

GOVERNANCE COMMITTEE

19 November 2014

Subject Heading:	APPOINTMENT TO OUTSIDE BODIES AND OTHER ORGANISATIONS 2014/15.
CMT Lead:	Andrew Blake-Herbert, Group Director, Strategy and Resources
Report Author and contact details:	Jacqui Barr, Committee Administration, 01708 432439 jacqui.barr@oneSource.co.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	<input type="checkbox"/>
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 executive appointments has passed from this Committee to the Leader of the Council but the Constitution provides that it is for this Committee to determine non-executive appointments.

RECOMMENDATIONS

That:

- (a) Councillor Wendy Brice-Thompson and Councillor Dilip Patel be appointed to serve as nominative Trustees until 3 November 2018 to replace Michael Armstrong and Andrew Curtin.
- (b) Councillor Joshua Chapman should replace Mr Wilf Mills with immediate effect until 3 November 2016

REPORT DETAIL

- 1.1 The Romford Combined Charity is a small, local charity that makes grants for the relief of poverty. It has seven Trustees: one *ex officio Chair*, the Vicar of St Edward's C of E Church, Romford (this position is currently vacant, as Father David Anderson's successor in office has yet to be appointed); four nominative, appointed for four year terms by the Council; and two co-optative, who are co-opted for five year terms by the other five Trustees.
- 1.2 The terms of office of two of the nominative Trustees, Michael Armstrong and Andrew Curtin expired on 3 November 2014. Both were eligible for re-appointment, but indicated that they did not wish to continue as Trustees. It should be noted that their successors need not be a Member of the Council.
- 1.3 Mr Wilf Mills has resigned as a Trustee. His term of office was due to expire on 3 November 2016. Again, his successor need not be a Member of the Council.
- 1.4 The remaining nominative Trustee is Councillor Melvin Wallace.

The Committee is asked to **confirm** these nominations.

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