

**APPOINTMENTS TO PANELS, BOARDS, FORUMS AND
WORKING PARTIES 2003/2004**

WORKING PARTIES, PANELS, BOARDS ETC.

ADOPTION PANEL

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To recommend to the adoption agency whether adoption is in a child's best interests and if he/she should be freed for adoption, to assess the suitability of prospective adopters and whether the matching between a child and adopters is appropriate.	Statutory. Adoption Agency Regulations.	2 Councillors 3 Officers (to include 1 Medical Adviser) 5 Independent Members 1 legal advisor	Once a month on a Thursday 1.00 p.m. to 5/6.00 p.m.	Allocation by local agreement

Allocation 2002/03 <i>(No. of Reserves in brackets)</i>	Proposed Allocation 2003/04 <i>(No. of Reserves in brackets)</i>	Council Appointment	Appointment To Be Made By
Liberal Democrats – 1 (n/a) Labour - 1 (n/a) Conservatives – 0 (n/a)	To be decided	2 Councillors	Executive

ALLOCATION POLICY REVIEW BOARD

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To draft proposals for the new Southwark Lettings and Nominations policy	Review Board	4 Councillors 2 Tenant Reps 1 local housing association Rep (SOUHAG) 1 local voluntary organisation rep Council Officers, including 1 from Social Services Dept.	.once ever 3 to 4 weeks at 4.00p.m. on a Thursday	Allocation by local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 2 (n/a) Labour - 1 (n/a) Conservatives – 1 (n/a)	To be decided	4 Councillors	Executive

ANTI-HOMOPHOBIC FORUM

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To give consideration to and advise on matters relating to homophobic violence and abuse referred to the Forum from the Council, Police Service and Lambeth, Southwark and Lewisham Health Commission and other relevant agencies on matters concerning homophobic violence and abuse, locally.	Consultative Forum	3 Southwark Divisional Police Commanders, 1 Borough Liaison Officer, 3 Council Members, 1 Chief Executive of the LSLHC, Lesbians and Gay men living or working in Southwark, Voluntary/statutory organisations servicing Gay members of the community in Southwark.	Every 2 months 7.00 p.m to 9.00p.m	Allocation by local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 1 (n/a) Labour - 1 (n/a) Conservatives – 1 (n/a)		3 Councillors	Executive

AYLESBURY NEW DEAL FOR COMMUNITIES BOARD

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To oversee the regeneration of the Aylesbury NDC area, ensuring that key outcomes and milestones in the delivery plan are met. To ensure that the Aylesbury NDC goes forward as an effective partnership, involving the broadest range of stakeholders.	Partnership body.	2 Reps from the APCF. 3 Tenants/ Residents from each of the 4 estate TRA's, 3 resident members identified by the ABMEG, and one from the Business sector, Health sector, Education sector, Community Safety sector and Voluntary sector	Every 6 weeks	Allocation by local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 1 (n/a) Labour - 1 (n/a) Conservatives – 0 (n/a)		2 Councillors	Executive

AYLESBURY PLUS SRB PARTNERSHIP BOARD

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To consider, review and approve the Annual Delivery Plan. Approving appraised projects, monitoring the implementation of project spend against agreed outputs and advising on the strategy to achieve SRB programme objectives.	Partnership Board	1 Employment Service, 1 Prince's Trust – Action, 1 Walworth Division Police, 1 nominee from Michael Faraday and Walworth Schools, 2 Aylesbury Plus Community forum, 2 Taplow NH Forum, 2 nominees from Walworth Triangle.	Every six weeks 6 p.m	

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 1 (n/a) Labour - 1 (n/a) Conservatives – 0 (n/a)		1 Councillor 1 Councillor drawn from and selected by Ward Councillors of Faraday and East Walworth Wards	Executive

CORPORATE PARENTING PANEL

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To explore the data presented on looked after children with parental concern. To scrutinize the Council's performance on meeting the needs of looked after children and to ensure collaboration, both internally across departments, and with other agencies to ensure effective joint working.		6 Councillors 1 Developer 1 London Development Agency	Quarterly 6.30 p.m	Yes (Local Agreement)

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats - 3 (n/a) Labour – 2(n/a) Conservatives – 1 (n/a)		6 Councillors	Executive

EARLY YEARS DEVELOPMENT AND CHILDCARE PARTNERSHIP

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To oversee the Strategic Planning and delivery of 29 Targets relating to the development of Early Years and Childcare Services for parents and children in Southwark e.g. developing childcare places, promoting working Family Tax Credit, providing services to hard to reach groups.	Partnership Body	3 Councillors Plus 35 members from the local community representing parents, childcare providers, employers, local community groups ,health and various Council departments in Southwark.	Every eight weeks 10 a.m to 12 a.m	Allocation by local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 2 Labour - 1 (n/a) Conservatives – 0 (n/a)		3 Councillors	Executive

ELEPHANT LINKS COMMUNITY PARTNERSHIP BOARD

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To manage the direction, promotion, and monitoring of the Elephant Links regeneration programme for the Elephant and Castle.	Partnership Board	4 Councillors, 2 black & ethnic minority organisations 1 Developer, 2 faith organisations 1 Heygate T&RA rep 1 Jobcentre Plus Network 1 Learning Skills Council 1 Local Employers Forum 5 Local residents/community representatives 1 Local Strategic Partnership (Community Rep) 1 Police Reps 1 South Bank University Rep, 1 Southwark Primary Care Trust 1 St Modweys Rep (shopping center owners) 1 Voluntary Sector Rep, 1 Benefit Agency Rep,	Monthly	Allocation by local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 2 (2) Labour - 2 (2) Conservatives – 0 (n/a)		4 Councillors	Executive

Dated: 9th June 2003

FOSTERING PANEL

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To make recommendations to the fostering service about the approval of prospective foster carers, the re-approval of foster carers at the time of their first annual review, to hear appeals by foster carers who are not in agreement that their approval is terminated and to give advice to the fostering service, when requested. The panel will also give and receive feed back to/from the fostering service to ensure that standards are maintained	Statutory Fostering Services Regulations 2002 National Minimum Standards for Fostering Services 2002	1 Councillor 5 Officers 4 Independent Members	Once a month, on the first Monday of the month between 10.00 a.m. and 1 p.m.	Allocation by local agreement

Allocation 2002/03 <i>(No. of Reserves in brackets)</i>	Proposed Allocation 2003/4 <i>(No. of Reserves in brackets)</i>	Council Appointment	Appointment To Be Made By
Liberal Democrats – 1 (n/a) Labour - 0 (n/a) Conservatives – 0 (n/a)	To be decided	1 Councillor	Executive

HOUSING PARTNERSHIP BOARD

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
<p>To develop the participation of Southwark residents in the planning and delivery of housing services.</p> <p>(NB* Changed name from Tenant Participation Compact Project Team)</p>	Working Party	5 Councillors 5 Officer to include the Director of Housing Plus 10 Tenant & Leaseholder reps 2 Tenants Council 1 Leaseholders Council 1 SGTO 1 SBMETRO 1 further Leaseholder & 4 further tenant representatives (recruitment method to be agreed).	Every three months	Yes (Local agreement)

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 1 (n/a) Labour - 1 (n/a) Conservatives – 0 (n/a)		2 Councillors	Executive

JOINT PARTNERSHIP PANEL (TRADE-UNION CONSULTATION)

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To provide a member-level trade union consultation forum for dialogue on corporate policy issues and corporate proposals affecting the workforce.	Consultation Forum	2 Councillors, Chief Officer & Head of Human Resources. Plus accredited Branch Secretaries of UNISON, GMB, UCATT & TGWU.	Quarterly	No

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
2 representatives of the Executive	2 representatives of the Executive	2 Councillors	Executive

LEASEHOLDERS ARBITRATION PANEL

Summary of Functions	Status	Membership	How often it Meets	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.	Statutory Body	16 Councillors	As required	Allocation by local agreement

Allocation 2002/03 <i>(No. of Reserves in brackets)</i>	Proposed Allocation 2003/04 <i>(No. of Reserves in brackets)</i>	Council Appointment	Appointment To Be Made By
Liberal Democrats – 8 (n/a) Labour - 7 (n/a) Conservatives – 1 (n/a) <i>(excluding Executive Members and relevant opposition spokespersons – to act as pool)</i>		16 Councillors	Executive

SCHOOLS ORGANISATION COMMITTEE

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To consider and approve the Schools Organisation Plan and to consider and decide individual proposals put forward by the LEA and other relevant bodies for change at specific schools.	Statutory Body	6 Councillors Plus representatives of Church of England, Roman Catholic Church, Learning and Skills Council, school governors and Southwark Black Education Group.	As required	Yes (Local agreement)

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 3 (n/a) Labour - 2 (n/a) Conservatives – 1 (n/a)		6 Councillors	Executive

SECURE ACCOMMODATION PANEL

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To review the cases of children admitted to secure accommodation.		2 Councillors Plus Independent Person		Allocation by local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 1 (1) Labour - 1 (1) Conservatives – 0 (n/a)		2 Councillors	Executive

SOUTHWARK ALLIANCE - LOCAL STRATEGIC PARTNERSHIP (LSP)

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
The engagement of local residents, public services, health services, education institutions, central government departments, business, faith groups and community organisations in influencing how services are delivered and through support for self-help initiatives.	Partnership Board	2 Councillors Plus 24 members from the local community, local businesses, health services, education institutions, faith groups, community organisations.	6 to 8 meetings a year	No

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Leader and Executive Member for Community Support and Safety The Membership relating to LSP requires that one of the appointments must be the Leader		2 Councillors	Executive

**SOUTHWARK HEALTH IMPROVEMENT AND MODERNISATION PARTNERSHIP BOARD (HIMP)
(formerly Southwark Partnership Board)**

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
<p>"The structure, functions and relationships of the SPB have been reviewed to enable it to meet delivery imperatives of the modernisation agenda for the NHS (Southwark Local Delivery Plan 2003/04), Southwark's Local Strategic Partnership (Southwark Alliance) the Southwark Neighbourhood Renewal Strategy, and respond to health inequalities. The "Southwark Partnership - Health & Social Care" comprises the Southwark Health Improvement and Modernisation Partnership Board (Southwark HIMP Board, the new title for the SPB) and associated themed (Sub) Partnership Boards"</p> <p>Note: Changed title to be formally agreed at the meeting of the Board on 23rd June 2003</p>	Partnership	1 Councillor Plus representatives of Health Authority, PCGs, NHS Trusts, Voluntary Sector and other partner agencies	Eight times per year 3 p.m to 6 p.m	Allocation by local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 1 (n/a) Labour – 0 (n/a) Conservatives – 0 (n/a)		1 Councillor	Executive

SOUTHWARK POLICE AND COMMUNITY CONSULTATIVE GROUP

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To provide for consultation, discussion and consideration with local community representatives, the police and the local authority on any matter directly or indirectly concerned with any aspect of the policing of the London Borough of Southwark.	Consultative Forum	Not to exceed 10 Councillors, Members of Parliament & MEP for the borough, Met Police (not to exceed 5), community representatives, Chair of the Lay Visitors Panel, Community rep from each Sector Working Group, Statutory agencies with interest in the policing of the borough.	Last Tuesday of every month 6.30 p.m to 9.30 p.m	Yes (Local agreement)

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 5 (n/a) Labour – 4 (n/a) Conservatives – 1 (n/a)		10 Councillors	Executive

STAKEHOLDER FORUM – HOUSING MANAGEMENT AND SUPPORT FOR RESIDENTIAL INVOLVEMENT

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To receive results of the consultation and comparing elements of the review. Acting as a sounding board for options being discussed for the draft vision stage of the future of the service and feeding comments on the various stages of the Best Value process to the review Project Board.	Consultative Forum	6 Councillors	Monthly 7.00 p.m	Yes (Allocation by local agreement)

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 3 (n/a) Labour - 2 (n/a) Conservatives – 1 (n/a)		6 Councillors	Executive

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Summary of Functions	Status	Membership	How often it Meets	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 Body	3 Councillors Plus representatives of local faith groups and Teachers Associations	Bi-Monthly	Allocation by local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 2 (n/a) Labour - 1 (n/a) Conservatives – 0 (n/a)		3 Councillors	Executive

STREET TRADING CONSULTATIVE FORUM

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To consider matters of common interest to street traders and the Council.	Consultative Forum	3 Councillors Plus representatives from Southwark Association of Street Traders.	3-4 times per year 7.00 p.m to 8.30 p.m	Allocation by local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 2 (n/a) Labour - 1 (n/a) Conservatives – 0 (n/a)		3 Councillors	Executive

TENANCY AGREEMENT ARBITRATION PANEL

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To resolve certain disputes between tenants and the council	Statutory Body	16 Councillors	7 times per week 2 sessions per day – (Morning & Afternoon)	Allocation by local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 8 (n/a) Labour - 7 (n/a) Conservatives – 1 (n/a) (excluding Executive Members and relevant opposition spokespersons) – to act as pool.		16 Councillors	Executive

TENANTS MANAGEMENT ORGANISATION LIASION COMMITTEE

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To discuss with representatives of TMO's issues of mutual interest.	Statutory Body	3 Councillors Plus TMO Representatives Cabinet Member for Housing (ex officio)	6 weekly	Allocation of seats subject to local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 2 (n/a) Labour - 1 (n/a) Conservatives – 0 (n/a)		3 Councillors	Executive

TRAFFIC PETITIONS AND DEPUTATIONS PANEL

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
"To receive traffic petitions and deputations of a strategic nature, and having listened to the representations, advise the appropriate Chief Officer / Head of Service on a relevant course of action".	Panel	3 Councillors	Quarterly	Allocation of seats subject to local agreement

Allocation 2002/03 (No. of Reserves in brackets)	Proposed Allocation 2003/04 (No. of Reserves in brackets)	Council Appointment	Appointment To Be Made By
Liberal Democrats – 1 (n/a) Labour - 1 (n/a) Conservatives – 1 (n/a)		3 Councillors	Executive