

## Appointments to Committees, Boards & Panels during the period between the Annual Council Meeting (23rd May 2024) and the first Ordinary Meeting of Council (10th July 2024)

Date: 11<sup>th</sup> June 2024

Report of: The City Solicitor

Report to: The Head of Democratic Services

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 make a change to the membership of the Climate Emergency Advisory Committee under the provisions of the Officer Delegation Scheme of the City Solicitor.

The Labour Group seeks to amend the Committee membership by replacing Councillor J Bowden with Councillor A Rontree.

### Recommendations –

- a) The Head of Democratic Services is requested to approve the following amendment under the provisions of para 4b) ii) of the City Solicitors Officer Delegation Scheme:

Councillor A Rontree to replace Councillor J Bowden on the Climate Emergency Advisory Committee.

### What is this report about?

- 1 In response to a request from the relevant Group Whip, this report seeks approval to amend the membership of the Climate Emergency Advisory Committee.
- 2 The Labour Group seeks to replace Councillor J Bowden with Councillor A Rontree on the Committee.

- 3 Under Paragraph 4 of the Officer Delegation Scheme (Council (non-executive) functions), in respect of Appointments to Committees Boards and Panel, the City Solicitor has authority to b. "... make or amend Member appointments to committees during the period between the Annual Council Meeting and the first ordinary meeting of Council:
- i. Where an appointment has been agreed as a Whips nominee and the Whip for that group subsequently submits a nomination; and/or
  - ii. Where a group whip wishes to replace a committee Member with another Member of the same group.

**What impact will this proposal have?**

- 4 To achieve appropriate membership of the Climate Emergency Advisory Committee which is required before the next meeting of the Committee on 17<sup>th</sup> June 2024, in consultation with the relevant Group Whip.
- 5 The first Ordinary meeting of Council is scheduled for 10<sup>th</sup> July 2024.

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

Health and Wellbeing       Inclusive Growth       Zero Carbon

- 6 N/A

**What consultation and engagement has taken place?**

Wards affected:
Have ward members been consulted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

- 7 The relevant Group Whip has been consulted on the proposal.

**What are the resource implications?**

- 8 There are no specific resource implications associated with the proposal.

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

- 9 Not acting on the request would impact on the membership of the Committee.

**What are the legal implications?**

- 10 There are no specific legal implications associated with the proposal.

**Options, timescales and measuring success**

**What other options were considered?**

- 11 N/A

**How will success be measured?**

- 12 N/A

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

13 The proposed change to the membership of the Climate Emergency Advisory Committee will take immediate effect.

### **Appendices**

- None

### **Background papers**

- None