

ANNUAL COUNCIL
DECISION SUMMARY

4 June 2014

Item 13 – Membership of Committees, Boards and Panels and Ratio of Substitutes Panel

- (1) That the Membership of Committees, Boards and Panels be determined in accordance with the schedules circulated to each Member and that the appointment of three Elected Parent Governors and the two denominational representatives to the Children and Young People Scrutiny Panel be agreed.
- (2) That a panel of substitute Members for each Group be established on a 6:6:6:4 ratio; that any Member from such panel be authorised to substitute for Member(s) provided that details of substitutions, if any, are reported to the meeting, and that any such substitution shall be effective for the whole of that meeting only.
- (3) That the provision of a 'Substitute Member' shall not apply to the Overview and Scrutiny Management Committee, the Overview and Scrutiny Panels, Area Committees, Standards Committee, Standards Sub-Committee and Health and Wellbeing Board.
- (4) That the Business Manager to each Group be empowered to forward to the Acting Assistant Director, Legal, Governance and Monitoring, no later than 9 days prior to a meeting of a Committee or Panel, any changes in the membership of a Committee or Panel which do not involve a Member of the Substitutes Panel and any change(s) to the names of those Members included on the panel of substitutes approved by the Annual Council meeting.