

Report of the Assistant Director, Governance and ICT

Changes to Membership and Appointments to Outside Bodies

Summary

1. At the Annual Council meeting on 26 May 2016, appointments were made to Outside Bodies for the 2016/17 municipal year.
2. Since then a number of requests have been received for changes to memberships of outside bodies. The first is a request for a change in membership of York Wheels. This request has been made as Councillor Gillies, the Council appointed Trustee, has been unable to attend a number of recent meetings owing to other Council commitments.
3. The second is to note the Ward Member appointments to the York Central Community Forum as it was agreed that, once Ward Member nominations were received, they would be reported to the Staffing Matters and Urgency Committee for ratification.

The final request is for a Member appointment on the Bus Lane Adjudication Service Joint Committee (BLASJC) Councillor Gillies is already the Council's appointee on the Patrol Adjudication Joint Committee (PATROLAJC), formerly the National Parking Adjudication Service Joint Committee. However following the introduction of civil bus lane enforcement in 2006, it was agreed that whilst there would be an integrated tribunal for parking and bus lane enforcement there would be a separate Joint Committee, the Bus Lane Adjudication Service Joint Committee (BLASJC) until such time as both areas of enforcement were governed by same legislation i.e. the Traffic Management Act 2004.

Background

4. The Council makes appointments at its Annual Meeting, to Committees and Outside Bodies. As the Staffing Matters & Urgency Committee has authority to deal with any changes or appointments to those Committees and Outside Bodies the following are put forward for consideration;

York Wheels

- To appoint Councillor Richardson to replace Councillor Gillies as a Trustee on York Wheels.

York Central Community Forum

- To note the appointment of the following Ward Members to the Forum;

Holgate Ward-Councillors Crisp & Derbyshire (Councillor Cannon substitute)

Micklegate Ward- Councillors Gunnell and Kramm (Councillor Hayes substitute)

Bus Lane Adjudication Service Joint Committee

- That Councillor Gillies be appointed to the Committee.

Consultation

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

Options

6. There are no alternative options available other than for the Group concerned to nominate alternative candidates to either replace the Member concerned or to fill the position that has become available.

Council Plan

7. 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

8. 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

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. These rules may only be waived where no Member votes against the proposal.

Risk Management

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

Recommendations

11. Staffing Matters and Urgency Committee is asked to:
 - Approve the appointment of Councillor Richardson in place of Councillor Gillies as a Trustee on York Wheels.
 - Note the appointments to the York Central Community Forum as detailed in Paragraph 4.
 - Approve the appointment of Councillor Gillies to the Bus Lane Adjudication Service Joint Committee.

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

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**Chief Officer Responsible for the
report:**

Andy Docherty
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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