

## Staffing Matters and Urgency Committee

5 November 2018

Report of the Assistant Director - Legal and Governance

### **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 24 May 2018, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2018/19 municipal year. A further change is now required to one of the council's appointees on the York Museum's Trust, 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 with any in-year changes or appointments to any Committees and Outside Bodies and the following changes are put forward for consideration.

##### York Museums Trust

3. Notification has been received of one appointee's term of office is due to come to an end in November 2018. That appointee is Councillor Keith Myers. The Council is entitled to appoint two elected Members onto the Trust. At the time of forming the coalition, and when these appointments were adopted by council, it was agreed that each of the Conservative and Liberal Democrat groups would take one place each.

Two nominations have now been received in respect of the pending vacancy. These are as follows:

- Councillor Crawshaw (Labour)
- Cllr Keith Myers (Conservative)

Members will be aware that local elections will be held in May next year. It is therefore suggested that the council nominates one of the above as its appointee to York Museums Trust for the remainder of the municipal

year pending further discussions following the outcome of the elections in May 2019.

## **Consultation**

4. 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**

5. 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 the position that has become available. This Committee will then consider and determine those nominations.

## **Council Plan**

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

## **Implications**

7. 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**

8. 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

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

## Recommendations

10. Staffing Matters and Urgency Committee is asked to consider an appropriate appointee to the York Museums Trust for the remainder of the municipal year as outlined in paragraph 3 above.

Reason: In order to make an appropriate appointment to the York Museums Trust for the remainder of the current municipal year.

## Contact Details

### Author:

Dawn Steel  
Head of Civic and  
Democratic Services  
Tel: (01904) 551030

### Chief Officer Responsible for the report:

Andy Docherty  
Assistant Director, Legal and Governance

**Report**



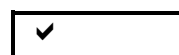
**Date** 26 October 2018

### Specialist Implications Officers

Not applicable

**Wards Affected:** All

All



**For further information please contact the author of the report**

**Background Papers:** None

**Annexes:** None