

| | | | |
|------------------------------------|--------------------------------|---|---------------------------------|
| Item No. | Classification: Open | Date: 15 June 2010 | Meeting Name: Cabinet |
| Report title: | | Nominations to Panels, Boards and Forums 2010-11 | |
| Ward(s) or groups affected: | | | |
| From: | | Strategic Director of Communities, Law & Governance | |

RECOMMENDATIONS

1. That the cabinet agrees the allocation of places to the panels and boards and forums set out in appendix A of the report for the 2010-11 municipal year and nominates members accordingly.
2. That the cabinet consider whether to appoint a chair and vice-chair to the following bodies from amongst those individuals appointed to serve:
 - Pensions Advisory Panel
 - Standing Advisory Council on Religious Education

BACKGROUND INFORMATION

3. It is for the cabinet to agree the allocation of places to panels, boards and forums in connection with the functions that are the responsibility of the cabinet (i.e. housing, education, social serves, regeneration etc).

KEY ISSUES FOR CONSIDERATION

Proportionality

4. Appendix A sets out the detail of those, panels, boards and forums for which nominations are required for the 2010-11 municipal year. There is no requirement that appointments to panels, boards and forums are proportionate and in the past, where the allocation of seats has been proportionate, this has been done by local agreement.
5. There is no requirement that a seat allocated to a particular group can only be filled by a member of that group. Therefore groups have the discretion to allocate seats as they wish, including to a member of another group or an individual councillor.

Appointment of chairs and vice-chairs

6. In recommendation two, members are asked to consider whether the appointment of the chair and vice-chair of the Pensions Advisory Panel and Standing Advisory Council on Religious Education (SACRE) should be agreed by the cabinet or at the first meeting of the body. If Members are minded to agree the chair and vice-chair at this meeting then names should be given at the time:
 - Pensions Advisory Panel
 - Standing Advisory Council on Religious Education

Establishment of new bodies

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

Community Impact Statement

9. There are no specific community impact issues arising from the recommendations.

BACKGROUND DOCUMENTS

| Background Papers | Held At | Contact |
|---|-------------------------------------|----------------------------------|
| Terms of Reference / Constitutions of the boards and forums | 160 Tooley Street London SE1 2TZ | Everton Roberts 020 7525 7221 |

APPENDICES

| No. | Title |
|------------|-----------------------------------|
| Appendix A | List of Panels, Boards and Forums |

AUDIT TRAIL

| | | |
|--|--|--------------------------|
| Lead Officer | Ian Millichap, Constitutional Team Manager | |
| Report Author | Everton Roberts, Constitutional Officer | |
| Version | Final | |
| Dated | 7 June 2010 | |
| Key Decision? | No | |
| CONSULTATION WITH OTHER OFFICERS / DIRECTORATES | | |
| Officer Title | Comments Sought | Comments included |
| Strategic Director of Communities, Law & Governance | No | No |
| Finance Director | No | No |
| Date final report sent to Constitutional Support Services | 7 June 2010 | |