
Staffing Matters and Urgency Committee

3 July 2017

Report of the Assistant Director - Legal and Governance

Changes to Committee and Outside Body Appointments

Summary

1. At the Annual Council meeting on 26 May 2017, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2017/18 municipal year. There are now a number of further changes to the membership of Committee's and Outside Bodies, as set out below.

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, in year, the following are put forward for consideration;

Area Planning Sub Committee

To appoint Cllr Pavlovic as Labour substitute on this committee

Audit and Governance Committee

To appoint Cllr Looker as Labour substitute on this committee

Children Education and Communities Policy and Scrutiny Committee

To appoint Cllr Crawshaw to replace Cllr Wells on this committee

To appoint Cllr Wells as Labour substitute on this committee

Corporate Appeals Panel

To appoint Cllr Funnell as Labour substitute on this committee

Customer and Corporate Services Scrutiny Management Committee

To appoint Cllr Crisp as Labour substitute on this committee

Economy and Place Policy Development Committee

To appoint Cllr Williams as Labour substitute on this committee

Economy and Place Scrutiny Committee

To appoint Cllr Flinders as Labour substitute on this committee

Education Appeals Panel

To appoint Cllr Crawshaw as Labour substitute on this committee

Equality Advisory Group

To appoint Cllr Crisp as Labour substitute on this committee

Health, Housing and Adult Social Care Policy and Scrutiny Committee

To appoint Cllr Pavlovic to replace Cllr S Barnes on this committee.

To appoint Cllr Derbyshire as Labour substitute on this committee

Health and Wellbeing Board

To appoint Cllr S Barnes as Labour substitute on this committee

Housing Appeals Panel

To appoint Cllr Derbyshire as Labour substitute on this committee

Joint Standards Committee

To appoint Cllr Shepherd as Labour substitute on this committee

Local Plan Working Group

To appoint Cllr D Myers as Labour substitute on this committee

Planning Committee

To appoint Cllr Crawshaw as Labour substitute on this committee

Staffing Matters and Urgency Committee

To appoint Cllr S Barnes as Labour substitute on this committee

North Yorkshire Fire and Rescue Authority

To appoint Cllr Funnell as Labour substitute on this body.

York Central Community Forum

To appoint Cllr Crawshaw to York Central Community Forum to fill the vacancy.

Terry's Community Forum

Cllr Crawshaw to replace former Cllr Gunnell on Terry's Community Forum.

Micklegate York Charitable Trust

Cllr Crawshaw to replace former Cllr Gunnell on Micklegate York Charitable Trust.

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 Committees and 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

Date June 2017

Specialist Implications Officers

Not applicable

Wards Affected: All

All

For further information please contact the author of the report

Background Papers

None

Annexes

None