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ANNUAL COUNCIL

DECISION SUMMARY

22 May 2013

Item 17 – Appointment to Outside Bodies/other Committees

- (1) That the allocation of places/ratios, as appropriate, in the submitted report, be confirmed; that Group Business Managers put forward nominations to the Director of Resources to fill any vacancies or make any adjustments to nominees previously put forward, as appropriate, subject to (4) below.
- (2) That those bodies with executive functions be referred to Cabinet to put forward nominations.
- (3) That, in relation to the Yorkshire Purchasing Organisation Joint Committee, the Council agrees to waive political balance rules which apply in accordance with Section 17 of the Local Government and Housing Act, and that Cabinet, in determining the nominees, resolves which Member will have the one vote on behalf of the Council.
- (4) That one of the Council Trustees on Kirklees Active Leisure be Councillor Amanda Stubbley, who be authorised to represent the Council for the purposes of Member meetings, pursuant to Section 323 of the Companies Act 2006, to exercise a vote, and that Council notes that Mr D Smith, Director of Resources, will continue as Company Secretary, with no director status or voting rights.
- (5) Further, Council notes that Ms Vanessa Redfern, Acting Assistant Director, Legal, Governance and Monitoring, and Mr Paul Kemp, Acting Assistant Director, Investment and Regeneration, are respectively Company secretaries for Kirklees Metropolitan Development Company Limited, and Kirklees Stadium Development Limited