

## Report of City Solicitor

### Report to Council

**Date:** 13<sup>th</sup> January 2021

**Subject:** Appointments

|                                                                                                                                              |                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Are specific electoral wards affected?<br>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?<br>If relevant, access to information procedure rule number:<br>Appendix number: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

## Summary

### 1. Main issues

- 1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council.
- 2 The relevant Group Whip(s) have requested a membership change to a Panel/Board or Committee as detailed in paragraph 2 of the report.

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

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

### 3. Resource Implications

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

## Recommendations

- 1 That Council approve the appointments referred to in paragraph 2 of the report.

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

- 1.1 To make appointments to various Joint Committees, Committees, Boards and Panels.

## **1 Background information**

- 1.1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council. The relevant group whip has requested that a membership change be carried out as set out in paragraph 2.

## **2 Main issues**

That the following appointments be approved;

- That Councillor Almass replaces Councillor R Grahame on the North & East Plans Panel.
- That Councillor A Hussain replaces Councillor R Grahame on Scrutiny Board (Infrastructure, Investment & Inclusive Growth).
- That Councillor Cunningham replace Councillor R Grahame on the West Yorkshire Fire and Rescue Authority.
- That Councillor Finnigan replace 'whips nominee' on the City Plans Panel.

## **3 Corporate considerations**

### **3.1 Consultation and engagement**

- 3.1.1 The relevant group whips have been consulted on this report.

### **3.2 Equality and diversity / cohesion and integration**

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

### **3.3 Council policies and the Best Council Plan**

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

#### Climate Emergency

- 3.3.2 There are no specific implications in respect of the Climate Emergency.

### **3.4 Resources, procurement and value for money**

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

### **3.5 Legal implications, access to information, and call-in**

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

### **3.6 Risk management**

No specific implications in respect of risk management.

### **4 Recommendations**

That Council approve the appointments referred to in paragraph 2 of the report.

### **5 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.