

Report of the Assistant Director, Governance and ICT

## **Changes to Appointments to Committees and Outside Bodies**

### **Summary**

1. At the Annual Council meeting on 26 May 2016, appointments were made to Committees, Outside and Partnership bodies together with appointments to Chairs and Vice-Chairs for the 2016/17 municipal year.
2. Since then further requests have been received for a change to the membership of a Committee and changes to a number of Outside Bodies.

### **Background**

3. The Council makes appointments at its Annual Meeting to Committees for the coming year. As the Staffing Matters & Urgency Committee has authority to deal with any changes or appointments to those Committees and bodies within year, the following changes and additions are now put forward for consideration:

### **Committees**

#### Corporate and Scrutiny Management Policy and Scrutiny Committee

- (i) A request has been received to appoint Councillor Williams to replace Councillor Levene as Chair of the Committee.

### **Outside Bodies**

- (ii) Leeds and York Partnership NHS Foundation Trust Council of Governors

A request has been received from Councillor Douglas to be removed as a governor of York Hospital. A proposed replacement for Councillor Douglas is to be confirmed at the meeting.

- (iii) Mental Health and Learning Disabilities Partnership Board  
A request has been received from Councillor Douglas to no longer be a member of the Mental Health and Learning Disabilities Partnership Board. A proposed replacement Board Member is to be confirmed at the meeting.
- (iv) West Yorkshire Combined Authority Scrutiny Overview and Committee  
Councillor Douglas, one of the appointed Members on the West Yorkshire Combined Authority Overview and Scrutiny Committee, has stepped down due to work commitments. It is therefore requested that Councillor Brooks replaces her as the Council's Conservative elected Member representative on this Committee.
- (v) Show Me That I Matter Looked After Children Consultation Group  
A request has been received for Councillor Rawlings to replace Councillor Brooks on this group, given his role as Executive Member for Education, Children & Young People.

### **Consultation**

4. In accordance with the usual process for gathering nominations to available places, the relevant Groups have been consulted, as appropriate, and provided with the necessary information.

### **Options**

5. The Committee has the option to propose either to approve or propose alternatives to the Committee and Outside Body appointments.

### **Council Plan 2015-19**

6. Maintaining an appropriate decision making and scrutiny structure and appointees to that, together with appropriate nominees to outside bodies, contributes to the Council delivering its core priorities set out in the current Council Plan, effectively.

### **Implications**

7. There are no known implications in relation to the following in terms of dealing with the specific matters before Members:
- Financial

- Human Resources (HR)
- Equalities
- Crime and Disorder
- Property
- Other

### Legal Implications

8. 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.

### Risk Management

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

### Recommendations

10. Staffing Matters and Urgency Committee is asked to approve the proposed changes to appointees to the various bodies set out in paragraph 3 (i) to (v) of the report, subject to nominees being put forward at the meeting in relation to the Leeds and York Partnership NHS Foundation Trust Council of Governors and to the Mental Health & Learning Disabilities Partnership Board.

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  
 Approved**



**Date** 9 September  
 2016

#### Specialist Implications Officers

Not applicable

**Wards Affected:** Not applicable

**All**



**For further information please contact the author of the report**

**Background Papers**

None

**Annexes**

None