
MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	10 SEPTEMBER 2012
PRESENT	COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER, RUNCIMAN AND BARTON (SUBSTITUTE FOR COUNCILLOR GILLIES)
APOLOGIES	COUNCILLOR GILLIES

39. DECLARATIONS OF INTEREST

Members were asked to declare at this point in the meeting any personal, prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda.

40. MINUTES

RESOLVED: That the minutes of the meeting of the Staffing Matters and Urgency Committee held on 3 September 2012 be approved and signed by the Chair as a correct record.

41. PUBLIC PARTICIPATION

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

42. CHANGES TO APPOINTMENTS TO COUNCIL BODIES

Members received a report which advised them of a number of changes to appointments to Council Bodies.

The following changes were presented to Members:

Corporate Appeals Panel	Replace Cllr Jeffries with Cllr Fraser
Health Overview & Scrutiny Committee (Substitute)	Replace Cllr Jeffries with Cllr Cunningham-Cross
Learning & Culture Overview & Scrutiny	Replace Cllr Jeffries with Cllr Boyce
Planning Committee (Substitute)	Replace Cllr Jeffries with Cllr Fitzpatrick
Working Groups:	
Member Support Steering Group (Substitute)	Replace Cllr Jeffries with Cllr Boyce
Outside Bodies	
Association for Public Service Excellence (APSE)	Replace Cllr Williams with Cllr Levene
Foxwood Community Centre	Replace Cllr Jeffries with Cllr Burton
North Yorkshire Fire & Rescue Authority	Replace Cllr Jeffries with Councillor Barnes
SNAPPY	Replace Cllr Jeffries with Cllr Fitzpatrick
Yorkshire Museums Trust	Replace Cllr Ayre with Cllr Cuthbertson

- RESOLVED: (i) That Members considered and agreed the changes proposed in member representation on APSE and the York Museums Trust , as set out in paragraph 5 of the report.
- (ii) That Members considered and unanimously agreed the changes to appointments to Committees, Sub-Committees and Outside Bodies for the remainder of the 2012/13 municipal year, arising from Councillor Jeffries becoming an independent Member.

REASON:

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

Cllr Alexander, Chair

[The meeting started at 1.00 pm and finished at 1.05 pm].