

Appointments

Date: 13th September 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 seeks approval to a number of appointments on various Committees, Boards and Panels.

Recommendations

- a) To approve the change of appointment on the Scrutiny Board (Infrastructure, Investment & Inclusive Growth), Councillor B Flynn to replace Councillor Alderson.
- b) To approve the change of appointment on the Scrutiny Board (Adults, Health & Active Lifestyles), Councillor Alderson to replace Councillor Firth.
- c) To approve the change of appointment on the Scrutiny Board (Strategy and Resources), Councillor Firth to replace Councillor Flynn.
- d) To approve the change of appointment on the Corporate Governance and Audit Committee, Councillor Firth to replace Councillor Flynn.
- e) To approve the change of appointment on the Licensing Committee, Councillor Firth to fill the Conservative Group vacancy.

What is this report about?

- 1 The proposal is for Council to approve the following appointments
 - Cllr Flynn to replace Cllr Alderson on Scrutiny Board (Infrastructure, Investment & Inclusive Growth)
 - Cllr Alderson to replace Cllr Firth on Scrutiny Board (Adults, Health & Active Lifestyles)
 - Cllr Firth to replace Cllr Flynn on Scrutiny Board (Strategy and Resources).
 - Cllr Firth to replace Cllr Flynn on the Corporate Governance and Audit Committee.
 - Cllr Firth to fill the Conservative Group vacancy on the Licensing Committee.

What impact will this proposal have?

- 2 It will ensure that meetings held will have 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

- 3 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

- 4 Consultation has taken place with the relevant group(s) on the Council.

What are the resource implications?

- 5 There are no specific resource implications associated with this report.

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

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

What are the legal implications?

- 7 There are no specific legal implications associated with this report.

Options, timescales and measuring success

What other options were considered?

- 8 No other options were considered.

How will success be measured?

- 9 Not applicable.

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

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

Appendices

- None

Background papers

- None