

Report of the Principal Governance Officer

Report to Head of Governance Services

Date: 20th August 2015

Subject: Appointment to Various Outside Bodies

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. This report seeks approval to alter an appoint to a number of Outside Body in Accordance with the Appointments to Outside Bodies Procedure Rules.

Recommendations

2. The Head of Governance Services is asked to approve the following appointments;
 - **Communities Board** – Cllr Coupar to replace Cllr P Gruen
 - **Aire Valley Regeneration Board** – Cllr Groves to replace whips nominee (as the Middleton Park Ward Member)
 - **Kirkgate Market Management Board** – Cllr B Anderson to replace Cllr Cohen

1 Purpose of this report

To seek approval to appoint Members to a number of Outside Bodies in Accordance with the Appointments to Outside Bodies Procedure Rules.

2 Background information

2.1 In accordance with the Appointments to Outside Bodies Procedure Rules (4.6) the City Solicitor will have delegated authority to make an appointment where a group whip is seeking to alter an appointment allocated to their Group by Member Management Committee. The City Solicitor has sub delegated such authority to The Head of Governance Services.

2.2 Any instances of this delegation being used are reported to the next meeting of the Member Management Committee.

3 Main issues

3.1 The proposed appointments seek to make the Council's appointments to the organisations set out below, these appointments are required prior to the next meeting of the Member Management Committee, and the process is in line with the requirements of the Appointments to Outside Bodies Procedure Rules, the Head of Governance Services is requested to authorise the appointments set out below;

- Communities Board – Cllr Coupar to replace Cllr P Gruen
- Aire Valley Regeneration Board – Cllr Groves to replace whips nominee (Middleton Park Ward Member)
- Kirkgate Market Management Board – Cllr B Anderson to replace Cllr Cohen

4 Corporate Considerations

4.1 Consultation and Engagement

4.1.1 The relevant Group Whips have been consulted on these proposals.

4.2 Equality and Diversity / Cohesion and Integration

4.2.1 There are no equality and diversity or cohesion and integration implications as a result of this report.

4.3 Council Policies and City Priorities

4.3.1 The appointment is in line with the Council's Appointments to Outside Bodies Procedure Rules, is in line with Council Policies and City Priorities and allow appropriate representation.

4.4 Resources and Value for Money

4.4.1 There are no resource or value for money implications as a result of this report.

4.5 Legal Implications, Access to Information and Call In

4.5.1 The Head of Governance Services has authority to make appointments to Outside Bodies in accordance with the provisions outlined in paragraph 2 above, following the sub-delegation of such authority by the City Solicitor.

4.5.2 This report relates to a Council function and is therefore not eligible for call-in.

4.6 Risk Management

4.6.1 There are no risk implications as a result of this report.

5 Conclusions

5.1.1 The appointment is in line with the Council's Appointments to Outside Bodies Procedure Rules, Council Policies and City Priorities and will enable appropriate representation.

5.2 The proposed appointments are in accordance with the Appointments to Outside Bodies Procedure Rules, and will be reported to the next meeting of the Member Management Committee, in line with Appointments to Outside Bodies Procedure Rule 4.6

6 Recommendations

6.1 The Head of Governance Services is asked to approve the following appointment;

- **Communities Board** – Cllr Coupar to replace Cllr P Gruen
- **Aire Valley Regeneration Board** – Cllr Groves to replace whips nominee (Middleton Park Ward Member)
- **Kirkgate Market Management Board** – Cllr B Anderson to replace Cllr Cohen

Background documents¹

None.

¹ 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.