

Report of the Assistant Director, Governance and ICT

## **Changes to Appointments to Council Bodies**

### **Summary**

1. At the Annual Council meeting on 20 May 2014 appointments were made to Committees, outside and partnership bodies together with appointments to Chairs and Vice-Chairs for the 2014/15 municipal year. However, since those appointments were made we have been advised of an additional appointment to the agreed list.

### **Background**

2. A request has also been made by the Micklegate Ward Councillors for Cllr Gunnell to replace Cllr Fraser on the Terry's Community Forum. The Council's membership of the Forum is made up of five Members from the four Wards that surround the Terry's site.
3. This appointments has been brought to the Staffing Matters and Urgency Committee for agreement in view of the timing of meetings of the body.

### **Consultation**

4. As the requested change relates to the Micklegate Ward and to only one political Group, the Labour Group who have the entitlement to the place on this body, no further consultation has been undertaken.

### **Options**

5. Options open to the Committee are to approve or not approve the suggested nomination to the Community Forum.

### **Council Plan 2011-15**

6. Establishing an appropriate decision making and scrutiny structure, contributes to the Council delivering its core priorities set out in the 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, namely to consider nominations to places on Committees and other bodies:
  - 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.

## **Recommendation**

10. That the Staffing Matters and Urgency Committee be asked to consider and agree the appointment of Cllr Gunnell to replace Councillor Fraser on the Terry's Community Forum.

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

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### **Chief Officer Responsible for the report:**

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**Report  
Approved**



**Date** 2 September 2014

**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