

Appointments

Date: 20th July 2022

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

What is this report about?

Including how it contributes to the city's and council's ambitions

- This report updates Council on appointments made to various West Yorkshire Combined Authority Committees following consultation with the relevant groups.
- This report updates Council on appointments to Committees, Boards and Panels in consultation with the relevant Group Whip between the date of the Annual Council Meeting (26 May 2022) and the first ordinary meeting of Council (20th July 2022), in order to ensure that meetings held during that period could proceed with adequate and appropriate membership levels.

Recommendations

Council is asked to

- a) To note the appointments to various West Yorkshire Combined Authority Committees and change of appointment on the West Yorkshire Pension Fund Joint Advisory Group.
- b) To note the appointment to the Corporate Governance & Audit Committee

Why is the proposal being put forward?

- 1 The proposal is for Council to note the following appointments to various West Yorkshire Combined Authority Committees and the West Yorkshire Pension Fund Joint Advisory Group;
 - Councillor Sam Firth to the Economy Scrutiny Committee
 - Councillor Izaak Wilson to the West Yorkshire Combined Authority Transport Committee.
 - Councillor Jess Lennox to replace Councillor Izaak Wilson on the West Yorkshire Combined Authority Transport Scrutiny Committee
 - Councillor Scopes to replace Councillor Martin on the West Yorkshire Pension Fund Joint Advisory Group
- 2 The proposal is for Council to note the following appointment to a Committee, Board or Panel;
 - Councillor B Flynn be appointed to fill the vacancy on Corporate Governance & Audit Committee.

What impact will this proposal have?

Wards affected:

Have ward members been consulted?

Yes

No

- 1 The various appointments will ensure Leeds has appropriate representation on external organisations and also Committees Boards and Panels.

What consultation and engagement has taken place?

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

What are the resource implications?

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

What are the legal implications?

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

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

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

Does this proposal support the council's three Key Pillars?

Inclusive Growth

Health and Wellbeing

Climate Emergency

- 6 Fully operational and quorate Committees, Boards and Panels and representation on external bodies are in line with the Council's Policies and the priorities.

Options, timescales and measuring success

What other options were considered?

- 7 The only other option would have been to wait for the first ordinary meeting of Council, that would have meant Leeds Members would not have been appointed promptly to the Combined Authority Committees/ Pension Fund Advisory Group and the Corporate Governance & Audit Committee would not have had a full membership.

How will success be measured?

- 8 Not applicable.

What is the timetable for implementation?

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

Appendices

- 10 None

Background papers

- 11 None