



Annual Council Meeting on 23 May 2011

Report title: PROCEDURE FOR AND APPOINTMENTS TO COMMITTEES, SUB COMMITTEES, APPOINTMENT OF CHAIRS AND CONFIRMATION OF THE NON EXECUTIVE SCHEME OF DELEGATION.

Report of: The Chief Executive

Report for: Decision

1 Purpose

To approve the appointments procedure and to appoint Committees, Sub Committees and appointment of Chairs and once agreed to make such appointments. Each of the recommendations below will be voted on separately.

This report also seeks conformation of the non-executive Scheme of Delegation to Officers as part of the scheduled order of business for Annual Council.

2 Recommendations

1. That the process for appointing to the Committees, Sub Committees and Chairs be approved on the "slate" basis prescribed.
2. That the membership of Committees, Sub Committees and appointment of Chairs be agreed as attached at Appendix 1.
3. That the Scheme of Delegation to Officers, as detailed in the Council's Constitution at Appendix E, be confirmed with respect to non-executive functions.

Report authorised by: Chief Executive

Contact Officer: Ken Pryor Tel: 020 8489 2915
Deputy Head of Local Democracy and Member Services

<p>3 Chief Financial Officer Comments.</p> <p>3.1 The Chief Financial Officer confirms that budget provision exists for the payment of appropriate allowances as provided for in the Members Allowance Scheme.</p>
<p>4 Head of legal Services Comments.</p> <p>4.1 The legal and constitutional implications are set out in the body of the report.</p>
<p>5 Local Government (Access to Information) Act 1985</p> <p>1. The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Ken Pryor on 020 8489 2915.</p> <ul style="list-style-type: none"> • The report to Council on 24 May 2010. • Local Government and Housing Act 1989. • Local Government Act 2000. • The Local Government and Public Involvement in Health Act 2007.

6. Background

- 6.1 The Annual Meeting appoints Committees of the Council. Wherever possible bodies have been constituted in accordance with the provisions of the Local Government and Housing Act 1989 in terms of political balance. Labour Councillors constitute 59.65% of the available seats on the Council; the Liberal Democrats occupy 38.6% of the seats and an Independent Member occupies the remaining 1.75%. Where practicable the allocation of seats on Committees should be in line with the proportion of seats on the Council held by the political groups. The rule about proportionate allocation of seats on bodies overall takes precedence over the rule about proportionate allocation on any individual body.
- 6.2 There is no requirement to offer a seat to a single member as they do not constitute a "political group" under the definition in the Local Government (Committees and Political Groups) Regulations 1990 (S.I. 1553) Regulation 8.
- 6.3 In calculating the allocation of seats on Committees, the following bodies were excluded because they are excluded from the statutory rules on political balance:
- the Cabinet and its subordinate bodies
 - the disciplinary pool
 - the Standards Committee and
 - other Committees where membership is determined on the basis of electoral ward represented (eg. Area Assemblies)

On this basis a total of 57 seats were available on Committees and Sub-Committees, 33 or 57.89% were allocated to the Labour Group and 24 or 42.11% to the Liberal Democrat Group. In view of the volume of appointments

to be made it is expedient to approve the appointments on a "slate" basis rather than on an individual basis.

- 6.4 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.
- 6.5 The proposed appointments to Committees and Sub Committees and appointments of Chairs are as detailed in the attached Appendix and reflect the changes proposed by the Governance Review Delivery Group.

Non-executive Scheme of Delegation

- 6.6 The Council's Constitution at Part 4, Section A paragraph 1.1 requires that the Annual Meeting confirms the non-executive scheme of delegation to officers.

7. Financial Implications

All positions attracting a special responsibility allowance are listed in Part 6 of the Council's Constitution.

8. Legal Implications

The Annual Meeting of the Council is required to appoint Committees and subordinate bodies for the ensuing Municipal Year.