

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.
2. Since then a request has been made to agree the appointment of a second City of York Council Director on the Make it York Board. At the present time Cllr Carr and Charlie Croft (Assistant Director Communities and Equalities) represent the Council on the Make it York Board.

### **Background**

3. 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 is put forward for consideration:

#### **Make it York Board**

- To appoint Councillor Ashley Mason to replace Charlie Croft as the Council's second Director on the Make it York Board.

### **Consultation**

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

### **Options**

5. 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**

6. 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**

7. 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**

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. These rules may only be waived where no Member votes against the proposal.

## **Risk Management**

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

## **Recommendations**

10. Staffing Matters and Urgency Committee is asked to agree the changes to outside body membership as outlined in paragraph 3 of the report.

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

**Author:**

Dawn Steel  
Head of Civic and  
Democratic Services  
Tel: (01904) 551030

**Chief Officer Responsible for the  
report:**

Andy Docherty  
Assistant Director, Legal and Governance

**Report  
Approved**



**Date** 27 April 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