

**Appointment of Co-optees to Committees****RECOMMENDATION**

1. To approve the following co-optee appointments for 2005/06 municipal year:

Committee	Co-optees
Community Regeneration Commission	Canon Macdonald Mr Syed Kazmi
Social Care and Health Commission	Pat Hill - Individual Elaine Jackson - Individual Philip Johnson – Patient and Public Involvement Forum Sir Michael Raymond – Patient and Public Involvement Forum
Women's Advisory Committee	Jenny Woolley - Individual

SUPPORTING INFORMATION

- 2.1 The Community Regeneration Commission, Social Care and Health Commission and the Women's Advisory Committee agreed at their last meetings to recommend that Council approve the co-optees named above. The Committees feel that each of the co-optees will make a valuable contribution during this municipal year.

For more information contact: Sarah Turner 01332 255463 e-mail sarah.turner@derby.gov.uk
Background papers: None.
List of appendices: Appendix 1 – Implications

IMPLICATIONS

Financial

- 1.1 Co-opted members are entitled to travel and subsistence allowances at the same level as elected members. These costs can be met from existing resources.

Legal

- 2.1 The proposals are in line with the Council's Constitution and the Local Government Act 2000. Full Council must approve the constitution and membership of its Overview and Scrutiny Commissions and Advisory Committees.

Personnel

- 3.1 None.

Equalities impact

- 4.1 None.

Corporate objectives and priorities for change

- 5.1 None