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Meeting	Staffing Matters & Urgency Committee
Date	6 March 2017
Present	Councillors Aspden (Chair), Looker and K Myers (Substitute)
Apologies	Councillor Carr

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### **13. Declarations of Interest**

At this point in the meeting, Members were asked to declare if they had any personal interests not included on the Register of Interests or any prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda. None were declared.

### **14. Exclusion of Press and Public**

Resolved: That the press and public be excluded from the meeting during the consideration of the annexes to agenda item 6 on the grounds that they contained information relating to individuals and the financial affairs of particular persons. This information is classed as exempt under Paragraphs 1, 2 and 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by the Local Government (Access to Information) (Variation) Order 2006).

### **15. Minutes**

Resolved: That the minutes of the Staffing Matters and Urgency Committee held on 6 February 2017 be approved and then signed by the Chair as a correct record.

### **16. Public Participation**

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

## **17. Changes to Committee and Outside Body Appointments**

At the Annual Council meeting on 26 May 2016, appointments had been made to Committees, Sub-Committees and Outside Bodies for the 2016/17 municipal year. The committee was asked to consider a number of changes to the membership of those Committees and Outside Bodies.

Resolved: The following appointments to committees of the Council and outside bodies were noted and endorsed:

- (i) Councillor Steward to replace Councillor Lisle on the Audit and Governance and Corporate and Scrutiny Management Policy and Scrutiny Committees.
- (ii) Councillor Steward to replace Councillor Lisle as substitute representative on the Economic Development and Transport Policy & Scrutiny Committee.
- (iii) Councillor Lisle to replace Councillor Carr on the Local Government York, North & East Riding Housing Board, the North Yorkshire Strategic Housing Partnership and the Safer York Partnership.
- (iv) Councillor Carr to replace Councillor Steward on the North Yorkshire Pension Fund Committee.
- (v) Councillor Brooks to replace Councillor Rawlings on the York College Governing Body.

Reason: In order to make appropriate appointments to the Council's Committees and Outside Bodies for the current municipal year.

## **18. Pension or Exit Discretion**

Members considered a report which detailed expenditure associated with pension or exit discretions in accordance with council policy.

The background and detailed case surrounding each of the proposals was contained in the individual business cases attached as confidential annexes to the report.

Resolved: That the expenditure associated with the proposed pension or exit discretions, as detailed in Annex A, B and C of the report, be approved.

Reason: In order to provide an overview of expenditure and to consider whether the Council should exercise its discretionary powers to make enhancements.

Councillor K Aspden, Chair

[The meeting started at 5.30 pm and finished at 5.40 pm].