



Report of City Solicitor

Report to Council

Date: 10th July 2019

Subject: Appointments

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| Are specific electoral wards affected? If yes, name(s) of ward(s): | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Has consultation been carried out? | <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 |
| Will the decision be open 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

1. Main issues

To note appointments to Committees, Boards and Panels following consultation with relevant Group Whips as set out in 1.2 and to agree appointments to a Panel/Board or Committee as detailed in paragraph 1.3 of the report.

2. Best Council Plan Implications (click [here](#) for the latest version of the Best Council Plan)

Fully operational and quorate Committee, Board and Panel meetings are in line with the Council's Policies and City Priorities.

3. Resource Implications

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

Recommendations

That Council note the appointments to Committees, Boards and Panels referred to in Section 2.1 of the report and approve the appointments at 2.2 of the report.

1. Purpose of this report

To note appointments to Committees, Boards and Panels following consultation with relevant Group Whips as set out in 1.2 and to agree appointments to a Panel/Board or Committee as detailed in paragraph 1.3 of the report.

1 Background information

1.1 The City Solicitor has authority in consultation with Group Whips to change appointments made during the period between the Annual Meeting and the next ordinary meeting of Council, this authority is sub-delegated to the Head of Governance and Scrutiny Support, in order that appropriate representation is secured on the various Committees, Boards and Panels.

2 Main issues

2.1 The Head of Governance and Scrutiny Support in consultation with Group Whips has made appointments as follows:-

- Councillor Howley to replace 'whips nominee' on Scrutiny Board (Children and Families)
- Councillor Chapman to replace 'whips nominee' on Scrutiny Board (Strategy & Resources)
- Councillor Bentley to replace 'whips nominee' on the Climate Change Advisory Committee
- Councillor Seary to replace 'whips nominee' on Scrutiny Board (Strategy and Resources)
- Councillor Flynn to replace 'whips nominee' on Scrutiny Board (Children and Families)
- Councillor Buckley to replace 'whips nominee' on the Climate Change Advisory Committee
- Councillor B Anderson to replace 'whips nominee' on the Climate Change Advisory Committee
- Councillor Wadsworth to replace 'whips nominee' on the Climate Change Advisory Committee
- Councillor Hayden to replace Councillor Ragan on Scrutiny Board (Strategy & Resources)

2.2 The report also seeks approval for the following appointments;

- Councillor Jenkins to be appointed to a vacancy on the West Yorkshire Pension Fund Board for a four year period.

3 Corporate considerations

3.1 Consultation and engagement

3.1.1 The nominations for the appointments have been identified in consultation with the appropriate Group Whips.

3.2 Equality and diversity / cohesion and integration

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

3.3 Council policies and the Best Council Plan

3.3.1 Fully operational and quorate Committee, Board and Panel meetings are in line with the Council's Policies and City Priorities.

Climate Emergency

3.3.2 There are no specific implications in respect of the Climate Emergency.

3.4 Resources, procurement and value for money

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

3.5 Legal implications, access to information, and call-in

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

3.6 Risk management

3.6.1 Making the appointments to the Committees, Boards and Panels ensured that those meetings scheduled between the Annual Council Meeting and the first ordinary meeting of Council in July could proceed with adequate and appropriate membership levels.

4 Recommendations

4.1 That Council note the appointments to Committees, Boards and Panels referred to in Section 2.1 of the report and approve the appointments at 2.2 of the report.

5 Background documents¹

5.1 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.