

#### Staffing Matters and Urgency Committee

20 June 2022

Report of the Director of Governance and Monitoring Officer

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

### **Summary**

1. At the Annual Council meeting on 26 May 2022, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2021/22 municipal year. A further change is required to the membership, 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 any in-year changes or appointments to any Committees and Outside Bodies, and the following changes are put forward for consideration:

West Yorkshire Combined Authority - Corporate Overview and Scrutiny

To appoint Cllr Melly to the above Group as a substitute.

**Economy and Place Policy and Scrutiny Committee** 

To appoint Cllr D Taylor to the above Committee as a committee member (please note this appointment was intended to be included originally at the Annual Council meeting which took place on 26 May 2022)

#### Consultation

3. 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**

4. 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 a position that has become available. This Committee will then consider and determine those nominations.

#### **Council Plan**

5. Maintaining an appropriate decision making and scrutiny structure and appointees that contribute to the Council delivering its core priorities set out in the current Council Plan, effectively.

## **Implications**

- 6. 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**

7. 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**

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

#### Recommendations

 Staffing Matters and Urgency Committee is asked to consider and approve the change to committee and outside body appointments as set out in paragraph 2. Reason: In order to make appropriate Council appointments to

Committees and Outside Bodies for the remainder of the

current municipal year.

### **Contact Details**

Author: Dawn Steel	Chief Officer Responsible for the report: Janie Berry Director of Governance and Monitoring Officer			
Democracy & Member Support				
Dawn.steel@york.gov.uk		_		
	Report	Date	13 July 2	022
Specialist Implications Office Not applicable	rs			
Wards Affected:			AII	<b>√</b>

For further information please contact the author of the report

**Background Papers:** None

Annexes: None