

ADULTS AND HEALTH SCRUTINY COMMITTEE	AGENDA ITEM No. 5
8 NOVEMBER 2022	PUBLIC REPORT

Report of:	Fiona McMillan, Director of Law and Governance	
Cabinet Member(s) responsible:	Cabinet Member for Adult Social Care, Health and Public Health	
Contact Officer(s):	Ramin Shams, Senior Democratic Services Officer	Tel. 01733 452509

APPOINTMENT OF CO-OPTED MEMBERS 2022/2023

RECOMMENDATIONS	
FROM: Director of Law and Governance	Deadline date: N/A
<p>It is recommended that the Adults and Health Scrutiny Committee:</p> <ol style="list-style-type: none"> 1. Appoint Christine De Wilde to the Committee as an Independent Co-opted Member with no voting rights for the municipal year 2022/2023. Appointment to be reviewed annually at the beginning of the next municipal year. 2. Appoint Sandie Burns MBE to the Committee as an Independent Co-opted Member with no-voting rights for the municipal year 2022/2023. Appointment to be reviewed annually at the beginning of the next municipal year. 	

1. ORIGIN OF REPORT

- 1.1 The report is presented to the Committee on behalf of the Director of Law and Governance.

2. PURPOSE AND REASON FOR REPORT

- 2.1 The purpose of this report is to request that the Committee appoint Chris De Wilde and Sandie Burns MBE as a Non-Voting Co-opted Members for the municipal year 2022/2023 to the Adults and Health Scrutiny Committee in accordance with Part 3, Section 4 – Overview and Scrutiny Functions:

Paragraph 4.3 The Scrutiny Committees shall be entitled to co-opt, as non-voting members, up to four external representatives or otherwise invite participation from non-members where this is relevant to their work.

And Part 4, Section 8 – Overview and Scrutiny Procedure Rules: Paragraph 3 - CO-OPTED MEMBERS:

3.1 As well as any statutory co-opted members, Scrutiny Committees can co-opt up to four non-voting members on to the Committee.

3.2 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 decide these.

3.3 A Scrutiny Committee can co-opt a further three members at its discretion. One of these can be a second parish council member identified by the Parish Council Liaison Committee.

2.2 This report is for the Adults and Health Scrutiny Committee to consider under its Terms of Reference No. 4.3 of Part 3, Section 4 – Overview and Scrutiny Functions – Co-optees.

3. **TIMESCALES**

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	N/A
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4. **BACKGROUND AND KEY ISSUES**

4.1 At the committee's annual work programme session held on 16 June 2022, Members discussed the co-opted membership of the committee and requested that expressions of interest be sought from persons with knowledge and expertise in the following areas: Public Health, Adult Social Care and Safeguarding Adults.

4.2 Each scrutiny committee has the ability to co-opt up to four non-voting co-opted members one of which will be a Parish Councillor representing the rural area to ensure voice of the rural communities are reflected. Parish Councillor June Bull was appointed as the Co-opted Member with no-voting rights to represent the rural area for the municipal year 2022/2023 on 18 July 2022.

4.2.1 Further two expressions of interest were received and having considered both expressions of interest, with relevant backgrounds, and noting that the committee's terms of reference allowed for four Co-opted members to be appointed, the Committee agreed that the following nominations be put forward as co-opted members for the 2022/2023 municipal year.

4.2.2 **Independent Co-opted Members**

4.2.3 **Chris De Wilde – Peterborough Council for Voluntary Service**

Chris has closely worked with the Peterborough City Hospital and Peterborough Social Care Services. She has 18 years of experience in the third sector, 15 of these years were within and managing the PCVS Direct Payment Support Service. In her current role, she analyses the finances of Direct Payment recipients to ensure that the spending is within the care plan and cost effective. Part of her responsibility involves supporting Direct Payment Service to ensure service users be able to have control of their care packages. This often involves negotiating with Social Care on the agreed rates for the care, she therefore brings a well-rounded and balanced view to the Committee.

4.2.4 **Sandie Burns MBE – Disability Peterborough**

Sandie is the CEO of Disability Peterborough and has worked for over 30 years with adults who have long term health conditions and disabilities. She was recognised for her work with disabled people and awarded MBE in the Queens Jubilee Birthday honours list. She is a strong advocate for equality, social justice and social inclusion. She is a member of the Disability Rights UK Our Voices Panel, in which she meets CEOs of Disabled Peoples organisations from around the country to review policies that affect disabled people and share their expertise. She is also a Member of the Regional Stakeholder Network organised by the Office of Disability Issues. She has expressed a keen interest to join the Committee as a co-opted non-voting member.

Having reviewed the expression of interests received from Chris De Wilde and Sandie Burns MBE the Committee agreed to put Chris De Wilde and Sandie Burns MBE forward as a Co-opted Non- voting Member for this municipal year.

It is therefore proposed that the Committee approve the appointment of Chris De Wilde and Sandie Burns MBE as a Co-opted Member of the Committee for this municipal year.

5. NEXT STEPS

- 5.1 If the Committee agree to appoint the above nominations as co-opted members of the Adults and Health Scrutiny Committee from 8 November 2022, they will be able to attend and take part in all meetings of the Committee and any Task and Finish Groups that the Committee agree that they may be assigned to with no voting rights.

6. CONSULTATION

- 6.1 None.

7. ANTICIPATED OUTCOMES OR IMPACT

- 7.1 The inclusion of Co-opted Members will allow the Committee a wider, more diverse input to discussion, drawing on the relevant expertise of the additional members.

8. REASON FOR THE RECOMMENDATION

- 8.1 The recommendations are made to assist the Scrutiny Committee in fulfilling the terms of reference as set out in the constitution Part 3, Section 4 – Overview and Scrutiny Functions:

4.3 The Scrutiny Committees shall be entitled to co-opt, as non-voting members, up to four external representatives or otherwise invite participation from non-members where this is relevant to their work

9. ALTERNATIVE OPTIONS CONSIDERED

- 9.1 N/A

10. IMPLICATIONS

10.1 Financial Implications

Co-opted Members will receive a special responsibility allowance of £250 per annum as stated in the Members' Allowances Scheme.

10.2 Legal Implications

Due process has been followed with regards to the appointment of the Co-opted Members.

10.3 Equalities Implications

Members are keen to ensure that the Committee membership is as inclusive as possible and provides relevant expertise in accordance with the terms of reference for this committee.

10.4 Rural Implications

None.

10.5 Other Implications

None.

11. BACKGROUND DOCUMENTS

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

None

12. APPENDICES

None.