

For: Executive Board on 22nd July 2002

Extract from the Minutes of the Social Well-Being Overview and Scrutiny Committee of July 11th 2002.

36. CALL IN - CITY COUNCIL APPOINTMENTS TO EAST OXFORD ACTION BOARD

Councillor Simmons presented the reasons for the call in. He said that only the procedure was subject to being called in, not the nominations themselves. Joh Evans reported that the Constitution in Part 3 (Responsibility for functions) Section 4 (page 54) stated specifically that Area Committees have responsibility 'to make appointments or nominations to voluntary, charitable or governing bodies operating wholly or mainly within the area'

Those nominated to the SRB boards by the Executive Board can currently attend as observers but cannot vote.

The Committee agreed to:

- ξ uphold the call-in;
- ξ refer the procedure for nomination to the SRB boards back to the Executive Board;
- ξ recommend that nominations be made by the Area Committees as set out in the Constitution.