

Report of the Senior Governance & Scrutiny Support Officer

Report to Head of Governance and Scrutiny Support

Date: September 2018

Subject: Appointment 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

1 Purpose of this report

To seek approval to change existing Elected Member appointments to an outside body.

2 Background information

- 2.1 In accordance with the Appointments to Outside Bodies Procedure Rules (4.6) the City Solicitor has delegated authority to make an appointment where a group whip is seeking to alter an appointment allocated to their group by Member Management Committee. The City Solicitor has sub delegated such that authority to the Head of Governance and Scrutiny Support.
- 2.2 Any instances of this delegation being used are reported to the next meeting of the Member Management Committee.

3 Main issues

- 3.1 The Labour Group Whip has requested that
 - Councillor John Illingworth replace Councillor Fiona Venner on Leeds Sports Federation.
- 3.2 The replacement appointment is required prior to the next meeting of the Member Management Committee. The Head of Governance and Scrutiny Support is requested to authorise the replacement appointments set out.

4 Corporate Considerations

4.1 Consultation and Engagement

4.1.1 The relevant Group Whip has requested that these changes be made. The Member affected has been advised of these changes by the Labour Group Office.

4.2 Equality and Diversity / Cohesion and Integration

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

4.3 Council Policies and City Priorities

4.3.1 The appointment is in line with the Council's Appointments to Outside Bodies Procedure Rules, is in line with Council Policies and City Priorities and allow appropriate representation.

4.4 Resources and Value for Money

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

4.5 Legal Implications, Access to Information and Call In

4.5.1 The Head of Governance and Scrutiny Support has authority to make appointments to Outside Bodies in accordance with the provisions outlined in paragraph 2 above, following the sub-delegation of such authority by the City Solicitor.

4.5.2 This report relates to a Council function and is therefore not eligible for call-in.

4.6 Risk Management

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

5 Conclusions

5.1.1 The appointment is in line with the Council's Appointments to Outside Bodies Procedure Rules, Council Policies and City Priorities and will enable appropriate representation.

5.2 The proposed appointments are in accordance with the Appointments to Outside Bodies Procedure Rules, and will be reported to the next meeting of the Member Management Committee, in line with Appointments to Outside Bodies Procedure Rule 4.6

6 Recommendations

6.1 Head of Governance and Scrutiny Support is asked to approve the following appointment;

- Councillor John Illingworth replace Councillor Fiona Venner on Leeds Sports Federation.

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.