

Report of City Solicitor

Report to Council

Date: 11 January 2017

Subject: Appointments

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 Appointments to Boards and Panels and to Joint Authorities are reserved to Council as is the appointment of Chairs to various Committees / Boards and Panels.
- 2 The relevant Group Whip has requested a membership change as detailed in paragraph 4 of the report on Scrutiny Board (Environment and Housing), General Purposes Committee and Member Management Committee. Council are also asked to approve the appointment of a Chair to Scrutiny Board (Environment and Housing) as set out in Appendix A to this report.

Recommendations

- 1 That Council approve the membership changes referred to in paragraph 4.1 of the report and approve the appointment of the Chair of Scrutiny Board (Environment and Housing) as set out in Appendix A to this report.

2 Purpose of this report

2.1 To make appointments to a Scrutiny Board and appoint a Chair to a Scrutiny Board.

3 Background information

3.1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council as is the appointment of Chairs to various Committees / Boards and Panels.

4 Main issues

4.1 That the following appointment be approved;

- Councillor Lamb to replace Councillor J Procter on Scrutiny Board (Environment and Housing)
- Councillor Amanda Carter to replace Councillor J Procter on General Purposes Committee
- Councillor Buckley to replace Councillor Lamb on Member Management Committee.

4.2 That the appointment of the Chair of Scrutiny Board (Environment and Housing) as set out in Appendix A to this report be approved.

5 Consultation and Engagement

5.1 The relevant Group Whip has been consulted in respect of the appointment.

6 Equality and Diversity / Cohesion and Integration

6.1 There are no specific implications regarding equality, diversity, cohesion and integration arising from this report.

6.2 Council policies and City Priorities

6.2.1 There are no specific implications.

6.3 Resources and value for money

6.3.1 There are no specific implications regarding resources and value for money arising from this report.

6.4 Legal Implications, Access to Information and Call In

6.4.1 This report is not subject to Call In, as it is a Council Function.

6.5 Risk Management

6.5.1 No specific implications

7 Recommendations

7.1 That Council approve the membership changes referred to in paragraph 4.1 of the report and approve the appointment of the Chair of Scrutiny Board (Environment and Housing) as set out in Appendix A to this report.

7.2 Background documents¹

7.3 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.

LEEDS CITY COUNCIL MEETING

11TH JANUARY 2017

CHAIRS OF COMMITTEES / BOARDS / PANELS

Scrutiny Board (Environment and Housing) – A Lamb (to replace J Procter)