

Appointments

Date: 14th September 2021

Report of: City Solicitor

Report to: Council

Will the decision be open for call in? Yes No

Does the report contain confidential or exempt information? Yes No

What is this report about?

Including how it contributes to the city's and council's ambitions

- Appointments to Boards and Panels and to Joint Authorities are reserved to Council.
- The Health & Wellbeing Board are seeking to replace their current Representative of Third Sector which Council appoint as an 'additional appropriate person', the proposal is that Pat McGeever (Health for All) replace the current third sector representative on the Health & Wellbeing Board.
- It is also proposed that Councillor Billy Flynn replace Councillor Matthew Robinson on the Strategy and Resources Scrutiny Board, and
- Councillor Linda Richards replace Councillor Billy Flynn on the Children and Families Scrutiny Board

Recommendations

Council is asked to

- a) agree the appointment of Pat McGeever (Health for All) to the Health and Wellbeing Board as the Representative of the Third Sector.
- b) agree that Councillor Billy Flynn replace Councillor Matthew Robinson on the Strategy and Resources Scrutiny Board.
- c) agree that Councillor Linda Richards replace Councillor Billy Flynn on the Children and Families Scrutiny Board.

Why is the proposal being put forward?

- a) The proposal is for Council to appoint a Representative of the Third Sector to the Health and Wellbeing Board and to make some changes to Scrutiny Board appointments.

What impact will this proposal have?

Wards affected:

Have ward members been consulted? Yes No

- 1 The appointment will ensure Leeds has appropriate representation on it's Committees Boards and Panels.

What consultation and engagement has taken place?

- 2 Consultation and Engagement has taken place with third party organisations when selecting the nominee for the Health & Wellbeing Board and following an active recruitment process including information about the role being shared widely across Forum Central members, discussions between Forum Central, Health Partnerships colleagues and shortlisted candidates a nomination was arrived at.
- 3 The relevant Group Whip was consulted regarding the Scrutiny Board appointments.

What are the resource implications?

- 4 There are no specific resource implications associated with this report.

What are the legal implications?

- 5 There are no specific legal implications associated with this report.

What are the key risks and how are they being managed?

- 6 The key risk would be incomplete representation on Committees, Boards and Panels. The risk is being managed by the appointment(s) in this report.

Does this proposal support the council's three Key Pillars?

Inclusive Growth Health and Wellbeing Climate Emergency

- 7 Fully operational and quorate Committees, Boards and Panels and representation on external bodies are in line with the Council's Policies and the priorities.

Options, timescales and measuring success

What other options were considered?

- 8 None, it is usual practice to fill vacancies as soon as possible.

How will success be measured?

9 Not applicable.

What is the timetable for implementation?

10 The implementation of the decision would be immediately after the decision is made.

Appendices

11 None

Background papers

12 None