

WIRRAL COUNCIL

Families and Wellbeing Policy and Performance Committee

8th July 2014

SUBJECT:	Attainment Sub-Committee
WARD/S AFFECTED:	ALL
REPORT OF:	Clare Fish (Strategic Director of Families & Wellbeing)

1.0 EXECUTIVE SUMMARY

1.1 This report enables members to approve the terms of reference and nominate the membership to the Attainment Sub-Committee for the 2014/15 municipal year.

2.0 ATTAINMENT SUB-COMMITTEE FOR THE 2014/15 MUNICIPAL YEAR

2.1 The Attainment Sub-Committee was established in December 2013 as a successor to the 0-19 Standards Sub-Committee. The proposed terms of reference for the Sub-Committee are attached as an appendix to this report.

2.2 When instigated last year, the Attainment Sub-Committee was established on a politically proportionate basis. This will mean that the membership for the 2014/15 municipal year will be Labour 4; Conservative 2; Liberal Democrat 1. The Chair and Vice Chair of the Panel will be nominated at the first meeting of the Panel. Deputies can be nominated as detailed in the terms of reference.

2.3 It is suggested that a work plan for the Sub-Committee will be developed at the first meeting of the Sub-Committee.

3.0 RELEVANT RISKS

3.1 N/A

4.0 OTHER OPTIONS CONSIDERED

4.1 N/A

5.0 CONSULTATION

5.1 N/A

6.0 OUTSTANDING PREVIOUSLY APPROVED ACTIONS

6.1 N/A

7.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

7.1 N/A

8.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

8.1 It is expected that officer support for the Attainment Sub-Committee will be met from within existing resources.

9.0 LEGAL IMPLICATIONS

9.1 N/A

10.0 EQUALITIES IMPLICATIONS

10.1 Has the potential impact of your proposal(s) been reviewed with regard to equality?
(c) No because of another reason which is: The report is for information to Members and there are no direct equalities implications at this stage.

11.0 CARBON REDUCTION AND ENVIRONMENTAL IMPLICATIONS

11.1 N/A

12.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

12.1 N/A

13.0 RECOMMENDATION/S

13.1 Committee approves the terms of reference for the Attainment Sub-Committee.

13.2 Committee is requested to make the appropriate nominations for members and deputies to the Attainment Sub-Committee.

14.0 REASON/S FOR RECOMMENDATION/S

14.1 The recommendations will ensure that the previous work of the Attainment Sub-Committee can continue for the forthcoming municipal year.

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APPENDICES:

Terms of reference for the Attainment Sub-Committee