

Appointment of co-opted members

SUMMARY

- 1.1 There is provision for up to eight co-opted members to be appointed to the Children and Young People Overview and Scrutiny Board to partake in discussion on education matters. Three can be directly nominated faith representatives, while between two and five parent governors can also be appointed.
- 1.2 None of the council's previous co-opted appointees to the board remain in place, with some having resigned, others having lapsed as a result of not attending a meeting for more than six months and others having exceeded their term of office.
- 1.3 This report seeks to ratify the appointment of six co-opted members to the board.

RECOMMENDATION

- 2.1 To ratify the appointment of the following direct nominees by faith organisations to the Children and Young People Overview and Scrutiny Board, or any successor body holding the same terms of reference, as co-opted members to serve for four years commencing 1 January 2014:
 - Reverend Eleanor Berry, representing the Church of England
 - Dr Chris Reynolds, representing the Catholic Diocese
 - Dr Phil Henry, representing other faith groups
- 2.2 To ratify the appointment of the following parent governor nominees to the Children and Young People Overview and Scrutiny Board, or any successor body holding the same terms of reference, as co-opted members to serve for four years commencing 1 January 2014:
 - Dr Didier Matamba, a parent governor at Becket Primary School
 - Mr Stephen Grundy, a parent governor at Firs Estate Primary School
 - Ms Bev Stewart, a parent governor at Gayton Junior School

REASONS FOR RECOMMENDATION

- 3.1 To ensure co-opted representation on the Children and Young People Overview and

Scrutiny Board is up-to-date.

SUPPORTING INFORMATION

- 4.1 Reverend Eleanor Berry is a Church of England minister and has been nominated by the Bishop of Derby. Dr Chris Reynolds is headteacher of Saint Benedict Catholic Voluntary Academy, Derby, and has been nominated by the Diocesan Education Service of the Catholic Diocese of Nottingham. Dr Phil Henry is Director of the Derby Multi Faith Centre and has been nominated by the centre's Board of Trustees.
- 4.2 The council is required to hold an election of parent governors where the number of nominations is greater than the number of places available. As the number of nominations received is less than the five available in legislation there is no contest. All of the nominations received are qualified to sit as co-opted parent governors.
- 4.3 Co-opted appointees to the Children and Young People Overview and Scrutiny Board must consent to abide by the Members' Code of Conduct. They have the same entitlement to contribute to debates on education matters before the scrutiny board as do elected members, although this privilege does not extend to non-education matters within the board's terms of reference.
- 4.4 Terms of office will last for four years from 1 January 2014 unless a change in circumstances results in the appointed individuals ceasing to qualify.

OTHER OPTIONS CONSIDERED

- 5.1 None.

This report has been approved by the following officers:

Legal officer	NA
Financial officer	NA
Human Resources officer	NA
Estates/Property officer	NA
Service Director(s)	Janie Berry – NOT APPROVED YET
Other(s)	Phil O'Brien – NOT APPROVED YET

For more information contact: Background papers: List of appendices:	David Walsh 01332 643655 david.walsh@derby.gov.uk None Appendix 1 – Implications
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IMPLICATIONS

Financial and Value for Money

1.1 None.

Legal

2.1 None.

Personnel

3.1 None.

Equalities Impact

4.1 None.

Health and Safety

5.1 None.

Environmental Sustainability

6.1 None.

Property and Asset Management

7.1 None.

Risk Management

8.1 None.

Corporate objectives and priorities for change

9.1 Ensuring up-to-date co-opted appointments on the Children and Young People Board, or any successor body, will result in better engagement with relevant bodies and representatives on education matters.

