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| <b>Report to:</b>        | <b>RESILIENT COMMUNITIES AND CHILDREN'S<br/>SCRUTINY COMMITTEE</b> |
| <b>Relevant Officer:</b> | Sharon Davis, Scrutiny Manager.                                    |
| <b>Date of Meeting</b>   | 7 June 2018  |

## APPOINTMENT OF CO-OPTEEES

### 1.0 Purpose of the report:

- 1.1 The Committee to consider the appointment of Mr Sam Johnson as a diocesan co-opted member to the Committee and Ms Frances McErlane as a parent governor co-opted member of the Committee.

### 2.0 Recommendations:

- 2.1 To approve the appointment of Mr Sam Johnson as a diocesan co-opted member to the Committee.
- 2.2 To approve the appointment of Ms Frances McErlane as a parent governor co-opted member of the Committee.
- 2.3 To note the remaining Parent Governor and diocesan co-opted member vacancies.

### 3.0 Reasons for recommendation(s):

- 3.1 To ensure the scrutiny process continues to be fully accountable and an important part of the democratic process.
- 3.2a Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No
- 3.2b Is the recommendation in accordance with the Council's approved budget? N/A
- 3.3 Other alternative options to be considered:
- None.

**4.0 Council Priority:**

- 4.1 The relevant Council Priority is Communities: Creating stronger communities and increasing resilience.

**5.0 Background Information**

- 5.1 The School Standards and Framework Act 1998 requires the Council to have Parent Governor Representatives on the relevant Overview and Scrutiny body dealing wholly or partly with education functions. The representatives are entitled to participate in discussions on any issue but are only able to vote on any question which relates to the education functions of the Council.
- 5.2 The School Standards and Framework Act 1998, and the Education Act 1996 require the Council to have Church representatives on the relevant Overview and Scrutiny Committee which considers education matters. Like the Parent Governor representatives, they are entitled to participate in discussions on any issue, but only able to vote on any question which relates to the education functions of the Council.
- 5.3 The Council's Constitution allows for membership of the following representatives in order to comply with the statutory requirements:
- One Church of England diocese representative
  - One Roman Catholic diocese representative
  - Two Parent Governor representatives; and
  - such other representatives of other faiths or denominations as may be agreed
- 5.4 At the meeting of full Council on 14 May 2018, it was agreed that the Resilient Communities and Children's Scrutiny Committee should appoint two diocesan co-opted representatives and two governor co-opted representatives.
- 5.5 The Scrutiny Manager is continuing to seek appointments to the remaining statutory positions.

Does the information submitted include any exempt information?

No

**List of Appendices:**

None

**6.0 Legal considerations:**

- 6.1 None.

**7.0 Human Resources considerations:**

7.1 None.

**8.0 Equalities considerations:**

8.1 None.

**9.0 Financial considerations:**

9.1 None.

**10.0 Risk management considerations:**

10.1 None.

**11.0 Ethical considerations:**

11.1 None.

**12.0 Internal/ External Consultation undertaken:**

12.1 None.

**13.0 Background papers:**

13.1 None.