

## **Appointments to Outside Bodies and Other Organisations – August 2022**

### **Executive Appointments**

The Council's Governance Committee met on 22<sup>nd</sup> June and agreed to ratify the appointments to the Executive positions that were filled by the relevant Lead Member. The full list is attached at Appendix 1. All organisations have been advised of their representatives.

### **Non-Executive Appointments**

Some Non-Executive appointments were made by Office. In addition, the appointment of Councillor Darvill to the Havering Local Board was agreed in order that the Board would be quorate for its Annual General Meeting in early July.

It is proposed that the Council will not make appointments to the following bodies once the current terms of office end:

- Havering Arts Council
- Havering Association for People with Disabilities
- Havering Local Board
- Havering Sports Council
- Havering Theatre Trust
- Hornchurch Housing Trust
- Poyntz and other charities
- Relate – North East - 2

The Council will write to each organisation which it is agreed should no longer have council appointed representatives to inform them of the decision. These organisations will be advised of the need to review their constitutions to give effect to this decision and will be advised that should they still wish to appoint Councillors to their Boards that the Council will facilitate these appointments by circulating job descriptions/roles on their behalf, but will take no further part in any appointment process.

For the remaining vacancies, the Committee decided to adopt a different approach from that taken in previous years.

It is proposed that:

- All Councillors will be invited to put themselves forward for nomination to Outside Bodies, matching their skills and interests wherever possible.
- The role descriptions and Terms of Reference for the Non-Executive Bodies that are held on file will be circulated to all Councillors.

- If Members would like to be considered for nomination, they should express interest to the outside bodies directly who will be asked to select their preferred appointee(s).
- Governance Committee will ratify the appointment of the preferred appointees to all Outside Bodies which are classified as Council non-executive appointments.
- In the event that no nominations are received from Outside Bodies then Governance Committee will receive nominations from Group Leaders for appointment to all Outside Bodies which are on the list of Council appointments to Outside Bodies as agreed by Governance Committee from time to time.