

Report of the Assistant Director, Governance and ICT

## **Appointments to Committees and Outside Bodies**

### **Summary**

1. At the Annual Council meeting on 21 May 2015, appointments were made to Committees, Outside and Partnership bodies together with appointments to Chairs and Vice-Chairs for the 2015/16 municipal year.
2. A number of changes to appointments were made at the following Full Council meetings on 16 July 2015 and 8 October 2015. The majority of these outstanding appointments were agreed at those meetings, but since then requests for changes in previous nominations have been received for one of the Council's Boards. In addition, a change is required to the membership of the Staffing Matters and Urgency Committee following a change in the Labour Group Leadership.

### **Background**

3. The Council makes appointments at its Annual Meeting, to Committees for the coming year. As the Staffing Matters & Urgency Committee has authority to deal with any changes or appointments to those Committees and bodies within year, the following additions have been put forward for consideration:

4. **Staffing Matters and Urgency Committee**

Following the resignation of Councillor Dafydd Williams, Councillor Janet Looker has been elected as the new Labour Group Leader. As the Committee is made up of the three main Group Leaders it is recommended that Councillor Looker, as the new Labour Group Leader replaces Councillor Williams on the Committee.

5. **Health and Wellbeing Board**

The following requests have been received for changes to substitute Members on the Council's Health and Wellbeing Board

- Catherine Surtees, Head of Business Development to replace Melanie McQueen, Deputy Chief Executive of York CVS as substitute for Kevin Curley, Chief Executive.
  - Shaun Jones, Head of Assurance and Delivery to replace Gillian Laurence, Head of Clinical Strategy (Yorkshire and the Humber) as substitute for Julie Warren, Locality Director (North) for NHS England.
6. The appointment of Councillor Looker has been brought to this meeting, to enable her replacement of the former Labour Leader on this Committee to take effect as quickly as possible.
  7. The Health and Wellbeing Board substitute appointments have been brought for agreement as the next meeting of the Board is due to take place on 2 December 2015.

### **Consultation**

8. As these are a direct replacement and substitute appointments to the Health and Wellbeing Board no consultation has been necessary in respect of these appointments.

### **Options**

9. There are no alternative nominations for these appointments.

### **Council Plan 2015-19**

10. This report is relevant to two key priorities of the new Council Plan 2015-19 namely a 'A Council That Listens to Residents' and 'A Prosperous City for All'. In particular, the appointments to the Health and Wellbeing Board ensure that partnership working is core to decision making. Maintaining an appropriate decision making and scrutiny structure and appointees to that, together with appropriate nominees to outside bodies, contributes to the Council delivering its core priorities set out in the current Council Plan, effectively.

### **Implications**

11. There are no known implications in relation to the following in terms of dealing with the specific matters before Members:
  - Financial
  - Human Resources (HR)
  - Equalities

- Crime and Disorder
- Property
- Other

### Legal Implications

12. 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.

### Risk Management

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

### Recommendations

14. Staffing Matters and Urgency Committee is asked to;
- (i) Agree to the replacement of Councillor Williams with Councillor Looker on the Staffing Matters and Urgency Committee
  - (ii) Endorse the appointment of Catherine Surtees and Shaun Jones as substitutes on the Council's Health and Wellbeing 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**



**Date** 29 October 2015

#### 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