

Report of City Solicitor**Report to Council****Date:** 16th September 2020**Subject:** Appointments

Are specific electoral wards affected?	☐ Yes ☒ No
If yes, name(s) of ward(s):	
Has consultation been carried out?	☐ Yes ☒ No
Are there implications for equality and diversity and cohesion and integration?	☐ Yes ☒ No
Will the decision be open for call-in?	☐ Yes ☒ No
Does the report contain confidential or exempt information?	☐ Yes ☒ No

Summary**1. Main issues**

- 1 There has been a change to an appointment on the Health and Wellbeing Board for Council to note, Dr Jason Broch is appointed as the representative of NHS Leeds Clinical Commissioning Group on the Health and Wellbeing Board.
- 2 A vacancy has arisen for the position of Inner East Community Committee Chair and Members of the Inner East Community Committee are asked to make an appointment to that position.

2. Best Council Plan Implications (click [here](#) for the latest version of the Best Council Plan)

Fully operational and quorate Committee, Board and Panel meetings are in line with the Council's Policies and City Priorities.

3. Resource Implications

There are no specific implications regarding resources and value for money arising from this report.

Recommendations

- 1 That Council note the appointment referred to in paragraph 2 of the report.
 - 1.1 That Members of the Inner East Community Committee consider the appointment of Councillor Ragan to the position of Inner East Community Committee Chair.

1. Purpose of this report

- 1.2 To make appointments to various Joint Committees, Committees, Boards and Panels.

1 Background information

- 1.1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council. The relevant group whip has requested that a membership change be considered as set out in paragraph 2.

2 Main issues

- 2.1 That the following appointment be noted;

- Dr Jason Broch is appointed as the representative of NHS Leeds Clinical Commissioning Group on the Health & Wellbeing Board.

- 2.2 There is currently a vacancy for the position of Inner East Community Committee Chair and in accordance with Community Committee Procedure Rule (CCPR) 2.2 the relevant group whip has put forward a nomination (Councillor Denise Ragan) from amongst Members on the Community Committee to Chair the Inner East Community Committee.

- 2.3 In accordance with CCPR 2.4 as 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.

3 Corporate considerations

3.1 Consultation and engagement

- 3.1.1 The relevant group whips have been consulted on this report.

3.2 Equality and diversity / cohesion and integration

- 3.2.1 There are no specific implications regarding equality, diversity, cohesion and integration arising from this report.

3.3 Council policies and the Best Council Plan

- 3.3.1 Fully operational and quorate Committee, Board and Panel meetings are in line with the Council's Policies and City Priorities.

Climate Emergency

- 3.3.2 There are no specific implications in respect of the Climate Emergency.

3.4 Resources, procurement and value for money

3.4.1 There are no specific implications regarding resources, procurement and value for money arising from this report.

3.5 Legal implications, access to information, and call-in

3.5.1 This report is not subject to Call In, as it is a Council Function.

3.6 Risk management

No specific implications in respect of risk management.

4 Recommendations

4.1 That Council note the appointment referred to in paragraph 2 of the report.

4.1.1 That Members of the Inner East Community Committee consider the appointment of Councillor Ragan to the position of Inner East Community Committee Chair.

5 Background documents¹

5.1 None

¹ The background documents listed in this section are available to download from the council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.