

Summary Sheet

Council – 12 July 2017

Appointment of Councillors to Committee, Boards, Panels and Other Bodies

Is this a Key Decision and has it been included on the Forward Plan?

Not applicable

Strategic Director Approving Submission of the Report

Shokat Lal, Assistant Chief Executive

Report Author(s)

James McLaughlin, Democratic Services Manager

Ward(s) Affected

All

Summary

At the Annual Meeting on 19 May 2017, the Council appointed the membership of its committees, boards and panels for the 2017-18 municipal year. Since that time, political group leaders have indicated that further appointments or changes to appointments are necessary.

Council is also asked to confirm Member appointments to a number of other positions or bodies.

Recommendations

1. That Councillor Jeanette Mallinder replace Councillor Tajamal Khan on Standards and Ethics Committee.
2. That appointments be made to the bodies and positions set out on the schedule at Appendix A

List of Appendices Included

None

Background Papers

The Council's Constitution

Consideration by any other Council Committee, Scrutiny or Advisory Panel

No

Council Approval Required

Yes

Exempt from the Press and Public

No

Appointment of Councillors to Committee, Boards, Panels and Other Bodies

1. Recommendations

- 1.1 That Councillor Jeanette Mallinder replace Councillor Tajamal Khan on Standards and Ethics Committee.
- 1.2 That appointments be made to the bodies and positions set out on the schedule at Appendix A

2. Background

- 2.1 In accordance with Standing Order 21, the Council at its annual meeting on 19 May 2017 appointed members to serve on committees, boards and panels to discharge non-executive, regulatory and scrutiny functions.
- 2.2 There are a number of other bodies to which the Council appoints that are separate from the formal appointments to committees, boards and panels. These appointments also include a number of Member Champion roles.

3. Key Issues

- 3.1 The Proper Officer has been advised that the Labour Group proposes to change its membership of the Standards and Ethics Committee, with Councillor Jeanette Mallinder replacing Councillor Tajamal Khan.
- 3.2 The other roles and bodies that Council is recommended to appoint to are set out below:-

Adoption Panel
Champion for Carers
Champion for Armed Forces
Champion for Mental Health
Chesterfield Canal Members' Steering Group
Complaints Panels
Corporate Parenting Group
Education Consultative Committee
Education School Transport Appeals
Emergency Planning Shared Service Joint Committee
Fostering Panel
Health, Welfare and Safety Panel
Local Admissions Forum
Member Development Panel
RMBC/Trade Unions Joint Consultative Committee
Rotherham Schools Forum
Standing Advisory Committee for Religious Education (SACRE)
Transport Liaison Group

4. Options considered and recommended proposal

- 4.1 The Council may appoint Members to serve on committees in accordance with the requirements of political balance and the nominations received from political groups to fill any vacancies or change memberships.
- 4.2 The Council may appoint Members to serve on bodies or roles, which are not required to be politically balanced. The bodies and roles listed in Appendix A set out what is required in respect of membership.

5. Consultation

- 5.1 The appointment of Members to the various roles referred to within this report will have been subject to consultation within individual political group structures.

6. Timetable and Accountability for Implementing this Decision

- 6.1 The appointments arising from this report will be effective immediately from the point of the Council's determination of the recommendation.

7. Financial and Procurement Implications

- 7.1 There are no financial or procurement implications associated with this report

8. Legal Implications

- 8.1 There are no direct legal implications associated with this report.

9. Human Resources Implications

- 9.1 There are no Human Resources implications associated with this report.

10. Implications for Children and Young People and Vulnerable Adults

- 10.1 There are no implications for children and young people and vulnerable adults associated with this report.

11. Equalities and Human Rights Implications

- 11.1 There are no equalities or human rights implications associated with this report.

12. Implications for Partners and Other Directorates

- 12.1 There are no implications for partners or other directorates.

13. Risks and Mitigation

- 13.1 There are no risks associated with the proposal in this report.

14. Accountable Officer(s)

James McLaughlin, Democratic Services Manager

Approvals Obtained from:-

	Named Officer	Date
On behalf of Strategic Director of Finance & Customer Services	Judith Badger	04/07/2017
On behalf of Assistant Director of Legal Services	Dermot Pearson	04/07/2017
Head of Procurement (if appropriate)	N/A	
Head of Human Resources (if appropriate)	N/A	

Report Author: James McLaughlin, Democratic Services Manager

This report is published on the Council's website or can be found at:-

<http://modern.gov.rotherham.gov.uk/ieDocHome.aspx?Categories=>

**NOMINATIONS TO COUNCIL'S PANELS, BOARDS AND SUB-COMMITTEES BE
MADE FOR THE 2017/2018 MUNICIPAL YEAR**

ADOPTION PANEL*

Councillor Jayne Elliot and members of the Fostering Panel

CHAMPION FOR CARERS

Councillor Mallinder

CHAMPION FOR ARMED FORCES

Cllr Ian Jones

CHAMPION FOR MENTAL HEALTH

Councillor Leon Allcock

CHESTERFIELD CANAL MEMBERS' STEERING GROUP

Relevant Ward Members.

Cabinet Member

COMPLAINTS PANELS

Three number of non-Executive Councillors.

CORPORATE PARENTING GROUP

Councillor Watson, Deputy Leader of the Council

Councillor Clark, Chair of Improving Lives Select Commission

Councillor Elliot, Member of Fostering Panel

Councillor Cusworth, Member of Adoption Panel

Councillor M. Elliott, Opposition Member

EDUCATION CONSULTATIVE COMMITTEE

Councillor Watson, Deputy Leader of the Council

Councillor Pitchley, Scrutiny Representative

EDUCATION SCHOOL TRANSPORT APPEALS

Panel of six non-Executive Councillors from a pool

EMERGENCY PLANNING SHARED SERVICE JOINT COMMITTEE

Councillor Lelliott, Cabinet Member for Jobs and the Local Economy

Councillor Alam, Cabinet Member for Corporate Services and Finance

FOSTERING PANEL

Councillors Cusworth, Albiston, Senior, Allen, Allcock.

HEALTH, WELFARE AND SAFETY PANEL

Councillor Alam, Cabinet Member for Corporate Services and Finance

Two Members to be appointed by the Cabinet Member

One Member each appointed by the Overview and Scrutiny Management Board and by the Select Commissions

LOCAL ADMISSIONS FORUM

Councillor Watson, Deputy Leader, along with two Councillors appointed within the 'Community Representative' category of the Forum's membership, one of whom will be the Cabinet Member with responsibility for Education

MEMBER DEVELOPMENT PANEL

To be appointed by the Cabinet Member for Neighbourhood Working and Cultural Services

RMBC/TRADES UNIONS JOINT CONSULTATIVE COMMITTEE

Deputy Leader of the Council

Cabinet Members

Chair of the Overview and Scrutiny Management Board

Member of the Opposition

ROTHERHAM SCHOOLS FORUM

Councillor Watson, Deputy Leader

Councillor Pitchley

STANDING ADVISORY COMMITTEE FOR RELIGIOUS EDUCATION (SACRE)

Councillor Watson, Deputy Leader

Councillor Alam

Councillor Keenan

TRANSPORT LIAISON GROUP

In political proportion

Leader and Deputy Leader

Two representatives to the Sheffield City Region Transport Committee

One representative of each electoral Ward

Two representatives of the Parish Councils