

GOVERNANCE COMMITTEE

7 March 2018

Subject Heading:

**APPOINTMENTS TO OTHER
ORGANISATIONS, 2017/18**

SLT 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

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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 in the case of non-executive appointments, it is for this Committee to make decisions

RECOMMENDATIONS

That the Committee:

1. In respect of the Havering College of Further and Higher Education **make a nomination** to the Search and Governance Committee to appoint a Governor.
2. In respect of the Hornchurch Hosuing Trust, **appoint** two nominative trustees until February 2022.

REPORT DETAIL

1. HAVERING COLLEGE OF FURTHER & HIGHER EDUCATION:

- 1.1 Governors play a central role in the continuing development of the College and in fostering good relations between the College and the local Community A full description of the role and person specification is attached as an appendix to this report.
- 1.2 The Council has received a request for a nomination to the Board which will be approved by the College's Search and Governance Committee. The appointment is for a four year period. Thereafter, a Governor can be reappointed for another four year term subject to a satisfactory performance review.

2. HORNCHURCH HOUSING TRUST:

- 2.1 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.
- 2.2 The terms of office for Councillor Joshua Chapman and Councillor Barbara Matthews expired at the end of February 2018.
- 2.3 Councillor Chapman has indicated the he wishes to be re-appointed to serve as a Trustee for another four year term, but Councillor Matthews does not wish to be re-appointed.

It should be noted that in accordance with the Trust's Scheme, the person appointed may be, but need not be, a Member of the Council

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. 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.

Members who sit on outside bodies will need to consider whether (a) they are required to register their interests with the Council and, where appropriate, declare the interests at meetings and (b) seek advice when they are potentially involved in Council decisions that may affect the outside body. As there is no remuneration for the appointments, they are very unlikely to be discloseable pecuniary interests. Trustee status means that the trustee must always act in the best interests of the trust. The Monitoring Officer is available to provide advice as and when necessary.

BACKGROUND PAPERS

None