



## GOVERNANCE COMMITTEE

1 July 2015

**Subject Heading:**

APPOINTMENTS TO OTHER ORGANISATIONS, 2015/16

**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**

Havering will be clean and its environment will be cared for  
People will be safe, in their homes and in the community  
Residents will be proud to live in Havering



**SUMMARY**

**RECOMMENDATIONS**

That the Committee:

1. In respect of the IWMS Committee **note** the position.

2. In respect of the Second Chance Theatre for the People **note** the position.
3. In respect of the Governor Panel, **to appoint Councillor Julie Wilkes** to the current vacancy

## REPORT DETAIL

### 1. IWMS Contract Liaison Committee

- 1.1 This Committee was set up by the East London Waste Authority for the purposes of negotiating the 25 year contract between ELWA and Shanks. The contract between the two organisations has been in operation since 2002 and the IWMS Committee no longer meets. ELWA has indicated that new arrangements will be made when negotiating the renewal of the contract and therefore no longer require appointment to be made to the IWMS Committee.

### 2. Second Chance Theatre for the People

- 2.1 Second Chance Theatre for the People was a Community Arts Group for mature people that was based in Fairkytes Arts Centre. The group is no longer active and it has not been possible to make contact with the Co-ordinator. Should circumstances change, a further report will be made to the Committee, but at present, a representative is not required.

### 3. Governor Panel

- 3.1 At the annual meeting of the Governance Committee on May 28<sup>th</sup> 2015, it was agreed to leave the vacancy on the Governor Panel in abeyance until such time as a replacement for Councillor Lawrence Webb could be found.

Councillor Julie Wilkes has been nominated to the vacancy.

The Committee is asked to consider whether to confirm this appointment or propose an alternative nomination to the Governor Panel.

## 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

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These appointments are administrative and have no direct legal, financial or environmental implications or risks. In some cases, 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**

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