

**Report of**     **City Solicitor**

**Report to**     **Council**

**Date:**            **12 November 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**

- 1        Appointments to Boards and Panels and to Joint Authorities are reserved to Council.
  
- 2        The relevant Group Whip has requested a membership change as detailed in paragraph 4 of the report on Scrutiny Board (Health and Well-being and Adult Social Care) and Scrutiny Board(Housing Regeneration) .

### **Recommendations**

- 1        That Council approve the appointments referred to in paragraph 4 of the report.

## **2 Purpose of this report**

- 2.1 To make appointments to various Joint Committees, Committees , Boards and Panels.

## **3 Background information**

- 3.1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council.

## **4 Main issues**

- 4.1 That Councillor G Latty replace Councillor P Latty on Scrutiny Board (Health and Well-being and Adult Social Care).
- 4.2 That Councillor Campbell replace 'whips nominee' on Scrutiny Board (Housing and Regeneration)

### **4.3 Consultation and Engagement**

- 4.3.1 The relevant Group Whip has been consulted in respect of the appointments.

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

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

### **4.5 Council policies and City Priorities**

- 4.5.1 There are no specific implications.

### **4.6 Resources and value for money**

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

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

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

### **4.8 Risk Management**

- 4.8.1 No specific implications

## **5 Recommendations**

- 5.1 That the appointments referred to in paragraph 4 of this report be approved.

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

6.1 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.