

ANNUAL COUNCIL	AGENDA ITEM No. 9
21 MAY 2018	PUBLIC REPORT

Report of:	Fiona McMillan, Interim Director of Law and Governance	
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APPOINTMENTS TO COMMITTEES

R E C O M M E N D A T I O N S	
FROM: <i>Interim Director of Law and Governance</i>	Deadline date: <i>N/A</i>
<p>It is recommended that Council:</p> <ol style="list-style-type: none"> 1. Agrees the appointments to those committees where the allocation of seats has been determined under Agenda Item 9 (Appendix 1 to be tabled). 2. Appoints the Chair and Vice-Chair of each of the Council's committees (Appendix 1 to be tabled). 3. Confirms the non-elected membership of committees, as described at paragraphs 4.1 to 4.7. 4. Authorises the Monitoring Officer as Proper Officer, in respect of any other appointments to be made, to carry out the wishes of the Leaders of the Political Groups in allocating Members to committees, and to appoint those Members with effect from the date at which the Proper officer is advised of the names of such Members. 	

1. PURPOSE AND REASON FOR REPORT

- 1.1 In accordance with the Constitution Council must appoint the members, the Chair and the Vice-Chair of non-executive committees.

2. APPOINTMENTS

- 2.1 The Council must 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 8 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-ELECTED MEMBERSHIP

- 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. (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 Children and Education 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:
- Peter Cantley, Peterborough Diocesan Director of Education
 - Flavio Vettese, (Deputy Director of Schools), Roman Catholic Church, Diocese of East Anglia
 - Vacancy, Parent Governor Representative
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 - Julie O'Connor, Roman Catholic Diocese of East Anglia (sub for Flavio Vettese)
 - Liz Youngman, Peterborough Diocesan Board of Education (sub for Peter Cantley)
- 4.4 Under their Terms of Reference, as agreed by Council, Scrutiny Committee may co-opt up to four additional non-voting members. There must be at least one non-voting position reserved for a Parish Councillor from a rural area with one substitute member. The Parish Council Liaison Committee will provide nominations for these.
- 4.5 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.
- 4.6 The Independent Person for the year will be Gillian Holmes.
- 4.7 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. IMPLICATIONS

- 5.1 There are no financial, legal or equalities implications arising from this report.

6. BACKGROUND DOCUMENTS

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

- 6.1 Peterborough City Council's Constitution

7. APPENDICES

- 7.1 **Appendix 1** – Committee Membership, Chairs and Vice-Chairs (to be tabled)