

Meeting	Staffing Matters & Urgency Committee
Date	19 September 2016
Present	Councillors Carr (Chair), S Barnes (Substitute for Councillor Looker) and Reid (Substitute for Councillor Aspden)
Apologies	Councillors Aspden and Looker

25. Declarations of Interest

Members were asked to declare any personal interests not included on the Register of Interests or any prejudicial or disclosable pecuniary interests which they may have in the business on the agenda. No additional interests were declared.

26. Minutes

Resolved: That the minutes of the meeting held on 5 September 2016 be approved as a correct record and then signed by the Chair.

27. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

28. Changes to Appointments to Committees and Outside Bodies

Members were asked to consider the following changes to the membership of committees of the Council and to Outside Bodies:

- (i) A request had been made to appoint Councillor Williams to replace Councillor Levene as Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee.

- (ii) Councillor Douglas had requested to be replaced as a governor of York Hospital. Members were informed that, since the date of agenda publication, a nomination had been received for Councillor Brooks to be appointed to this position.
- (iii) Councillor Douglas had also requested to be replaced as a member of the Mental Health and Learning Disabilities Partnership Board. Members noted that, since the date of agenda publication, a nomination had also been received for Councillor Brooks to be appointed to this position.
- (iv) A request had been made for Councillor Brooks to replace Councillor Douglas as the Conservative Elected Member on the West Yorkshire Combined Authority Overview and Scrutiny Committee.
- (v) A request had been made for Councillor Rawlings to replace Councillor Brooks on the Show Me That I Matter Looked After Children Consultation Group given his role as Executive Member for Education, Children and Young People.

Resolved: That the following appointments be made to Committees of the Council and to Outside Bodies¹:

- (i) Councillor Williams to be appointed as Chair of Corporate and Scrutiny Management Policy and Scrutiny Committee in place of Councillor Levene.
- (ii) Councillor Brooks to be appointed to the Leeds and York Partnership NHS Foundation Trust Council of Governors in place of Councillor Douglas.
- (iii) Councillor Brooks to be appointed to the Mental Health and Learning Disabilities Partnership Board in place of Councillor Douglas.
- (iv) Councillor Brooks to be appointed to the West Yorkshire Combined Authority Overview and Scrutiny Committee in place of Councillor Douglas.
- (v) Councillor Rawlings to be appointed to the Show Me That I Matter Looked After Children

Consultation Group in place of Councillor
Brooks.

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

Action Required

1. Notify relevant bodies of changes to membership CC, LC

Councillor Carr, Chair

[The meeting started at 5.30 pm and finished at 5.35 pm].