

RECORD OF COMMITTEE CHAIR'S URGENT ACTION

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No.001/1617

Ward(s) affected: N/A

Title of Report:

Change in membership of the Corporate Committee and the Staffing and Remuneration Committee

Reason for urgency or relevant paragraph for authority under scheme of delegation:

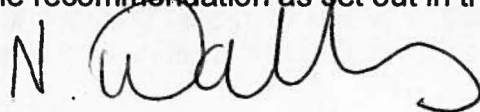
To ensure the two committees above meet proportionality requirements, an urgent decision is required before the next meeting of Full Council.

In accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution, this appointment can be confirmed by the Chief Executive in consultation with the Mayor, and reported up to Full Council at the next opportunity.

Decision of the Chief Executive

I approve the recommendation as set out in the attached report.

Signature



Date

17th Aug 2016

Concurrence of the Mayor

I concur with the above decision.

Signature



Date

17/AUG/2016

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Democratic Services Team - Level 5, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. Thank you for your co-operation.

Report for:	THE CHIEF EXECUTIVE 17 August 2016	Item number	N/A
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Title:	Change in membership of the Corporate Committee and the Staffing and Remuneration Committee
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Report authorised by :	Raymond Prince, Assistant Head of Legal Services and Deputy Monitoring Officer
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Lead Officer:	Michael Kay, Democratic Services and Scrutiny Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

1.1 This report to the Chief Executive details proposed changes to membership of the Corporate Committee and Staffing and Remuneration Committee.

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 That, in consultation with the Mayor, to agree the removal of Councillor Sarah Elliott from the Corporate Committee and Staffing and Remuneration Committees, to be replaced by Councillor Engert and Councillor Ross respectively; and
- 3.2 That the changes in 3.1 be with effect from the date of authorisation of the action, and that these changes be reported to the next ordinary meeting of the Full Council, in accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution.

4. Background information

- 4.1 The Annual General Meeting of the Full Council makes appointments to Committees and Sub-Committees in accordance with Article 4.02(l) of the Constitution. In line with the provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, Committees are constituted in accordance with the Council's political balance.
- 4.2 The Chief Whip of the Labour Group, Councillor Jogee, has given notice that Councillor Elliott has resigned her place on the Liberal Democrat Group and has joined the Labour Group.
- 4.3 Prior to Councillor Elliott changing groups, the balance was 48 Labour to 9 Liberal Democrats, or 84.21% to 15.79%. Following the change, the proportionality is 49 Labour to 8 Liberal Democrats, or 85.96% to 14.04%.
- 4.4 Should Councillor Elliott remain on these two committees as a Labour Councillor, they would no longer be proportionate and it is proposed that her place is instead taken by other members of the Liberal Democrat group. This has been discussed with Councillor Jogee and Councillor Engert, as Liberal Democrat group leader, who were both content with this approach, as was Councillor Elliott.
- 4.5 The Leader of the Liberal Democrat Group has given notice that she will serve on the Corporate Committee, and that Councillor Ross will serve on the Staffing and Remuneration Committee. This arrangement will be in place until such a time that the Full Council changes it.
- 4.6 It has been necessary to take this action between meetings in accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution to ensure the Committees remain proportionate, as required by statute, in advance of the next meeting of Full Council on 21 November.

5. Comments of the Chief Financial Officer and Financial Implications

N/A

6. Comments of the Assistant Director Corporate Governance and Monitoring Officer, and Legal Implications

- 6.1 As set out in the report, where it is necessary to make an urgent appointment between meetings of the Full Council, this can be agreed by the Chief Executive in consultation with the Mayor, in accordance with Part 3 Section E Section 1 paragraph 5.01(b) of the Constitution and reported to the next Full Council meeting.

7. Local Government (Access to Information) Act 1985

N/A

8. Equalities and Community Cohesion Comments

N/A