

Appointments to Outside Bodies – Inner North West Community Committee

Date: 27 July 2021

Report of: Principal Governance Officer

Report to: City Solicitor

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

- To approve appointments to Outside Body organisations following a consultative meeting of the Inner North West Community Committee, in order to ensure that appropriate Council representation upon those Outside Bodies which the Committee has authority to make appointments to is in place ahead of the next scheduled Community Committee meeting.

Recommendations

- a) That following the consultative meeting of the Inner North West Community Committee on 15th July 2021, the Head of Democratic Services approve those appointments as detailed within paragraph 1, in order to ensure that appropriate Council representation upon those Outside Bodies which the Committee has authority to make appointments to is in place ahead of the next scheduled Community Committee meeting.

Why is the proposal being put forward?

- 1 The Inner North West Community Committee held a remote, consultative meeting on 15th July 2021. Although that meeting could not make formal decisions, it did make a number of recommendations for appointments to those Outside Bodies which the Committee has authority to make appointments to. The proposed appointments are being put forward, in order to ensure that appropriate Council representation upon those Outside Bodies is in place ahead of the next scheduled Community Committee meeting:

Cardigan Centre – Councillor N Walshaw

Swarthmore Education Centre – Counillor A Marshall Katung

Ireland Woods Childrens Centre – Councillor E Flint

Holt Park LCP & Woodsley LCP – Councillors K Brooks & A Marshall Katung

Extended Services North West Cluster – Councillor C Howley

Housing Advisory Panels:

Little London & Woodhouse – Councillor J Akhtar

Headingley & Hyde Park – Councillor A Garthwaite

Weetwood – Councillor J Bentley

What impact will this proposal have?

Wards affected: Headingley & Hyde Park; Little London & Woodhouse; Weetwood

Have ward members been consulted? Yes No

As part of the consultative Inner North West Community Committee meeting held on 15 July 2021. Those Members not present at the Community Committee have also had an opportunity to comment upon the proposals.

- 2 In terms of impact, the proposal will look to ensure appropriate Council representation upon those Outside Bodies which the Committee has authority to make appointments to is in place ahead of the next scheduled Community Committee meeting.

What consultation and engagement has taken place?

- 3 The proposed nominations were recommended by the consultative meeting of the Inner North West Community Committee held on 15 July 2021. Those Members not present at the Community Committee have also had an opportunity to comment upon the proposals.

What are the resource implications?

- 4 Not applicable.

What are the legal implications?

- 5 No specific legal implications, however, the Council's 'Appointments to Outside Bodies Procedure Rules' state that 'The City Solicitor will have delegated authority to make an appointment where an organisation requires an appointment prior to the next meeting of the relevant Community Committee, subject to all Members of that Community Committee being consulted on the proposals'.
- 6 The City Solicitor has sub-delegated this responsibility to the Head of Democratic Services and the Deputy Head of Democratic Services.

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

- 7 In not making the appointments there is a risk of there not being appropriate Council representation upon those Outside Bodies which the Committee has authority to make appointments to ahead of the next scheduled Community Committee meeting.

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

- Inclusive Growth Health and Wellbeing Climate Emergency

- 8 The Council being fully represented upon Outside Body organisations is in line with the Council's Policies and the priorities.

Options, timescales and measuring success

What other options were considered?

- 9 The only other option would be to not make the appointment until the next meeting of the Community Committee. Therefore, this proposal is being put forward to ensure that appropriate Council representation upon those Outside Bodies which the Committee has authority to make appointments to is in place ahead of the next scheduled Community Committee meeting.

How will success be measured?

- 10 Not applicable

What is the timetable for implementation?

- 11 The delegated decision would be implemented immediately following approval by the authorised officer and subsequent publication.

Appendices

- 12 None

Background papers

- 13 None