

LATE ITEM - Community Committee Chair Appointment – INW Community Committee

Date: 18th January 2023

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

- 1 This report seeks to appoint to the vacant position of Inner North West Community Committee Chair and Members of the Inner North West Community Committee are asked to make an appointment to that position.

Recommendations

Members of the Inner North West Community Committee present at the Council meeting are asked to consider the appointment of Councillor Chris Howley or Councillor Izaak Wilson to the position of Inner North West Community Committee Chair.

Why is the proposal being put forward?

- 2 The appointed Chair of the Inner North West Community Committee Chair has resigned as a Councillor and in accordance with Community Committee Procedure Rule Community Committee Procedure Rule (CCPR) 2.2 the relevant group whips have put forward nominations (Councillor Chris Howley & Councillor Izaak Wilson) from amongst Members on the Community Committee to Chair the Inner North West Community Committee.
- 3 In accordance with CCPR 2.5, the Member presiding at the meeting (the Lord Mayor) will invite those Members of the Community Committee eligible to do so and present at the Council meeting to vote on the nominees. Only where an overall majority of votes cannot be obtained by votes cast by the Community Committee Members present will the vote be widened to include all Members of Council present.

What impact will this proposal have?

Wards affected:

Have ward members been consulted? Yes No

- 1 The appointment will ensure the Committee has a chair in place prior to its next meeting.

What consultation and engagement has taken place?

- 2 The relevant Group Whips were consulted regarding this report.

What are the resource implications?

- 3 There are no additional 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 risk would be incomplete representation on 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 None, it is usual practice to appoint to vacancies as soon as possible.

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