

Meeting	Staffing Matters & Urgency Committee (Special Meeting)
Date	28 September 2017
Present	Councillors Carr (Chair), Looker and Reid (as a Substitute for Cllr Aspden)
Apologies	Councillor Aspden

29. Declarations of Interest

At this point in the meeting, Members were asked to declare if they had any personal interests not included on the Register of Interests or any prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda. None were declared.

30. Minutes

Resolved: That the minutes of the Staffing Matters and Urgency Committee held on 18 September 2017 be approved and then signed by the Chair as a correct record.

31. Public Participation

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

32. Changes to Committee and Outside Body Appointments

At the Annual Council meeting on 25 May 2017, appointments were made to Outside Bodies for the 2017/18 municipal year. Since then, the Leader had made some interim changes to the Executive and a result of this further changes were required to the membership of committees and outside bodies.

Members were advised that page 4 of the agenda papers (Para 3 (ii) Outside Bodies, third paragraph) should read "Councillor Reid to replace Councillor Ayre" and not "...to replace Cllr

Aspden” as stated in agenda papers, and that York and District Citizens Advice Bureau should not be included in this list of outside bodies as this appointment was not related to the Executive portfolio area therefore Cllr Ayre would remain in this appointment.

The committee then considered the following requests with regard to committees and outside bodies:

- Customer and Corporate Services Scrutiny Management Committee
To appoint Cllr Ayre to replace Cllr Reid
- Economy & Place Scrutiny Committee
To appoint Cllr Aspden to replace Cllr Reid
- Main Planning Committee
To appoint Cllr Ayre as Chair of the committee;
(Cllr Reid to remain as a member of the committee)
- Councillor Orrell to replace Councillor Aspden on the following outside bodies:
 - Council Business Support York and North Yorkshire;
 - Make it York Board (as a Substitute)
- Councillor Waller to replace Councillor Aspden on the following outside bodies:
 - York BID
 - Leeds City Region LEP Leaders Board
 - West Yorkshire Combined Authority
 - Local Government North Yorkshire and York (as a substitute)
 - York, North Yorkshire and East Riding LEP Board (as a substitute)
- Councillor Reid to replace Councillor Ayre on the following outside bodies:
 - Active York
 - Community Stadium Lead Members Group
 - York and North Yorkshire Playing Fields Association
 - York Sports Village Stakeholder Group

- York@ Large

One member suggested that the decision with regard to Chair of Planning Committee be deferred. Other Members noted that in the past the committee had accepted a group leader's decision with regard to replacement appointments on committees and felt that this principle should be applied on this occasion.

Resolved: That all the above changes, to committees and outside body memberships, be agreed.

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

Councillor D Carr, Chair

[The meeting started at 5.00 pm and finished at 5.15 pm].