

44/05 - **DIVERSITY FRAMEWORK GROUP NOMINATIONS:** Further to the agreement of the Scrutiny Coordinating Board and previous requests from the Scrutiny Officer, the Commission were invited to consider the nomination of a Council Resources Overview and Scrutiny member to represent the Commission at meetings of the Diversity Framework Group. The Executive Director, Corporate Policy and Improvement advised as to the constitution of the Group. Councillor Phillips volunteered to represent the Commission at meetings of the Group and was therefore nominated onto the Diversity Framework Group and that was **agreed**.

It was also **agreed** that due to the nature of the work and the need for a consistent membership, no substitute Members should be appointed by the Commission for their nominated representative.

(6.34 pm – 6.40 pm)