



GOVERNANCE COMMITTEE

7 March 2019

Subject Heading:

**APPOINTMENTS TO OTHER
ORGANISATIONS, 2018/19**

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

Communities making Havering	[X]
Places making Havering	[]
Opportunities making Havering	[]
Connections making Havering	[]

SUMMARY

The Council makes appointments to a large number of other organisations, some statutory, others voluntary.

Since the executive governance arrangements were revised, 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:

In respect of the Hornchurch Housing Trust, **appoint** three nominative trustees.

REPORT DETAIL

1. HORNCHURCH HOUSING TRUST:

- 1.1 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.
- 1.2 There are currently three vacancies on the Trust. One term of office will expire in February 2022 and two terms of office will expire in February 2023.
- 1.3 It should be noted that in accordance with the Trust's Scheme, the persons appointed may be Members of the Council, but non Council Members are also eligible for office.

IMPLICATIONS AND RISKS

Financial implications and risks: None

Legal 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.

Human Resources implications and risks: None

Equalities implications and risks:

There are no specific implications or risks. Appointments should be made with the Council's equalities policies in mind.