

<b>ANNUAL COUNCIL</b>	AGENDA ITEM No. 11
<b>23 MAY 2016</b>	PUBLIC REPORT

Contact Officer(s):	Kim Sawyer, Director of Governance	Tel. 01733 452361
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## APPOINTMENTS TO COMMITTEES AND OTHER BODIES

<b>RECOMMENDATIONS</b>
<b>FROM : Director of Governance</b>
<p>It is recommended that:</p> <ul style="list-style-type: none"> <li>(a) Where the allocation of the seats on committees and other bodies has been determined under Agenda Item 10, the Council agrees the appointments to those Committees (<b>Appendix 1</b> - document to be tabled);</li> <li>(b) The Chair and Vice-Chair of each of the Council's Committees is appointed (<b>Appendix 1</b> – document to be tabled);</li> <li>(c) The non-elected membership of committees, as described at paragraphs 4.1 to 4.6 is confirmed;</li> <li>(d) The Council confirms the non-executive appointments to outside organisations in <b>Appendix 2.1</b> and <b>2.2</b> (Update to be tabled at the meeting); and</li> <li>(e) In respect of any other appointments to be made, Council authorises the Monitoring Officer as Proper Officer to carry out the wishes of the Leaders of the Political Groups in allocating members to committees or outside bodies, and appoints those Members with effect from the date at which the Proper Officer is advised of the names of such Members.</li> </ul>

### 1. PURPOSE AND REASON FOR REPORT

- 1.1 In accordance with the constitution, Council must appoint the members, and the Chair and Vice-Chair of non-executive Committees.
- 1.2 This report requests the Council to:
  - (a) Receive nominations from political groups and make appointments to committees;
  - (b) Appoint the Chairs and Vice Chairs of Committees;
  - (c) Approves the non-Councillor committee appointments; and
  - (d) Makes appointments to outside bodies.

## **2. APPOINTMENTS**

- 2.1 The Council must also note which Councillors should be appointed to each of its Committees at its Annual meeting.
- 2.2 Appointments should be made in accordance with the seats allocated to political groups as described in item 10 of this meeting's agenda.
- 2.3 The list of available appointments has been circulated to the political groups and the wishes of each group is to be confirmed at the Annual meeting.

## **3. CHAIRS AND VICE-CHAIRS**

- 3.1 The Council must decide which Councillors to appoint as the Chair and Vice-Chair of its Committees at its annual meeting.

## **4. NON COUNCILLOR COMMITTEE APPOINTMENTS**

- 4.1 The Council is required under the Parent Governor Representative (England) Regulations 2001 to appoint parent governor representatives to any scrutiny committee which considers education issues. Schedule 1 (paragraph 7) of the Local Government Act 2000 similarly requires that the Church of England and Roman Catholic churches may each nominate a co-opted member with voting rights and the Council may appoint other faith representatives without voting rights. (The voting rights of the faith and parent governor representatives only apply when the Scrutiny Committee is considering educational matters; for other issues the co-opted members may participate in the debate but not vote).
- 4.2 Within the structure, education matters are discussed at the Creating Opportunities and Tackling Inequalities Scrutiny Committee. All of the education co-opted members need to be formal members of this Committee, with voting rights for education matters.
- 4.3 The education co-opted members for the year will be:  
  
Miranda Robinson, Peterborough Diocesan Board of Education;  
Paul Rossi, Roman Catholic Church, Diocese of East Anglia;  
Peter Thompson, Parent Governor Representative;  
Vacancy, Parent Governor Representative;  
Vacant, Diocese of Ely;  
Julie O'Connor, Roman Catholic Diocese of East Anglia (sub for Paul Rossi).  
Alistair Kingsley, Independent Co-opted Member  
Vacancy - Non-voting Muslim representative
- 4.4 The Council is required under the Localism Act 2011 to appoint at least one independent person of the Council. The role of the Independent Person is to oversee the process for dealing with allegations that a member has breached the Member's Code of Conduct.
- 4.5 The Independent Person for the year will be:  
  
Gillian Holmes, Independent Person of the Council
- 4.6 The Health and Wellbeing Board has appointed to it certain post holders under the Board's terms of reference. In addition the Audit Committee has appointed Independent Persons. These appointments are either subject to statutory regulation or are delegated under the Council's Constitution to the Committee concerned.

## **5. OUTSIDE BODIES**

- 5.1 The Council is represented on a number of outside bodies as set out in Appendix 2.1 and Appendix 2.2. Council will make appointments or nominations for non-executive positions as set out in Appendix 2.1 and 2.2 (updates will be tabled at the meeting). The Leader will make the appointments to executive positions and these will be tabled for noting at the meeting or agreed after the meeting under the executive decision making process.

## **6. IMPLICATIONS**

- 6.1 Financial Comments: There are no direct financial consequences.
- 6.2 Legal Comments: There are no implications arising from this report.

## **7. BACKGROUND DOCUMENTS**

- 7.1 There are no background papers used to prepare this report that are not otherwise published.

## **8. APPENDICES**

**Appendix 1** - Committee Membership/Chairs and Vice Chairs (to be tabled)  
**Appendix 2.1** and **2.2** – Outside bodies

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