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Appointments	
Date: 17 <sup>th</sup> January 2024	
Report of: City Solicitor	
Report to: Council	
Will the decision be open for call in?	🗆 Yes 🛛 No
Does the report contain confidential or exempt information?	🗆 Yes 🗵 No

# Brief summary

This report seeks approval to a number of appointments on various Committees, Boards and Panels.

# Recommendations

- a) To approve the change of appointment on the West Yorkshire Pension Board ,Councillor France-Mir to replace Councillor Martin.
- b) To approve the change of appointment on Scrutiny Board (Children and Families), Cllr Amanda Carter to replace Cllr Dawn Seary

## What is this report about?

- 1 The proposal is for Council to approve the following appointments
  - Councillor France-Mir to replace Councillor Martin on West Yorkshire Pensions Board.
  - Cllr Amanda Carter to replace Cllr Dawn Seary on Scrutiny Board (Children and Families).

### What impact will this proposal have?

2 It will ensure that meetings held will have adequate and appropriate membership levels.

#### How does this proposal impact the three pillars of the Best City Ambition?

- □ Health and Wellbeing □ Inclusive Growth □ Zero Carbon
- 3 Fully operational and quorate Committees, Boards and Panels and representation on external bodies are in line with the Council's Policies and the priorities.

#### What consultation and engagement has taken place?

Wards affected:			
Have ward members been consulted?	□ Yes	⊠ No	

4 Consultation has taken place with the relevant group(s) on the Council.

#### What are the resource implications?

5 There are no specific resource implications associated with this report.

## What are the key risks and how are they being managed?

6 The key risks would have been lack of representation on local Committees, Boards and Panels. The risk is being managed by the appointment(s) in this report.

## What are the legal implications?

7 There are no specific legal implications associated with this report.

## Options, timescales and measuring success

#### What other options were considered?

8 No other options were considered.

#### How will success be measured?

9 Not applicable.

## What is the timetable and who will be responsible for implementation?

10 The implementation of the decision would be immediately after the decision is made.

## Appendices

None

#### **Background papers**

None