For general release

REPORT TO:	CHILDREN AND YOUNG PEOPLE SCRUTINY SUB-COMMITTEE
	14 JUNE 2016
AGENDA ITEM:	6
SUBJECT:	COMMITTEE MEMBERSHIP, CHAIRING AND TERMS OF REFERENCE
LEAD OFFICER:	Gabriel Macgregor, Acting Council Solicitor and Acting Monitoring Officer
CABINET MEMBER:	Not applicable

ORIGIN OF ITEM:	To confirm the nominations of appointments to the Children and Young People Scrutiny Sub-Committee made at full Council on 23 rd May 2016.
BRIEF FOR THE COMMITTEE:	To note the nominations of appointments to the Children and Young People Scrutiny Sub-Committee and the Terms of Reference for the Sub-Committee.

1. EXECUTIVE SUMMARY

This report confirms the nominations of appointments to the Children and Young People Scrutiny Sub-Committee made at the Council meeting on 23rd May 2016.

2. COMMITTEE MEMBERSHIP, CHAIRING AND TERMS OF REFERENCE

2.1 Membership and Chairing

Majority group members:

Sean Fitzsimons (Vice-Chair) Sherwan Chowdhury Bernadette Khan Andrew Rendle

Reserves:

Pat Clouder Kathy Bee Humayun Kaabir Joy Prince Manju- Shahul-Hameed David Wood

Minority group members:

Jan Buttinger (Chair) Sue Bennett Mario Creatura

Reserves:

Simon Brew Andrew Stranack Margaret Bird

Co-optees:

James Collins (Parent Governor Representative) - (Vice-Chair) Vinoo John (Parent Governor Representative) Elaine Collins (Diocesan Representative) Leo Morrell (Diocesan Representative) Dave Harvey (Non-VotingTeacher Representative

2.2 Terms of Reference

The terms of reference are as follows:

- To undertake scrutiny of duties and functions of the Council as a local social services authority relating to children
- To scrutinise all services appertaining to the education and well-being of children and young people including youth services
- To undertake any relevant functions as prescribed to sub-committees within Article 6 and Section 4E of the Council's Constitution.
- To scrutinise life-long learning
- To scrutinise any other matter as prescribed by the Scrutiny and Strategic Overview Committee.

2.3 Potential overlaps between Committees

In the event of overlap or a lack of clarity of Sub-Committee remits, the Scrutiny and Strategic Overview Committee has agreed that the Chair of the Scrutiny and Strategic Overview Committee shall, in consultation with the Deputy Chairman and Vice Chair, determine the Committee to which any agenda item shall be directed.

3. RECOMMENDATION TO THE STREETS AND ENVIRONMENT SCRUTINY SUB-COMMITTEE

3.1 To note the nominations of appointments to the Children and Young People Scrutiny Sub-Committee and the Terms of Reference for the Sub-Committees.

CONTACT OFFICER:

Ilona Kytomaa Members Services Manager (Scrutiny)

BACKGROUND DOCUMENTS: None