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MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	29 OCTOBER 2012
PRESENT	COUNCILLORS ALEXANDER (CHAIR), FRASER, RUNCIMAN AND GILLIES
APOLOGIES	COUNCILLOR GUNNELL

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**48. MINUTES**

RESOLVED: That the minutes of the meeting of the Staffing Matters and Urgency Committee held on 15 October 2012 be approved and signed by the Chair as a correct record.

**49. PUBLIC PARTICIPATION**

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

**50. CHANGES TO APPOINTMENTS TO COUNCIL BODIES**

Members received a report which asked them to agree to a change in a Council appointment to an Outside Body.

The report suggested that Councillor Douglas replaced Councillor Simpson-Laing as the Council's appointee to the Leeds and York Partnership NHS Foundation Trust.

RESOLVED: (i) That the report be noted.

(ii) That the appointment of Councillor Douglas to the Leeds and York Partnership NHS Foundation Trust be agreed for the remainder of the 2012/13 Municipal Year.1

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

Action Required

1. To update the list of Council Appointments to Outside Bodies and to inform the named Outside Body of this change. JP

**51. REDUNDANCY**

This item was not considered by the Committee due to its withdrawal after the publication of the agenda for the meeting.

Councillor J Alexander, Chair  
[The meeting started at 1.00 pm and finished at 1.02 pm].