

Report

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Report to:	Executive Committee
Date of Meeting:	28 March 2018
Report by:	Executive Director (Education Resources) Executive Director (Finance and Corporate Resources)

Subject:	Representation on the Education Resources Committee - Update
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ provide an update on the arrangements for the appointment of representatives other than councillors to serve on the Education Resources Committee

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the appointment of Christine Hall and Hilary Kirby as the 2 new Parent Council representatives on the Education Resources Committee be confirmed

3. Background

3.1. At its meeting on 28 June 2017, the Committee agreed that the election and selection procedures to obtain specified categories of religious and parent/carer representation on the Education Resources Committee be approved.

3.2. On 31 January 2018, the Committee noted:-

- ◆ that arrangements had been made for the Chair of the Education Resources Committee, Executive Director (Education Resources) and Operations Manager, Education Resources, to interview each Parent Council nominee
- ◆ the intention to report details of the 2 new Parent Council representatives on completion of the interview process

4. Update on Appointment of 2 Parent/Carer Representatives

4.1. All Parent Councils were invited to submit nominations to serve on the Education Resources Committee by 10 November 2017.

4.2. Each Parent Council could nominate 1 member provided that the nomination was proposed at a formal meeting of the Parent Council.

4.3. Each nominee was invited to provide a statement of support.

4.4. 6 nominees were interviewed and it is proposed that the following 2 applicants be confirmed as the 2 new Parent Council representatives on the Education Resources Committee:-

- ◆ Christine Hall
- ◆ Hilary Kirby

6. Employee Implications

6.1. None.

7. Financial Implications

7.1. The appointment of representatives to serve on the Education Resources Committee can be met from within existing resources.

8. Other Implications

8.1. There are no implications for risk or sustainability in terms of the information contained in this report.

9. Equality Impact Assessment and Consultation Arrangements

9.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.

9.2. Information on the nomination process for Parent Council representation was issued to all Parent Councils.

Tony McDaid

Executive Director (Education Resources)

Paul Manning

Executive Director (Finance and Corporate Resources)

12 March 2018

Link(s) to Council Values/Ambitions/Objectives

- ◆ Raise educational achievement and attainment
- ◆ Increase involvement in lifelong learning

Previous References

- ◆ Executive Committee of 28 June 2017
- ◆ Executive Committee 31 January 2018

List of Background Papers

- ◆ Nomination letters and statements of support for Parent Council representation

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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