

Report of the Assistant Director - Legal and Governance

Changes to Outside Body Appointments

Summary

1. At the Annual Council meeting on 26 May 2016, appointments were made to Outside Bodies for the 2016/17 municipal year. This Committee has the authority to deal with changes to membership of bodies in year and this report details various proposed changes. Since then requests have been received for changes and additions to membership of a number of Outside Bodies, as set out

Background

2. The Council makes appointments at its Annual Meeting, to Committees and Outside Bodies. As the Staffing Matters & Urgency Committee has authority to deal with any changes or appointments to those Committees and Outside Bodies the following are put forward for consideration;
 - **SACRE (Standing Advisory Council on Religious Education)**

To appoint Cllr Brooks to replace Cllr Rawlings on the Standing Advisory Conference on Religious Education, in view of her previous experience in this capacity.
 - **Make it York Board**

To appoint Charlie Croft, Assistant Director of Communities and Equalities as the Council's second Director on the Make it York Board.
 - **Mental Health and Learning Disabilities Partnership Board**

To remove Cllr Ayre as the substitute representative on the Mental Health and Learning Disabilities Partnership Board, as substitute Members are no longer required.

Consultation

3. Normal processes to consult the relevant political Group have been applied to ensure the Group nominate 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 the position that has become available.

Council Plan

5. 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

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 agree the changes to outside body membership as outlined in paragraph 2 of the report.

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

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Report

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Specialist Implications Officers

Not applicable

Wards Affected: All

All

For further information please contact the author of the report

Background Papers

None

Annexes

None