

Meeting	Staffing Matters & Urgency Committee
Date	23 June 2014
Present	Councillors Alexander (Chair), Boyce, Fraser, Reid (Substitute for Councillor Aspden) and Steward
Apologies	Councillors Aspden

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## **Part A- Matters Dealt with under Delegated Powers**

### **8. Declarations of Interest**

At this point in the meeting, Members were asked to declare any personal, prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda.

No interests were declared.

### **9. Exclusion of Press and Public**

Resolved: That the press and public be excluded from the meeting during the consideration of Agenda Item 6 (Redundancy) on the grounds that it contained information that related to individuals and the financial affairs of particular persons. This information was classed as exempt under Paragraphs 1, 2 and 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by the Local Government (Access to Information) (Variation) Order).

### **10. Minutes**

Resolved: That the minutes of the last meeting held on 27 May 2014 be approved and signed by the Chair as a correct record.

## **11. Public Participation**

It was reported that there had been no registrations to speak under the Council's Public Participation Scheme.

## **12. Appointments to Committees and Outside Bodies**

*[See under Part B minute]*

Members received a report which advised them of a number of changes to appointments to Committees and Outside Bodies.

Members agreed to the appointments and nominations as outlined in the report.

Resolved: That the following appointments and nominations be made for the remainder of the 2014/15 municipal year;

- (i) That Councillor Aspden be appointed as the Council's Liberal Democrat representative on the West Yorkshire Combined Authority Overview and Scrutiny Committee.
- (ii) That Councillors Merrett and Watt as lead members and Councillors Simpson-Laing and Steward as substitutes be appointed on the Joint Member Working Group on the Joint Waste Mineral and Waste Plan.
- (iii) That Parish Councillor Mark Waudby be appointed as one of the City of York Council representatives on the Kyle and Upper Ouse Internal Drainage Board following the resignation of Parish Councillor Celia Rutt.
- (iv) That Parish Councillor Kate Pace as one of the City of York Council representatives on the Foss 2008 Drainage Board be appointed in place of Parish Councillor Derek Jones.
- (v) That Councillor Horton be nominated as the Council's appointment as Director of the Yorkshire Purchasing Association Holding Company.
- (vi) That Matt Neligan, Director of Operations & Delivery, be appointed as the NHS England member of the

Health and Wellbeing Board to cover the secondment of Chris Long, Local Area Team Director.

Reason: In order to make appropriate appointments to the Council's Committees and Outside Bodies for the current municipal year.

### **13. Redundancy**

Members received a report which advised them of the expenditure associated with the proposed dismissal of employees on the grounds of compulsory redundancy.

Resolved: That the expenditure associated with the proposed dismissal of the employees on the grounds of redundancy detailed in the annexes be noted.

Reason: In order to provide an overview of the expenditure.

## **Part B- Matters Referred to Full Council**

### **14. Appointments to Committees and Outside Bodies**

*[See under Part A minute]*

Members received a report which advised them of a number of changes to appointments to Committees and Outside Bodies.

Members agreed to the following appointment as outlined in the report.

Recommend: That Council agree to the appointment of Councillor Funnell as York's representative on the Joint Health Overview and Scrutiny Committee for Yorkshire and the Humber.

Reason: In order to make appropriate appointments to the Council's Committees and Outside Bodies for the current municipal year.

Councillor J Alexander, Chair

[The meeting started at 1.00 pm and finished at 1.10 pm].