
Minutes of the meeting of the People and Families Scrutiny Committee, held in Committee Room 1 County Hall, Chelmsford, CM1 1QH on Thursday, 13 July 2017

Present:

Councillor M Maddocks Chairman
Councillor J Baker
Councillor J Chandler
Councillor B Egan
Councillor J Henry
Councillor P May
Councillor M McEwen
Councillor J Moran
Councillor W Schmitt
Councillor L Scordis
Councillor L Wagland

Non-elected Members

Richard Carson
Marian Uzzell

Officers

Graham Hughes, Scrutiny Officer
Christine Sharland, Scrutiny Officer
Jennifer Reid, Committee Officer

Cllr P Channer was also in attendance.

1 Terms of Reference and Membership of the Committee

Members received a report (PAF/09/17) setting out the Terms of Reference and Membership of the Committee, as approved at the meeting of the Full Council on 16 May 2017.

The Scrutiny Officer confirmed the non-elected voting members as:

Mr Richard Carson, Secondary Education representative.
Mrs Marian Uzzell, Roman Catholic Education representative.
Mr Lee Cromwell, Primary Education representative.
Vacancy, Church of England Education representative.

Members noted the report.

2 Apologies for absence and substitution notices

Apologies for absence were received from: Councillor Andy Erskine, Councillor June Lumley, Councillor Patricia Reid (substituted by Councillor Lee Scordis) and Councillor Clive Souter.

Councillor Penny Channer was also in attendance.

3 Declarations of Interest

There were no declarations of interest.

4 Appointment of Vice-Chairmen

At the invite of the Chairman, nominations for the two Vice Chairman posts were received. Councilor Jenny Chandler was nominated by the Chairman and seconded by Councilor Lesley Wagland and Councilor John Baker was nominated by Councilor Peter May and seconded by Councilor Beverley Egan.

By general consent, it was agreed that Councilors Baker and Chandler were each elected as a Vice Chairman of the Committee.

5 Minutes of the meeting 9 March 2017

The minutes of the meeting held on 9 March 2017 were approved and signed by the Chairman.

6 Questions from the Public

There were no questions from the public.

7 Work Programme

Members received report PAF/10/17 regarding the work programme of the Committee.

Members agreed to defer further formal consideration of the work programme of the Committee pending discussions as part of the separate private induction and work programming sessions underway.

8 Future Meeting Dates

Members received report PAF/11/17 regarding dates of future meetings and activity days.

Members were asked to note that the next activity day was scheduled for Tuesday 3 August 2017 9:30-3:30 and would not include a formal meeting.

Substitute Members were encouraged to attend all activity days and formal meetings where possible.

Further to the report Members were asked to note two corrections to dates of meetings for December 2017 and March 2018 and that calendar invitations would be sent to all Members.

2017

Thursday 7 September 2017
Thursday 12 October 2017
Thursday 9 November 2017
Friday 8 December 2017

2018

Thursday 11 January 2018
Thursday 8 February 2018
Thursday 15 March 2018
Thursday 12 April 2018
Thursday 10 May 2018

9 Date of Next Meeting

Members noted the next Committee activity day as Thursday 3 August 2017.

Chairman