

**ANNUAL COUNCIL****15 MAY 2018**

<b>REPORT TITLE:</b>	<b>APPOINTMENT OF PANELS, STATUTORY / ADVISORY COMMITTEES AND WORKING PARTIES; AND MISCELLANEOUS APPOINTMENTS 2018 / 2019</b>
<b>REPORT OF:</b>	<b>DIRECTOR OF GOVERNANCE AND ASSURANCE</b>

**REPORT SUMMARY**

The purpose of this report is to enable the Council to review the continuing need for various panels, statutory / advisory committees and working parties, and to request the Council to appoint members and named deputies to serve on those (including the statutory committees and panels) that are to be retained in 2018/2019. The membership of the various bodies in 2017/2018 is set out in Appendix 1.

The schedule attached at Appendix 1 has been updated to reflect the current statutory committees / panels etc. to which Members are required to be appointed to for 2018/19.

**RECOMMENDATION/S**

The Annual Meeting of the Council is requested to:

- (1) appoint members and named deputies, as necessary, to serve on the statutory committees, panels and other bodies identified in paragraph 3.0 below (including Chairs);
- (2) make appointments to advisory committees, working parties and consultative groups identified in paragraph 4.0 below (or, alternatively, to seek the views of the relevant overview and scrutiny committees concerning their retention);
- (3) confirm that, where appropriate, the minutes of the statutory committees and panels, advisory committees and other bodies be submitted to the relevant overview and scrutiny committees for information, with any matters requiring an executive decision being referred to the Cabinet as necessary;
- (4) to note the current constitution and membership of the School Appeals Panel.

## **SUPPORTING INFORMATION**

### **1.0 REASON/S FOR RECOMMENDATION/S**

- 1.1 This Annual Meeting of the Council is required to appoint the membership of various panels, statutory / advisory committees and working parties.

### **2.0 OTHER OPTIONS CONSIDERED**

- 2.1 No other options were considered beyond those outlined in the report.

### **3.0 STATUTORY COMMITTEES AND PANELS**

The following statutory committees and panels, all of which have full delegated authority, were retained during 2017/2018.

#### **3.1 CHILDREN AND FAMILIES**

##### **(i). Education Staff Panel**

- (1) In relation to schools not subject to a scheme of delegation, to hear and determine appeals arising out of the procedure for the dismissal of teachers as contained in the regulations governing their appointment and conditions of service.
- (2) To determine appeals by teachers against proposals to dismiss made by the Director of Children's Services under the Education (Teachers) Regulations 1993, or as subsequently amended or re-enacted.

##### **(ii). School Appeals Panel**

To consider, as part of a statutory review process, appeals against decisions by the Local Authority (or the Governors of voluntary or aided schools) concerning the allocation of places in primary and secondary schools, and decisions by governing bodies concerning the exclusion of pupils.

The School Appeals Panel is drawn from a "pool" of lay members or members with experience in education. However, Councillors are ineligible to serve on the Appeals Panels for schools under local authority control.

##### **(iii). Standing Advisory Committee on Religious Education (SACRE)**

SACRE is responsible for advising the local authority on matters concerning the teaching of religious education and collective acts of worship; it decides on applications for determination of cases in which requirements for Christian collective worship are not to apply; and may require the local authority to review its agreed syllabus.

##### **(iv). Wirral Children's Trust Board**

This has a variety of responsibilities including to co-ordinate services for children and young people; to identify the needs of Wirral children and young people in terms of the five outcomes in the Children Act 2004; to determine

the strategies required to improve the outcomes for children's well-being; to make recommendations to the Council and other partner organisations with respect to the measures that are needed to improve children's well-being; and to recommend joint commissioning strategies and, where appropriate be responsible for pooled budget arrangements.

**(v). Wirral Schools Forum (Funding Consultative Group)**

The Forum makes recommendations in respect of the allocation of funding to schools and academies from the Dedicated Schools Grant (DSG) received from the DfE. The Forum must be consulted on any changes to Schools and Early Years funding formulae, arrangements for the education of pupils with special educational needs and funding to meet statutory duties or other agreed commitments. In the composition of the Forum, the Council's three representatives act only as observers.

**3.2 LEADER, GROWTH**

**Independent Remuneration Panel** (Four persons who are not members of the Council and who are not disqualified from being a member)

To make recommendations to the Council on Members' remuneration and allowances and any proposals for amendments to the Scheme of Members' Allowances.

**3.3 SOCIAL CARE AND HEALTH**

**(i). Discharge from Guardianship by Wirral Council under the Mental Health Act 1983 Panel** (Panel of Members to be drawn from Councillors on the Adult Care and Health OS Cttee)

To hear requests to discharge service users subject to guardianship upon the application of a professional responsible for their care.

**(ii). Health and Wellbeing Board**

To work across professional and agency boundaries to drive innovation make a difference to the health and wellbeing of local people by;

- agreeing priorities and actions to reduce health inequalities and promote health and wellbeing
- developing a Health and Wellbeing Strategy
- developing a framework for the effective performance monitoring of the Health and Wellbeing Strategy
- discussing and evaluating joint performance

**4.0 ADVISORY COMMITTEES AND WORKING PARTIES**

The following is a list of advisory and consultative bodies that were retained or created in 2017/2018 to assist the Cabinet and Overview and Scrutiny Committees in their work. The Council may wish to make appointments directly to some or all of them, or alternatively, to ask the relevant Overview and Scrutiny Committee to express a view as to whether all of these bodies

need to be retained or whether their role could be undertaken by the Overview and Scrutiny Committee itself. For those bodies that are retained, it is suggested that they report to the relevant Committee or Overview and Scrutiny Committee.

#### **4.1 CHILDREN AND FAMILIES**

##### **(i). Young People's Advisory Group**

To act as a forum for young people to raise their issues and concerns with local elected members, showcasing youth work delivery across the four constituencies of Wirral.

##### **(ii). Corporate Parenting Group**

This acts as the governing body of a virtual school, whose roll comprises all of the children that are looked after by the local authority, with particular emphasis on improving their well-being, educational attainment and attendance.

##### **(iii). Schools' JCC (formerly Headteachers and Teachers JCC)**

To meet with teachers and school representatives to discuss educational issues.

##### **(iv). Safeguarding Reference Group**

Established by Council on 15 December, 2014 (minute 99 refers) the purpose of the Safeguarding Reference Group will be to ensure that the most senior leaders of the Council, through its leading Members and Chief Executive, are informed about key safeguarding issues in order to carry out their responsibilities of safeguarding Children and Adults in Wirral. This proposal follows the consideration of findings from the Independent Inquiry into Child Sexual Exploitation in Rotherham.

#### **4.2 ENVIRONMENT**

##### **(i). Birkenhead Park Advisory Committee**

To advise the Council on all issues relating to and affecting Birkenhead Park.

##### **(ii). Hilbre Island Nature Reserve Management Committee**

To manage the nature reserve and to make appropriate recommendations for its preservation and maintenance.

##### **(iii). Wirral Climate Change Group**

To achieve the adopted target of a 60% reduction in carbon emissions by 2025 through the reporting structure of the Wirral Wide Carbon Reduction Delivery Plan, together with the implementation of the Community Carbon Reduction Programme (CRed), working with residents, communities and both the public and private sectors to help achieve their own CO2 reduction.

#### **4.3 TRANSFORMATION**

##### **(i). Members' Development Steering Group**

The role of the Group is to:

- provide cross-party strategic leadership to member learning, development and support so as to enable members to help deliver the Wirral Plan and the Pledges;
- ensure all members have the requisite skills, knowledge and attributes to be able to meet their varied duties and responsibilities;
- actively promote, encourage and oversee member culture, development and support;
- explore, research, gather insight, examine and develop and implement new innovative methods, approaches and initiatives to improve member culture, development and support.
- drive continuous improvement in member culture, development and support within political groups.

##### **(ii). Members' Equipment Steering Group**

To review IT equipment provision for members.

#### **5.0 FINANCIAL IMPLICATIONS**

5.1 There are none arising directly from this report.

#### **6.0 LEGAL IMPLICATIONS**

6.1 There are none arising directly from this report.

#### **7.0 RESOURCE IMPLICATIONS: ICT; STAFFING AND ASSETS**

7.1 There are none arising directly from this report.

#### **8.0 RELEVANT RISKS**

8.1 There is a requirement under the Council's Constitution that the Annual Council meeting shall appoint Members to various panels, advisory committees and working parties.

#### **9.0 ENGAGEMENT / CONSULTATION**

9.1 It is for political groups to decide how they wish to allocate their committee places

#### **10.0 EQUALITIES IMPLICATIONS**

10.1 There are none arising directly from this report.

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## **APPENDICES**

1. Statutory and Advisory Committees, Working Parties and Panels' Membership  
2017/2018

## **REFERENCE MATERIAL**

Previous reports on the appointment of panels, statutory / advisory committees and working parties and amendments made during the year and the Council's Constitution.

## **SUBJECT HISTORY (last 3 years)**

<b>Council Meeting</b>	<b>Date</b>
<b>Council</b>	<b>16 May 2017</b>
<b>Council</b>	<b>17 May 2016</b>
<b>Council</b>	<b>19 May 2015</b>