

Meeting	Staffing Matters & Urgency Committee
Date	26 February 2019
Present	Councillors Gillies (Chair), Aspden (Vice-Chair) and Looker

## **62. 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.

## **63. Minutes**

Resolved: That the minutes of the Staffing Matters and Urgency Committee held on 4 February 2019 be approved and then signed by the Chair as a correct record.

## **64. Public Participation**

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

## **65. Changes to Membership of Committees and Other Bodies**

Members noted that at the Annual Council meeting on 24 May 2018, appointments were made to committees, sub-committees and other bodies for the 2018/19 municipal year and that it was now necessary to make changes to the membership of committees and other bodies.

Members agreed that Staffing Matters & Urgency Committee had authority to deal with any in-year changes or appointments to any Committees and Outside Bodies and they noted the following proposed changes as detailed in the agenda papers:

## City of York Trading Company

- Councillor Rawlings to be appointed as a non-executive Director, and Chair, to replace Councillor Gates.
- Councillor Cuthbertson to be appointed as an additional non-executive Director, as CYC has been asked to increase board members from 2 to 3.
- To note that Councillor Funnell is to remain a non-executive Director.

Resolved: That the above Outside Body membership changes be agreed.

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

Councillor Gillies, Chair

[The meeting started at 4.30 pm and finished at 4.35 pm].