

## Staffing Matters and Urgency Committee

6 March 2017

Report of the Assistant Director - Legal and Governance

### Changes to Committee and Outside Body Appointments

#### Summary

1. At the Annual Council meeting on 26 May 2016, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2016/17 municipal year. Since then Cllr Steward has stepped down as Executive Member for Finance and Performance, the Leader has taken responsibility for that portfolio and appointed Cllr Lisle in his place as the new Executive Member for Housing & Safer Neighbourhoods. Further to these changes there are a number of consequential changes to the membership of Committee's and Outside Bodies, as set out below.

#### Background

2. 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, in year, the following are put forward for consideration;

- **Audit & Governance Committee**
- **Corporate and Scrutiny Management Policy & Scrutiny Committee**

To appoint Cllr Steward to replace Cllr Lisle on the above Committees.

- **Economic Development & Transport Policy & Scrutiny Committee**

To appoint a Conservative Member to replace Cllr Lisle as substitute representative on the Economic Development & Transport Policy & Scrutiny Committee (TBC).

- **Local Government York, North & East Riding Housing Board**
- **North Yorkshire Strategic Housing Partnership**
- **Safer York Partnership**

To appoint Cllr Lisle to replace Cllr Carr on the above Board's and Partnership bodies.

- **North Yorkshire Pension Fund Committee**

To appoint Cllr Carr to replace Cllr Steward on the North Yorkshire Pension Fund Committee.

- **York College Governing Body**

To appoint Cllr Brooks to replace Cllr Rawlings on the York College Governing Body.

## **Consultation**

3. 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**

4. 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.

## **Council Plan**

5. 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**

6. 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

7. 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

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

## Recommendations

9. Staffing Matters and Urgency Committee is asked to agree the changes to Committees and outside body membership as outlined in paragraph 2 of the report.

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



Date 23 February 2017

### Specialist Implications Officers

Not applicable

Wards Affected: All

All



For further information please contact the author of the report

### Background Papers

None

### Annexes

None