

Staffing Matters and Urgency Committee

11 October 2018

Report of the Assistant Director - Legal and Governance

Changes to Membership of Committees, Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies

Summary

1. At the Annual Council meeting on 24 May 2018, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2018/19 municipal year. Further changes are now required to the membership of regional local authority and other bodies, as set out below.

Background

2. Further to the appointments to Committees etc made at the Annual Meeting, Staffing Matters & Urgency Committee has authority to deal with any in-year changes or appointments to any Committees and Outside Bodies and the following changes are put forward for consideration.

York Outer Ring Road (YORR) Lead Members Board

3. Cllr Cuthbertson to be appointed to this Board.
4. A replacement for Cllr Dew is still to be decided and will be confirmed at the meeting.

West Yorkshire Combined Authority - Overview and Scrutiny Committee

5. For clarification, Cllr Brooks is to retain her place on this committee (agreed at Annual Council on 24 May 2018) and Cllr Lisle is to be appointed as the conservative substitute on this committee.

Quality Bus Partnership (QBP)

6. That the representation on the QBP be amended to one place (plus one substitute) per political group and confirmed as follows:

- Green Group – Cllr D’Agorne with Cllr Craghill as substitute
- Conservative Group – Cllr Dew with Cllr Richardson as substitute
- Lib Dem Group – Cllr Fenton with Cllr Reid as substitute
- Labour Group – Cllr Cannon with Cllr N Barnes as substitute

Consultation

7. Normal processes to consult the relevant political Group have been applied to ensure the Group nominates the Members of their choice. No other consultation is specifically required in this instance.

Options

8. There are no alternative options available as this is simply for the Groups concerned to nominate appropriate candidates to either replace the Member concerned or to fill the position that has become available. This Committee will then consider and determine those nominations.

Council Plan

9. Maintaining an appropriate decision making and scrutiny structure and appointees to that contribute to the Council delivering its core priorities set out in the current Council Plan, effectively.

Implications

10. There are no known implications in relation to the following in terms of dealing with the specific matter before Members:
 - Financial
 - Human Resources (HR)
 - Equalities
 - Crime and Disorder
 - Property
 - Other

Legal Implications

11. The Council is statutorily obliged to make appointments to committees, advisory committees, Sub Committees and certain other prescribed bodies in accordance with the political balance rules. These rules may only be waived where no Member votes against the proposal.

Risk Management

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

Recommendations

13. Staffing Matters and Urgency Committee is asked to consider the changes to Committee and Outside Body memberships as outlined in paragraphs 3 to 6 of the report.

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

Contact Details

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Report**Date** 2 October 2018**Specialist Implications Officers**

Not applicable

Wards Affected: All

All

For further information please contact the author of the report

Background Papers: None**Annexes:** None**Abbreviations:**

QBP - Quality Bus Partnership
YORR - York Outer Ring Road