

# CHESHIRE EAST COUNCIL

## OUTSIDE ORGANISATIONS SUB-COMMITTEE

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<b>Date of Meeting:</b>	20 September 2012
<b>Report of:</b>	Democratic and Registration Services Manager
<b>Subject/Title:</b>	Audlem Education Foundation

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### **1.0 Report Summary**

- 1.1 At its meeting on 5 July the Constitution Committee was asked to consider the number of Members appointed to the Audlem Education Foundations Awards Committee, and to review the responsible body for making those appointments in the light of Local Government Reorganisation Changes.
- 1.2 The Constitution Committee resolved that the matter be referred to the Outside Organisations Sub-Committee for consideration. A copy of the report and documentation that went to the Constitution Committee is attached.

### **2.0 Recommendation**

- 2.1 That consideration be given to the appropriate number of representatives on the Audlem Education Foundation Awards Committee and to any necessary changes to its constitution arising from that decision.

### **3.0 Reasons for Recommendations**

- 3.1 The Awards Committee currently has a vacancy that needs to be filled. In addition there have been a number of occasions on which the Committee has met and unfortunately been inquorate; for that reason an increase in the number of its core members has been requested in order to avoid this happening in the future.

### **4.0 Wards Affected**

- 4.1 Audlem.

### **5.0 Local Ward Members**

- 5.1 Councillor Rachel Bailey.

### **6.0 Policy Implications**

- 6.1 None identified.

**7.0 Financial Implications (Authorised by the Director of Finance and Business Services)**

7.1 None identified.

**8.0 Legal Implications (Authorised by the Director of Finance and Business Services)**

8.1 As per the attached report to the Constitution Committee.

**9.0 Risk Management**

9.1 As per the attached report to the Constitution Committee

**10.0 Background and Options**

10.1 As per the attached report to the Constitution Committee

**11.0 Access to Information**

The background papers relating to this report can be inspected by contacting the report writer:

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