



## GOVERNANCE COMMITTEE

11 March 2015

**Subject Heading:**

**Appointments to Outside Bodies and Other Organisations**

**CMT Lead:**

**Andrew Blake Herbert**

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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.

### SUMMARY

The Committee is asked to consider the following three outside body appointments and make or confirm appointments as appropriate.

### RECOMMENDATIONS

Hat the Committee:

1. In respect of the Hornchurch Housing Trust, the Committee **either**:
  - a. **Appoints Mr David Williams and Ms Pamela Freer** as Trustees to the Hornchurch Housing Trust for the term of office expiring in February 2019.

or

- b. **Appoints Ms Pamela Freer and Councillor John Wood** as Trustees to the Hornchurch Housing Trust for the term of office expiring in February 2019.
2. In respect of the Havering Twinning Association, the Committee **note** the position.
3. In respect of the ELWA Waste Authority, the Committee **confirms** the appointment of Andrew Blake-Herbert as ELWA Director of Environment.

<b>REPORT DETAIL</b>
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1. **The 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 terms of office for both Mr David Williams and Ms Pamela Freer expired at the end of February 2015. Both have indicated that they wish to be re-appointed and the Hornchurch Housing Trust supports both nominations.

In addition, the Administration has put forward nominations for Ms Pamela Freer and a Councillor from St Andrew's Ward, in this case Councillor John Wood.

2. **Havering Twinning Association**

The Havering Twinning Educational Association is charitable organisation that has been in existence for some years to promote the Borough's links with its twin towns and assist young people to visit the towns for educational purposes.

Unfortunately, due to a number of circumstances, the decision has been taken to wind up the Trust and there will be no more formal meetings.

In accordance with Charity Commission practice, the Trust will remain a formally constituted body until such time as the accounts have been closed, but Member appointments will no longer be required.

3. **East London Waste Authority – Change of Authorised Officer**

In accordance with the ELWA Constitution, the four member Boroughs are required to appoint two Councillor representatives each to the Management Board annually, a number of 8 in total.

In addition, each Borough appoints a Director level officer to the Management Board.

The former Group Director Culture, Community and Economic Development - Cynthia Griffin - was the Authorised Officer for the London Borough of Havering,

but following her recent departure, this position has fallen vacant and now requires formal appointment.

It is therefore proposed that Andrew Blake-Herbert Director of Communities and Resources should be appointed as ELWA Director of Environment to the Management Board with immediate effect.

## **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.

## **BACKGROUND PAPERS**

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