

<p>GOVERNANCE COMMITTEE SUPPLEMENTARY AGENDA</p>

14 January 2015

The following report is attached for consideration and is submitted with the agreement of the Chairman as an urgent matter pursuant to Section 100B (4) of the Local Government Act 1972

9 APPOINTMENTS TO OTHER ORGANISATIONS- HORNCHURCH HOUSING TRUST (Pages 1 - 2)

**Andrew Beesley
Committee Administration
Manager**

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GOVERNANCE COMMITTEE

14 January 2015

Subject Heading:

APPOINTMENTS TO OTHER ORGANISATIONS– HORNCHURCH HOUSING TRUST

CMT Lead:

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Policy context:

The Council appoints Members and others to serve on a variety of other bodies

Financial summary:

There are no significant financial implications.

The subject matter of this report deals with the following Council Objectives

Clean, safe and green borough	<input type="checkbox"/>
Excellence in education and learning	<input type="checkbox"/>
Opportunities for all through economic, social and cultural activity	<input type="checkbox"/>
Value and enhance the life of every individual	<input type="checkbox"/>
High customer satisfaction and a stable council tax	<input checked="" type="checkbox"/>

SUMMARY

Hornchurch Housing Trust

The Council appoints a number of nominative trustees to the Trust for four year terms of office expiring in sequence over each four year period.

The term of office for both Mr David Williams and Ms Pamela Freer are due to expire at the end of February 2015. Both have indicated that they wish to be re-appointed to the Trust.

In addition, Mr Ted Eden has resigned from the Trust and a vacancy has arisen for the term of office expiring in February 2017. It is proposed that Mr Michael Armstrong should replace Mr Eden as the Council's nomination to the Trust.

RECOMMENDATIONS

That the Committee:

1. Appoints **Mr David Williams and Ms Pamela Freer** as Trustees for the term of office expiring in February 2019.
2. Appoints **Mr Michael Armstrong** as Trustee for the term of office expiring in February 2017.

IMPLICATIONS AND RISKS

Equalities and Social Inclusion Implications and Risks

There are no specific implications or risks. Appointments should be made with the Council's equalities policies in mind.

Legal, Finance and Environmental Implications and Risks

These appointments are administrative and have no direct legal, financial or environmental implications or risks. In some cases (but not this), membership of an organisation is dependent upon the Council paying a subscription: where relevant, the subscription will be met from within an appropriate budget provision.

BACKGROUND PAPERS

Files are held by Committee Administration containing background information on the organisations to which appointments are being made.