

Decision Maker: RENEWAL, RECREATION AND HOUSING PDS COMMITTEE

Date: Thursday 15 June 2023

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

Title: APPOINTMENT OF CO-OPTED MEMBER

Contact Officer: Kerry Nicholls, Democratic Services Officer
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Chief Officer: Director of Corporate Services and Governance

Ward: All Wards

1. Reason for report

- 1.1 Members are asked to confirm the appointment of a non-voting Co-opted Member representing Bromley Youth Council to the Renewal, Recreation and Housing PDS Committee for the 2023/24 municipal year.
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2. **RECOMMENDATION(S)**

- 2.1 That Tommy Velvick be appointed as a non-voting Co-opted Member of the Renewal, Recreation and Housing PDS Committee for the 2023/24 municipal year for the consideration of Part 1 (Public) reports only.
- 2.2 That Jacob Fenwick-Read be appointed as an alternate non-voting Co-opted Member of the Renewal, Recreation and Housing PDS Committee for the 2023/24 municipal year for the consideration of Part 1 (Public) reports only.

Impact on Vulnerable Adults and Children

1. Summary of Impact: Co-opted Members representing Bromley Youth Council bring the perspective of young people to matters under consideration by the Committee, including those impacting vulnerable adults and children.
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Transformation Policy

1. Policy Status: Not Applicable:
 2. Making Bromley Even Better Priority:
(3) For people to make their homes in Bromley and for business, enterprise and the third sector to prosper.
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Financial

1. Cost of proposal: Not Applicable: No cost.
 2. Ongoing costs: Not Applicable: There is a marginal cost attached to printing agendas and posting to Co-opted Members if requested.
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £366k
 5. Source of funding: Revenue Budget
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Personnel

1. Number of staff (current and additional): 6 FTE
 2. If from existing staff resources, number of staff hours: Not Applicable
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Legal

1. Legal Requirement: Statutory Requirement: None.
 2. Call-in: Not Applicable: This report does not involve an executive decision.
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Procurement

1. Summary of Procurement Implications: N/A
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Property

1. Summary of Property Implications: N/A
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Carbon Reduction and Social Value

1. Summary of Carbon Reduction/Sustainability Implications: N/A
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Impact on the Local Economy

1. Summary of Local Economy Implications: N/A
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Impact on Health and Wellbeing

1. Summary of Health and Wellbeing Implications: N/A
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Customer Impact

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

1. Have Ward Councillors been asked for comments? Not Applicable

3. COMMENTARY

Co-opted Membership for 2023/24

- 3.1 PDS Committees may appoint non-voting Co-opted Members to assist their work and to allow representation from key groups in the community. Co-opted Members bring their own area of interest and expertise to the work of a PDS Committee and broaden the spectrum of involvement in the scrutiny process.
- 3.2 The Renewal, Recreation and Housing PDS Committee has historically appointed a representative of Bromley Youth Council each year to support representation by young people on the Committee. In line with the annual nomination made from the Bromley Youth Council, it is proposed that Tommy Velvick be appointed as the non-voting representative of the Bromley Youth Council to the Renewal, Recreation and Housing PDS Committee for the 2023/24 municipal year for the consideration of Part 1 (Public) reports only. It is also proposed that Jacob Fenwick-Read be appointed as an alternate non-voting Co-opted Member of the Renewal, Recreation and Housing PDS Committee for the 2023/24 municipal year for the consideration of Part 1 (Public) reports only.

Non-Applicable Headings:	Impact on Vulnerable Adults and Children, Transformation/Financial /Personnel/Legal/ Procurement/Property/Carbon Reduction and Social Value Implications, Impact on the Local Economy/Health and Wellbeing and Customers, Ward Councillor Views
Background Documents: (Access via Contact Officer)	Not Applicable