

Report of the Assistant Director, Governance and ICT

Appointments to Outside Bodies – Nomination and Substitute Nomination

Summary

1. At the Annual Council meeting on 26 May 2016, appointments were made to Outside Bodies for the 2016/17 municipal year.
2. However, a Labour substitute, Councillor Barbara Boyce, was not included as a Council appointment to the North Yorkshire Fire and Rescue Authority within the papers.
3. The Council appointed Labour Member, Councillor Danny Myers, who is unable to attend the first meeting of the Authority on the 22 June 2016. Therefore this substitute appointment has been brought before Members to enable Councillor Boyce to attend this meeting in place of Councillor Myers.
4. Since publication of the agenda, a further request for a Member appointment has been received from the Chair of Governors of York College for the nomination of the portfolio holder for Education, Children and Young People to join their Governing Body.
5. The request for a Council representative on the Governing Body has been made in order to continue the College's relationship with the local community and, in particular, the local authorities with responsibility for education and young people. The York College appointment will take effect from September 2016.

Background

6. The Council makes appointments at its Annual Meeting, to Outside Bodies 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 are put forward for consideration;
 - That Councillor Boyce be appointed as a Labour substitute for Councillor D Myers on the North Yorkshire Fire and Rescue Authority.

- To nominate Cllr Rawlings, in his capacity as Executive Member for Education, Children and Young People to the Governing Body of York College.

Consultation

7. Normal processes to consult the relevant political Group have been applied to ensure the Group nominate the Member of their choice. No other consultation is specifically required in this instance.

Options

8. There are no alternative options available as this is simply for the Group concerned to nominate an appropriate substitute candidate and for the nomination of the Executive portfolio holder for Education, Children & Young People to represent the authority on the College Governing Body.

Council Plan

9. Maintaining an appropriate decision making and scrutiny structure and appointees to that, together with appropriate nominees to outside bodies, contribute to the Council delivering its core priorities set out in the current Council Plan, effectively.

Implications

10. 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

11. 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. In the first instance, the Committee is, however, simply asked to nominate a substitute Member to be available to attend meetings in place of the fully appointed Member, when necessary. The second request is for an

Executive Member, in this case the portfolio holder for Education, Children & Young People to represent the authority on the College Governing Body.

Risk Management

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

Recommendations

13. Staffing Matters and Urgency Committee is asked to:
- (i) approve the proposed nomination of a substitute appointee to the North Yorkshire Fire and Rescue Authority;
 - (ii) approve the proposed nomination of the Executive Member for Education, Children and Young People on to the Governing Body of York College.

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

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report:**

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**Report
Approved**



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Specialist Implications Officers

Not applicable

Wards Affected: All

All



For further information please contact the author of the report

Background Papers

None

Annexes

None