



GOVERNANCE COMMITTEE

11 September 2012

REPORT

Subject Heading:

**APPOINTMENTS TO OTHER
ORGANISATIONS**

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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

Clean, safe and green borough	[x]
Excellence in education and learning	[x]
Opportunities for all through economic, social and cultural activity	[x]
Value and enhance the life of every individual	[x]
High customer satisfaction and a stable council tax	[x]

SUMMARY

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 R Emmett resigned from the Trust in July 2012. Mr Emmett's term of office is due to expire in February 2015, so a successor needs to be appointed for the remainder of the term.

RECOMMENDATIONS

That the Committee appoints **Mr Mike Davis** to the vacant position of Trustee for the term of office expiring in February 2015.

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.

BACKGROUND PAPERS

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