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| Item No. 18 | Classification: Open | Date: July 18 2006 | Meeting Name Executive |
| Report title: | | Nominations to Working Parties, Panels, Boards and Outside Bodies 2006/7 | |
| Ward(s) or groups affected: | | | |
| From: | | Chief Executive (Borough Solicitor) | |

RECOMMENDATIONS

- 1 That the executive nominates to the bodies set out in appendix A of the report for the 2006/2007 municipal year.

BACKGROUND INFORMATION

- 2 Council assembly, at its meeting on May 29 2002 agreed that the establishment and appointments to working parties, panels and boards etc be referred to the first meetings of the executive and standards committee for consideration/approval. Most of these bodies fall within the responsibility of the executive (i.e. housing, education, social serves, regeneration etc).
- 3 The executive considered appointments to working parties, panels, boards and outside bodies at its previous meeting on June 26. There were however a number of boards, outside bodies which were not included for consideration. These bodies are accordingly being put forward to this meeting for consideration.

KEY ISSUES FOR CONSIDERATION

Proportionality

- 5 Appendix A sets out the detail of those working parties, panels and boards for which nominations are required for the 2006/2007 municipal year. There is no requirement that appointments to working groups, panels, boards and outside bodies are proportionate and in the past, where the allocation of seats has been proportionate, this has been done by local agreement.
- 10 There is no requirement that a seat allocated to a particular group can only be filled by a member of that group. Therefore groups have the discretion to allocate seats as they wish, including to a member of another group or an individual councillor or councillors sitting on the council.

Establishment of new bodies

- 12 Members may wish to establish new bodies or recommend that officers look into changing the status of existing bodies. In relation to the creation of new bodies, Members will need to:
 - (i) agree new terms of reference
 - (ii) agree the membership and allocation of places
 - (iii) consider whether to appoint the chair and vice-chair

- 13 Copies of the terms of reference of the bodies referred to in appendix A of the report are available on request.

Community Impact Statement

15. There are no specific community impact issues arising from the recommendations.

BACKGROUND INFORMATION

| Background Papers | Held At | Contact |
|---|---|----------------------------------|
| Executive Agendas 2005/6 Correspondence from Officers / Outside organisations. | Town Hall, Peckham Road, London SE5 8UB | Everton Roberts 020 7525 7221 |

AUDIT TRAIL

| | | |
|--|--|--------------------------|
| Lead Officer | Ian Millichap, Constitutional Team Manager | |
| Report Author | Everton Roberts, Constitutional Officer | |
| Version | Final | |
| Dated | July 7 2006 | |
| Key Decision? | No | |
| CONSULTATION WITH OTHER OFFICERS / DIRECTORATES | | |
| Officer Title | Comments Sought | Comments included |
| Borough Solicitor | No | No |
| Finance Director | No | No |
| Executive Member | No | No |
| Date final report sent to Constitutional Team | July 7 2006 | |