

**Decision Maker:** **CARE SERVICES  
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

**Date:** **Tuesday 11 November 2014**

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

**Title:** **CO-OPTED MEMBERS**

**Contact Officer:** Graham Walton, Democratic Services Manager  
Tel: 0208 461 7743    E-mail: graham.walton@bromley.gov.uk

**Chief Officer:** Mark Bowen, Director of Corporate Services

**Ward:** N/A

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1. Reason for report

- 1.1 At its meeting on 2<sup>nd</sup> October 2014 the Committee appointed a range of new non-voting co-opted members, including a co-opted member and alternate nominated by the Living in Care Council. The Living in Care Council has now reported that it needs to change its nominated representatives, so a new co-opted Member and alternate are presented for formal appointment.

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2. **RECOMMENDATION**

**That Tia Lovick be appointed a co-opted member of the Committee (and of the Health Scrutiny Sub-Committee), and Daniel Wadey her alternate, for the remainder of the two year term of office which started in September.**

## Corporate Policy

1. Policy Status: Existing Policy:
  2. BBB Priority: Children and Young People Supporting Independence:
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## Financial

1. Cost of proposal: No Cost:
  2. Ongoing costs: Not Applicable:
  3. Budget head/performance centre: Democratic Services
  4. Total current budget for this head: £373,410
  5. Source of funding: 2014/15 revenue budget
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## Staff

1. Number of staff (current and additional): 10 posts (8.72 fte)
  2. If from existing staff resources, number of staff hours: N/A
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## Legal

1. Legal Requirement: None:
  2. Call-in: 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? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

<b>Non-Applicable Sections:</b>	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Report "Care Services PDS Co-opted members Confirmation" (CS PDS 2/10/14)