



Report of the City Solicitor

Report to Outer South Community Committee

Date: Wednesday 9th July 2014

Subject: Notification of Election of Community Committee Chair for 2014/2015

Are specific electoral Wards affected? If relevant, name(s) of Ward(s): Ardsley & Robin Hood, Morley North, Morley South and Rothwell	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible 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 of main issues

1. In line with the requirements set out in the Community Committee Procedure Rules, this report is submitted to formally notify Members of the appointment made by Council at its Annual Meeting on the 9th June 2014 to the position of Outer South Community Committee Chair.

Recommendations

2. The Community Committee is recommended to note that Councillor K Bruce was elected as Chair of the Outer South Community Committee for the duration of the 2014/2015 municipal year by Council at its Annual Meeting on 9th June 2014.

1 Purpose of this report

- 1.1 The purpose of this report is to formally notify Members of the appointment of Councillor K Bruce to the position of Outer South Community Committee Chair for the duration of the 2014/2015 municipal year, which was made by Council at its Annual Meeting on 9th June 2014.

2 Background information

- 2.1 In line with Community Committee Procedure Rule 2.11, where Council has made an appointment of a Community Committee Chair, there is a requirement for the decision to be formally reported to the relevant Community Committee.

3 Main issues

- 3.1 South (Outer) Area Community Committee met on 4th June 2014 to elect a Community Committee Chair for 2014/15. Two nominations for the position had been received in the form of Councillor K Bruce and Councillor R Finnigan. The formal vote at the meeting on the election of Chair was tied at 6 votes for each nominee. As a result, and in line with the relevant Procedure Rules, the matter was referred to the Annual Council Meeting on 9th June for determination.
- 3.2 At the Annual Council Meeting, it was resolved that Councillor K Bruce be elected as Chair of Outer South Community Committee for the 2014/2015 municipal year.
- 3.3 In line with Community Committee Procedure Rule 2.11, where Council has made such an appointment of a Community Committee Chair, there is a requirement for the decision to be reported to the relevant Community Committee.

4 Corporate Considerations

4.1 Consultation and Engagement

- 4.1.1 This report fulfils the requirement within Community Committee Procedure Rules to formally notify the relevant Community Committee following an appointment at full Council to the position of Community Committee Chair.

4.2 Equality and Diversity / Cohesion and Integration

- 4.2.1 There are neither equality and diversity nor cohesion and integration implications arising from this report.

4.3 Council policies and City Priorities

- 4.3.1 The recommendations within this report are in line with the Council's Constitution, and are therefore also in line with the Council's policies.

4.4 Resources and value for money

- 4.4.1 There are no resources or value for money implications arising from this report.

4.5 Legal Implications, Access to Information and Call In

- 4.5.1 In line with the Council's Executive and Decision Making Procedure Rules, all decisions taken by Community Committees are not eligible for Call In.
- 4.5.2 This report fulfils the requirement within Community Committee Procedure Rules to formally notify the relevant Community Committee following an appointment at full Council to the position of Community Committee Chair.

4.6 Risk Management

- 4.6.1 There are no implications arising from this report in respect of risk management.

5 Conclusions

- 5.1 In line with the requirements set out within the Community Committee Procedure Rules, this report is submitted to formally notify Members of the appointment made by Council at its Annual Meeting on the 9th June 2014 to the position of Outer South Community Committee Chair.

6 Recommendations

- 6.1 The Community Committee is recommended to note that Councillor K Bruce was elected as Chair of the Outer South Community Committee for the duration of the 2014/2015 municipal year by Council at its Annual Meeting on 9th June 2014.

7 Background documents¹

- 7.1 There are no relevant Background Documents associated with this report.

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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.