

**Report of** City Solicitor

**Report to** Council

**Date:** 14 November 2018

**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.
- 2 The relevant Group Whip has requested a membership change to a Panel/Board or Committee as detailed in paragraph 4 of the report.

### Recommendations

- 1 That Council approve the appointments referred to in paragraph 4 of the report.

## **2 Purpose of this report**

- 2.1 To make appointments to various Joint Committees, Committees, Boards and Panels.

## **3 Background information**

- 3.1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council. The relevant group whip has requested that a membership change be carried out as set out in paragraph 4.

## **4 Main issues**

That the following appointments be approved;

- Councillor R Grahame to replace Councillor J Goddard on Scrutiny Board (Strategy & Resources).
- Cllr Harland to replace Cllr Ritchie on Scrutiny Board (Environment, Housing & Communities).

### **4.1 Consultation and Engagement**

- 4.1.1 The relevant Group Whip has been consulted in respect of the appointments.

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

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

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

- 4.3.1 There are no specific implications.

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

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

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

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

### **4.5 Risk Management**

- 4.5.1 No specific implications

## **5 Recommendations**

- 5.1 That the appointments referred to in paragraph 4 of this report be approved.

**6 Background documents<sup>1</sup> - None**

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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.