

Item No.	Classification: Open	Date: 17 June 2003	MEETING NAME Executive
Report title:		Nominations to Working Parties, Panels and Boards Etc 2003/4.	
Wards affected:			
From:		Chief Executive (Borough Solicitor & Secretary)	

RECOMMENDATIONS

- 1 That Executive nominates to those working parties, panels and boards etc as set out in Appendix A of the report for the 2003/2004 municipal year.
- 2 That Chairs and Vice-Chairs be appointed to the following working parties, panels and boards etc from amongst those individuals appointed to serve:
 - Corporate Parenting Panel
 - Standing Advisory Council on Religious Education
 - Street Trading Consultative Forum
 - Traffic Petitions and Deputations Panel
- 3 That the Traffic Petitions and Deputations Panels terms of reference be amended to only consider traffic petitions and deputations where the subject matter of the petition is of a strategic nature (as set out in paragraph 9). Traffic Petitions and Deputations of a non-strategic nature are to be considered by the relevant community council.

BACKGROUND INFORMATION

- 4 Council Assembly, at its meeting on 29th May 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 services, regeneration etc).

KEY ISSUES FOR CONSIDERATION

- 5 Appendix A sets out the detail of those working parties, panels and boards for which nominations are required for the 2003/2004 municipal year. Members are referred to the columns headed 'Politically Proportionate' and 'Allocation 2002/03' in Appendix A. This indicates the places and proportionality agreed in 2002/03. Members should consider whether this should remain the same for 2003/04. Attached as Appendix B are the memberships of the panels for 2002/03.

- 6 In recommendation 2, Members are asked to consider whether the appointment of the Chairs and Vice-Chairs of the working parties, panels and boards etc (listed below) should be agreed by the Executive or at the first meetings of the various bodies. If Members are minded to agree the Chairs and Vice-Chairs at this meeting then names should be given at the time:

Corporate Parenting Panel
Standing Advisory Council on Religious Education
Street Trading Consultative Forum
Traffic Petitions and Deputations Panel

- 7 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

- 8 Community Councils have within their terms of reference the responsibility for considering traffic petitions and deputations of a non-strategic nature. It is therefore recommended that the terms of reference of the current Traffic Petitions and Deputations Panel be amended to consider traffic petitions and deputations of a strategic nature in order to reflect the Community Council role.

- 9 The new terms of reference of the Traffic Petitions and Deputations Panel would be as follows:

“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”.

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

LEGAL IMPLICATIONS

- 11 There are no specific legal implications. Proportionality rules do not apply to working parties, boards or panels.

REASONS FOR URGENCY

- 12 The bodies referred to in Appendix A of the report need to be appointed to as soon as possible in order for the bodies referred to in Appendix A of the report to start meeting with their 2003/4 memberships.

REASONS FOR LATENESS

- 13 It was not possible to complete the necessary consultation on the panels with other officers of the Council in time for the main agenda despatch.

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Report Author: Everton Roberts, Constitutional Support Unit

<u>Background Papers</u>	<u>Held At</u>	<u>Contact</u>
Council Assembly Agenda and Minutes 29 th May 2002	Constitutional Support Unit Town Hall, Peckham Road, London SE5 8UB	Lesley John – 020 7525 7228
Community Councils Guide to Procedure	Constitutional Support Unit Town Hall, Peckham Road, London SE5 8UB	Graham Love 020 7525 0617