

MINUTES OF ASSEMBLY

Thursday, 12 June 2014
(7:00 - 7:35 pm)

PRESENT

Cllr Syed Ahammad	Cllr Sanchia Alasia	Cllr Jeanne Alexander
Cllr Saima Ashraf	Cllr Abdul Aziz	Cllr Melanie Bartlett
Cllr Sade Bright	Cllr Laila Butt	Cllr Evelyn Carpenter
Cllr Peter Chand	Cllr Josie Channer	Cllr Faruk Choudhury
Cllr Danielle Doyle	Cllr Edna Fergus	Cllr Irma Freeborn
Cllr Cameron Geddes	Cllr Syed Ghani	Cllr Rocky Gill
Cllr Kashif Haroon	Cllr Chris Hughes	Cllr Amardeep Singh Jamu
Cllr Jane Jones	Cllr Elizabeth Kangethe	Cllr Eileen Keller
Cllr Mick McCarthy	Cllr Giasuddin Miah	Cllr Dave Miles
Cllr Margaret Mullane	Cllr James Ogungbose	Cllr Adegboyega Oluwole
Cllr Moin Quadri	Cllr Hardial Singh Rai	Cllr Tony Ramsay
Cllr Linda Reason	Cllr Chris Rice	Cllr Lynda Rice
Cllr Darren Rodwell	Cllr Faraaz Shaukat	Cllr Danielle Smith
Cllr Liam Smith	Cllr Bill Turner	Cllr Dominic Twomey
Cllr Jeff Wade	Cllr Lee Waker	Cllr Phil Waker
Cllr John White	Cllr Maureen Worby	Cllr Dan Young
Cllr Linda Zanitchkhah		

APOLOGIES FOR ABSENCE

Cllr Simon Bremner Cllr Sam Tarry

1. Formation of the Labour Group

The Chief Executive announced the formation of the Labour Group for the purposes of the Local Government (Committees and Political Groups) Regulations 1990.

2. Appointment of Chair and Deputy Chair

The Chief Executive invited nominations from the floor for the appointment of Chair and Deputy Chair of the Assembly.

A vote was taken following which Assembly **agreed** the appointment of Councillors Ramsay and Ghani as Chair and Deputy Chair of the Assembly respectively.

3. Declaration of Members' Interests

There were no declarations of interest

4. Minutes (19 February 2014)

The minutes of the meeting held on 19 February 2014 were confirmed as correct.

5. Death of Councillor Tony Perry

Assembly noted with deep regret that following a long illness, Councillor Tony Perry had passed away on 12 April 2014.

Members paid tribute to Councillor Perry, recalling their personal anecdotes and commenting that he was a hard working ward member who stood up for the interests of the elderly and young of the borough, as well as being a good, well rounded human being and a larger than life character whom everyone in the community knew.

The Assembly stood for a minute's silence as a mark of respect.

6. Appointments to the Political Structure and Other Bodies 2014/15

The Assembly received this report, introduced by the Chief Executive, relating to the appointment of Members to the various elements of the political structure and other internal and external bodies.

In introducing the report the Chief Executive advised Assembly that as the Pensions Panel will be taking some very important decisions on investment direction and in anticipation of new legislation, it was proposed to appoint an additional Member to the Panel. Assembly noted that this additional appointment would necessitate an amendment to the Council Constitution.

The Chair invited nominations from the floor for the position of Leader of the Council.

A vote was taken, following which Assembly **agreed** to elect Councillor Rodwell as the Leader of the Council for a fixed term of four years, and as such, his appointment as Chair of the Cabinet.

Assembly **noted** the Leader's appointment of his Cabinet as follows:

Councillor Twomey	Deputy Leader of the Council and as such, Deputy Chair of the Cabinet, and Cabinet Member for Finance
Councillor Ashraf	Deputy Leader of the Council and as such, Deputy Chair of the Cabinet, and Cabinet Member for Housing
Councillor Worby	Cabinet Member for Adult Social Care and Health
Councillor L Rice	Cabinet Member for Environment
Councillor Carpenter	Cabinet Member for Education and Schools
Councillor Turner	Cabinet Member for Children's Social Care
Councillor Geddes	Cabinet Member for Regeneration
Councillor Ogungbose	Cabinet Member for Central Services
Councillor Butt	Cabinet Member for Crime and Enforcement

Councillor White questioned the Leader on why he had decided to appoint two deputies. The Leader responded that he anticipates increased workloads for both portfolios. Therefore the creation of a second deputy post will, in his view, provide capacity for additional support to him in the difficult months and years ahead facing this Council. He added that the cost to the Members' Allowances Scheme of the additional deputy would be offset by the fact that the Scheme to be presented for agreement this evening no longer included a Special Responsibility Allowance (SRA) for the position of Chief Whip (CW), as he had been advised that to do so would be illegal and contrary to legislation.

Councillor McCarthy in enquiring as to the cost that previously applied to the position of CW raised a point of order as to the Leader's view that the additional cost of a second deputy would be offset from the resultant saving. In seeking to clarify his comments the Leader stated that he had been advised by officers that the overall budget for members' allowances would not exceed that provided for last year.

Councillor Smith asked that officers look into the basis of payments of an SRA to the previous position of Chief Whip and report back accordingly.

A number of Members expressed opinions as to the decision to appoint two deputies and the makeup of the new Cabinet in general.

The Chair then invited Councillor Carpenter to move the appointments referred to in the tabled Appendices A-E, seconded by Councillor Twomey.

Assembly **agreed:**

- (i) the membership of the various Council meetings (**Appendix A**);
- (ii) the appointment of the Chairs and Deputy Chairs of the various committees and Lead and Deputy Lead Members of the select committees (**Appendix B**);
- (iii) the appointment of the representatives on various internal and external bodies (**Appendix C**);
- (iv) the appointment of the Trustees of Local Charities (**Appendix D**);
- (v) to note the statutory Co-opted Members (**Appendix E**);
- (vi) to note the resignation of Mr Little as Independent Person (IP) and that the Monitoring Officer was in the process of engaging an IP to fill the vacancy created following his resignation, to be retained on the same terms as the current IP, the appointment to be subsequently reported to the Assembly for approval; and
- (vii) as a consequence of appointing an additional Member to the Pensions Panel, to authorise the Monitoring Officer to amend paragraph 3.1 of Article 9 of the Council Constitution accordingly.

7. Members' Allowances Scheme 2014/15

Assembly received this report relating to the Members' Allowances Scheme for the 2014/15 municipal year introduced by the Monitoring Officer.

Councillor McCarthy referred to the debate under minute 6, specifically the Leader's reasoning for appointing two Deputy Leaders, namely the perceived additional work load for each Deputy in relation to their portfolios of Housing and Finance. He stated that as the former Cabinet Member for Housing, he had not been consulted on his workload and could see no evidence of it having increased. On that basis he could not support the Members' Allowances Scheme as presented.

Given Councillor McCarthy's remarks, Councillor White proposed that approval of the Scheme, including the provision of two Deputy Leaders, should be conditional on no further monies being expended on Member allowances overall.

The report recommended that no increase would be applied to Members' basic and special responsibility allowances for 2014/15, representing a freeze in allowance levels for the sixth year in succession. On that basis a vote was taken and the Assembly **agreed** that:

The draft Members' Allowance Scheme for 2014/15 attached at Appendix B to the report would come into effect on 12 June 2014, subject to the proviso that the overall cost of Members' basic and special responsibility allowances must not exceed the figure that had been incurred in 2013/14.

The meeting closed at 7.35 pm

COUNCILLOR MEMBERSHIP OF COMMITTEES 2014/15

ASSEMBLY

All 51 Councillors

CEREMONIAL COUNCIL

All 51 Councillors

CABINET

Councillors Ashraf, Butt, Carpenter, Geddes, Ogungbose, L Rice, Rodwell, Turner, Twomey and Worby

CHILDREN'S SERVICES SELECT COMMITTEE

Councillors Bartlett, Bright, Choudhury, Doyle, Fergus, Jamu, Kangethe, D Smith and White.

DEVELOPMENT CONTROL BOARD

Councillors Ahammad, Alasia, Aziz, Fergus, Geddes, Ghani, Haroon, Jamu, Miah, Miles, Ogungbose, Quadri, Shaukat, Tarry, Turner, P Waker, White and Zanitchkhah

HEALTH AND ADULT SERVICES SELECT COMMITTEE

Councillors Ahammad, Alasia, Aziz, Chand, Doyle, Fergus and Keller (two vacancies)

HEALTH AND WELLBEING BOARD

Councillors Butt, Carpenter, Turner and Worby

LICENSING AND REGULATORY BOARD

Councillors Chand, Channer, Choudhury, Haroon, Keller, Oluwole, Rai and L Waker (two vacancies)

LIVING AND WORKING SELECT COMMITTEE

Councillors Bartlett, Bright, Jones, Quadri, Wade, L Waker, P Waker and Zanitchkhah (one vacancy)

PENSIONS PANEL (four-year appointment to May 2018)

Councillors Bright, McCarthy, Ogungbose, Quadri, Shaukat, Twomey and Wade

PERSONNEL BOARD

Councillors Alasia, Bright, Fergus, Freeborn, Hughes, Jones, Keller, Quadri and P Waker

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Councillors Ahammad, Alexander, Gill, Jamu, Keller, Miles, Ramsay, P Waker and White

SAFER AND STRONGER COMMUNITY SELECT COMMITTEE

Councillors Alexander, Bremner, Choudhury, Haroon, Rai, Ramsay and D Smith (two vacancies)

STANDARDS COMMITTEE

Councillors Freeborn, Jamu, Miah, Rai, White and Worby.

CHAIRS AND DEPUTY CHAIRS 2014/15

ASSEMBLY

Chair: Councillor Ramsay

Deputy Chair: Councillor Ghani

CABINET

Chair: Councillor Rodwell (Leader of the Council)

Deputy Chair: Councillors Ashraf and Twomey (Deputy Leaders of the Council)

CEREMONIAL COUNCIL

Chair: Councillor Kangethe (The Mayor)

Deputy Chair: Councillor Ramsay (Chair of the Assembly)

CHILDREN'S SERVICES SELECT COMMITTEE

Lead Member: Councillor White*

Deputy Lead Member: Councillor Bartlett

DEVELOPMENT CONTROL BOARD

Chair: Councillor Alasia

Deputy Chair: Councillor Shaukat

HEALTH AND ADULT SERVICES SELECT COMMITTEE

Lead Member: Councillor Keller*

Deputy Lead Member: Councillor Doyle

HEALTH AND WELLBEING BOARD

Chair: Councillor Worby (Cabinet Member for Health)

Deputy Chair: appointed by the Board at its annual meeting.

LICENSING AND REGULATORY BOARD

Chair: Councillor Channer

Deputy Chair: Councillor Oluwole

LIVING AND WORKING SELECT COMMITTEE

Lead Member: Councillor P Waker*

Deputy Lead Member: Councillor Wade

PENSIONS PANEL (four-year appointment to May 2018)

Chair: Councillor Twomey

Deputy Chair: Councillor Shaukat

PERSONNEL BOARD

Chair: Councillor Bright

Deputy Chair: Councillor Jones

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Lead Member: Councillor Miles*

Deputy Lead Member: Councillor Jamu

SAFER AND STRONGER COMMUNITY SELECT COMMITTEE

Lead Member: Councillor Alexander*

Deputy Lead Member: Councillor Haroon

STANDARDS COMMITTEE

Chair: Councillor Rai

Deputy Chair: Councillor Miah

* Select Committee Lead Member appointments are for a term of two years – May 2014 to May 2016

COUNCIL REPRESENTATION ON VARIOUS INTERNAL AND EXTERNAL BODIES 2014/15

Key:

- ACS - Adult and Community Services Department
 CE - Chief Executive
 ChS - Children Services Department
 HES - Housing and Environment Services

Organisation	Representation required	Representation 2014/15 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Admissions Forum	The Cabinet Member for Education and Schools plus 4 Councillors (4 year appointments)	Cllr Carpenter (June 2014 – May 2018) Cllr Bright (June 2014 – May 2018) Cllr Keller (June 2014 – May 2018) Cllr Oluwole (June 2014 – May 2018) Cllr Shaukat (June 2014 – May 2018)	ChS Jane Hargreaves Ext 2686
Barking and Dagenham Council for Voluntary Services	Relevant Cabinet Member (Leader's portfolio)	Cllr Rodwell	ACS Glynis Rogers Ext 2827
Barking & Dagenham Citizens' Advice Bureau	2 Councillors 4 year appointments	Cllr Chand (June 2014 – May 2018) Cllr Ogungbose (June 2014 – May 2018)	ACS Glynis Rogers Ext 2827
Barking and Dagenham Partnership:			

Organisation	Representation required	Representation 2014/15 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<ul style="list-style-type: none"> Children's Trust 	Relevant Cabinet Member <ul style="list-style-type: none"> Children's Social Care Education and Schools 	Cllr Turner Cllr Carpenter	ChS Meena Kishinani Ext 3507
<ul style="list-style-type: none"> Community Safety Partnership 	Relevant Cabinet Member (Crime and Enforcement)	Cllr Butt	ACS Glynis Rogers Ext 2827
<ul style="list-style-type: none"> Skills, Jobs and Enterprise Board 	Relevant Cabinet Member (Regeneration)	Cllr Geddes	CE Jeremy Grint Ext 2443
Barking and Dagenham Safeguarding Adults Board	Relevant Cabinet Member (Adult Social Care and Health)	Cllr Worby	ACS Glynis Rogers Ext 2827
Barking and Dagenham Safeguarding Children Board	Relevant Cabinet Member <ul style="list-style-type: none"> Children's Social Care Education and Schools 	Cllr Turner Cllr Carpenter	ChS Meena Kishinani Ext 3507

Organisation	Representation required	Representation 2014/15 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Barking Riverside Community Interest Company	Relevant Cabinet Member (Regeneration) One Councillor appointed by Cabinet Member One Thames Ward Councillor as substitute representative	Cllr Geddes Cllr Rodwell Cllr Channer	CE Jeremy Grint Ext 2443
Barking Riverside Limited Board	Relevant Cabinet Member (Regeneration) (observer status only)	Cllr Geddes	CE Jeremy Grint Ext 2443
East London Housing Partnership	Relevant Cabinet Member (Housing)	Cllr Ashraf	HES Ken Jones Ext 5703
East London Solutions Leaders' Group	Leader of the Council	Cllr Rodwell	CE Jonathan Bunt Ext 8427
East London Waste Authority	Relevant Cabinet Member (Environment) plus 1 Councillor	Cllr L Rice Cllr Wade	HES Robin Payne Ext 5660

Organisation	Representation required	Representation 2014/15 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Elevate Limited Liability Partnership Board	Relevant Cabinet Member (Central Services) plus 1 Councillor as deputy to be appointed by the Cabinet Member	Cllr Ogungbose Cllr Channer	CE Jonathan Bunt Ext 8427
Elevate Strategic Partner Board	Relevant Cabinet Member Finance as Chair plus Relevant Cabinet Member (Central Services) - and 1 non-cabinet Councillor	Cllr Twomey Cllr Ogungbose Cllr Fergus	CE Jonathan Bunt Ext 8427
Employee Joint Consultative Committee	Relevant Cabinet Member (Central Services) plus 5 Councillors	Cllr Ogungbose Cllr Keller Cllr Oluwole Cllr White Cllr Young Cllr Zanitchkhah	CE Martin Rayson Ext 3113
Employee Joint Health, Safety and Wellbeing Committee	Relevant Cabinet Member (Central Services) plus 3 Councillors	Cllr Ogungbose Cllr Bright Cllr Keller Cllr Zanitchkhah	CE Martin Rayson Ext 3113
Greater London Enterprise	Relevant Cabinet Member (Regeneration)	Cllr Geddes	CE Jeremy Grint Ext 2443

Organisation	Representation required	Representation 2014/15 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Housing Forum - Barking	One Councillor per Ward with voting rights.	Barking Cllr Doyle Abbey Cllr Choudhury Becontree Cllr Rai Eastbury Cllr Quadri Gascoigne Cllr Bremner Goresbrook Cllr L Rice Longbridge Cllr Oluwole Mayesbrook Cllr Turner Thames	HES Ken Jones Ext 5703
Housing Forum – Dagenham	One Councillor per Ward with voting rights.	Dagenham Cllr Hughes Alibon Cllr Bright Chadwell Heath Cllr Fergus Eastbrook Cllr Young Heath Cllr C Rice Parsloes Cllr Keller River Cllr Mullane Village Cllr Jones Valence Cllr Bartlett Whalebone	HES Ken Jones Ext 5703
Joint Committee of the London 2012 Olympic and Paralympic Host Boroughs	Leader of the Council Relevant Cabinet Member (Regeneration) plus 2 deputy Councillors appointed by the Leader	Cllr Rodwell Cllr Geddes Cllr Cllr	CE Graham Farrant Ext 2137

Organisation	Representation required	Representation 2014/15 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Local Development Framework Steering Group	<p>The Leader of the Council and Relevant Cabinet Member(s) :</p> <ul style="list-style-type: none"> ❖ Regeneration ❖ Central Services ❖ Adult Social Care and Health (voting Members) <p>Plus: The Chair and Deputy-Chair of the Development Control Board (non-voting)</p>	<p>Cllr Rodwell</p> <p>Cllr Geddes Cllr Ogungbose Cllr Worby</p> <p>Cllr Alasia Cllr Shaukat</p>	<p>CE Jeremy Grint Ext 2443</p> <p>CE Jeremy Grint Ext 2443</p>
Local Government Association General Assembly	<p>Leader Deputy Leader (s)</p> <p>plus 2 Councillors appointed by the Leader</p>	<p>Cllr Rodwell Cllr Twomey Cllr Ashraf</p> <p>Cllr Cllr</p>	<p>CE Graham Farrant Ext 2137</p>
London Borough of Barking and Dagenham Adoption and Permanence Panel	<p>1 Councillor (4 year appointment)</p>	<p>Cllr Turner (June 2014 – May 2018)</p>	<p>ChS Ann Graham Ext 2233</p>

Organisation	Representation required	Representation 2014/15 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
London Borough of Barking and Dagenham Fostering Panel	2 Councillors (4 year appointments)	Cllr Bright (June 2014 – May 2018) Cllr Zanitchkhah (June 2014 – May 2018)	ChS Ann Graham Ext 2233
London Councils			
<ul style="list-style-type: none"> Leaders' Committee 	<p>Leader of the Council</p> <p>plus 2 named deputies to be appointed by the Leader</p>	<p>Cllr Rodwell</p> <p>Cllr Cllr</p>	<p>CE Graham Farrant Ext 2137</p>
<ul style="list-style-type: none"> Transport and Environment Committee (Associated Joint Committee) 	<p>Relevant Cabinet Member (Regeneration)</p> <p>plus up to 4 named deputies to be appointed by the Cabinet Member</p>	<p>Cllr Geddes</p> <p>Cllr Cllr Cllr Cllr</p>	<p>HES Robin Payne - Ext 5660</p> <p>CE Jeremy Grint – Ext 2443</p>
<ul style="list-style-type: none"> Grants Committee (Associated Joint Committee) 	<p>Relevant Cabinet Member (Leader's Portfolio)</p> <p>plus up to 4 named deputies (who must be Cabinet Members) to be appointed by the Cabinet Member</p>	<p>Cllr Rodwell</p> <p>Cllr Cllr Cllr Cllr</p>	<p>ACS Glynis Rogers Ext 2827</p>

Organisation	Representation required	Representation 2014/15 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<ul style="list-style-type: none"> Greater London Employment Forum 	Relevant Cabinet Member (Central Services) plus 1 deputy	Cllr Ogungbose Cllr Freeborn	CE Martin Rayson Ext 3113
<ul style="list-style-type: none"> Children and Young People Borough Lead Member 	Relevant Cabinet Member (Children's Social Care)	Cllr Turner	ChS Meena Kishinani Ext 3507
<ul style="list-style-type: none"> Crime and Public Protection Borough Lead Member 	Relevant Cabinet Member (Crime and Enforcement)	Cllr Butt	ACS Glynis Rogers Ext 2827
<ul style="list-style-type: none"> Culture & Tourism Borough Lead Member 	Relevant Cabinet Member (Leader's portfolio)	Cllr Rodwell	ACS Paul Hogan Ext 3576
<ul style="list-style-type: none"> Economic Development / Regeneration Borough Lead Member 	Relevant Cabinet Member (Regeneration)	Cllr Geddes	CE Jeremy Grint Ext 2443
<ul style="list-style-type: none"> Health and Adult Services Borough Lead Member(s) 	Relevant Cabinet Member (Adult Social Care and Health)	Cllr Worby	ACS Glynis Rogers Ext 2827

Organisation	Representation required	Representation 2014/15 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<ul style="list-style-type: none"> Housing Borough Lead Member 	Relevant Cabinet Member - Housing	Cllr Ashraf	HES Ken Jones Ext 5703
<ul style="list-style-type: none"> Planning Borough Lead Member 	Relevant Cabinet Member - Regeneration	Cllr Geddes	CE Jeremy Grint Ext 2443
London Road Safety Council	2 Councillors (2 year appointment)	Cllr Rai (June 2014 – May 2016) Cllr White (June 2014 – May 2016)	HES Robin Payne Ext 5660
May & Baker Eastbrook Community Club	3 Eastbrook Ward Councillors (co-terminus with Borough elections)	Cllr Fergus Cllr McCarthy Cllr Ramsay	ACS Paul Hogan Ext 3576
Members' Corporate Parent Group	1 Councillor (appointed by the Relevant Cabinet Member - Children's Social Care) – co-terminus with Borough elections	Cllr Channer (June 2014-May 2018)	ChS Ann Graham Ext 2233
OFSTED Report Panel	Relevant Cabinet Member (Education and Schools) plus up to 9 Councillors, for no longer than term of office as a Councillor. Deputy Chair reviewed annually.	Cllr Carpenter Cllr Ahammad Cllr Bright Cllr Geddes Cllr Mullane Cllr Rai Cllr P Waker Cllr White Cllr Cllr	ChS Jane Hargreaves Ext 2686

Organisation	Representation required	Representation 2014/15 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Public Transport Liaison Group	Relevant Cabinet Member (Regeneration) plus 1 Councillor to be appointed by Cabinet Member	Cllr Geddes Cllr	CE Jeremy Grint Ext 2443
Registered Provider Forum (formerly Registered Social Landlord Forum)	Relevant Cabinet Member (Housing) plus 2 Councillors to be appointed by the Cabinet Member	Cllr Ashraf Cllr Cll	HES Ken Jones Ext 5703
Reserve Forces and Cadets Association for Greater London	The Leader or Deputy Leader(s) of the Council	Cllr Rodwell or Cllr Twomey or Cllr Ashraf	ChS Meena Kishinani Ext 3507
Schools Investment Board	Relevant Cabinet Members: ❖ Finance ❖ Education and Schools ❖ Regeneration	Cllr Twomey Cllr Carpenter Cllr Geddes	ChS Helen Jenner Ext 5800

TRUSTEES OF LOCAL CHARITIES – 2014/2015**Colin Pond Bursaries for Higher Education**

The Colin Pond Bursaries for Higher Education provides students with bursaries to continue into higher education.

The trustees are the Cabinet Member for Children's Services, the Chief Finance Officer, the Corporate Director of Children's Services and the Head of Legal and Democratic Services

Dagenham United Charity

The Dagenham United Charity gives financial assistance to those in need at Christmas time and the area of benefit is the former Borough of Dagenham as at 1921 to 1924.

There are five trustees, four of whom are appointed by the Council and may be, but do not need to be, elected Members of the Council. They are elected for a four year term of office:

**Councillors Chand, Mullane, Reason and L Waker
(June 2014-May 2018)**

King George V Silver Jubilee Trust Fund

This applies the net income from investments for the purpose of relieving cases of need, hardship or distress of children resident in the area.

The Council of the London Borough of Barking and subsequently Barking & Dagenham (being the successors to the said Urban District Council) appointed the Mayor, the Chairman of Social Services Committee (now the Lead Member for Children's Services) and the Director of Social Services (now the Corporate Director of Children's Services) to convene a meeting for the purpose of distribution.

The trustees are the Mayor and the former Director of Social Services (now the Corporate Director of Children's Services). There is no specific term of office.

The Kallar Lodge and Few Lodge Trust Fund (formerly The Brocklebank Lodge Trust Fund)

This was established some years ago following a bequest to Brocklebank Lodge. Following approval by the Charity Commission in 2008 the Trust Fund was transferred to Lake Rise Residential Home, which is now known as Kallar Lodge, and the Trust Fund was renamed as The Kallar Lodge Trust Fund. The Trust Fund provides extra amenity for Kallar Lodge, over and above that which is provided by the Council.

The Trust usually meets once a year to approve the minutes, accounts and expenditure for the following year. The trustees are the former Directors of Finance and Social Services (both to be replaced at the Trust's Annual General Meeting) and two Member representatives who are nominated annually as follows:

Councillors Keller and Wade (June 2014 – May 2015)

STATUTORY CO-OPTED MEMBERS

2014/2015

Education co-opted members

Education co-opted members have a statutory right to be involved in the Council's decision making processes. However, under the legislation this only applies to an Overview and Scrutiny committee where their functions relate wholly or partly to educational matters which are the responsibility of the Authority's Cabinet.

The Regulations state that a Local Education Authority shall appoint at least two but not more than five Parent Governor representatives to Overview and Scrutiny and, on the assumption that the Council still maintains Roman Catholic schools, the total number of Church representatives to be appointed shall be one Church of England and one Roman Catholic.

Both Parent Governor and Church representatives, who are elected for a four year period, have the right to vote on education matters and the right to Call-In Cabinet decisions as any other non-Cabinet Member.

The current Church representatives are:-

Church of England	Ms Ingrid Robinson (from 18/7/2013)
Roman Catholic Church	Mrs G Spencer (re-appointed 18/7/2013)

The Parent Governor representatives are elected for a four year period - one representing primary schools, the other representing secondary schools. The current holders of these positions are:-

Primary Schools	Vacant
Secondary Schools	Mr Ishmael Ncube (from 8/12/2010)

Standards Committee Independent Persons – 3 posts (2 vacancies)

Section 28 (7) of the Localism Act 2011 requires local authorities to appoint at least one Independent Person, who will have an advisory role in the determination of allegations that a Member has not complied with the Members' Code of Conduct.

Mr Michael Carpenter	10 October 2012 to Assembly meeting following Annual Assembly in 2016
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Two vacancies

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