

Report of **City Solicitor**

Report to **Council**

Date: **10 January 2018**

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 Following the formation of the East Leeds Independent Group a review of the allocation of Committee places has been carried out.
- 2 Appointments to Committees, Boards and Panels and to Joint Authorities are reserved to Council.
- 3 The relevant Group Whips have requested appointments to the various Panels, Boards or Committee as detailed in paragraph 4 of the report.

Recommendations

- 1 That Council approve the various appointments referred to in paragraph 4 of the report.

2 Purpose of this report

- 2.1 To make appointments to various Joint Committees, Committees, Boards and Panels as a result of a review of the allocation of Committee places and also to fill existing vacancies on certain Boards and Panels.

3 Background information

- 3.1 At the Annual Meeting of Council on the 25th May 2017 the allocation of Committee Places was agreed for the 2017/18 Municipal Year. Following the formation of the East Leeds Independent Group a review of the allocation of Committee places was required and has now taken place.
- 3.2 The appointment to Committee places is reserved to Full Council.

4 Main issues

That the following appointments be approved as a result of the review of Committee places;

- Councillor C Dobson be appointed to an additional East Leeds Independent Group place on General Purposes Committee.
- Councillor Harland be appointed to an additional Labour Group place on General Purposes Committee.
- Councillor C Dobson be appointed to an additional East Leeds Independent Group place on Member Management Committee
- Councillor Ragan be appointed to an additional Labour Group place on Member Management Committee
- That an additional Conservative Group place on Standards and Conduct Committee be agreed as a 'whips nominee'.
- That one Labour Group place be deleted from the Corporate Governance & Audit Committee and that be the place that Council previously appointed Councillor Sobel to. Councillor Sobel will therefore cease to be a member of that Committee.

That the following appointments requested by the relevant group whip be approved;

- Councillor Ogilvie be appointed to a Labour Group vacancy on Scrutiny Board (Children & Families)
- Councillor Harland be appointed to a Labour Group vacancy on North & East Plans Panel

4.1 Consultation and Engagement

- 4.3.1 The relevant Groups have been consulted in respect of the appointments.

4.4 Equality and Diversity / Cohesion and Integration

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

4.5 Council policies and City Priorities

- 4.5.1 There are no specific implications.

4.6 Resources and value for money

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

4.6.2 Legal Implications, Access to Information and Call In

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

4.7 Risk Management

- 4.7.1 No specific implications

5 Recommendations

- 5.1 That the appointment referred to in paragraph 4 of this report be approved.

6 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.