

**Staffing Matters and Urgency Committee –
Special Meeting**

28 September 2017

Report of the Assistant Director - Legal and Governance

Changes to Committee and Outside Body Appointments

Summary

1. At the Annual Council meeting on 25 May 2017, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2017/18 municipal year. Since then the Leader has made some interim changes to the Executive. As a result, further changes are now required to the membership of Committees and Outside Bodies, as set out below.

Background

2. Further to the appointments to Committees etc made at the Annual Meeting, Staffing Matters & Urgency Committee has authority to deal with any in-year changes or appointments to any Committees and Outside Bodies.
3. The Leader recently made some changes to the Executive on an interim basis. Namely, the following interim appointments:
 - Councillor Orrell – Executive Member for Economic Development and Community Engagement
 - Councillor Reid – Executive Member for Culture, Leisure & Tourism
 - Councillor Waller – Deputy Leader

As a result the following interim changes to appointments are required:

(i) Committees:

- **Customer and Corporate Services Scrutiny Management Committee**
Replace Cllr Reid with Cllr Ayre

- **Economy & Place Scrutiny Committee**
Replace Cllr Reid with Cllr Aspden
- **Main Planning Committee**
Cllr Ayre to become Chair;
Cllr Reid to remain a member of the committee

(ii) **Outside Bodies:**

Councillor Orrell to replace Councillor Aspden on:

- Council Business Support York and North Yorkshire; and
- Make it York Board (Substitute)

Councillor Waller to replace Councillor Aspden on:

- York BID
- Leeds City Region LEP Leaders Board
- West Yorkshire Combined Authority
- Local Government North Yorkshire and York (Substitute)
- York, North Yorkshire and East Riding LEP Board (Substitute)

Councillor Reid to replace Councillor Aspden on:

- Active York
- Community Stadium Lead Members Group
- York and District Citizens Advice Bureau
- York and North Yorkshire Playing Fields Association
- York Sports Village Stakeholder Group
- York@ Large

Consultation

4. Normal processes to consult the relevant political Group have been applied to ensure the Group nominates the 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. This Committee will then consider and determine those nominations.

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 consider the changes to Committees and 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 remainder of the current municipal year.

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**Chief Officer Responsible for the
report:**

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Report

Date 20 September
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