ABERDEEN CITY COUNCIL

COMMITTEE	Council
DATE	9 December 2019
EXEMPT	No
CONFIDENTIAL	No
REPORT TITLE	Appointment of External Members – Education Operational Delivery Committee
REPORT NUMBER	GOV/19/402
CHIEF OFFICER	Fraser Bell
REPORT AUTHOR	Stephanie Dunsmuir
TERMS OF REFERENCE	7

1. PURPOSE OF REPORT

1.1 To seek approval for the appointment of two new parent representatives to the Education Operational Delivery Committee.

2. RECOMMENDATIONS

That Council:-

2.1 agrees the appointment of Ms Tracey Blackie and Mr Rick Sansom as the new parent representatives on the Education Operational Delivery Committee with immediate effect.

3. BACKGROUND

- 3.1 The Education Operational Delivery Committee has seven persons with voting rights who are not members of the Council. This includes two parent representatives, one to represent primary and additional support needs, including nursery, schools and one to represent secondary schools.
- 3.2 In accordance with the procedure agreed by Council in October 2011, the Aberdeen City Parent Councils Forum (ACPCF) selects two representatives who are capable of remaining in post for two years and who must have parental responsibility, be a guardian, and/or be liable to maintain or have parental

responsibilities (within the meaning of Section 1 (3) of the Children (Scotland Act 1995) in relation to a child, or who will have care of a child or young person who is currently receiving education and is expected to do so for at least two years within Aberdeen City Council schools. The parent representatives must also be members of the ACPCF.

- 3.3 The recent parent representatives, Mrs Louise Bruce and Mr Colm O'Riordan have reached the end of their tenure and the ACPCF has selected Ms Tracey Blackie, as the Primary/ASN representative and Mr Rick Sansom as the Secondary/ASN representative to replace them on the Education Operational Delivery Committee and therefore Council is requested to ratify the appointments.
- 3.4 Ms Blackie has recently joined the ACPCF after expressing an interest in representing parents on the Education Operational Delivery Committee. She has been a member of Parent Councils for nine years and is currently the Chair of Stoneywood Parent Council and a member of Bucksburn Parent Council. She is enthusiastic about supporting and working with children and young people, including those with additional support needs. Mr Sansom has been a member of the ACPCF for a year. He has been on the Cults Academy Parent Council for two and a half years, having joined when he retired, and he is currently the Chair. He has two children, one in S4 and one in S6.

4. FINANCIAL IMPLICATIONS

4.1 There are no direct financial implications arising from the recommendations of this report.

5. LEGAL IMPLICATIONS

5.1 There are no direct legal implications arising from the recommendations of this report.

6. MANAGEMENT OF RISK

Category	Risk	Low (L) Medium (M) High (H)	Mitigation
Financial	None		
Legal	Failure to appoint two parent representatives would mean that the Council is not complying with the Terms of Reference for the	L	Appointment of the nominated representatives ensure that the Council is adhering to the approved Committee Terms of Reference.

Employee	Education Operational Delivery Committee. None		
Employee	None		
Customer	None		
Environment	None		
Technology	None		
Reputational	There is a reputational risk if the Council does not agree the appointments, as the external parent members of the Education Operational Delivery Committee ensure that the viewpoints of the Aberdeen City Parent Councils Forum are represented in respect of educational matters.	L	Appointment of the nominated representatives ensure that the Council is adhering to the approved Committee Terms of Reference.

7. OUTCOMES

Design Principles of Target Operating Model			
	Impact of Report		
Governance	Appointment of the two parent representatives ensures that the Council is adhering to its agreed Terms of Reference for the Education Operational Delivery Committee.		
Partnerships and Alliances	The approval of the appointment of the two parent representatives ensures that the Council can continue to work in partnership with the Aberdeen City Parent Councils Forum.		

The proposals in this report have no direct impact on the Local Outcome Improvement Plan.

8. IMPACT ASSESSMENTS

Assessment	Outcome
Equality & Human Rights Impact Assessment	Not required
Data Protection Impact Assessment	Not required
Duty of Due Regard / Fairer Scotland Duty	Not required

9. BACKGROUND PAPERS

None.

10. APPENDICES

None.

11. REPORT AUTHOR CONTACT DETAILS

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