



Report of Senior Governance and Scrutiny Support Officer

Report to Head of Democratic Services

Date: 23rd July 2019

Subject: Appointments to Outside Bodies

Are specific electoral wards affected? If yes, name(s) of ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Has consultation been carried out?	<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
Will the decision be open 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

1. Main issues

- To seek approval to change existing Elected Member appointments to various outside bodies.

2. Best Council Plan Implications (click [here](#) for the latest version of the Best Council Plan)

- The appointments adhere to the Council's Appointments to Outside Bodies Procedure Rules and are in line with Council Policies; allowing appropriate representation to work with partners and the community to contribute to our city wide priorities.

3. Resource Implications

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

Recommendations

- a) The Head of Democratic Services is requested to approve the replacement appointments as set out in paragraph 3.1 below

1. Purpose of this report

- 1.1 To seek approval to change existing Elected Member appointments to various outside bodies.

2. Background information

- 2.1 In accordance with the Appointments to Outside Bodies Procedure Rules (4.5) 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 Democratic Services.
- 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 On the 16th July 2019, the Labour Group Whip submitted changes to the schedule of appointments to various Outside Bodies in respect of that Group and requested the following:

OUTSIDE BODIES

- Airport Consultative Committee – Whips nominee replace Councillor P Grahame
- Assisted Living Leeds – Councillor M Harland replace Councillor E Taylor
- Chamber of Commerce – Councillor J Pryor replace Councillor J Lewis
- Environmental Protection UK – Councillor J Lewis replace Councillor A Smart
- Leeds Children’s Charity (Lineham Farm) Councillor S Arif replace Whips Nominee
- Leeds Citizens Advice Bureau – Councillor D Coupar replace Councillor A Lowe
- Leeds Grand Theatre & Opera House Board of Management – Councillor D Ragan replace Councillor G Harper
- Leeds Learning Disabilities Partnership Board – Councillor H Bithell replace Councillor K Wakefield
- Leeds & York Partnership NHS Foundation Trust Council of Governors – Whips Nominee replace Councillor K Wakefield
- Leeds Safeguarding Board – Councillor F Venner (with Councillor S Arif as sub) replace Councillor L Mulherin
- Leeds Sports Federation Grants Panel – Councillor D Ragan replace Councillor M Rafique
- LEEP 1 – Councillor K Ritchie replace Councillor E Taylor

- Robert Salter Charity – Councillor D Coupar replace Councillor R Lewis
- Sustainable Economy & Culture Board – Councillors J Lennox and K Brooks to replace Councillors R Lewis and J Pryor, with an additional appointment of Councillor M Harland
- The Leeds Playhouse Theatre Board – Councillor J Lennox replace Councillor K Wakefield
- Touchstone – Councillor S Hamilton replace Councillor E Taylor
- Voluntary Action Leeds – Councillor A Smart replace Councillor M Iqbal
- William Merritt Disabled Living Centre & Mobility Service – Councillor K Ritchie replace Councillor E Taylor
- Yorkshire & Humber Local Authority Employers Association – Councillor J Lewis replace Councillor A Lowe
- Yorkshire (Transitional) Flood & Coastal Committee – Councillors L Mulherin and M Rafique to replace Councillors R Lewis and P Gruen

OTHER BODIES

- Children’s Trust Board – Councillor F Venner replace Councillor L Mulherin
- Cycling Consultative Forum – Councillor P Carlill replace Councillor J Illingworth
- Healthy Leeds Network – Councillor K Brooks replace Councillor K Wakefield
- Kirkgate Management Board – Councillor A Garthwaite replace Councillor J McKenna
- Lord Mayor of Leeds Appeal Fund – Councillor J McKenna with Councillor J Heselwood as sub replace Councillor J McKenna

3.2 The replacement appointments are required prior to the next meeting of the Member Management Committee scheduled for 28th February 2020. The Head of Democratic Services is requested to authorise the replacement appointments set out above.

4. Corporate considerations

4.1 Consultation and engagement

4.1.1 The relevant Group Whip has requested that these changes be made. The Members affected will be advised of these changes by the Labour Group Office. The Senior Governance and Scrutiny Officer will advise the organisations affected.

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 the Best Council Plan

- The appointments adhere to the Council's Appointments to Outside Bodies Procedure Rules and are in line with Council Policies; allowing appropriate representation to work with partners and the community to contribute to our city wide priorities.

Climate Emergency

4.3.1 Since this is a factual report detailing the appointment of Councillors to Outside Bodies there are no specific climate implications.

4.4 Resources, procurement 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 Democratic Services 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 The appointments process outlined above is in line with the Council's Appointments to Outside Bodies Procedure Rules, Council Policies and Best Council Plan and will enable appropriate representation to be made in a timely manner.

5.2 The proposed appointments are in accordance with the Appointments to Outside Bodies Procedure Rules (4.5), and will be reported to a future meeting of the Member Management Committee through the schedule of appointments.

6. Recommendations

6.1 The Head The Head of Democratic Services is requested to approve the replacement appointments as set out in paragraph 3.1 above

7. Background documents¹

7.1 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.