

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

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

**Date: Monday 15th July 2013**

**Subject: Notification of Appointment of Area Committee Chair for 2013/2014**

Are specific electoral Wards affected?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If relevant, name(s) of Ward(s): <b><i>Ardsley &amp; Robin Hood, Morley North, Morley South and Rothwell</i></b>		
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**

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 20th May 2013 to the position of South (Outer) Area Committee Chair.

**Recommendations**

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 2013/2014 municipal year by Council at its Annual Meeting on 20th May 2013.

## **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 2013/2014 municipal year, which was made by Council at its Annual Meeting on 20th May 2013.

## **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 South (Outer) Area Committee was scheduled to meet on 15th May 2013 to formally consider the election of Area Committee Chair for the 2013/2014 municipal year. This meeting was inquorate and therefore the Committee was unable to elect a Chair. Therefore, in line with Area Committee Procedure Rules 5.7 to 5.9, the matter was referred to the Annual Council Meeting for determination.
- 3.2 At the Annual Council Meeting on 20th May 2013, Council resolved to elect Councillor K Bruce as Chair of South (Outer) Area Committee for the 2013/2014 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 20th May 2013 to the position of South (Outer) Area Committee Chair.

#### **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 2013/2014 municipal year by Council at its Annual Meeting on 20th May 2013.

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

- 7.1 There are no relevant Background Documents associated with this report.

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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.