

Appointments

Date: 11th September 2024

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

A vacancy has arisen for the position of Outer West Community Committee Chair and Members of the Outer West Community Committee are asked to make an appointment to that position.

Recommendations

That Members of the Outer West Community Committee consider the appointment to the position of Outer West Community Committee Chair.

What is this report about?

- 1 The Chair of the Outer West Community Committee has resigned as a Councillor and therefore the position of the Chair of the Outer West Community Committee is vacant and this report seeks to fill that vacant position.
- 2 There is currently a vacancy for the position of Outer West Community Committee Chair and in accordance with Community Committee Procedure Rule (CCPR) 2.2 the relevant group whips have been invited to put forward a nomination from amongst Members on the Community Committee to Chair the Outer West Community Committee.
- 3 On the date this report was published the deadline for nominations was still open and therefore the final nominee(s) are not known. These will be circulated to Members in advance of the meeting.
- 4 In accordance with CCPR 2.4 if the nomination for the chair of the Community Committee is unopposed, 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 elect that nominee.
- 5 In accordance with CCPR 2.5/2.6 if the Council Meeting is required to consider more than one nomination for the position of Chair 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. Where an overall majority of votes cannot be obtained by votes cast by those Members of the Community Committee eligible to do so and present at the Council meeting, the vote will be widened to include all Members of Council present. The nominee with the overall majority of votes cast by members of Council will be appointed as the Chair of the Community Committee.

What impact will this proposal have?

- 6 It will ensure that the Outer West Community Committee has an appointed Chair.

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

Health and Wellbeing

Inclusive Growth

Zero Carbon

- 7 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

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

What are the resource implications?

- 9 The position of Community Committee Chair attracts a Special Responsibility Allowance and there is budgetary provision for this role.

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

- 10 The key risk would have been a Community Committee without an appointed Chair. The risk is being managed by the appointment(s) in this report.

What are the legal implications?

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

Options, timescales and measuring success

What other options were considered?

12 The only other option would be to have no appointed Chair for that Community Committee.

How will success be measured?

13 Not applicable.

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

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

Appendices

- None

Background papers

- None