

**Report of the Chief Officer (Democratic and Central Services)**

**Report to South (Outer) Area Committee**

**2 July 2012**

**Subject: Notification of Appointment of Area Committee Chair for 2012/2013**

Are specific electoral Wards affected?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If relevant, name(s) of Ward(s): Ardsley and Robin Hood, Morley North, Morley South, Rothwell		
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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, Access to Information Procedure Rule number:		
Appendix number:		

**Summary of main issues**

1. In line with the requirements set out in the Area Committee Procedure Rules, this report is submitted to formally notify Members of the appointment made by Council at its Annual Meeting on the 21st May 2012 to the position of South (Outer) Area Committee Chair, following the initial consideration of this matter by the Area Committee at its meeting on 18<sup>th</sup> May 2012.

**Recommendations**

2. The Area Committee is recommended to note that Councillor K Bruce was elected as Chair of the South (Outer) Area Committee for the duration of the 2012/2013 municipal year by Council at its Annual Meeting on 21st May 2012.

## **1 Purpose of this report**

- 1.1 The purpose of this report is to formally notify Members of the appointment of Councillor K Bruce to the position of South (Outer) Area Committee Chair for the duration of the 2012/2013 municipal year, which was made by Council at its Annual Meeting on 21st May 2012.

## **2 Background information**

- 2.1 In line with Area Committee Procedure Rule 5.11, where Council has made an appointment of an Area Committee Chair, there is a requirement for the decision to be formally reported to the relevant Area Committee.

## **3 Main issues**

- 3.1 At its previous meeting on 18<sup>th</sup> May 2012, the South (Outer) Area Committee formally undertook the process to elect a Committee Chair for the 2012/2013 municipal year. In line with Area Committee Procedure Rules, as an overall majority could not be achieved for one nominee, the matter was referred to full Council for determination.
- 3.2 At the Annual Council Meeting on 21<sup>st</sup> May 2012, Council resolved to elect Councillor K Bruce as Chair of South (Outer) Area Committee for the 2012/2013 municipal year.
- 3.3 In line with Area Committee Procedure Rule 5.11, where Council has made such an appointment of an Area Committee Chair, there is a requirement for the decision to be reported to the relevant Area Committee.

## **4 Corporate Considerations**

### **4.1 Consultation and Engagement**

- 4.1.1 This report fulfils the requirement within Area Committee Procedure Rules to formally notify the relevant Area Committee following an appointment at full Council to the position of Area Committee Chair.

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

- 4.2.1 There are neither equality and diversity nor cohesion and integration implications arising from this report.

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

- 4.3.1 The recommendations within this report are in line with the Council's Constitution, and are therefore also in line with the Council's policies.

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

- 4.4.1 There are no resources or value for money implications arising from this report.

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

- 4.5.1 In line with the Council's Executive and Decision Making Procedure Rules, all decisions taken by Area Committees are not eligible for Call In.
- 4.5.2 This report fulfils the requirement within Area Committee Procedure Rules to formally notify the relevant Area Committee following an appointment at full Council to the position of Area Committee Chair.

#### **4.6 Risk Management**

- 4.6.1 There are no implications arising from this report in respect of risk management.

#### **5 Conclusions**

- 5.1 In line with the requirements set out within the Area Committee Procedure Rules, this report is submitted to formally notify Members of the appointment made by Council at its Annual Meeting on the 21st May 2012 to the position of South (Outer) Area Committee Chair, following the initial consideration of this matter by the Area Committee at its meeting on 18<sup>th</sup> May 2012.

#### **6 Recommendations**

- 6.1 The Area Committee is recommended to note that Councillor K Bruce was elected as Chair of the South (Outer) Area Committee for the duration of the 2012/2013 municipal year by Council at its Annual Meeting on 21st May 2012.

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

- 7.1 Area Committee Procedure Rules
- 7.2 Schedule 8(c) of the Annual Council Meeting Agenda Papers – 21<sup>st</sup> May 2012

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<sup>1</sup> The background documents listed in this section are available for inspection on request for a period of four years following the date of the relevant meeting. Accordingly this list does not include documents containing exempt or confidential information, or any published works. Requests to inspect any background documents should be submitted to the report author.