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Report of the North East Area Manager

East (Inner) Area Committee

Date: 5th January 2009

Subject: Appointment of Co-optees

Electoral Wards Affected:	Specific Implications For:
Killingbeck and Seacroft	Equality and Diversity
	Community Cohesion
√ Ward Members consulted (referred to in report)	Narrowing the Gap √
Council Delegated Executive Function Function for Call In	 √ Delegated Executive Function not available for Call In Details set out in the report

Executive Summary

A vacancy has arisen for a community co-option to the East (Inner) Area Committee. This report seeks Area Committee's approval to co-opt a representative from the Killingbeck and Seacroft Forum.

Purpose Of This Report

1. This report seeks to gain an approval from the Area Committee to appoint a new cooptee to the Committee for the duration of the remaining municipal year.

Background Information

- 2. The Area Committee Procedure Rules (Part 4 of the constitution "Rules of Procedure", state that:
 - Each Area Committee may select up to five co-opted members to assist in the discharge of Committee's role, in accordance with Article 10 of the Constitution,
 - Co-opted members may participate in the debate in the same way as Elected Members but have no voting rights.
 - No co-opted member shall be appointed beyond the next Annual Meeting of the Council. In other words, the appointments are annual, but people can be

re-appointed by the organization they represent or by invitation of the Area Committee itself.

Main Issues

3. Following a resignation of the Killingbeck and Seacroft Forum representative, the Forum have nominated Mr. Rod Manners as its new Area Committee representative for the duration of the remaining municipal year.

Implications For Council Policy and Governance

4. This report is relevant to Council Governance (see section 5)

Legal and Resource Implications

- 5. There is a need for a decision to be made on the appointment of the co-optees in order to comply with "Rules of Procedure" as set out in the constitution.
- 6. There are no resource implications.

Recommendations

7. The Area Committee are requested to approve the appointment of Mr. Rod Manners to become East (Inner) Area Committee's co-opted member until the end of this municipal year.

Documents used in the preparation of this report were:

Area Committee Procedure Rules.