

GOVERNANCE COMMITTEE

12 March 2014

Subject Heading:	Appointment to outside bodies and other organisations 2013/14.
CMT Lead:	Ian Burns, Acting Assistant Chief Executive – Legal and Democratic Services
Report Author and contact details:	Jacqui Barr, Committee Administration, 01708 432439 jacqui.barr@havering.gov.uk
Policy context:	Not applicable
Financial summary:	There are no financial implications
Has an Equality Impact Assessment (EIA) been carried out?	Not applicable

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

Ensuring a clean, safe and green borough	<input type="checkbox"/>
Championing education and learning for all	<input checked="" type="checkbox"/>
Providing economic, social and cultural activity in thriving towns and villages	<input type="checkbox"/>
Valuing and enhancing the lives of our residents	<input type="checkbox"/>
Delivering high customer satisfaction and a stable council tax	<input type="checkbox"/>

SUMMARY

The Council makes appointments to a large number of other organisations, some statutory, others voluntary.

Since the new executive governance arrangements came into force, responsibility for making some appointments has passed from this Committee to the Leader of the Council but the Constitution provides that it is for this Committee to make recommendations to the Leader. Since Councillor Michael White stepped down as Leader of the Council on 29th January 2014, there have been a number of revisions to the Outside Bodies appointments and the Committee is now asked to consider these changes.

RECOMMENDATIONS

- 1 (a) That the Committee determine appointments to the organisations referred to in this report for the period until the meeting which deals with appointments for the municipal year, 2014/15 (or such other period as may be relevant in any specific case).
- (b) That, where the appointment is executive, the Committee **RECOMMEND** to the Leader that the appointment be made.
- 2 That, where the Council's representative (or any deputy or alternative representative where applicable) is unable to attend a particular meeting and the constitutional arrangements of the body in question so permit, that representative may mandate the Chair of the meeting to exercise a proxy vote.

REPORT DETAIL

- 1.1 The Committee is authorised to make all appointments to other organisations (other than executive appointments, which are made by the Leader). All appointments are for the period expiring at the first meeting of this Committee in the municipal year 2014/15, except where otherwise specifically provided.
- 1.2 **Appendix 1** Executive appointments. **The Committee is asked to review the appointments and to make recommendations to the Leader.**

East London Waste Authority and IWMS Contract Liaison Committee

- 2.1 Appointments to these bodies are Executive and as such, are made by the Leader of the Council.
- 2.2 Councillor Steven Kelly has represented Havering on both of these organisations since 2006 as Deputy Leader of the Council. Following Councillor Kelly's election as Leader on 29th January 2014 and in the interests of continuity, the Committee is asked to **recommend** the appointments to ELWA and IWMS be changed to Leader of the Council with immediate effect.

Local Government Assembly

- 3.1 The Council appoints four representatives annually to the Local Government Assembly. All appointments are made by office, but are Non-executive and are for the Committee to determine.
- 3.2 Representatives were formerly the Leader, Deputy Leader, Cabinet Member Value and Leader of the Opposition.
- 3.3 It is now proposed that Councillor Michael White should replace the Deputy Leader with immediate effect, so membership will comprise of the Leader, Councillor White, the Cabinet Member for Value and the Leader of the Opposition.

The Committee is asked to **confirm** this change of membership.

North East London Foundation Trust

- 4.1 The Council makes a Non-executive appointment to the Board of Governors of the North East London Foundation Trust.
- 4.2 The representative was formerly the Cabinet Member for Individuals.
- 4.3 It is now proposed that the Head of Adult Services, Barbara Nicholls should replace the Cabinet Member and the Committee is asked to:
 - (i) **Agree** the change from Member to Officer appointment.
 - (ii) **Confirm** the change of membership.

Safer Neighbourhood Board (formerly Havering CPCG)

- 5.1 The Mayor of London gave a manifesto commitment to set up Safer Neighbourhood Boards that would act as the prime method of community engagement in holding local Police to account. This will mean that the Havering Community Police and Consultative Group will cease to exist in its current form from 1st April 2014.
- 5.2 The Mayor's Office for Policing and Crime has yet to determine the final model for Havering's Safer Neighbourhood Board, but draft proposals are attached as Appendix 2.
- 5.3 The Safer Neighbourhood Board (SNB) will work in conjunction with existing performance management arrangements in the Havering Community Safety partnership and the Crime and Disorder Scrutiny Committee.
- 5.4 The SNB will have a wider range of accountabilities than the current Havering CPCG, including responsibility for monitoring developments in Neighbourhood Watch and Community Payback.

- 5.5 It is proposed that the Cabinet Member for Community Safety should be the Local Authority's representative on the Safer Neighbourhood Board. Tenure will be for a maximum of three years. The Committee is asked to **note** the proposed arrangements for SNB in Havering and **confirm** the appointment of the Cabinet Member for Community Safety as the Authority's representative on the Board.

IMPLICATIONS AND RISKS

Human resources implications and risks

No implications or risks for the human resources arise from this report.

Equalities implications and risks

No implications or risks for the environment arise from this report

Financial implications and risks

No financial implications or risks arise from this report.
The Council has no financial commitment to, or responsibility for, the Charity.

Legal implications and risks

No legal implications or risks arise from this report.

BACKGROUND PAPERS

A number of files are held by Democratic Services which provide information on the organisations to which appointments are being made