

**Report of** City Solicitor

**Report to** Council

**Date:** 2 July 2014

**Subject:** Appointments

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

### Summary of main issues

To note appointments to Committees, Boards and Panels following consultation with relevant Group Whips.

### Recommendations

That Council note the appointments to Committees, Boards and Panels referred to in 1.2 of the report and approve those set out in 1.3 of the report.

## **1 Purpose of this report**

- 1.1 At the Annual Meeting the City Solicitor was authorised in consultation with Group Whips to change appointments made during the period between the Annual Meeting and the next ordinary meeting of Council in accordance with the proportions set out on the schedules, subject to their subsequent reporting to Council.
- 1.2 The City Solicitor in consultation with Group Whips has made appointments as follows:-
- Councillor Cohen to replace 'whips nominee' on the North and East Plans Panel.
  - Councillor Leadley to replace Councillor Gettings on Member Management Committee
  - Councillor J Procter to replace Councillor A Carter on Development Plan Panel
- 1.3 That Councillor Maqsood replace Councillor Truswell on Scrutiny Board (Health and Well-being and Adult Social Care) and Councillor Truswell replace Councillor G. Hussain on Scrutiny Board (Housing and Regeneration)

## **2 Background information**

- 2.1 The Annual meeting of Council on 9th June 2014 authorised the City Solicitor in consultation with Group Whips to make changes to appointments made at the Annual Meeting up to the date of the next ordinary meeting of Council on 2nd July 2014, in order that appropriate representation is secured on the various Committees, Boards and Panels.

## **3 Main issues**

- 3.1 The Annual meeting appointed to all vacancies on Committees, Boards and Panels when it approved the schedule and, subsequently, Group Whips have provided information to alter representation.
- 3.2 Any appointments made by the City Solicitor need to be reported to this Council meeting.
- 3.3 The relevant group whip has asked for some Membership changes as set out in 1.3 above.

## **4 Corporate Considerations**

### **4.1 Consultation and Engagement**

- 4.1.1 The nominations for the appointments have been identified in consultation with the appropriate Group Whips.

## **4.2 Equality and Diversity / Cohesion and Integration**

4.2.1 There are no specific implications regarding equality, diversity, cohesion and integration arising from this report.

## **4.3 Council policies and City Priorities**

4.3.1 Fully operational and quorate Committee, Board and Panel meetings are in line with the Council's Policies and City Priorities.

## **4.4 Resources and value for money**

4.4.1 There are no specific implications regarding resources and value for money arising from this report.

## **4.5 Legal Implications, Access to Information and Call In**

4.5.1 This report is not subject to Call In, as it is a Council Function.

## **4.6 Risk Management**

4.6.2 Making the appointments to the Committees, Boards and Panels ensured that those meetings scheduled between the local elections and the Annual Council Meeting could proceed with adequate and appropriate membership levels.

## **5 Conclusions**

5.1 It is appropriate that the appointments referred to in the report be noted at this meeting.

## **6 Recommendations**

6.1 That the appointments referred to in paragraph 1.2 of this report be noted and that those referred to in 1.3 be approved.

## **7 Background documents<sup>1</sup>**

7.1 None

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<sup>1</sup> The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.