

**Report of the City Solicitor**

**Report to Member Management Committee**

**Date: 11 November 2014**

**Subject: Local Authority Appointments to Outside Bodies**

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" 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. This report provides an update on the current position regarding Member appointments to outside bodies and seeks to confirm Member nominations to remaining vacancies.
2. There are currently a number of issues relating to outside body appointments (outlined in section 3 of the report), which the Committee is asked to consider.
3. A list of appointments made since the last meeting of Member Management Committee is also provided for information.

**Recommendations**

4. Members are asked to:
  - Consider the current position in relation to elected Member appointments to outside bodies detailed in Appendix 1;
  - Note the change of appointments since the last meeting of the Committee as detailed under paragraph 3.2 of this report.

## **1.0 Purpose of this report**

1.1 Further to the meeting of this Committee in July 2014, and confirmation of nominations received to date, this report:

- provides an update on the current position regarding Member appointments to outside bodies; and
- seeks to confirm Member nominations to remaining vacancies.

## **2.0 Background information**

2.1 This is the second meeting of the Member Management Committee since the Annual Meeting of Council to make Elected Member appointments to Outside Bodies. The attached schedule at Appendix 1 details the current position.

2.2 Vacancies exist on a number of outside bodies. Member Management Committee is asked to consider the vacancies detailed in Appendix 1 and make appointments to them.

## **3.0 Main issues**

### **3.1 Garforth Academy**

Members will be aware that in January 2012 this Committee considered a report of the Governor Support Services seeking the appointment of a Local Authority Governor to a number of Academies which included an appointment to Garforth Academy.

Following recent communication with Garforth Academy, officers have been informed that Garforth Academy no longer requires a Local Authority Governor appointment.

Members are asked to note the latest position in respect of this particular appointment. The Council's current appointment has been notified of this position.

### **3.2 The Cooperative Academy of Leeds (formerly Primrose Academy)**

Members are asked to note that the former Primrose Academy is now known as the Co-operative Academy and the new Chair of Governors at the Academy is working with the Principal of the Academy to ensure that they have an effective and committed team of Governors.

The Academy have been asked what the likely commitment to an appointed Governor will be, and this report seeks confirmation that the Council's representative should be Councillor Selby.

### 3.3 LGA Urban Commission

Members are asked to note that following a review of the LGA Governance Structures, the LGA Urban Commission has been abolished. The Council's current appointment has been notified of this position.

### 3.4 Appointments Made Since July 2014

Members are advised that since the last meeting of the Committee the following appointments have been confirmed by the Director of Resources in accordance with the Appointments to Outside Bodies Procedure Rules (4.6):

<b>Outside Body</b>	<b>Member Appointed</b>	<b>Member Replaced</b>	<b>Date</b>
Renew	Cllr A Khan	Whips nominee	1/10/14

## **Corporate Considerations**

### 3.5 **Consultation and Engagement**

3.5.1 Group Whips are consulted in relation to any appointments made outside of Member Management Committee.

### 3.6 **Equality and Diversity / Cohesion and Integration**

3.6.1 There are no equality and diversity or cohesion and integration implications as a result of this report.

### 3.7 **Council Policies and City Priorities**

3.7.1 Under the Appointments to Outside Bodies Procedure Rules, Member Management Committee is asked to review the list of notified Outside Bodies on an annual basis and determine whether the Council should make/continue to make an appointment to those bodies.

3.7.2 Determination is based on one or more of the following criteria being met:

- the proposed appointment is a statutory requirement;
- the proposed appointment would be consistent with the Council's policy or strategic objectives; and/or
- the proposed appointment would add value to the Council's activities.

### 3.8 **Resources and Value for Money**

3.8.1 There are no resource or value for money implications as a result of this report.

### 3.9 **Legal Implications, Access to Information and Call In**

3.9.1 Full Council has delegated responsibility to Member Management Committee for:

- determining which outside bodies should have Member representation and, by determining the category of each such outside body, determining how such appointments should be made; and
- making appointments to outside bodies categorised as Strategic and Key Partnership.

3.9.2 This report relates to a Council function and therefore, is not available for call-in.

### 3.10 **Risk Management**

3.10.1 There are no risk implications as a result of this report.

#### **Conclusions**

3.11 The current position in relation to elected Member appointments to outside bodies is detailed in Appendix 1, and vacancies exist on a number of bodies. The appointments made since the last meeting of Member Management Committee are detailed in paragraph 3.4 of the report.

#### **Recommendations**

3.12 Members are asked to:

- Consider the current position in relation to elected Member appointments to outside bodies detailed in Appendix 1;
- Note the change of appointments since the last meeting of the Committee, as detailed in paragraph 3.4 of this report.

### **Background documents<sup>1</sup>**

None

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<sup>1</sup> 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.