

**Report of** City Solicitor

**Report to** Council

**Date:** 11 July 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

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

### Recommendations

That Council note the appointments to Committees, Boards and Panels referred to in 1.2 of the report.

## **1 Purpose of this report**

1.1 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.

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

- Councillor James Gibson to be replaced by 'whips nominee' on the Licensing Committee.
- Councillor Garner to replace Councillor Bithell on the Corporate Governance & Audit Committee.
- Cllr Knight to fill the vacancy on Licensing Committee
- Cllr Bithell to replace Cllr Knight on Environment, Housing and Communities Scrutiny Board
- Cllr Ragan to come off Environment, Housing and Communities Scrutiny Board.
- Cllr Ragan to replace Cllr Dye on Adults, Health and Active Lifestyles Scrutiny Board
- Cllr Dye to replace Cllr Ritchie on Infrastructure, Investment and Inclusive Growth Scrutiny Board
- Cllr Ritchie to fill the vacancy on the Environment, Housing and Communities Scrutiny Board

## **2 Background information**

2.1 The Annual meeting of Council on 24th May 2018 authorised the City Solicitor in consultation with Group Whips to make changes to appointments made at the Annual Meeting up to the date of the next ordinary meeting of Council on 11<sup>th</sup> July 2018, in order that appropriate representation is secured on the various Committees, Boards and Panels.

## **3 Main issues**

3.1 The Annual meeting appointed to all vacancies on Committees, Boards and Panels when it approved the schedule and, subsequently, Group Whips have provided information to alter representation.

3.2 Any appointments made by the City Solicitor need to be reported to this Council meeting.

## **4 Corporate Considerations**

### **4.1 Consultation and Engagement**

4.1.1 The nominations for the appointments have been identified in consultation with the appropriate Group Whips.

### **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 Fully operational and quorate Committee, Board and Panel meetings are in line with the Council's Policies and City Priorities.

### **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**

4.6.2 Making the appointments to the Committees, Boards and Panels ensured that those meetings scheduled between the local elections and the Annual Council Meeting could proceed with adequate and appropriate membership levels.

## **5 Recommendations**

5.1 That the appointments referred to in paragraph 1.2 of this report be noted.

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

5.1 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.