

<b>REPORT TO:</b>		Resources Overview and Scrutiny Committee	
<b>DATE:</b>		06 September 2016	
<b>REPORT OF:</b>		Cllr Abdul Khan, Chair of the Resources Overview and Scrutiny Committee	
<b>REPORT AUTHOR:</b>		Overview and Scrutiny Officer	
<b>TITLE OF REPORT:</b>		Appointment of Co-optees	
<b>EXEMPT REPORT (Local Government Act 1972, Schedule 12A)</b>	<b>No</b>	Not applicable	
<b>KEY DECISION:</b>	<b>No</b>	If yes, date of publication:	

### 1. **Purpose of Report**

- 1.1 To receive applications for Co-opted Members on to the Resources Overview and Scrutiny Committee.

### 2. **Recommendations**

- 2.1 That the Committee considers the applications and makes appropriate recommendations to Council.

### 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 6 places for Co-opted Members between the 2 Committees. At the Council Meeting on 7<sup>th</sup> July 2016, Honorary Alderman Dave Parkins was re-appointed to the Communities and Wellbeing Overview and Scrutiny Committee and Honorary Alderman Ian Ormerod was re-appointed to the Resources Overview and Scrutiny Committee. One new appointment, was made – Kerry Molineux was appointed to the Communities and Wellbeing Overview and Scrutiny Committee.
- 3.3 There are currently two vacancies on the Resources Overview and Scrutiny Committee and one vacancy on the Communities and Wellbeing Overview and Scrutiny Committee.
- 3.4 Two new applications to be Co-opted on to this Committee has been received by Patrick McGinley and Honorary Alderman Paul Barton, both nominated by Councillor Tony Dobson.

“Patrick is a member of a number of organisations in the Great Harwood area, within those roles and responsibilities finance is a key quality that he has shown over a number of years, helping those organisations to remain in a healthy financial state. I have no hesitation in recommending him to overview and scrutiny also on the basis of his years of police service”

“As a former member of Hyndburn Council, a previous Mayor and a local businessman, Paul has all the attributes to bring a common sense private sector business argument to the role of Resources Overview and Scrutiny Committee. Having a number of successful businesses in Hyndburn has proven to Paul how difficult managing your resources can be and having a breadth of experience on these committees can really help the council move forward”

- 3.5 This Committee must decide whether or not to recommend to Council that Patrick McGinley and/or Honorary Alderman Paul Parton be appointed as Co-optees to the Resources Overview and Scrutiny Committee.
- 3.6 For information, one application has been received for the Communities and Wellbeing Overview and Scrutiny Committee – Ann Scaife.

#### **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**

<b>Financial implications (including any future financial commitments for the Council)</b>	None
<b>Legal and human rights implications</b>	None
<b>Assessment of risk</b>	None
<b>Equality and diversity implications</b> <i>A <a href="#">Customer First Analysis</a> should be completed in relation to policy decisions and should be attached as an appendix to the report.</i>	Not Applicable

7. **Local Government (Access to Information) Act 1985:**  
**List of Background Papers**

7.1 None