

Appointments

Date: 12th July 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

Brief summary

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 (24 May 2023) and the first ordinary meeting of Council (12th July 2023), in order to ensure that meetings held during that period could proceed with adequate and appropriate membership levels. The report also seeks approval to one Committee change.

Recommendations

- a) To note the appointment to the Scrutiny Board Environment, Housing and Communities and the substitute appointment to the Health & Wellbeing Board.
- b) To note the appointments to the various West Yorkshire Combined Authority Committees and change of appointment to the West Yorkshire Pension Fund Joint Advisory Group.
- c) To approve the change of appointment on the Licensing Committee.

What is this report about?

- 1 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 (24 May 2023) and the first ordinary meeting of Council (12th July 2023) and seeks approval to one Committee change.
- 2 The proposal is for the Council to note the following appointments to the various West Yorkshire Combined Authority Committees and change of appointment to the West Yorkshire Pension Fund Joint Advisory Group

- Cllr Brookes and Cllr Wilson to the WYCA Transport Scrutiny Committee
- Cllr Dowson and Cllr Wray to the WYCA Corporate Scrutiny Committee
- Cllr Almass to the WYCA Economy Scrutiny Committee
- Cllr Bromley to replace Cllr Martin on the West Yorkshire Pension Fund Joint Advisory.

The proposal is for the Council to note the following appointments to Committees, Boards or Panels

- Councillor Khan to replace Cllr McKenna on Scrutiny Board Environment, Housing and Communities.
- Councillor S Lay to be appointed to fill a vacancy as a Liberal Democrat Group substitute on the Health & Wellbeing Board.

The proposal is for the Council to approve the following appointments to Committees, Boards or Panels

- Councillor Flynn to no longer be appointed to the Licensing Committee and this be a Conservative Group vacancy.

What impact will this proposal have?

- 3 It will ensure that meetings held during that period could proceed with adequate and appropriate membership levels.

How does this proposal impact the three pillars of the Best City Ambition?

Health and Wellbeing

Inclusive Growth

Zero Carbon

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

What consultation and engagement has taken place?

Wards affected:

Have ward members been consulted?

Yes

No

- 5 Consultation has taken place with the relevant groups on the Council.

What are the resource implications?

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

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

7 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.

What are the legal implications?

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

Options, timescales and measuring success

What other options were considered?

9 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/ Pension Fund Advisory Group and the Scrutiny Board would not have had a full or appropriate membership.

How will success be measured?

10 Not applicable.

What is the timetable and who will be responsible for implementation?

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

Appendices

- None

Background papers

- None