

<b>CREATING OPPORTUNITIES AND TACKLING INEQUALITIES SCRUTINY COMMITTEE</b>	<b>Agenda Item No. 7</b>
<b>15 JUNE 2015</b>	<b>Public Report</b>

## Report of the Director of Governance

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### APPOINTMENT OF A CO-OPTED MEMBER

#### 1. PURPOSE

1.1 The purpose of this report is to request that the Committee consider retaining Alistair Kingsley as a co-opted Member to the Committee. As per the constitution Part 4, Section 8 – Scrutiny Committee and Scrutiny Commission Procedure Rules, paragraph 3:

3.1 The Scrutiny Committee or Scrutiny Commissions shall be entitled to co-opt, as non-voting members, external representatives or otherwise invite participation from non-members where this is relevant to their work.

#### 2. RECOMMENDATIONS

2.1 It is recommended that the Committee retain the membership of Alistair Kingsley to the Committee as an Independent Co-optee with no voting rights for the municipal year 2015/2016. This to be reviewed on an annual basis.

#### 4. BACKGROUND

4.1 Alistair Kingsley became a co-opted member of this Committee as a Parent Governor Representative in May 2010, his term of office was for three years and this ended in May 2013. Alistair was unable to continue for another three years as his role as Parent Governor had changed and he was therefore no longer eligible to be co-opted to the Committee as a Parent Governor Representative. On 22 April 2013 this Committee considered and agreed that Alistair could remain on the Committee as an Independent Co-opted Member with no voting rights. Alistair has been an active and valuable member of the Committee providing effective and challenging scrutiny at all meetings. He has also been a member of two Task and Finish Groups during his appointment to the Committee and also a Member of the working group which planned the Scrutiny in a Day event. Alistair has expressed a keen interest in continuing as a co-opted member and Committee Members have also expressed an interest in retaining Alistair as a Member.

#### 6. IMPLICATIONS

6.1 None

#### 7. CONSULTATION

7.1 None

#### 8. NEXT STEPS

8.1 If the Committee agree to appoint Alistair Kingsley as a Co-opted Member of the Committee from May 2015 Alistair can continue to attend all meetings of the Committee and any Task and Finish Groups that the Committee agree that he may be assigned to. Alistair will however have

no voting rights.

**9. BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

9.1 None

**10. APPENDICES**

10.1 None