

**Report of the Principal Governance Officer**

**Report to Head of Governance and Scrutiny Support**

**Date: 30<sup>th</sup> June 2017**

**Subject: Appointment to LGA General Assembly**

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 confirm appointments to the LGA General Assembly in Accordance with the Appointments to Outside Bodies Procedure Rules.

**Recommendations**

2. The Head of Governance and Scrutiny Support is asked to approve the following appointments;

**LGA General Assembly –**

- Cllr Blake to continue
- Cllr Finnigan to continue
- Cllr B Anderson to replace Cllr J Procter
  
- Cllr Golton to continue

**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 in certain circumstances. The City Solicitor has sub delegated such authority to The Head of Governance and Scrutiny Support.

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 and Scrutiny Support is requested to authorise the appointments set out below;

- **LGA General Assembly –**
  - Cllr Blake to continue
  - Cllr Finnigan to continue
  - Cllr B Anderson to replace Cllr J Procter
  - Cllr Golton to continue

## **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 resources 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 and Scrutiny Support 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 and Scrutiny Support is asked to approve the following appointments;

**LGA General Assembly** – Cllr Blake to continue  
Cllr Finnigan to continue  
Cllr B Anderson to replace Cllr J Procter  
Cllr Golton to continue

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

None.

---

<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.