

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 meeting on 16 July 2015. The majority of these outstanding appointments were agreed at this meeting, but since then a request for a further nomination has been received for one of the Council's Board's.

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 addition has been put forward for consideration:

Health and Wellbeing Board

For the status of Sharon Stoltz, the City of York Council's Interim Director of Public Health to be changed from substitute to full Board Member after the departure of Julie Hotchkiss.

4. This matter has been brought to the Staffing Matters and Urgency Committee for agreement as the next meeting of the Health and Wellbeing Board is due to take place on 2 December 2015.

Consultation

5. As this is a substitute appointment to the Health and Wellbeing Board no consultation has been undertaken in respect of the appointment.

Options

6. There are no options for this nomination.

Council Plan 2011-15

7. 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

8. 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

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.

Risk Management

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

Recommendations

11. Staffing Matters and Urgency Committee is asked to endorse the appointment of Sharon Stoltz as a full Board Member 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**



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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