
Staffing Matters and Urgency Committee

15 June 2020

Report of the Director of Governance

Membership of Committees, Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies

Summary

1. At the Annual Council meeting on 22 May 2019, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2019/20 municipal year. A number of changes to those appointments have since been approved by Staffing Matters and Urgency Committee, under its delegated powers. New regulations enacted in response to the coronavirus pandemic enable all existing appointments to be carried over to the 2020/21 municipal year. This report asks Members to approve some further changes to the current appointments before they are carried over to 2020/21.

Background

2. Existing appointments to the Council's committees, sub-committees and working groups are attached as Annex A to this report. Appointments to other bodies are attached as Annex B. These documents incorporate all changes made since approval of the original appointments at Annual Council in 2019.
3. The Annual Council meeting scheduled for May 2020, which would ordinarily have approved all appointments for the 2020/21 municipal year, has been cancelled due to the coronavirus pandemic. Under the regulations that came into force on 4 April 2020¹, appointments that would normally be made at an annual meeting can be continued until the next annual meeting or until such time as the authority determines.
4. Staffing Matters & Urgency Committee is authorised to deal with any in-year changes or appointments to any committees and outside bodies. Following consultation with political Groups, the following changes to

¹ Regulation 4(2), SI no. 392 of 202

the appointments set out in Annexes A and B are put forward for consideration:-

Planning Committee

Cllr Lomas to replace Cllr Perrett
Cllr Fisher to replace Cllr Widdowson
Cllr Widdowson to be appointed as 1st Lib Dem substitute

Area Planning Sub-Committee

Cllr Perrett to replace Cllr Lomas

Health and Wellbeing Board

Cllr Perrett to replace Cllr Lomas

Customer & Corporate Services Scrutiny Management Committee

Cllr Pearson to replace Cllr Vassie
Cllr Hollyer to replace Cllr Wann
Cllr Hook to be appointed as 1st Lib Dem Substitute
Cllr Vassie to be appointed as 2nd Lib Dem Substitute

Children, Education & Communities Policy & Scrutiny Committee

Cllr Barker to replace Cllr Hollyer
Cllr Hollyer to be appointed as Lib Dem Substitute

Economy & Place Policy & Scrutiny Committee

Cllr Hollyer to replace Cllr Hook
Cllr Hook to be appointed as Lib Dem Substitute

Health & Adult Social Care Policy and Scrutiny Committee

Cllr Norman to replace Cllr Kilbane
Cllr Lomas to be appointed as second Labour substitute
Cllr Hook to replace Cllr Pearson.
Cllr Pearson to be appointed as Lib Dem substitute.

North Yorkshire Pension Fund Committee

Cllr Vassie to replace Cllr Cuthbertson

Yorkshire Purchasing Association (YPO) Management Committee

Cllr Lomas to replace Cllr Pavlovic

West Yorkshire Combined Authority – Overview & Scrutiny Committee

Cllr Hollyer to replace Cllr Pearson

Leeman Road Millennium Green Trust

Cllr Heaton to replace Cllr Melly

Make it York Board

Cllr Smalley to replace Cllr Mason

North Yorkshire Flood Risk Partnership

Cllr Widdowson to replace Cllr Waller

Ouse and Derwent Internal Drainage Board

Cllr Vassie to be appointed

York Environment Forum

Cllr Melly to replace Cllr K Taylor

Yorkshire Regional Flood & Coastal Committee

Cllr Widdowson to replace Cllr Waller

Consultation

5. Normal processes to consult the relevant political Group/s have been applied to ensure each Group nominates the Members of its choice. No other consultation is specifically required in this instance.

Options

6. There are no alternative options available, as this is simply for the Groups concerned to nominate any changes to their existing appointments before all appointments are rolled over to the 2020/21

municipal year. This Committee will then consider and determine those nominations.

Council Plan

7. Maintaining an appropriate decision making and scrutiny structure and membership contributes to the effectively delivery of the Council's core priorities, as set out in the current Council Plan.

Implications

8. 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

9. 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

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

Recommendations

11. Staffing Matters and Urgency Committee is asked to:
 - a) Consider and approve the changes to appointments outlined in paragraph 2.
 - b) Note that, subject to these changes, the existing appointments set out in Annexes 1 and 2 to the report will be carried over to the 2020/21 municipal year.

Reason: In order to ensure that appropriate Council appointments are in place for the 2020/21 municipal year.

Contact Details

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Report

Date

4 June 2020

Specialist Implications Officers

Not applicable

Wards Affected:

All

For further information please contact the author of the report

Background Papers: None

Annexes:

Annex A: City of York Council Committees, Sub-Committees and Working Groups – appointments made May 2019, updated to May 2020

Annex B: Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies - appointments made in May 2019, updated to May 2020