



ST HELENS
BOROUGH COUNCIL

Chief Executive's Office

Town Hall
Victoria Square
St Helens
Merseyside
WA10 1HP

Contact: Mrs Joanne Griffiths MBE
Tel: 01744 673219

Our Ref: KOD/JLG

6 April 2021

Dear Sir or Madam

You are hereby summoned to attend a Meeting of the Council of this Borough, which will be held remotely on **Wednesday, 14 April 2021 at 6.15 pm**, to consider and pass any appropriate resolutions relating to items on the Agenda attached.

Yours sincerely

A handwritten signature in black ink, appearing to read 'K O'Dwyer'.

Kath O'Dwyer
Chief Executive



ST HELENS
BOROUGH COUNCIL

Council Meeting

Wednesday, 14 April 2021

Agenda

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2.	Apologies for Absence	
3.	Declarations of Interest from Members	
4.	The Mayor's Communications	
5.	To hear and respond to any questions submitted by Members in accordance with Council Procedure Rule 9	
6.	To hear and respond to any questions submitted by members of the public in accordance with Council Procedure Rule 10	
7.	To hear any deputations by members of the public in accordance with Council Procedure Rule 11	
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10.	Vote of Thanks to the Mayor	verbal
11.	Retiring Councillors	verbal

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43 TO HEAR ANY DEPUTATIONS BY MEMBERS OF THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 11

The Mayor reported that no requests to hear a deputation had been submitted in accordance with this Procedure Rule.

44 COUNCIL TAX REDUCTION SCHEME 2021-2022

A report was submitted which had been considered by Cabinet at its meeting held on 24 February 2021.

Council were asked to approve the Council Tax Reduction Scheme for 2021-22. The Scheme would apply for the financial year commencing 1 April 2021 and would replace the existing Council Tax Reduction Scheme (2020-21).

*** Resolved that:**

- (1) **the Council Tax Reduction scheme for 2021-2022 be approved; and**
- (2) **the Executive Director of Corporate Services be delegated authority, should it become necessary, to amend the scheme if the Chancellor of the Exchequer announces further changes to social security benefits following the Budget held on 3 March 2021.**

45 MEDIUM TERM FINANCIAL STRATEGY 2021-2024 AND REVENUE & CAPITAL BUDGET 2021/22

A report was submitted which had been considered by Cabinet at its meeting held on 24 February 2021

The report provided an update on the latest budget position and sought approval for a 2021/22 budget which was affordable, met the needs of the residents of St Helens, and complied with the agreed priorities and budget strategy of the Council.

The report also sought approval for the capital programme and associated strategy and the Treasury Management Policy Statement and the Treasury Management Strategy 2021/22 (incorporating the Annual Revenue Provision Statement) and the associated Treasury Limits and Prudential Indicators.

The report provided a forecast budget position for the financial years 2022/23 and 2023/24, including details of the potential budget gap and to sought approval of the Strategy for addressing the potential budget pressures identified.

A recorded vote was taken in accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 and the provisions of the Council's Constitution.

For:	Councillors:	Baines, Banks, Bell, Bond, Bowden, Burns, Charlton, Clarke, Cunliffe, Fulham, Gill, Gomez-Aspron, Greaves, Groucutt, Grunewald, Hattersley, Haw, J Jackson, P Jackson, Johnson, D Long, T Long, Lynch, Maloney MBE, McCauley, McDonnell, McQuade, Murphy, Osundeko, Pearl, Pearson, C Preston, L Preston, Quinn, Smith, Sweeney, Tasker, Uddin, van der Burg and Wiseman.
Against:	Councillors:	None

Abstained:	Councillors: Jones, O' Keefe, Mussell and Reynolds.
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* **Resolved that:**

- (1) **the Medium Term Financial Strategy 2021-2024, contained within Appendix A;**
- (2) **a 2021/22 Band D Council Tax of £1,578.78, which equates to a Council Tax increase of 4.99%, inclusive of the application of a 3% Adult Social Care Precept, as detailed within the Revenue & Capital Budget 2021/22 section of Appendix A be approved;**
- (3) **a Council Tax Requirement of £82.223 million for 2021/22 as provided within the Revenue & Capital Budget 2021/22 section of Appendix A be approved;**
- (4) **the Revenue Budget for 2021/22 as provided within the Revenue & Capital Budget 2021/22 section of Appendix A be approved;**
- (5) **the Capital Programme and associated strategy, summarised within the Revenue & Capital Budget 2021/22 section of Appendix A and detailed / provided in Appendices 3 & 4(b) be approved;**
- (6) **the in-principle addition of a number of strategic capital investment schemes to the capital programme for 2021/22, subject to approval following detailed feasibility and design work, as detailed in Appendix 5 of Appendix A be approved;**
- (7) **the creation of a new Earmarked Reserve, the Funding Reform Volatility Reserve, and the rationalisation of reserves as detailed in the Revenue & Capital Budget 2021/22 section of Appendix A be approved;**
- (8) **the Treasury Management Policy Statement as detailed in Appendix 2 of Appendix A be approved;**
- (9) **the Treasury Management Strategy 2021/22 (incorporating the Annual Revenue Provision Statement) and the associated Treasury Limits and Prudential Indicators, as detailed in Appendix 2 of Appendix A be approved; and**
- (10) **the Executive Director of Corporate Services be delegated authority to determine the profile of credit liabilities within the Prudential Indicator "Authorised Limit for External Borrowing", and to amend the criteria by which the Council's lending list is compiled for its internally-managed investments.**

46 PAY POLICY STATEMENT 2021/22

A report was submitted which had been considered by Cabinet at its meeting held on 24 February 2021 which informed Council that the Localism Act 2011 section 38 (1) required all Councils to prepare an annual pay policy statement. These pay statements must articulate a Council's own policy towards a range of issues relating

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to the pay of its workforce, particularly its senior staff (or chief officers) and its lowest paid employees. Pay policy statements must be prepared for each financial year and must be approved by full Council.

The Pay Policy Statement agreed by Cabinet included reference to the Exit Payment Cap Regulations 2020. As the Regulations had now been revoked, this reference had been removed from the Pay Policy Statement for approval by Council.

* **Resolved that the Pay Policy Statement 2021/2022 be approved.**

47 COUNCIL TAX 2021/22

A report was submitted which set out the Council Tax Requirement for 2021/22 and sought approval for the levels of Council Tax for the Borough in accordance with relevant legislation.

The report also provided confirmation of the precepts notified by major Precepting Authorities and the relevant Parish Councils, attached at Appendix 1 to the report, for the forthcoming financial year.

A recorded vote was taken in accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 and the provisions of the Council's Constitution.

For:	Councillors:	Baines, Banks, Bell, Bond, Bowden, Burns, Charlton, Clarke, Cunliffe, Fulham, Gill, Gomez-Aspron, Greaves, Groucutt, Grunewald, Hattersley, Haw, J Jackson, P Jackson, Johnson, D Long, T Long, Lynch, Maloney MBE, McCauley, McDonnell, McQuade, Murphy, Osundeko, Pearl, Pearson, C Preston, L Preston, Quinn, Smith, Sweeney, Tasker, Uddin, van der Burg and Wiseman.
Against:	Councillors:	Jones, Mussell and Reynolds
Abstained:	Councillors:	O' Keefe

* **Resolved that:**

(1) **it be noted that on 6 January 2021 the Council's Cabinet calculated and approved the following Tax Base amounts for 2021/22 in accordance with the Regulations made under Section 31B(3) of the Local Government Finance Act 1992, as amended by the Localism Act 2011:**

(a) **52,080 for the whole Council area.**

(b) **For dwellings in those parts of its area to which a parish precept relate:**

Bold	1,094
Rainford	2,886
Eccleston	3,916
Windle	975
Rainhill	3,709
Billinge	2,006
Seneley Green	1,367

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(2) it be noted that following amounts be calculated by the Council for the year 2021/22 in accordance with the Local Government Finance Act 1992 (as amended):

(a) £474,510,779 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by parish Councils (Gross Expenditure).

(b) £391,959,368 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act (Gross Income).

(c) £82,551,411 being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax Requirement for the year (including Parish Precepts).

(d) £1,585.09 being the amount at (c) above, divided by the amount at 2.1(a) above, calculated by the Council in accordance with Section 31B(1) of the Act, as the Basic Amount of its Council Tax for the year (including Parish Precepts).

(e) £328,548.69 being the aggregate amount of all special items referred to in Section 34(1) of the Act, as detailed in Appendix 1.

(f) £1,578.78 being the amount at (d) above less the result given by dividing the amount at (e) above by the amount at 2.1(a) above, calculated by the Council, in accordance With Section 34(2) of the Act, as the Basic Amount of its Council Tax for the year for dwellings in those parts of its area to which no special item (i.e. parish precept) relates.

(g)	<u>Parts of the Council's Area</u>	£
	Bold	1,590.85
	Rainford	1,604.78
	Eccleston	1,593.72
	Windle	1,591.23
	Rainhill	1,597.21
	Billinge	1,604.84
	Seneley Green	1,614.66

being the amount given by adding to the amount at (f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above, divided in each case by the amount at 2 i) (b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the Basic Amount of its Council Tax for the year for dwellings in those parts of its area to which a parish precept relate.

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(h)

Parts of the Council's Area	Valuation Band							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Bold	1,060.56	1,237.32	1,414.08	1,590.85	1,944.37	2,297.89	2,651.41	3,181.70
Rainford	1,069.85	1,248.16	1,426.47	1,604.78	1,961.39	2,318.01	2,674.63	3,209.56
Eccleston	1,062.48	1,239.56	1,416.64	1,593.72	1,947.88	2,302.04	2,656.20	3,187.44
Windle	1,060.82	1,237.62	1,414.43	1,591.23	1,944.84	2,298.44	2,652.05	3,182.46
Rainhill	1,064.80	1,242.27	1,419.74	1,597.21	1,952.14	2,307.08	2,662.01	3,194.42
Billinge	1,069.89	1,248.20	1,426.52	1,604.84	1,961.47	2,318.10	2,674.73	3,209.68
Seneley Green	1,076.44	1,255.84	1,435.25	1,614.66	1,973.47	2,332.28	2,691.10	3,229.32
All other parts of the Council's area	1,052.52	1,227.94	1,403.36	1,578.78	1,929.62	2,280.46	2,631.30	3,157.56

being the amount given by multiplying the amount at (f) and (g) above by the proportion set out in Section 5(1) of the Act, which is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings in different valuation bands.

(3) it be noted that for the year 2021/22 the major precepting authorities have stated or indicated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown in the following table.

Precepting Authority	Valuation Band							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Police & Crime Commissioner for Merseyside	151.31	176.53	201.75	226.97	277.41	327.85	378.28	453.94
Merseyside Fire & Rescue Authority	54.67	63.78	72.89	82.00	100.22	118.44	136.67	164.00
Liverpool City Region Combined Authority	12.67	14.78	16.89	19.00	23.22	27.44	31.67	38.00

- (4) it be noted that having calculated the aggregate in each case of the amounts at 2 ii) (h) and above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2021/22 for each of the categories of dwellings:

Parts of the Council's Area	Valuation Band							
	A £	B £	C £	D £	E £	F £	G £	H £
Bold	1,279.21	1,492.41	1,705.61	1,918.82	2,345.22	2,771.62	3,198.03	3,837.64
Rainford	1,288.50	1,503.25	1,718.00	1,932.75	2,362.24	2,791.74	3,221.25	3,865.50
Eccleston	1,281.13	1,494.65	1,708.17	1,921.69	2,348.73	2,775.77	3,202.82	3,843.38
Windle	1,279.47	1,492.71	1,705.96	1,919.20	2,345.69	2,772.17	3,198.67	3,838.40
Rainhill	1,283.45	1,497.36	1,711.27	1,925.18	2,352.99	2,780.81	3,208.63	3,850.36
Billinge	1,288.54	1,503.29	1,718.05	1,932.81	2,362.32	2,791.83	3,221.35	3,865.62
Seneley Green	1,295.09	1,510.93	1,726.78	1,942.63	2,374.32	2,806.01	3,237.72	3,885.26
All other parts of the Council's area	1,271.17	1,483.03	1,694.89	1,906.75	2,330.47	2,754.19	3,177.92	3,813.50

48 CONSTITUTIONAL ISSUES

A report was submitted which updated Council on the recent approval of the Land & Property Acquisition Strategy by the Cabinet at its meeting held on 24 February 2021, and sought authority to incorporate the changes set out in the Recommendation into the Constitution of the Council.

As part of the Strategy, it was necessary to put in place an Acquisition Protocol which would enable the Council to move quickly in order to take advantage of commercial opportunities. The Acquisition Protocol considered by Cabinet involved the establishment of a Land & Property Acquisition Group. The report set out the terms upon which the Group would operate under a revised Constitution of the Council.

* **Resolved that:**

- (1) the addition of Article 6.08 into the Constitution of the Council be approved, the Article to state:

Article 6.08 - Land & Property Acquisition Group - This Group shall comprise the Leader of the Council, Deputy Leader of the Council, Cabinet Member for Finance & Governance, Cabinet Member for Regeneration & Planning, Executive Director, Place Services and the Executive Director, Corporate Services. This Group shall have delegated to it all relevant powers of the Council in order that it may carry out the aims and objectives of the Land & Property Acquisition Strategy. Further the Group shall operate in full accordance with the terms and safeguards set out in the approved Land & Property Acquisition Strategy.

49 REVIEW OF POLLING ARRANGEMENTS

A report was submitted which outlined proposed permanent changes to polling stations in several wards for all future elections and some temporary polling station changes for the May 2021 Borough, Police & Crime Commissioner and Metro Mayor elections only.

* **Resolved that:**

- (1) **the changes to the polling stations in the wards of Billinge and Seneley Green, Blackbrook, Eccleston, Rainford, Town Centre and Windle be approved as outlined; and**
- (2) **the Chief Executive be delegated authority to agree any further necessary changes to polling stations, following consultation with the relevant Ward Councillors and Group Leaders.**

50 NOTICE OF MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 12

The following Notice of Motion was moved by Councillor Bowden and seconded by Councillor Charlton:

Within the UK we are witnessing a crisis in food poverty, caused by a combination of political choices and failures within how we as a country manage the food economy. We have now reached a tipping point and the levels of food poverty are devastating. This is an unacceptable situation for one of the richest nations in the world and highlights the inequalities to be found in the UK in 2021.

We have seen significant increases in the need to access food parcels and support over the last year as the consequences of the pandemic continue to be felt by many within the community.

The National Food Strategy is the first independent review of the country's entire food system for over 75 years. Its purpose to set out what kind of food system we should be building for the future.

Food poverty should be central to this strategy and enshrining the right to food into law would clarify Government's obligations on food poverty and enable government bodies to be held to account on this vital issue.

This Council resolves to:

1. **call on the 'right to food' to be incorporated into the National Food Strategy and asks that the Chief Executive writes to Henry Dimbleby, the Independent Lead on the Strategy, with such a request; and**
2. **note and give thanks for the superb efforts by many within our community on their work to fight food poverty, from those making donations to foodbanks, volunteers, businesses large and small, individuals and groups all working as St Helens Together to support one another.**

* **Resolved that the Motion be approved.**

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ST HELENS BOROUGH COUNCIL

At a Special Meeting of the St Helens Borough Council held on
3 March 2021

(Present) **The Mayor (Councillor McQuade) (Chair)**
Councillors Baines, Banks, Bond, Bowden, Burns, Charlton,
Clarke, Cunliffe, Fulham, Gill, Gomez-Aspron, Greaves,
Groucutt, Grunewald, Hattersley, Haw, J Jackson,
P Jackson, Johnson, Jones, D Long, T Long, Lynch,
Maloney MBE, McCauley, McDonnell, Murphy, Mussell,
Osundeko, Pearl, Pearson, C Preston, L Preston, Quinn,
Reynolds, Smith, Sweeney, Tasker, Uddin and Wiseman.

(Not Present) **Councillors Bell, O’Keefe, Pritchard, Sims and van der Burg**

51 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bell, O’Keefe, Pritchard, Sims and van der Burg.

52 DECLARATIONS OF INTEREST FROM MEMBERS

No Declarations of Interest from Members were made.

53 CONFERMENT OF THE TITLE OF HONORARY ALDERMAN/HONORARY ALDERWOMAN OF THE METROPOLITAN BOROUGH OF ST HELENS

A Motion was submitted by Councillor Banks and seconded by Councillor Gomez-Aspron to confer the title of Honorary Alderman of the Metropolitan Borough of St Helens on Keith Deakin.

*** Resolved that:**

- (1) in pursuance of Section 249 of the Local Government Act, 1972, the title of Honorary Alderman of the Borough be conferred on Keith Deakin;**
- (2) the Common Seal of the Council be affixed to the Enrolment of Keith Deakin on the said Alderman’s Roll and to the scroll to be presented to him on his admission as Honorary Alderman of the Metropolitan Borough of St Helens; and**
- (3) there be delegated to the Chief Executive, in consultation with the Leader of the Council, all the powers of the Council to make the necessary arrangements to confer the award.**

A Motion was submitted by Councillor Grunewald and Seconded by Councillor Maloney MBE to confer the title of Honorary Alderman of the Metropolitan Borough of St Helens on Joseph De Asha.

*** Resolved that:**

- (1) in pursuance of Section 249 of the Local Government Act, 1972, the title of Honorary Alderman of the Borough be conferred on Joseph De Asha;**

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- (2) **the Common Seal of the Council be affixed to the Enrolment of Joseph De Asha on the said Alderman's Roll and to the scroll to be presented to him on his admission as Honorary Alderman of the Metropolitan Borough of St Helens; and**
- (3) **there be delegated to the Chief Executive, in consultation with the Leader of the Council, all the powers of the Council to make the necessary arrangements to confer the award.**

A Motion was submitted by Councillor McCauley and seconded by Councillor Charlton to confer the title of Honorary Alderman of the Metropolitan Borough of St Helens on Patricia Ireland.

* **Resolved that:**


- (1) **in pursuance of Section 249 of the Local Government Act, 1972, the title of Honorary Alderman of the Borough be conferred on Patricia Ireland;**
- (2) **the Common Seal of the Council be affixed to the Enrolment of Patricia Ireland on the said Alderman's Roll and to the scroll to be presented to her on her admission as Honorary Alderman of the Metropolitan Borough of St Helens; and**
- (3) **there be delegated to the Chief Executive, in consultation with the Leader of the Council, all the powers of the Council to make the necessary arrangements to confer the award.**

A Motion was submitted by Councillor Bowden and seconded by Councillor Maloney MBE to confer the title of Honorary Alderman of the Metropolitan Borough of St Helens on Keith Roberts.

* **Resolved that:**

- (1) **in pursuance of Section 249 of the Local Government Act, 1972, the title of Honorary Alderman of the Borough be conferred on Keith Roberts;**
- (2) **the Common Seal of the Council be affixed to the Enrolment of Keith Roberts on the said Alderman's Roll and to the scroll to be presented to him on his admission as Honorary Alderman of the Metropolitan Borough of St Helens; and**
- (3) **there be delegated to the Chief Executive, in consultation with the Leader of the Council, all the powers of the Council to make the necessary arrangements to confer the award.**

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 <p>ST HELENS BOROUGH COUNCIL</p>	<p>Council</p> <p>14 April 2021</p>
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Report Title:	Mayoralty 2021/22
Cabinet Portfolio	Cabinet Member – Finance and Governance
Cabinet Member	Councillor Martin Bond
Exempt Report	No
Reason for Exemption	N/A
Key Decision	No
Public Notice issued	N/A
Wards Affected	All
Report of	Jan Bakewell Director Legal and Governance janbakewell@sthelens.gov.uk 01744 673209
Contact Officer	Joanne Griffiths MBE Democratic Services Manager joannegriffiths@Sthelens.gov.uk 01744 673219

Borough priorities	Ensure children and young people have a positive start in life	
	Promote good health, independence and care across our communities	
	Create safe and strong communities for our residents	
	Support a strong, diverse and well-connected local economy	
	Create a green, thriving and vibrant place to be proud of	
	Be a modern, efficient and effective Council	X

1. Summary

- 1.1 Council is requested to put forward nominations for Mayor and Deputy Mayor for the Municipal Year 2021/2022.

2. Recommendations for Decision

Council is recommended to:

- i. nominate Councillor Sue Murphy for election as Mayor for 2021/22 at its Annual meeting on 19 May 2021
- ii. nominate Councillor Linda Maloney MBE as Deputy Mayor for 2021/22 at its Annual meeting on 19 May 2021.

3. Purpose of this Report

- 3.1 The purpose of this report is to request Council to put forward nominations for Mayor and Deputy Mayor for the Municipal Year 2021/2022.

4. Background /Reasons for the recommendations

- 4.1 The nominations for the Offices of Mayor and Deputy Mayor for the year 2021/2022 are to be placed before Council at its Annual Meeting on 19 May 2021.

5. Community Impact Assessment

N/A

6. Consideration of Alternatives

None.

7 Conclusions

- 7.1 Council is requested to nominate Councillor Sue Murphy for election as Mayor for 2021/2022 and nominate Councillor Linda Maloney MBE as Deputy Mayor for 2021/2022 at its Annual meeting on 19 May 2021

8. Implications

8.1 Legal Implications

None.

8.2 Community Impact Assessment (CIA) Implications

N/A

8.2.1 Social Value

None.

8.2.2 Sustainability and Environment

None.

8.2.3 Health and Wellbeing

None.

8.2.4 Equality and Human Rights

None.

8.3 Customers and Resident

None.

8.4 Asset and Property

None.

8.5 Staffing and Human Resource

None.

8.6 Risks

None.

8.7 Finance

All allowances and expenses for the offices of Mayor and Deputy Mayor have been budgeted for in the 2021/2022 Revenue Budget.

8

8.8 Policy Framework Implications


None.

9. **Background papers**

None.

10. **Appendices**

None.

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Report Title:	Appointment of Co-Opted Parent Governor
Cabinet Portfolio	Cabinet Member – Finance and Governance
Cabinet Member	Councillor Martin Bond
Exempt Report	No
Reason for Exemption	N/A
Key Decision	No
Public Notice issued	N/A
Wards Affected	All
Report of	Jan Bakewell Director Legal and Governance janbakewell@sthelens.gov.uk 01744 673209
Contact Officer	Joanne Griffiths MBE Democratic Services Manager joannegriffiths@Sthelens.gov.uk 01744 673219

Borough priorities	Ensure children and young people have a positive start in life	
	Promote good health, independence and care across our communities	
	Create safe and strong communities for our residents	
	Support a strong, diverse and well-connected local economy	
	Create a green, thriving and vibrant place to be proud of	
	Be a modern, efficient and effective Council	X

1. Summary

- 1.1 Following two co-opted vacancies on the Children and Young People's Services Scrutiny Committee an election process was undertaken and Council is asked to approve the appointment.

2. Recommendations for Decision

Council is recommended to

- i) appoint Amy Kirman as Parent Governor Representative (Primary) to serve on the Children and Young People's Services Scrutiny Committee for a period of 4 years.

3. Purpose of this Report

- 3.1 The purpose of this report is to seek approval for the appointment of one Parent Governor to Overview and Scrutiny.

4. Background /Reasons for the recommendations

- 4.1 The Council's Constitution provides for Children and Young People's Services Scrutiny Committee to include three voting Co-opted Members who are elected Parent Governor Representatives (Primary, Secondary and Special).
- 4.2 There are currently two vacancies for a Parent Governor Representatives elected by Primary and Special School Parent Governors. The term of office is four years.
- 4.3 A letter was sent to all Parent Governor Representatives in Primary and Special Schools in the Borough asking for nominations.
- 4.4 No nominations were received for the vacancy of Special School Parent Governor. The process will be repeated later in the year.

4.5 Three nominations were submitted for the Primary vacancy, and following an election process the candidate with the most votes was Amy Kirman, a Parent Governor of Brook Lodge Community Primary School.

5. **Community Impact Assessment**

N/A

6 **Consideration of Alternatives**

None.

7 **Conclusions**

7.1 Council is requested to appoint Amy Kirman as Parent Governor Representative (Primary) to serve on the Children and Young People's Services Scrutiny Committee for a period of 4 years.

8. **Implications**

8.1 Legal Implications

None.

8.2 Community Impact Assessment (CIA) Implications

N/A

8.2.1 Social Value

None.

8.2.2 Sustainability and Environment

None.

8.2.3 Health and Wellbeing

None.

8.2.4 Equality and Human Rights

None.

8.3 Customers and Resident

None.

8.4 Asset and Property

None.

8.5 Staffing and Human Resource

9

None.

8.6 Risks

None.

8.7 Finance

None.

8.8 Policy Framework Implications

None.

9. **Background papers**

None.

10. **Appendices**

None.