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Outer North West Community Committee 4th March 2019
Late Item of Business
Community Committee Appointments Yeadon Town Hall CIC

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Report of: City Solicitor

Report to: Outer North West Community Committee [Adel & Wharfedale, Guiseley & Rawdon, Horsforth, Otley & Yeadon]

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Date: 4th March 2019

For decision

Community Committee Appointment to Yeadon Town Hall CIC

Purpose of report

1. The Outer North West Community Committee are requested to consider and make an appointment to the board of Yeadon Town Hall CIC.

Main Issues

1. At its meeting in November 2018 Executive Board approved the community asset transfer of Yeadon Town Hall to the Yeadon Town Hall Community Interest Company (CIC) with the Council having representation on the CIC's Board and with the board representation being agreed in accordance with the Council's Appointments to Outside Bodies Procedure Rules.
2. In accordance with the Appointments to Outside Bodies Procedure Rules (4.6) the City Solicitor has delegated authority to make an appointment where an organisation requires an appointment prior to the next meeting of the Member Management Committee, subject to this appointment being agreed by all Group Whips. The City Solicitor has sub delegated such that authority to the Head of Governance and Scrutiny Support.
3. In order to progress this matter as quickly as possible the Chair of the Community Committee where the Town Hall is located spoke with Cllr Downes to see if he would be

happy to serve on the newly formed Board and having received agreement to this he notified all Members of the Community Committee of this proposal, to which no objections were received.

4. As the Council's appointment to the CIC was required urgently it was proposed that Councillor Downes be appointed as the Council's representative.
5. The Head of Governance and Scrutiny Support authorised Councillor Downes as the Council representative until Member Management Committee met to determine the matter.

Appointments to Outside Bodies

6. Member Management Committee at its meeting on 1st March 2019, determined that the appointment should be designated as Community and Local Engagement (not necessary to fulfil strategic or key partnership role but, nonetheless, beneficial in terms of leading, engaging and supporting the community from a ward perspective) and therefore delegated the appointment to the relevant Community Committee.
7. Community Committee are therefore asked to make an appointment to the Yeadon Town Hall CIC in line with the Council's Appointments to Outside Bodies Procedures Rules.

Corporate considerations

a. Consultation and engagement

This report facilitates the necessary consultation and engagement with Community Committee Members in respect of the appointment to the CIC. Given that the Community Committee is the relevant appointing body, there is no requirement to undertake a public consultation exercise on such matters.

b. Equality and diversity / cohesion and integration

Council representation on Outside Bodies enables those appointed Members to act as a conduit in terms of promoting the Council's policies and priorities. As such, this would potentially include matters relating to equality, diversity, cohesion or integration.

c. 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 City Priorities.

d. 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.

e. 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

8. The Community Committee is asked to consider and determine the appointment to Yeadon Town Hall CIC.

Recommendations

9. The Community Committee is asked to consider and agree its appointment to the Yeadon Town Hall CIC.

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