

Item No. 5.	Classification: Open	Date: June 19 2008	Meeting Name: Major Projects Board (Executive Committee)
Report title:		Appointments to Outside Bodies 2008-09	
Ward(s) or groups affected:		Faraday Ward	
From:		Strategic Director of Legal and Democratic Services	

RECOMMENDATIONS

1. That the major projects board (executive committee) consider and agree appointments to the bodies listed in appendix A of the report for the 2008-09 municipal year.

BACKGROUND INFORMATION

2. Each year the council makes appointments / nominates individuals to outside bodies, panels boards and forums.

KEY ISSUES FOR CONSIDERATION

3. 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). As an executive committee, the major projects board has power within the role and function delegated to it, to appoint representatives to the bodies listed in Appendix A.

Legal Implications

4. There are no specific legal implications.

Community Impact Statement

5. The nominations process has no direct impact on the community.

Consultation

6. 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
Documentation from the relevant Bodies	Town Hall, Peckham Road, London SE5 8UB	Everton Roberts 020 7525 7221

APPENDICES

No.	Title
Appendix A	List of outside bodies

AUDIT TRAIL

Lead Officer	Ian Millichap, Constitutional Team Manager	
Report Author	Ian Millichap, Constitutional Team Manager Everton Roberts, Constitutional Officer	
Version	Final	
Dated	June 11 2008	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS		
Officer Title	Comments Sought	Comments included
Strategic Director of Legal and Democratic Services	No	No
Finance Director	No	No
Date final report sent to Constitutional Team		June 11 2008