

## **Staffing Matters and Urgency Committee**

**20 June 2022**

Report of the Director of Governance and Monitoring Officer

### **Changes to Membership of Committees, Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies**

#### **Summary**

1. At the Annual Council meeting on 26 May 2022, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2022/23 municipal year. A further change is required to the membership, as set out below.

#### **Background**

2. Further to the appointments to Committees etc. made at the Annual Meeting, Staffing Matters & Urgency Committee has authority to deal any in-year changes or appointments to any Committees and Outside Bodies, and the following change is put forward for consideration:

West Yorkshire Combined Authority – Corporate Overview and Scrutiny

To appoint Cllr Melly to the above Group as a substitute.

#### **Consultation**

3. Normal processes to consult the relevant political Group have been applied to ensure the Group nominates the Members of their choice. No other consultation is specifically required in this instance.

#### **Options**

4. There are no alternative options available as this is simply for the Groups concerned to nominate appropriate candidates to either replace the Member concerned or to fill a position that has become available. This Committee will then consider and determine those nominations.

## **Council Plan**

5. Maintaining an appropriate decision making and scrutiny structure and appointees that contribute to the Council delivering its core priorities set out in the current Council Plan, effectively.

## **Implications**

6. There are no known implications in relation to the following in terms of dealing with the specific matter before Members:
  - Financial
  - Human Resources (HR)
  - Equalities
  - Crime and Disorder
  - Property
  - Other

## **Legal Implications**

7. The Council is statutorily obliged to make appointments to Committees, Advisory Committees, Sub Committees and certain other prescribed bodies in accordance with the political balance rules. These rules may only be waived where no Member votes against the proposal.

## **Risk Management**

8. In compliance with the Council's risk management strategy, there are no known risks associated with the recommendation in this report.

## **Recommendations**

9. Staffing Matters and Urgency Committee is asked to consider and approve the change to committee and outside body appointments as set out in paragraph 2.

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

## Contact Details

**Author:**

Dawn Steel  
Democracy & Member Support  
Manager  
Dawn.steel@york.gov.uk

**Chief Officer Responsible for the report:**

Janie Berry  
Director of Governance and Monitoring  
Officer

**Report****Date** 10 July 2022**Specialist Implications Officers**

Not applicable

**Wards Affected:****All**

For further information please contact the author of the report

**Background Papers:** None**Annexes:** None