

Item No. 18.	Classification: Open	Date: 18 July 2017	Meeting Name: Cabinet
Report title:		Appointments to Outside Bodies 2017-18 and nominations to Shared ICT Service Joint Committee	
Ward(s) or groups affected:		N/A	
From:		Proper Constitutional Officer	

RECOMMENDATIONS

Recommendations for the Cabinet

1. That the cabinet consider and agree appointments to the outside bodies listed in Appendix A of the report for the 2017-18 municipal year.

Recommendations for the Leader

2. That the leader of the council nominate two cabinet members and two reserve members to sit on the Shared ICT Services Joint Committee (see paragraphs 6 - 8).

BACKGROUND INFORMATION

3. Each year the council makes appointments/nominates individuals to outside bodies.

KEY ISSUES FOR CONSIDERATION

Appointments to outside bodies

4. It is for the cabinet to make appointments to outside bodies in connection with the functions which are the responsibility of the cabinet (e.g. housing, education, social services, regeneration etc).
5. Attached as Appendix A is a list of the outside bodies the cabinet are being recommended to consider appointing to for the 2017-18 municipal year.

Nominations to shared ICT Service Joint Committee (Brent, Lewisham and Southwark)

6. Cabinet at its meeting on 20 June 2017 agreed to the establishment of a three-way shared ICT service with the London Boroughs of Brent and Lewisham. Alongside this decision the Leader agreed to the establishment of a joint committee to support the governance arrangements of the shared ICT service which comprises two elected members from each local authority.
7. The joint committee will oversee implementation and delivery of the Shared ICT Service; set key strategic direction and associated activities; act as arbiter where there is a conflict in either direction or priority of each Council; those matters for which it is identified as responsible for under the Inter-Authority Agreement for the three-way Shared ICT Service.

8. The Leader of the Council is requested to nominate two cabinet members and two reserve members to the Joint Committee.

Legal implications

9. Appointments to some of the outside bodies may carry risk both corporately and to the individuals appointed. Standards committee at its meeting on 9 November 2011 approved 'Guidance to Members who serve on Outside Bodies' which is intended to help councillors understand their duties when appointed to outside bodies, and how to handle conflicts of interest that may arise. The guidance is available in the Library on the council website.

Community impact statement

10. The council is being invited to make nominations to various outside bodies. The nominations process has no direct impact on the community.

Consultation

11. The political group whips have been consulted on the issues contained in the report and have been invited to submit nominations.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
None.		

APPENDICES

No.	Title
Appendix A	Appointments to outside bodies 2017-18

AUDIT TRAIL

Lead Officer	Everton Roberts, Principal Constitutional Officer	
Report Author	Paula Thornton, Constitutional Officer	
Version	Final	
Dated	6 July 2017	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
Date final report sent to Constitutional Team		6 July 2017