

AGENDA SUPPLEMENT

Staffing Matters and Urgency Committee

To: Councillors Aspden (Chair), D'Agorne (Vice-Chair), Hook and D Myers

Date: Monday, 19 October 2020

Time: 5.30 pm

Venue: Remote Meeting

The Agenda for the above meeting was published on 9 October 2020. The attached additional documents are now available for the following agenda item:

**5. Changes to Membership of Committees, (Pages 1 - 4)
Joint Committees administered by other
Councils, Regional Local Authority Bodies
and Other Bodies**

This report seeks approval for amendments to the Council's appointments to committees and outside bodies. The report has been updated to include a number of additional changes.

This agenda supplement was published on 15 October 2020.

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Staffing Matters and Urgency Committee**19 October 2020**

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 22 May 2019, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2019/20 municipal year. Due to the cancellation of the 2020 Annual Council meeting, those appointments were carried over to the 2020/21 municipal year, subject to a number of changes, as approved by the Staffing & Urgency Committee at their meeting on 15 June 2020. Further changes are now 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:

Climate Change Policy and Scrutiny Committee

Cllr Melly to be appointed onto the Committee

Licensing and Regulatory Committee

Cllr Barnes to replace Cllr Kilbane on the Committee

Customer and Corporate Services Scrutiny Management Committee

Cllr Kilbane to replace Cllr Barnes on the Committee

Economy and Place Policy and Scrutiny Committee

Cllr Musson to replace Cllr Myers as Substitute on the Committee

Planning Committee

Cllr Perrett to be appointed as a Substitute onto the Committee

Audit and Governance Committee

Cllr D Taylor to be removed from the Committee and replacement to be confirmed

Housing Appeals Panel

Cllr D Taylor to replace Cllr Hunter on the Committee

Outside Bodies

Cllr D Taylor to be removed and replacement to be confirmed for the following Outside Bodies: Consultation Meetings with Looked After Children “Show Me That I Matter”, Joint Member Working Group on the Joint Mineral and Waste Plan, Terry’s Community Forum. Transport for the North (TfN) Scrutiny Committee, Wenlock Terrace (looked after children) and York Outer Ring Road (YORR) Lead Members Board

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

9. Staffing Matters and Urgency Committee is asked to consider and approve the changes 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

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Officer

Report



Date 9 October 2020

Specialist Implications Officers

Not applicable

Wards Affected:

All



For further information please contact the author of the report

Background Papers: None

Annexes: None