

RECORD OF MAYOR'S URGENT ACTION

Title of Report: Appointment to Outside Bodies

Reason for urgency or

Relevant paragraph for authority under scheme of delegation

Part 3 Section E, Section 1 - Scheme of delegation section 5, indicates that where action needs to be taken on an urgent matter between meetings of the Cabinet, or any Committee or Sub Committee of the Cabinet or Council this can be taken forward by the Leader for Executive functions and in the case of non Executive functions, the director can take the decision in consultation with the Chair of the Committee.

Decision of the Chief Executive

Signature



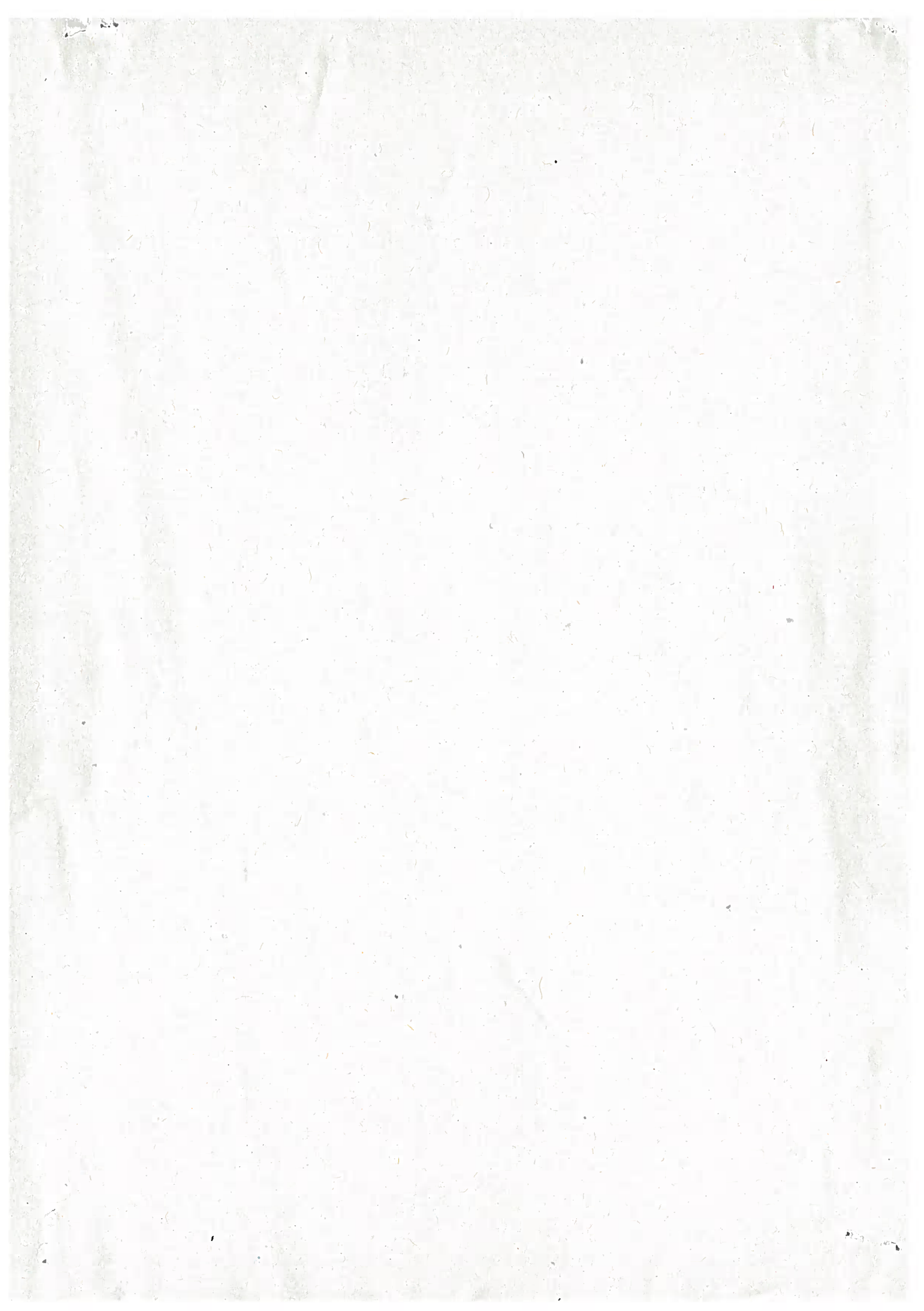
Date

18.6.19

Concurrence of the Mayor – Chair of full Council

Sheila Peacock

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to Democratic Services- Level 5, River Park House - for processing.



Report for: Chief Executive

Title: Appointment to Outside Bodies

Report

Authorised by: Bernie Ryan, Assistant Director – Corporate Governance and Monitoring Officer

Lead Officer: Ayshe Simsek, Acting Democratic Services and Scrutiny Manager

Ward(s) affected: N/A

**Report for Key/ Non-Key
Non Key Decision:**

1 Describe the issue under consideration

1.1 At Annual Council on 23 May, appointments were made to Outside Bodies. The Cabinet Member for Climate Change and Sustainability and Cabinet Member for Neighbourhoods were appointed to the North London Waste Authority. In light of the potential financial implications that need to be considered in NLWA's forthcoming major procurements, it is proposed to appoint the Cabinet Member for Finance and Strategic Regeneration to the NLWA, replacing the Cabinet Member for Climate Change and Sustainability.

1.2 In addition, the Cabinet Member for Civic and Corporate Services will need to be appointed to Create, replacing the Cabinet Member for Children and Families. The portfolio for Corporate and Civic services includes responsibility for culture and this is a requirement for this outside body appointment.

2 Cabinet Member Introduction

N/A

3 Recommendations

3.1 It is recommended that:

- Councillor Adje, Cabinet Member for Finance and Strategic Regeneration be appointed to the North London Waste Authority, replacing the Cabinet Member for Climate Change and Sustainability
- Councillor Kaushika Amin, Cabinet Member for Corporate and Civic Services be appointed to Create, replacing the Cabinet Member for Children and Families

4 Reason for Decision

- 4.1 Appointments to Outside Bodies are reserved to Full Council, and making an appointment before the next meeting on 15 July would allow the Members to participate in meetings of the respective outside bodies in the interim.

5 Alternative Options Considered

- 5.1 If these appointments were not made between meetings, the members would be unable to attend key meetings. Also the NLWA will be holding its annual meeting on the 21st of June and will be appointing members from each of the 7 boroughs to its various sub committees, in particular the Programme Committee for their major construction programme is a key body and it is imperative that the changes to appointments are taken before this date to allow the appropriate cabinet members to attend these meetings.

6 Background information

- 6.1 Part 2 of the Constitution, paragraph 4.02 (p) indicates that Full council will appoint representatives to outside bodies unless the appointment is a cabinet function or has been delegated by the Council.
- 6.2 Section 10.08 of Part 2 of the Constitution advises that the Council has nomination rights to a large number of different external bodies, referred to as 'organisations'. The practice of making nominations to organisations is a benefit to the Council and the links created contribute to the social well-being of the borough.
- 6.3 These organisations can be categorised as follows:
- A. Association bodies, such as the Local Government Association or Association of London Government joint committees and panels.
 - B. Community or voluntary bodies which cover a very wide spectrum of organisations serving the community, or community groups, in various ways.
 - C. Partnership bodies which will usually involve the Council working with other agencies on local issues or projects.
 - D. Statutory bodies, where the Borough of Haringey needs to be represented by law.
 - E. Trusts and Foundations which generally have more specific and prescribed objectives.

6.4 As set out in section 10.08(b) the nominations to all outside bodies are made and confirmed at each Annual General Meeting. Where there is an association or partnership body exercising executive functions, then nominations of the Cabinet Member will be made by the leader of the council, or the Cabinet with the Leader's agreement and recorded in the list approved at the AGM.

6.5 The constitution continues to advise that future nominations to voluntary or community bodies will generally be in a non – voting, "observer" capacity only, in order to avoid the greater potential for conflicts of interest. Nominated members will not participate in management or decision – making within the organization. Their role will be to assist in the exchange of information and views between the organization and the council.

6.6 The North London Waste Authority is an Association Body and Create is categorised as a Partnership organisation

7 Statutory Officers' comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities

7.1 Finance

N/A

7.2 Legal

The legal and constitutional implications are set out in the body of the report.

7.3 Equalities

N/A

9 Use of appendices
Not used

10 Local Government (Access to Information) Act 1985
N/A