

Staffing Matters and Urgency Committee

3 September 2018

Report of the Assistant Director - Legal and Governance

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 24 May 2018, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2018/19 municipal year. Further changes are now required to the membership of committees, 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 with any in-year changes or appointments to any Committees and Outside Bodies and the following changes are put forward for consideration.

West Yorkshire Combined Authority- Overview and Scrutiny Committee

3. At the time of the Annual Meeting, some of the substitute positions had not been confirmed and agreement of the following substitutes is now requested:
 - Cllr Jenny Brooks to be appointed as the Conservative Substitute.
 - Cllr Michael Pavlovic to replace Cllr Fiona Derbyshire as the Labour Substitute.
 - Cllr Ann Reid to be appointed as the Liberal Democrat Substitute.

West Yorkshire Combined Authority Inclusive Growth and Public Policy Panel

4. At its meeting on 28 June, the West Yorkshire Combined Authority agreed the creation of a new advisory panel, the Inclusive Growth & Public Policy Panel. Further to adoption of the panel, consideration was

given to its membership and it was subsequently agreed that City of York Council should have 1 representative on that panel. Governance arrangements around panel membership do not allow for substitute members. The following nomination is therefore requested:

- Councillor Keith Aspden to become the council's representative on the WYCA Inclusive Growth and Public Policy Panel.

York Museums Trust

5. Cllr Ashley Mason to replace Cllr Ian Cuthbertson.

Transport for the North (TfN) Scrutiny Committee

6. To appoint a substitute (nomination to be reported at the meeting).

Consultation

7. 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

8. 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 the position that has become available. This Committee will then consider and determine those nominations.

Council Plan

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

Implications

10. 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

11. 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

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

Recommendations

13. Staffing Matters and Urgency Committee is asked to consider the changes to Committee and Outside Body memberships as outlined in paragraphs 3 to 6 of the report.

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

Contact Details

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Report



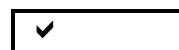
Date 22 August 2018

Specialist Implications Officers

Not applicable

Wards Affected: All

All



For further information please contact the author of the report

Background Papers: None

Annexes: None