#### APPENDIX A

# NOMINATIONS TO PANELS, BOARDS AND FORUMS 2015/16

# JOINT PARTNERSHIP PANEL (TRADE-UNION CONSULTATION)

Summary of Functions	Status	Membership	Politically Proportionate
To provide a member-level trade union consultation forum for dialogue on corporate policy issues and corporate proposals affecting the workforce.	Non statutory	2 Councillors, Human Resources Director. Plus accredited Branch Secretaries of Unison, GMB, UCATT & Unite.	N/a

Allocation 2014/15	Proposed Allocation 2015/16	Council Appointment	Comments
2 representatives from the cabinet. In 2014/15 the cabinet members were the leader of the council and cabinet member responsible for human resources.	2 representatives from the cabinet	2 Councillors	None

### LEASEHOLDERS ARBITRATION PANEL

Summary of Functions	Status	Membership	Politically Proportionate
To resolve disputes between Southwark Right to Buy applicants, Southwark Council leaseholders and Residential Freeholders who pay a service charge to Southwark Council.	Non statutory	<ol> <li>Independent chairperson</li> <li>Leaseholder representative</li> <li>Councillor (from pool)</li> </ol>	N/a

Allocation 2014/15	Proposed Allocation 2015/16	Council Appointment	Comments
Unlimited.	Unlimited	Members to act as a pool	Cabinet members are not able to be members of the panel.

### SOUTHWARK SAFEGUARDING ADULTS BOARD

Summary of Functions	Status	Membership	Politically Proportionate
The purpose of the Board is to ensure that adults can live a life free from abuse and neglect.	Statutory		N/a

Allocation 2014/15	Proposed Allocation 2015/16	Council Appointment	Comments
Cabinet Member for Adult Care, Arts and Culture	Cabinet Member for Adult Care and Financial Inclusion	1	

#### SOUTHWARK SAFEGUARDING CHILDREN'S BOARD

Summary of Functions	Status	Membership	Politically Proportionate
To promote and safeguard the welfare of children. To engage in activities that safeguard all children and aim to identify and prevent maltreatment or	Statutory	Senior managers from different services and agencies including independent and voluntary sector.	N/a
impairment of health or development. To ensure that children are growing up in circumstances consistent with safe and effective			
care. To lead and co-ordinate proactive work that aims to target particular groups and to arrange for			
responsive work to protect children who are suffering, or likely to suffer significant harm.			

Allocation 2014/15	Proposed Allocation 2015/16	Council Appointment	Comments
Cabinet Member for Children and Schools	Cabinet Member for Children and Schools	1	Cabinet Member for Children and Schools to be participant observer.

# STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Summary of Functions	Status	Membership	Politically Proportionate
To review the existing provision of Religious Education and consider whether any changes need to be made in the agreed syllabus or in support offered to schools. To monitor the provision of the daily collective worship and to consider any action to improve such provision.	Statutory	4 Councillors Plus representatives of local faith groups and Teachers Associations	N/a

Allocation 2014/15	Proposed Allocation 2015/16	Council Appointment	Comments
Labour – 3 Liberal Democrats – 1 Conservatives – 0	Labour – 3 Liberal Democrats – 1 Conservatives – 0	4 Councillors	

### TENANCY AGREEMENT ARBITRATION PANEL

Summary of Functions	Status	Membership	Politically Proportionate
To resolve certain disputes between secure tenants and the council (landlord) arising from a breach within the terms of the Tenancy Agreement.	Non statutory	<ol> <li>Independent chairperson</li> <li>Tenant representative</li> <li>Councillor (from pool)</li> </ol>	N/a

Allocation 2014/15	Proposed Allocation 2015/16	Council Appointment	Comments
Unlimited	Unlimited	Members to act as pool	Cabinet members are not able to be members of the panel.

### SOUTHWARK TENANT MANAGEMENT ORGANISATION COMMITTEE

Summary of Functions	Status	Membership	Politically Proportionate
To discuss with representatives of TMO's issues of mutual interest.	Statutory	4 Councillors TMO Representatives Cabinet Member for Housing Management	N/a

Allocation 2014/15	Proposed Allocation 2015/16	Council Appointment	Comments
Labour – 3	Labour – 3	4 Councillors and	
Liberal Democrats – 1	Liberal Democrat – 1	Cabinet Member with	
Conservatives – 0	Conservative – 0	responsibility for Housing	