



**Report of Senior Governance and Scrutiny Support Officer**

**Report to Head of Democratic Services**

**Date: 2<sup>nd</sup> October 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 the following outside bodies

- Leeds and York Partnership NHS Foundation Trust Council of Governors Board.
- Local Access Forum

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

- The appointment(s) adhere(s) to the Council's Appointments to Outside Bodies Procedure Rules and is/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**

The Head of Democratic Services is requested to give approval to the following changes to appointments to Outside Bodies:

- a) Councillor R Charlwood to be appointed to the position currently designated as 'Whips Nominee' on the Leeds and York Partnership NHS Foundation Trust Council of Governors Board
- b) 'Whips Nominee' to replace Councillor B Flynn on Local Access Forum

### **1. Purpose of this report**

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

### **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 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 The Labour Group Whip has requested that
  - Councillor Rebecca Charlwood to replace 'Whips Nominee' on the Leeds and York Partnership NHS Foundation Trust Council of Governors Board
- 3.2 The Conservative Group Whip has requested that
  - 'Whips Nominee' to replace Councillor B Flynn on Local Access Forum
- 3.3 The replacement appointments are required prior to the next meeting of the Member Management Committee. 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 Whips have requested that these changes be made. The Members affected have been / will be advised of these changes by their Group Offices.

## **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 appointment(s) adhere(s) to the Council's Appointments to Outside Bodies Procedure Rules and is/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 (4.6), and will be reported to the Member Management Committee through the schedule of appointments at a future meeting.

## **6. Recommendations**

The Head of Democratic Services is requested to give approval to the following changes to appointments to Outside Bodies:

- a) Councillor R Charlwood to be appointed to the position currently designated as 'Whips Nominee' on the Leeds and York Partnership NHS Foundation Trust Council of Governors Board
- b) 'Whips Nominee' to replace Councillor B Flynn on Local Access Forum.

## **7. Background documents<sup>1</sup>**

7.1 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.