

Appointments to Committees and Other Bodies

Council

Date: 22 September 2016

Author:	Director of Law and Democratic Services
Wards:	All
Locality Affected:	All
Parishes Affected:	All

1. Purpose and Reasons

- 1.1 To approve changes to the appointment of members to serve on Committees and Other Bodies.
- 1.2 To seek changes to the appointment of Councillors and other representatives to serve on the Council's Committees and on Other Bodies.
- 1.3 The delivery of effective, accountable and transparent decision making by the Council directly links to the delivery of the current Corporate Strategy and to its related Change Programme.

2. Recommendations

Council is recommended to:

- 2.1 To approve the changes to membership of Committees and Other Bodies as set out in paragraphs 3.1 to 3.4 below.
- 2.2 To approve the representation of the Standing Advisory Council on Religious Education as set out in Appendix 1 to the report.

3. Detail

Councillor Appointments

- 3.1 The Council's Conservative Group has requested that Councillor Cathy Martyn replace Councillor Fionuala Foley as a representative serving on the Council's Adoption Panel for the remainder of the Municipal Year 2016/17.
- 3.2 The Council's Labour Group has requested that Councillor Steph Exell replace Councillor Junab Ali as a member serving on the Council's Licensing Committee for the remainder of the Municipal Year 2016/17.
- 3.3 The Council's Conservative Group has requested that Councillor Brian Ford, in his capacity as Cabinet Member for Adults' Health and Social Care, replace Mr Brian Mattock as a Governor representing Swindon Borough Council on the Great Western Hospital Foundation Trust. Both Mr Mattock and the Great Western Hospital Trust have been consulted about this change of membership and are supportive of the proposal. The appointment will commence from the date of Council and will end in August 2019.

Further information on the subject of this report can be obtained from Shaun Banks, Direct Dial Telephone Number 01793 463606, sbanks@swindon.gov.uk.

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SACRE Appointments

- 3.4 In accordance with the Education Act 1996 (as updated by the Schools Standards Framework Act 1998), the Council must confirm the membership and representative groups serving on the Standing Advisory Council on Religious Education. The proposed membership is set out in Appendix 1 to the report. These appointments for Groups A (Christian Denominations and Other Religions or Religious Denominations, B (Church of England) and C (Teacher Associations) will be for a four year term of office which will end in 2020. Councillor appointments are made annually at Annual Council and no action is required in respect of co-opted Members. It is also proposed that interim vacancies be filled by the SACRE following nominations from representative organisations and that the term of office for any such appointment be until 2020 in line with the proposed appointments in this report.

4. Alternative Options

- 4.1 No alternative options are proposed

5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 There are no financial or procurement implications.

Legal and Human Rights Implications

- 5.2 Legal and Human Right considerations have been taken fully into account in compiling this report. The Council is required to comply with the requirements of the Local Government Acts 1972 and 2000 and associated Regulations and Statutory Instruments.

All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 There are no specific implications that relate to staff, sustainability, health, rural or crime and disorder within this report.

Diversity Impact Assessment

- 5.4 A Diversity Impact Assessment has not been completed for this report. This is because it relates to appointments to Committees and Other Bodies with no changes to staffing, budget or service eligibility criteria.

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Risk Management

- 5.5 A risk assessment has not be completed as this report refers specifically to the appointment of representatives to Committees and Other Bodies.

6. Consultees

- 6.1 The Board Director, Resources (Section 151 Officer) and Director of Law and Democratic Services (Monitoring Officer) are consulted in respect of all reports.

7. Background Papers

- 7.1 None

8. Appendices

- 8.1 Appendix 1 – Proposed Membership of the Standing Advisory Council on Religious Education.

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Appendix 1

SACRE Membership Renewal

Groups A –C membership recommended for appointment by Council for 4 year terms from September 2016 with any interim vacancies to be filled by the SACRE following nominations from representative organisations:

Group A – Christian Denominations and Other Religions or Religious Denominations (10 Members)

1	Reverend David Howell	Swindon Evangelical Alliance Group of Churches
2	Mr David Burbidge	Baptist Church
3	Mr M S Khan MBE	Muslim Community
4	Mr Dinesh Patel	Hindu Community
5	Vacancy	Methodist Church
6	Mrs Sarah Lane-Cawte (Chair)	United Reformed Church
7	Mr Tony McAteer	Catholic Church and Diocese
8	Mr G S Lyal	Sikh Community
9	Mrs Jo Backus	Buddhist Community
10	Mrs Teresa Clerck	Jewish Community

Group B – Church of England Group (5 Members)

1	Reverend Norma McKemey	Nominated by the Church of England Diocese.
2	Mr Clive Deverell	
3	Ms Steph Mordin	
4	Miss Janet French	
5	Vacancy	

Group C – Teacher Associations (8 Members)

1	Mrs Tracy Mason	Special	NUT representative
2	Mrs Emma McCarthy	Primary	NASUWT representative
3	Mrs Lottie O'Brien	Secondary	NASUWT representative
4	1 Vacancy	TBC	To be appointed by the SACRE for the remainder of the 4 year period on nomination from relevant Teachers' Unions / Associations.
5	1 Vacancy		
6	1 Vacancy		
7	1 Vacancy		
8	1 Vacancy		

For Information Only - Representatives appointed at Annual Council May 2016 to represent the Local Authority:

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Group D – The Local Authority (5 Members)

1	Councillor Fionuala Foley	Conservative Group
2	Councillor Gemma McCracken	Conservative Group
3	Councillor Barbara Parry	Conservative Group
4	Councillor Fay Howard	Labour Group
5	Councillor Teresa Page	Labour Group

Co-opted

1	Freddy Pound	Swindon Humanists
2	Fidelma Meehan	Baha'i Community