

PART 1 - PUBLIC

Decision Maker: Adult and Community PDS Committee

Date: 22nd June 2010

Decision Type: Non-Urgent Non-Executive Non-Key

Title: CO-OPTIONS TO THE A&C PDS COMMITTEE 2010/11

Contact Officer: Philippa Stone, Scrutiny Co-ordinator
Tel: 020 8313 4871 E-mail: Philippa.Stone@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Legal, Democratic and Customer Services

Ward: N/A

1. Reason for report

1.1 Members are asked to confirm certain Co-opted Membership appointments for 2010/11.

2. **RECOMMENDATION**

2.1 That the following A&C PDS Co-opted Membership appointments be made to the A&C PDS Committee for 2009/10 without voting rights:

- Dr Angela Bhan as NHS Bromley Representative,
- Mrs Angela Clayton-Turner as Bromley Mental Health Forum Representative
- Mr Richard Lane as Bromley Learning Disability Forum Representative;
- Mrs Leslie Marks as Bromley Council on Ageing Representative;
- Mr Keith Marshall as Disability Voice Bromley Representative;
- Mrs Lynn Powrie as Carers Bromley Representative and
- Mrs Gill Rose as Bromley Housing Federation Representative

Corporate Policy

1. Policy Status: Existing policy. Co-opted Membership at relevant PDS Committees is encouraged given the added value that Co-opted Membership can bring to a PDS Committee's work
 2. BBB Priority: Children and Young People.
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Financial

1. Cost of proposal: N/A
 2. Ongoing costs: N/A.
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £476,706
 5. Source of funding: N/A
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Staff

1. Number of staff (current and additional): There are 14 posts in the Democratic Services team (11.89 fte, of which 10 fte are dedicated to committee support).
 2. If from existing staff resources, number of staff hours: N/A
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Legal

1. Legal Requirement: Statutory requirement. The Parent Governor Representatives (England) Regulations 2001 require the election of a minimum of two and a maximum of five Parent Governors to any Education Overview and Scrutiny Committee. DfEE Circular 19/99 contains a specific direction of the Secretary of State under section 499 of the Education Act 1996 requiring local authorities in England to appoint representatives of the Church of England and the Roman Catholic Church to their Committees dealing with education.
 2. Call-in: Call-in is not applicable. This report does not involve an executive decision
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): N/A
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? N/A.
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

- 3.1 Confirmation is currently being sought from Co-opted members and their alternates that they wish to continue to serve. Any developments will be reported at the meeting. It is proposed that the following Co-opted Members and alternates are appointed for 2009/10 -

Nominating Organisation	Co-opted member	Alternate co-opted member
Health Bromley Primary Care Trust	Dr Angela Bhan Bromley PCT – Director of Public Health	Mimi Morris Cotterill Bromley PCT
Housing Bromley Federation of Housing Associations	Gill Rose Penge Churches Housing Association	TBC
Physical Disability Disability Voice Bromley	Keith Marshall Disability Voice Bromley	Eleanor Yates Disability Voice Bromley
Older People Bromley Council on Ageing	Leslie Marks Bromley Council on Ageing	Maureen Falloon Age Concern, Bromley
Learning Disabilities Bromley Learning Disability Forum Service User	Richard Lane Bromley Learning Disability Forum TBC	Vivienne Lester Bexley and Bromley Advocacy
Carers Bromley Carers Forum	Lynne Powrie Carers Bromley	Maureen Falloon Age Concern, Bromley
Mental Health Bromley Mental Health Forum	Angela Clayton Turner Mental Health Forum	Shirley Burrows Bromley Advocacy Project

Role of Co-opted Members

- 3.2 Co-opted Members bring their own area of interest and expertise to the work of a PDS Committee. Co-opted Members often represent the interests of key groups within a Portfolio and co-opting to a Committee can ensure that their views are taken into account when issues are considered. They broaden the spectrum of involvement in the PDS process and make the intrusion of party politics into scrutiny proceedings more difficult.

Non-Applicable Sections:	Policy, Financial, Legal and Personnel
Background Documents: (Access via Contact Officer)	N/A