

Staffing Matters and Urgency Committee

3 December 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. Further changes are now required to the membership of committees, 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.

3. Customer & Corporate Services Scrutiny Management Committee
Cllr Douglas to replace Cllr Brooks on this committee.

4. Children, Education & Communities Policy & Scrutiny Committee
Cllr Douglas to replace Cllr Brooks on this committee.

5. Economy & Place Policy Development Committee
Cllr Rawlings to replace Cllr Richardson on this committee.

6. Community First Yorkshire
Cllr Brooks to replace Cllr Douglas.

7. Local Government York North Yorkshire & East Riding Housing Board
Cllr Brooks to replace Cllr Douglas on this board.

8. York, North Yorkshire and East Riding Strategic Housing Partnership
Cllr Brooks to replace Cllr Douglas on the partnership.

9. Safer York Partnership
Cllr Brooks to replace Cllr Douglas.
10. West Yorkshire Combined Authority - Overview and Scrutiny Committee
Cllr Douglas to replace Cllr Brooks on this committee.
11. West Yorkshire Combined Authority Advisory Committee- Place Panel
Cllr Brooks to replace Cllr Douglas on this Panel.

Consultation

12. 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

13. 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

14. 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

15. 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

16. 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

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

Recommendations

18. Staffing Matters and Urgency Committee is asked to consider the changes to committee and outside body memberships as outlined in paragraphs 3 to 11 of the report.

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

Contact Details

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Report



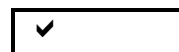
Date 23 November 2018

Specialist Implications Officers

Not applicable

Wards Affected: All

All



For further information please contact the author of the report

Background Papers: None

Annexes: None