

Report of the Assistant Director, Governance and ICT

Changes to Appointments to Council Bodies

Summary

1. At the Annual Council meeting on 23 May 2013 appointments were made to Committees, outside and partnership bodies together with appointments to Chairs and Vice-Chairs for the 2013/14 municipal year. However, since those appointments were made we have been advised that a change is required to the agreed Outside Bodies list.

Background

2. The requested change to the agreed appointments is:

Outside Bodies

- **Foss (2008) Internal Drainage Board (IDB)** – to appoint Parish Councillor Kate Pace to replace Parish Councillor Derek Jones, both members of Earswick Parish Council, as a CYC representative on the IDB.
3. This matter has been brought to the Staffing Matters and Urgency Committee for agreement as the next meeting of the Internal Drainage Board is due to take place on 9 September 2013 and the next full Council meeting is not scheduled until 18 October 2013.

Consultation

4. In accordance with the usual process for gathering nominations to available places at the Annual Council Meeting, the relevant Group were consulted and provided with the necessary information.

Options

5. Options open to the Committee are to approve or not approve the change to the Council appointments set out at paragraph 2 of the report.

Council Plan 2011-15

6. Establishing an appropriate decision making and scrutiny structure, contributes to the Council delivering its core priorities set out in the Council Plan, effectively.

Implications

7. There are no known implications in relation to the following in terms of dealing with the specific matter before Members, namely to consider nominations to places on Committees and outside bodies:
 - Financial
 - Human Resources (HR)
 - Equalities
 - Crime and Disorder
 - Property
 - Other

Legal Implications

8. Under the Land Drainage Act 1991 in making an appointment to an internal drainage board the Council must have regard to the desirability of appointing a person who—
 - (a) has knowledge or experience (including knowledge of the internal drainage district in question or commercial experience) of some matter relevant to the functions of the board; and
 - (b) has shown capacity in such a matter.

Risk Management

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

Recommendations

10. Staffing Matters and Urgency Committee is asked to consider and agree to the appointment of Parish Councillor Kate Pace to replace Parish Councillor Derek Jones as a CYC representative on the Foss (2008) Internal Drainage Board for the remainder of the 2013/14 municipal year.

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
Approved**

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Specialist Implications Officers

Not applicable

Wards Affected: Not applicable

All

For further information please contact the author of the report

Background Papers

None

Annexes

None