

## Appointments

Date: 22<sup>nd</sup> March 2023

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**

- 1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council.
- 2 There is a need to change an appointment on the Health and Wellbeing Board following the appointment of Caroline Baria as the Interim Director of Adults and Health.

### **Recommendations**

Council is asked to approve the appointments referred to in paragraph 1 of the report.

## Why is the proposal being put forward?

- 1 The proposal is for Council to approve the following appointments a Committee, Board or Panel;
  - Caroline Baria on the Health and Wellbeing Board following the appointment of Caroline Baria as the Interim Director of Adults and Health.

What impact will this proposal have?

### Wards affected:

Have ward members been consulted?       Yes       No

- 1 The various appointments will ensure Leeds has appropriate representation on external organisations and also Committees Boards and Panels.

## What consultation and engagement has taken place?

- 2 Consultation has taken place with the relevant groups on the Council.

## What are the resource implications?

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

## What are the legal implications?

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

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

- 5 The key risks would have been incomplete representation on local Committees, Boards and Panels or external organisations. 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

- 6 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?

- 7 There are no other options in this regard.

### How will success be measured?

- 8 Not applicable.

### What is the timetable for implementation?

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

## **Appendices**

10 None

## **Background papers**

11 None