

Report of the Chief Officer (Democratic and Central Services)

East (Inner) Area Committee

Date: 23rd June 2011

Subject: Appointment of Co-optees

<p>Electoral Wards Affected:</p> <p>Burmantofts & Richmond Hill Gipton & Harehills Killingbeck & Seacroft</p>	<p>Specific Implications For:</p> <p>Ethnic minorities <input type="checkbox"/></p> <p>Women <input type="checkbox"/></p> <p>Disabled people <input type="checkbox"/></p> <p>Narrowing the Gap <input checked="" type="checkbox"/></p>	
<p>Council Function <input type="checkbox"/></p>	<p>Delegated Executive Function available for Call In <input type="checkbox"/></p>	<p>Delegated Executive Function not available for Call In Details set out in the report <input type="checkbox"/></p>

Executive Summary

The report seeks to gain approval from the Area Committee to the annual appointment of co-optees to the East (Inner) Area Committee.

1.0 Purpose Of This Report

1.1 This report seeks to gain approval from the Area Committee to the annual appointment of co-optees to the East (Inner) Area Committee.

2.0 Background Information

2.1 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 the 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 for a period beyond the next Annual Meeting of the Council. In other words, the appointments are annual, but

people can be re-appointed, subject to either re-nomination by the organisation they represent or by invitation of the Area Committee itself.

3.0 Main Issues

3.1 The following nominations for co-option to the East (Inner) Area Committee have been received:

Area Forums

- Killingbeck and Seacroft Community Leadership Team – Rod Manners
- Harehills – to be confirmed at the next CLT meeting on 29th June
- Gipton – to be confirmed at the next CLT meeting on 29th June
- Richmond Hill Forum – Liz Johnson
- Burmantofts/Lincoln Green Forum – Philip Rone

* Only one Co-opted Member to be present in the capacity as Co-opted Member at any one meeting.

4.0 Implications For Council Policy And Governance

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

5.0 Legal And Resource Implications

5.1 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.

5.2 There are no resource implications.

6.0 Conclusions

6.1 This report is relevant to Council Governance (Article 10 of the constitution).

7.0 Recommendations

7.1 The Area Committee is asked to give approval to the appointment of those nominations for co-optees to the East (Inner) Area Committee as outlined in 3.1 above.