

Item No.	Classification: Open	Date: 17 June 2003	MEETING NAME Executive
Report title:		Appointments to: Outside Bodies for 2003/4 London South East Valuation Tribunal Association of London Government (ALG) Joint Committees London Housing Unit Committee	
Wards affected:		All	
From:		Chief Executive (Borough Solicitor & Secretary)	

RECOMMENDATIONS

- 1 That the Executive consider and agree appointments to the outside bodies listed in Appendix A of the report.
- 2 That the Executive agree the allocation of the 5 votes in relation to the LGA Urban Commission.
- 3 That the Executive consider whether to reappoint Mr George Dunk to serve on the London South East Valuation Tribunal for a term of six years.
- 4 That the Executive consider appointing to the deputy position vacancies on the ALG Joint Committees referred to in paragraph 12 of the report.
- 5 That the Leader be appointed to serve as the Councils representative on the London Housing Unit Committee.

BACKGROUND INFORMATION

- 6 Each year the Council makes appointments / nominates individuals to outside bodies. The appointments to outside bodies were previously considered at the Annual Constitutional Council.

KEY ISSUES FOR CONSIDERATION

Appointments to Outside Bodies for 2003/4

- 7 It is for the Executive to make appointments to outside bodies in connection with the functions which are the responsibility of the Executive (e.g. housing, education, social services, regeneration etc).

- 8 Attached as Appendix A are the outside bodies the Executive are being recommended to consider appointing to for the 2003/4 municipal year. Attached as Appendix B are the appointments made at Constitutional Council to Outside Bodies for the 2002/3 municipal year.

London South East Valuation Tribunal

- 9 Mr George Dunk was nominated to serve on the London South East Valuation Tribunal in December 2001, following consultation with the group whips. Successful nominees have to undergo a years probationary period, before being appointable for a full term.
- 10 The years probationary period has expired and the clerk to the Tribunal has indicated that the President of the Tribunal would be prepared to approve the appointment of Mr Dunk for a six year term, subject to the Council agreeing to nominate Mr Dunk. Mr Dunk has indicated that he is willing to continue to serve on the Tribunal.
- 11 The provision for agreeing nominations/appointments to outside bodies via consultation/agreement with the group whips, no longer exists, accordingly the nomination is before the Executive for approval.

Appointments to ALG Joint Committee Vacancies

- 12 The Executive considered and agreed at its last meeting (20 May 2003) appointments to ALG Joint Committees and panels. The Executive did not however appoint to a number of the deputy positions on the Joint Committees. These positions may only be filled by Executive Members. The vacancies are set out below:
- Leaders Committee (1 deputy vacancy)
(Councillors Nick Stanton and Caroline Pidgeon already appointed)
 - Transport and Environment Committee (2 deputy vacancies)
(Councillors Richard Thomas, Catherine Bowman and Caroline Pidgeon already appointed)
 - Grants Committee (2 deputy vacancies)
(Councillors Richard Porter, Caroline Pidgeon and Lorraine Zuleta already appointed)
- 13 Appointments to these deputy positions are optional.

London Housing Unit Committee

- 14 The Executive agreed at its last meeting to appoint Councillor Beverley Bassom, Executive Member for Housing to the representative position on the London Housing Unit Committee. Subsequently, advice has been received from the London Housing Unit stating that only the Leader may be appointed to the representative position on the London Housing Unit Committee. Accordingly the Executive is asked to reconsider its nomination and appoint the Leader as the Council representative on the London Housing Unit Committee.

LEGAL IMPLICATIONS

- 15 There are no specific legal implications.

Lead Officer: Ian Millichap, Team Manager, Constitutional Support Unit

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Background Papers

Held At

Contact

Documentation from the relevant
Outside Bodies

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Executive Minutes 20 May 2003