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Appointments

Date: 15th November 2023

Report of: City Solicitor

Report to: Council

Will the decision be open for call in? \square Yes \boxtimes No

Does the report contain confidential or exempt information? ☐ Yes ☒ No

Brief summary

This report seeks approval to a number of appointments on various Committees, Boards and Panels.

Recommendations

- a) To approve the change of appointment on the Scrutiny Board (Children & Families), Councillor D Seary to replace Councillor Smith.
- b) To approve the change of appointment on the Scrutiny Board (Strategy and Resources), Councillor Andrew Carter to replace Councillor Robinson.
- c) To approve the change of appointment on the Corporate Governance and Audit Committee, Councillor Robinson to replace Councillor Smith.

What is this report about?

- 1 The proposal is for Council to approve the following appointments
 - Cllr D Seary to replace Cllr Smith on Scrutiny Board (Children & Families)
 - Cllr Andrew Carter to replace Cllr Robinson on Scrutiny Board (Strategy and Resources).
 - Cllr Robinson to replace Cllr Smith on the Corporate Governance and Audit Committee.

What impact will this proposal have?

2 It will ensure that meetings held will have adequate and appropriate membership levels.

How does this proposal impact the three pillars of the Best City Ambition? ☐ Health and Wellbeing ☐ Inclusive Growth ☐ Zero Carbon 3 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

4 Consultation has taken place with the relevant group(s) on the Council.

What are the resource implications?

5 There are no specific resource implications associated with this report.

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

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

What are the legal implications?

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

Options, timescales and measuring success

What other options were considered?

8 No other options were considered.

How will success be measured?

9 Not applicable.

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

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

Appendices

None

Background papers

None