

CYNGOR SIR POWYS COUNTY COUNCIL.

COUNTY COUNCIL

23rd April, 2015

REPORT BY: Solicitor to the Council

**SUBJECT: Appointment of Co-Opted Members to the People
Scrutiny Committee
Appointment of an Independent Member of the
Standards Committee.**

REPORT FOR: Decision

People Scrutiny Committee.

1. The Council is required to appoint statutory Co-opted Members (one Church in Wales Diocesan representative, one Roman Catholic Diocesan representative and three Parent Governor Representatives) to sit on the People Scrutiny Committee in accordance with The Parent Governor Representatives and Church Representatives (Wales) Regulations 2001.
2. Due to a resignation of the Church in Wales Diocesan representative and 2 of the 3 Parent Governor Representatives (covering the special needs and secondary sectors), there have been vacancies which require to be filled. The Church in Wales Diocesan representative is appointed by the St. Asaph Diocese and the Brecon and Swansea Diocese in rotation. Currently the role is filled by the St. Asaph Diocese.
3. The Council has been informed that Margaret Evitts has been appointed by the Church of Wales – St. Asaph Diocese to fill the vacancy.
4. In relation to the Parent Governor Representatives, nominations were sought from governors and a ballot undertaken. As a result Lorraine Jenkin, Newbridge-on-Wye Church in Wales School won the ballot in respect of the Parent Governor covering the special needs sector.
5. With regards to the Parent Governor representative for the secondary sector, there were no nominations, and therefore the election process will need to be repeated as the Council is required to fill this vacancy.

Standards Committee.

6. The term of office of an Independent Member of the Standards Committee (Mrs Helen Rhydderch-Roberts) expires on 13th May, 2015. Mrs Rhydderch-Roberts will have completed her first term of office of 6 years on that date.
7. The Council is able to reappoint her for a further four year term of office which will expire on 13th May 2019. Mrs Rhydderch-Roberts has indicated that she would be willing to serve for this further term of four years.

RECOMMENDED	Reason for recommendation
(i) That the Council approve the appointment of Margaret Evitts and Lorraine Jenkin as co-opted members on the People Scrutiny Committee.	(i) To fill vacancies for Church in Wales and Parent Governor representatives on the People Scrutiny Committee.
(ii) that the Council reappoints Mrs Helen Rhydderch-Roberts as an Independent Member of the Standards Committee for a term of four years expiring on 13 th May, 2019.	(ii) To fill the Independent Member vacancy on the Standards Committee.

Person(s) To Action Decision:	Wyn Richards, Scrutiny Manager and Head of Democratic Services		
Date By When Decision To Be Actioned:	23 rd April, 2015		
Relevant Policy (ies):	Council's Constitution.		
Within Policy:	Y	Within Budget:	Y
Contact Officer Name:	Tel:	Fax:	Email:
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