

Appointments

Date: 14th July 2021

Report of: City Solicitor

Report to: Council

Will the decision be open for call in? Yes No

Does the report contain confidential or exempt information? Yes No

What is this report about?

Including how it contributes to the city's and council's ambitions

- This report updates Council on appointments made to various West Yorkshire Combined Authority Committees following consultation with the relevant groups and seeks approval to change one of these appointments.
- This report updates Council on appointments to Committees, Boards and Panels in consultation with the relevant Group Whip between the date of the Annual Council Meeting (20 May 2021) and the first ordinary meeting of Council (14th July 2021), in order to ensure that meetings held during that period could proceed with adequate and appropriate membership levels.
- This report seeks to replace a member previously appointed to the West Yorkshire Pension Fund Pension Board.

Recommendations

Council is asked to

- a) To note the appointments to various West Yorkshire Combined Authority Committees and agree one change to those appointments;
- b) To note the appointment to the South and West Plans Panel;
- c) To appoint a Member to the West Yorkshire Pension Fund Pension Board.

Why is the proposal being put forward?

1 The proposal is for Council to note the following appointments to various West Yorkshire Combined Authority Committees;

- Cllr Peter Harrand to the Corporate Scrutiny Committee
- Cllr Jane Dowson to the Corporate Scrutiny Committee
- Cllr Jacob Goddard to the Corporate Scrutiny Committee
- Cllr Dawn Collins to the Economy Scrutiny Committee
- Cllr Colin Campbell to the Economy Scrutiny Committee
- Cllr Kayleigh Brooks to the Economy Scrutiny Committee
- Cllr Peter Carlill to the Transport Scrutiny Committee
- Cllr Sharon Hamilton to the Transport Scrutiny Committee,

and to confirm the previous notification of Cllr Robert Finnigan's appointment to the Transport Scrutiny Committee

- Cllr James Lewis to replace Councillor Coupar on the Finance, Resources & Corporate Committee
- Cllr Jonathan Pryor be the Council's nominee to the Culture, Arts & Creative Industries Committee
- Cllr Kayleigh Brooks to be replaced on the Climate, Energy and Environment Committee by Cllr Neil Walshaw

- Cllr Neil Walshaw to be replaced on the Employment and Skills Committee by Cllr Kayleigh Brooks

1a The proposal is for Council to agree the following change in appointment on the West Yorkshire Combined Authority Economy Scrutiny Committee;

- Cllr Jonathan Bentley to replace Cllr Colin Campbell on the Economy Scrutiny Committee

2 The proposal is for Council to note the following appointment to a Committee, Board or Panel;

- Cllr Jenkins to replace Cllr Heselwood on South and West Plans Panel.

3 The proposal is for Council to appoint to the West Yorkshire Pension Fund Pension Board.

- Cllr Martin to replace Cllr Jenkins on the West Yorkshire Pension Fund Pension Board.

What impact will this proposal have?

Wards affected:

Have ward members been consulted?

Yes

No

1 The various appointments will ensure Leeds has appropriate representation on external organisations and also Committees Boards and Panels.

What consultation and engagement has taken place?

2 Consultation has taken place with the relevant groups on the Council.

What are the resource implications?

3 There are no specific resource implications associated with this report.

What are the legal implications?

4 There are no specific legal implications associated with this report.

What are the key risks and how are they being managed?

5 The key risks would have been lack of representation on external organisations and incomplete representation on local Committees, Boards and Panels. The risk is being managed by the appointment(s) in this report.

Does this proposal support the council's three Key Pillars?

Inclusive Growth Health and Wellbeing Climate Emergency

6 Fully operational and quorate Committees, Boards and Panels and representation on external bodies are in line with the Council's Policies and the priorities.

Options, timescales and measuring success

What other options were considered?

7 The only other option would have been to wait for the first ordinary meeting of Council, that would have meant Leeds Members would not have been appointed promptly to the Combined Authority Committees and the Plans Panel would not have had a full membership.

How will success be measured?

8 Not applicable.

What is the timetable for implementation?

9 The implementation of the decision would be immediately after the decision is made.

Appendices

10 None

Background papers

11 None