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

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### **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:

<a href="#">Corporate Appeals Panel</a>	Replace Cllr Jeffries with Cllr Fraser
<a href="#">Health Overview &amp; Scrutiny Committee</a> (Substitute)	Replace Cllr Jeffries with Cllr Cunningham-Cross
<a href="#">Learning &amp; Culture Overview &amp; Scrutiny</a>	Replace Cllr Jeffries with Cllr Boyce
<a href="#">Planning Committee</a> (Substitute)	Replace Cllr Jeffries with Cllr Fitzpatrick
<b>Working Groups:</b>	
<a href="#">Member Support Steering Group</a> (Substitute)	Replace Cllr Jeffries with Cllr Boyce
<b><u>Outside Bodies</u></b>	
Association for Public Service Excellence (APSE)	Replace Cllr Williams with Cllr Levene
<a href="#">Foxwood Community Centre</a>	Replace Cllr Jeffries with Cllr Burton
<a href="#">North Yorkshire Fire &amp; Rescue Authority</a>	Replace Cllr Jeffries with Councillor Barnes
<a href="#">SNAPPY</a>	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].