

Report of the Assistant Director, Governance and ICT

Changes to Appointments to Council Bodies

Summary

1. At the Annual Council meeting on 24 May 2012 appointments were made to Committees, outside and partnership bodies together with appointments to Chairs and Vice-Chairs for the 2012/13 municipal year. However, since those appointments were made we have been advised that a change is required to the agreed list.

Background

2. The requested change to the agreed appointments is:

Outside Bodies (page 40 of the report to Council)
 - Leeds and York Partnership NHS Foundation Trust replace Cllr Simpson-Laing with Cllr Douglas
3. This matter has been brought to the Staffing and Urgency Committee for agreement in view of the conflict of interest that now arises from Cllr Simpson-Laing also being Chair of the Health and Wellbeing Board.

Consultation

4. In accordance with the usual process for gathering nominations to available places at the Annual Council Meeting, all party Groups have been consulted on and provided with the necessary information on available places.

Options

5. Options open to the Committee are to approve or not approve the change to 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. 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

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

Recommendations

Staffing Matters and Urgency Committee are asked to consider and agree the revised appointment to the Leeds and York Partnership NHS Foundation Trust for the remainder of the 2012/13 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:

All



For further information please contact the author of the report

Background Papers

None

Annexes

None