

REPORT TO:		Resources Overview and Scrutiny Committee	
DATE:		19 July 2016	
REPORT OF:		Cllr Abdul Khan, Chair of the Resources Overview and Scrutiny Committee	
REPORT AUTHOR:		Overview and Scrutiny Officer	
TITLE OF REPORT:		Appointment of Co-optees	
EXEMPT REPORT (Local Government Act 1972, Schedule 12A)	No	Not applicable	
KEY DECISION:	No	If yes, date of publication:	

1. **Purpose of Report**

- 1.1 To note the appointments of Co-opted Members to the Overview and Scrutiny Committees.

2. **Recommendations**

- 2.1 That the Committee notes that Honorary Alderman Ian Ormerod has been reappointed to the Resources Overview and Scrutiny Committee as a Co-optee.
- 2.2 That the Committee notes that no new applications were received for this Committee.
- 2.3 That the Committee notes that Honorary Alderman Dave Parkins has been reappointed to the Communities and Wellbeing Overview and Scrutiny Committee.
- 2.4 That the Committee notes that Kerry Molineux has been appointed to the Communities and Wellbeing Overview and Scrutiny Committee as a new Co-optee.

3. **Reasons for Recommendations and Background**

- 3.1 The Councils Constitution, Overview and Scrutiny Procedure Rule C2 states:

Each overview and scrutiny committee may appoint up to three members of the public, who the committee deems to have relevant experience of topics related to that scrutiny committee, as non-voting co-optees.

(i) Applications may be invited to fill a vacancy for a co-opted member at the Overview and Scrutiny Committee; applications may also be received directly from members of the public.

(ii) The application will be considered first at the relevant Overview and Scrutiny Committee. The Committee will consider the knowledge and experience of the applicant relevant to the terms of reference or work programme of the Committee.

(iii) The intention is that such co-optees will be non-political.

(iv) If the majority of the Overview and Scrutiny members support the appointment of the applicant, the proposed appointment will be presented to Council for approval.

3.2 There are six spaces for Co-opted Members between the two Committees. Honorary Aldermen Dave Parkins and Ian Ormerod have been reappointment to the Communities and Wellbeing and the Resources Overview and Scrutiny Committees respectively.

3.3 One new application to be Co-opted on to the Communities and Wellbeing Overview and Scrutiny Committee was received by Kerry Molineux. Kerry is a former Councillor who stood down at the end of her term in 2015/16. The Committee recommended her appointment as Co-optee and this was agreed by Council on 7th July 2016.

3.4 There are three remaining vacancies for co-opted members.

4. Alternative Options considered and Reasons for Rejection

4.1 It is a requirement of the Constitution that the Committee considers applications from members of the public to be co-opted on to the Committee. Any alternative would first require a change to the Constitution.

5. Consultations

5.1 None

6. Implications

Financial implications (including any future financial commitments for the Council)	None
Legal and human rights implications	None
Assessment of risk	None

Equality and diversity implications <i>A Customer First Analysis should be completed in relation to policy decisions and should be attached as an appendix to the report.</i>	Not Applicable
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**7. Local Government (Access to Information) Act 1985:
List of Background Papers**

7.1 *None*

8. Freedom of Information

8.1 The report does not contain exempt information under the Local Government Act 1972, Schedule 12A and all information can be disclosed under the Freedom of Information Act 2000.