

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

COUNCIL MEETING DATE 23 January 2019	CLASSIFICATION: Open If exempt, the reason will be listed in the main body of this report.
WARD(S) AFFECTED All Wards	
DIRECTOR Tim Shields, Chief Executive	

1. INTRODUCTION

1.1 This report seeks to:

- Appoint Cllr Clare Potter to Corporate Committee to fill the vacancy left by the resignation of former Councillor Ned Hercock.
- Appoint to the two vacant parent governor co-optee positions on the Children and Young People's Scrutiny Commission as set out in Article 7 of the Council's Constitution and;
- Appoint two independent co-optees to the Standards Committee

2. RECOMMENDATION

2.1 It is recommended that Full Council:

- **Agree the appointment of Cllr Clare Potter to Corporate Committee**
- **Agree the following appointments of voting parent governor co-optees to the Children and Young People's Scrutiny Commission until 1 May 2020.**

Shabnam Hassan
Luisa Dornela

- **Agree the following two independent co-optees to the Standards Committee for a period of 4 years from 22 January 2020.**

Nicola Hanns
Aoife Scannell

Note that the increase in membership from 7 Members to 8 Members does not affect the political proportionality so there will be 7 Majority Group Members and 1 Opposition Group Member. The Opposition Group position is currently vacant.

3. COMMENTS OF THE GROUP DIRECTOR, FINANCE AND CORPORATE RESOURCES

The costs of member and co-optees expenses for Committees and Commissions are likely to be small and are provided for within existing budgets

4. COMMENTS OF THE DIRECTOR OF LEGAL

The appointment of Cllr Clare Potter is to fill the vacancy on the Corporate Committee left by the resignation of former Cllr Ned Hercock. The appointments of the Co-optees on the Children and Young People Scrutiny

Commission are a statutory requirement under The Parent Governor Representatives (England) Regulations 2001.

Under the Localism Act 2011 and as provided for at Article 8 in the Council's Constitution, the Council is able to appoint up to six non-voting co-opted members to the Standards Committee.

Following an application and interview process held in November 2018, the Standards Committee made two Co-opted Member appointments which are required to be confirmed by Full Council.

BACKGROUND PAPERS

None

Report Author	Tess Merrett, Governance Services Manager 020 8356 3432 Tess.merrett@hackney.gov.uk
Finance Comments on Behalf of Director, Finance and Corporate Resources	Ian Williams Group Director Finance & Corporate Resources 020 8356 3032 ian.williams@hackney.gov.uk
Legal Comments on behalf of the Director of Legal	Dawn Carter-McDonald Head of Legal and Governance & Deputy Monitoring Officer 020 8356 4817 Dawn.carter-mcdonald@hackney.gov.uk