

Report of Head of Scrutiny and Member Development

Report to Scrutiny Board (Children and Families)

Date: 8th September 2011

Subject: Appointment of Co-opted Members

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| Are specific electoral Wards affected? If relevant, name(s) of Ward(s): | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Are there implications for equality and diversity and cohesion and integration? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Is the decision eligible for Call-In? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number: | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Summary of main issues

1. The purpose of this report is to seek the Scrutiny Board's formal confirmation of the appointment of a new co-opted member to the Board.
2. In addition to elected Members appointed by Council, the relevant Scrutiny Board dealing with education matters shall include in its membership the following voting representatives, in accordance in accordance with statutory requirements set out in the Local Government Act 2000:
 - One Church of England diocese representative¹
 - One Roman Catholic diocese representative¹
 - Three parent governor representatives²

Where the Scrutiny Board deals with other non-educational matters the co-opted members may participate in any discussion but shall not be entitled to vote on those matters.

3. Professor Peter Gosden stepped down as the Church of England diocese representative at the July meeting of the Scrutiny Board. The diocese is expected to nominate his replacement shortly.

¹ Article 6 states this appointment shall be for a term of office that does not go beyond the next Annual Meeting of Council

² Article 6 states these appointments shall be for a four-year term of office

4. The current parent governor representatives are
 - Ms Natalie Cox (special) - term of office expires 11th January 2014
 - Ms Jacqueline Ward (secondary) term of office expires 20 April 2015

Ms Amanda Craven has been elected to the vacancy for a parent governor representative (primary) following the resignation of Mr James Granger earlier this year.

Recommendations

5. Members are asked to confirm the appointment of Ms Amanda Craven as the parent governor representative (primary) for a four year term of office from 8 September 2011.

Background documents

6. Council constitution