



**Havering**  
LONDON BOROUGH

# GOVERNANCE COMMITTEE

10 September 2015

**Subject Heading:**

**APPOINTMENTS TO OUTSIDE BODIES  
AND OTHER ORGANISATIONS**

**CMT Lead:**

**Andrew Blake Herbert**  
Group Director Communities and  
Resources  
01708 432201

**Report Author and contact details:**

Jacqui Barr  
Research & Information Officer,  
Committee Administration  
jacqui.barr@havering.gov.uk  
01708 432439

**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	[X]
People will be safe, in their homes and in the community	[X]
Residents will be proud to live in Havering	[X]

## SUMMARY

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

A vacancy has occurred on the Hornchurch Housing Trust following the resignation of Mr Ted Eden.

There is also a vacancy on Tapestry (formerly Age Concern), following the resignation of Councillor Viddy Persaud.

**RECOMMENDATIONS**

That:

1. In respect of the **Hornchurch Housing Trust**, the Committee **either**:
  - a. **Appoints Mr David Williams** as Trustee to the Hornchurch Housing Trust for the term of office expiring in February 2017 (Mr Williams is nominated by the Hornchurch Housing Trust)

**or**

  - b. **Appoints Councillor John Mylod** as Trustee to the Hornchurch Housing Trust for the term of office expiring in February 2017. (Councillor Mylod is nominated by the Residents' Group)

**Or**

  - c. **Appoints Councillor Carol Smith** as Trustee to the Hornchurch Housing Trust for the term of office expiring in February 2017. (Councillor Smith is nominated by the Conservative Group)

That:

2. In respect of **Tapestry**, the Committees **agrees** to **appoint Councillor Wendy Brice Thompson** to serve as the Council's representative on its board.

**DETAILS**

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.

Mr Ted Eden has resigned from the Trust and a vacancy has arisen for the term of office expiring in February 2017.

Three nominations have been received for this vacancy.

Hornchurch Housing Trust has nominated Mr David Williams, a former Trustee with long association to Hornchurch Housing Trust. The Resident's group has nominated Councillor John Mylod, one of the St Andrew's Ward Councillors and the Administration has nominated Councillor Carol Smith, one of the Hylands Ward Councillors.

## **2. Tapestry**

Tapestry (formerly Age Concern) is one of the largest charities in the Borough working to promote and assist the welfare of older people

Governance Committee appoints two Members to the Panel on an annual basis and in May 2015, appointed the Councillor June Alexander and Councillor Viddy Persaud to serve as the Council's representatives for this municipal year.

On 7<sup>th</sup> August 2015, Councillor Persaud resigned from Tapestry as the timing of the Board meetings meant she was unable to attend. It is proposed that Councillor Wendy Brice-Thompson, Cabinet Member for Adult Social Services and Health should replace Councillor Persaud on the Tapestry 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.