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Inner North West Community Committee

Wednesday, 25<sup>th</sup> January 2023

Formal Late Item – Agenda Item 11

Appointment of Chair and Appointments made by the Committee to  
Outside Bodies and Other Positions

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**Report of:** City Solicitor

**Report to:** Inner North West Community Committee (Headingley & Hyde Park; Little London & Woodhouse; Weetwood)

**Report author:** Gerard Watson – 0113 37 88664

**Date:** 25 January 2023

**For decision & for noting**

## **Update - Appointment of Chair and Appointments made by the Committee to Outside Bodies and Other Positions**

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### **Purpose of report**

1. The purpose of this report is to note the appointment of Councillor I Wilson to the position of Community Committee Chair for the remainder of the 2022/23 municipal year, as agreed at the recent meeting of full Council, and also to invite the Committee to consider making appointments to the currently vacant positions detailed in section 3 below.

### **Main issues**

2. Members are invited to note the appointment of Councillor I Wilson to the position of Community Committee Chair for the remainder of the 2022/23 municipal year, as agreed at the recent meeting of full Council.
3. The Committee is also invited to consider making appointments to the currently vacant positions detailed below:

<b>Organisation / Outside Body</b>	<b>No. of Places</b>
Cardigan Centre	1
Leeds Bradford Airport Consultative Committee	1

Champion / Lead Member: Health & Wellbeing and Adult Social Care	-
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## Corporate considerations

6.

### a. Consultation and engagement

This report facilitates the necessary consultation and engagement with Community Committee Members in respect of appointments to the designated positions and Outside Bodies.

### b. Council policies and city priorities

Council representation on, and engagement with those Outside Bodies, partnerships and organisations to which the Community Committee has authority to appoint, is in line with the Council's policies and priorities.

### c. Legal implications, access to information and call-in

In line with the Council's Executive and Decision Making Procedure Rules, the power to Call In decisions does not extend to those decisions taken by Community Committees.

If a Councillor is nominated to an Outside Body by the Council then that Councillor receives full indemnity from the Council. For example should someone attempt to take action against a Councillor personally in their role as a Council appointed trustee/director of an Outside Body; then the Council would cover the cost of defending the action against that Councillor, and if the action were successful the Council would cover any compensation which the Councillor had to pay. The only exception to this is for "fraud, or other deliberate wrongdoing or recklessness". The indemnity applies to a company, trust, or charity and whether a Councillor is nominated as a director or trustee. If a Member has not been nominated by the Council, then the indemnity will not apply, and the Member should check that the trust, company etc. has got appropriate insurance cover for its trustees/directors.

### d. Risk management

In not appointing to those Outside Bodies listed within the report, there is a risk that the Council's designated representation on such organisations would not be fulfilled.

## Conclusion

7. The Community Committee is asked to consider and determine the appointments to those designated Outside Bodies, partnerships and organisations as detailed above.

## **Recommendations**

8. The Community Committee is asked to consider and confirm appointments to those positions detailed in section 3 above;
9. The Committee is also invited to note the appointment of Councillor I Wilson, as Chair of the Inner North West Community Committee for the remainder of the 2022/23 municipal year, as agreed at the recent meeting of full Council.

## **Background information**

- None

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