

Name of meeting: Overview and Scrutiny Management Committee

Date: 17 June 2019

Title of report: Allocation of Scrutiny Co-optees for the 2019/20 municipal year

Purpose of report: To consider the allocation of Scrutiny Co-optees within the scrutiny structure for the 2019/20 municipal year.

Key Decision - Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	No
Key Decision - Is it in the Council's Forward Plan (key decisions and private reports?)	Not applicable
The Decision - Is it eligible for call in by Scrutiny?	Not applicable
Date signed off by Strategic Director & name	N/A
Is it also signed off by the Service Director for Finance IT and Transactional Services?	N/A
Is it also signed off by the Service Director for Governance and Commissioning Support?	N/A
Cabinet member portfolio	Not applicable

Electoral wards affected: none specific

Ward councillors consulted: Not applicable

Public or private: Public

1. Summary

1.1 At the beginning of each municipal year the Overview and Scrutiny Management Committee is required to reappoint the voluntary and statutory co-optees and allocate them to panels or the co-optee pool. Voluntary co-optees serve a maximum term of four years. Statutory co-optees are nominated by the Diocese or apply in their role as a school governor. Where a co-optee is not involved in any work for a year, then that year does not count towards their service.

2. Information required to take a decision

2.1 Set out below is a table indicating the current co-optees and proposing allocations for the 2019/20 municipal year.

For the Health and Adult Social Care Scrutiny Panel continuity is important wherever possible to carry forward the knowledge gained by co-optees in the complex area of health and social care.

In respect of the Children's Scrutiny Panel, an Ad Hoc Scrutiny Panel had previously considered some of the issues that will form part of the work of the standing panel so it suggested that the voluntary co-optee who was on the Ad Hoc Panel be placed on the Children's Scrutiny Panel.

Name of co-optee / years served	Allocation in 2017/18 municipal year	Proposed Allocation in 2018/19 municipal year
Peter Bradshaw (from Jan 2015)	Health and Social Care	Health and Adults Social Care
Linda Summers	Corporate	Statutory co-optee – Children's Scrutiny Panel
Dale O'Neill (August 2015)	Voluntary co-optee Children's Scrutiny Panel	Children's Scrutiny Panel
	Ad Hoc Scrutiny Panel – Elective Home Education	Ad Hoc Scrutiny Panel – Elective Home Education
Toni Bromley	n/a	Children's Scrutiny Panel
David Rigby (Sept 2015)	Health and Adults Social Care Scrutiny Panel	Health and Adults Social Care
David Flint	n/a	Health and Adults Social Care
Lynne Keady	Health and Adults Social Care Scrutiny Panel (part year)	Health and Adults Social Care
Andrew Bird	Economy and Neighbourhoods (part year)	Economy and Neighbourhoods
Chris Friend	n/a	Economy and Neighbourhoods

Nathan Paul	n/a	Corporate Scrutiny Panel
Philip Chaloner	Corporate Scrutiny Panel	Corporate Scrutiny Panel
Eilidh Ogden	n/a	Economy and Neighbourhoods

2.2 During the previous municipal year Fatima Shah-Khan reluctantly resigned as a statutory co-optee due to work commitments. Kimberley Stock, Mark Mercer and Sharron Taylor also stepped down from voluntary co-optee roles during 2018 /19.

The Diocese is considering a nomination for the statutory education place.

3. Implications for the Council

3.1 Early Intervention and Prevention (EIP)

No specific implications

3.2 Economic Resilience (ER)

No specific implications

3.3 Improving Outcomes for Children

No specific implications

3.4 Reducing demand of services

No specific implications

3.5 Other (eg Legal/Financial or Human Resources)

Scrutiny co-optees are entitled to recover the costs of travel and parking expenses, however most do not take up this entitlement.

4. Consultees and their opinions

Not applicable

5. Next steps

Subject to the decision of OSMC, co-optees will be advised of their allocated panel and Governance support officer. Officers will continue to progress the request for diocesan nominees.

6. Officer recommendations and reasons

(1) That the Management Committee agree the allocation of co-optees for the 2019/20 municipal year

(2) That those co-optees that have stepped down this year be thanked for their commitment and contribution the work of Scrutiny.

7. **Cabinet portfolio holder's recommendations**

Not applicable

8. **Contact officer**

Penny Bunker - Governance and Democratic Engagement Manager

9. **Background Papers and History of Decisions**

Not applicable

10. **Service Director responsible**

Julie Muscroft – Services Director, Legal, Governance and Commissioning