Metcalfe Graham Swift

Liberal Democrat Group (1) Philip Broadbank

Substitutes:

Mike Chambers
Richard Cooper
Alex Raubitschek
Robert Windass

Membership comprises: 5 Members, including 1 Cabinet Member and 4 others appointed on a proportional basis.

EMPLOYMENT ISSUES PANEL

At least 1 member should be a Cabinet Member plus 2 other members of Human Resources Committee all of whom must have received relevant employment training.
LICENSING COMMITTEE (12)

CHAIR: Victoria Oldham
VICE CHAIR: John Ennis
Councillors: No substitutes

Conservative Group (10) Ed Darling
Sue Lumby
John Mann
Stuart Martin
Andrew Paraskos
Nigel Simms
Norman Waller
Robert Windass

Liberal Democrat Group (1) Trevor Chapman

Ripon Independents (1) Pauline McHardy

APPEALS PANEL / LICENSING SUB-COMMITTEE (3)

Membership for each meeting is derived from 3 Members of the Licensing Committee who have received appropriate training.
OVERVIEW & SCRUTINY COMMISSION (12)

CHAIR: Chris Aldred
VICE CHAIR: Sam Gibbs

Councillors: Substitutes:
Conservative Group (9) Bernard Bateman Margaret Atkinson
Nick Brown Jim Clark
Michael Harrison Ed Darling
Sue Lumby John Ennis
John Mann Steven Jackson
Nigel Middlemass Zoe Metcalfe
Norman Waller Ann Myatt
Robert Windass Alex Raubitschek
Matt Scott

Liberal Democrat Group (3) Pat Marsh Philip Broadbank
Tom Watson Trevor Chapman

(NB: In accordance with Overview and Scrutiny Procedure Rule 6, the Chair of the Commission should be a councillor who is not a member of the largest political group on the Council)

COUNCILLOR CALL FOR ACTION PANEL (5)

CHAIR: Paul Haslam
VICE CHAIR: Matt Scott

Councillors: No Substitutes
Conservative Group (4) Sam Gibbs
Michael Harrison

Liberal Democrat Group (1) Christine Willoughby

(The CCFA Panel is a standing panel of the Commission and is regarded as a sub-committee. The Chair should be a member of the Administration.)
PLANNING COMMITTEE (12)

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The Cabinet Member for Planning is an ex-officio Member.
Membership is politically proportional.
All Members and Substitutes must receive appropriate training.
URGENCY COMMITTEE (11)

Composition of the Committee will be based on the political proportionality of the Council at the time of a meeting.

The following are standing members of the Committee, the remaining 8 seats to be filled upon nomination from Group Leaders with the above proportional composition applying:

1. The Mayor (substitute – Deputy Mayor)
2. The Leader of the Council (substitute – another Cabinet Member not already involved in the meeting)
3. Chair of Overview & Scrutiny Commission (substitute – Vice-Chair of the Commission)

(Liberal Democrat nominations to serve – Councillors Philip Broadbank and Pat Marsh)
WORKING GROUPS

2024 PROGRAMME – PLACE BOARD (3)

1 Cabinet Member - Resources, Enterprise and Economic Development – Councillor Graham Swift

1 Member from the Majority Group – Councillor Paul Haslam

1 Member from the Majority Opposition Group – Councillor Pat Marsh

2024 PROGRAMME – TRANSFORMATION BOARD (3)

2 Members for the Majority Group – Councillor Samantha Mearns
Councillor Alex Raubitschek

1 Member from the Majority Opposition Group – Councillor Philip Broadbank

HOUSING COMPANY – SHAREHOLDER COMMITTEE

CHAIR (Leader): Richard Cooper

Councillors: No substitutes:

Conservative Group (4) Mike Chambers
Nigel Middlemass
Graham Swift

Majority Opposition Group (1) Trevor Chapman
IMPROVEMENT & INVOLVEMENT MEMBER STEERING GROUP (7)

CHAIR: Zoe Metcalfe

VICE CHAIR: 

Councillors: 

Conservative Group (4) 

Ed Darling 

Paul Haslam 

Samantha Mearns

Liberal Democrat Group (2) 

Tom Watson 

Trevor Chapman

Ripon Independents (1) 

Pauline McHardy 

Sid Hawke

MEMBERS ICT WORKING GROUP (5)

CHAIR: Ed Darling

VICE CHAIR: Zoe Metcalfe

Councillors: 

Conservative Group (3) 

Michael Harrison

Liberal Democrat Group (1) 

Matthew Webber 

Christine Willoughby

Ripon Independents (1) 

Sid Hawke 

Pauline McHardy
VOLUNTARY & COMMUNITY SECTOR LIAISON GROUP (6)

CHAIR: Sam Gibbs

VICE CHAIR: Ed Darling

Councillors: Substitutes:

Conservative Group (4) Margaret Atkinson Stuart Martin

Liberal Democrat Group (2) Trevor Chapman Christine Willoughby Pat Marsh

MEMBER WALKING AND CYCLING CHAMPION (1)

Cabinet Member for Sustainable Transport - Councillor Phil Ireland

FAIRTRADE CHAMPION (1) *

Conservative nomination: Councillor Matt Scott
Liberal Democrat nomination: Councillor Christine Willoughby

* Vote required at Annual Meeting

HEALTH AND SAFETY CHAMPION (1)

Councillor Michael Harrison