

Report of the Assistant Director, Governance and ICT

Appointments to Committees and Outside Bodies

Summary

1. At the Annual Council meeting on 26 May 2016, appointments were made to Committees for the 2016/17 municipal year.
2. Since then a request for a change in the membership of the Local Plan Working Group has been received. The request has been made as Councillor Steward wishes to remain on the Committee but not in the role of Vice Chair.
3. A request has also been received for a change to an appointment to the York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure Programme Board. This follows Councillor Carr's recent appointment as Conservative Group Leader and Leader of the Council. The next meeting of the Programme Board takes place on 20 July, hence the urgent request for the change in membership.

Background

4. 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 are put forward for consideration;
 - That Councillor Carr replaces Councillor Steward as Vice Chair of Local Plan Working Group.
 - That Councillor Gillies replace Councillor Carr on the York, North Yorkshire and East Riding Local Enterprise Partnership Infrastructure Programme Board.

Consultation

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

Options

8. There are no alternative options available as this is simply for the Group concerned to nominate appropriate candidates to replace the Members concerned.

Council Plan

9. 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

10. 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

11. 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

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

Recommendations

13. Staffing Matters and Urgency Committee is asked to:
 - Approve the appointment of Councillor Carr to replace Cllr Steward as Vice Chair of the Local Plan Working Group
 - Approve the replacement of Councillor Carr with Councillor Gillies on the Yorkshire and East Riding Local Enterprise Partnership Infrastructure Programme 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**



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Specialist Implications Officers

Not applicable

Wards Affected: All

All



For further information please contact the author of the report

Background Papers

None

Annexes

None