

Report of City Solicitor

Report to Council

Date: 29 June 2016

Subject: Appointments

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 To note appointments to Committees, Boards and Panels following consultation with relevant Group Whips.

Recommendations

- 1 That the appointments referred to in paragraph 4.1 of this report be noted.

2 Purpose of this report

- 2.1 At the Annual Meeting the City Solicitor was authorised in consultation with Group Whips to change appointments made during the period between the Annual Meeting and the next ordinary meeting of Council in accordance with the proportions set out on the schedules, subject to their subsequent reporting to Council.

3 Background information

- 3.1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council.

4 Main issues

- 4.1 The City Solicitor in consultation with Group Whips has made appointments as follows:-

- Councillor Stuart McKenna to replace Councillor Neil Dawson on Scrutiny Board (Strategy & Resources)
- Councillor Neil Dawson to replace Councillor Ogilvie on Scrutiny Board (Children's Services)
- Councillor Eileen Taylor to replace Councillor Mick Coulson and Councillor Ogilvie to replace Councillor Stuart McKenna on Scrutiny Board (City Development)
- Councillor Kamilla Maqsood to replace Councillor Mark Dobson on Scrutiny Board (Citizens and Communities)
- Councillor Mark Dobson to replace Councillor Kamilla Maqsood and Councillor Paul Truswell to replace Councillor Eileen Taylor on Scrutiny Board (Adult Social Service, Public Health & NHS)
- Councillor Josephine Jarosz to replace Councillor Ghulam Hussain on the Corporate Governance and Audit Committee
- Councillor Coulson to replace Councillor Tunnicliffe on Licensing Committee

4.1 Consultation and Engagement

- 4.1.1 The relevant Group Whip has been consulted in respect of the appointments.

4.2 Equality and Diversity / Cohesion and Integration

- 4.2.1 There are no specific implications regarding equality, diversity, cohesion and integration arising from this report.

4.3 Council policies and City Priorities

- 4.3.1 There are no specific implications.

4.4 Resources and value for money

4.4.1 There are no specific implications regarding resources and value for money arising from this report.

4.5 Legal Implications, Access to Information and Call In

4.5.1 This report is not subject to Call In, as it is a Council Function.

4.6 Risk Management

4.6.1 No specific implications

5 Recommendations

6 That the appointments referred to in paragraph 4.1 of this report be noted.

7 Background documents¹ - None

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.