

<b>Item No.</b> 3.3	<b>Classification:</b> Open	<b>Date:</b> 21 May 2022	<b>Meeting Name:</b> Council Assembly (Annual Meeting)
<b>Report title:</b>		Nominations to London Councils Committees, Greater London Employment Forum, Borough Lead members, London Local Government Pension Scheme (LGPS) Common Investment Vehicle (CIV) Ltd and London Councils Limited 2022-23	
<b>Ward(s) or groups affected:</b>		Not applicable	
<b>From:</b>		Proper Constitutional Officer	

## RECOMMENDATIONS

1. That council assembly consider and agree nominations to the London Councils committees, the Greater London Employment Forum, London Local Government Pension Scheme (LGPS) Common Investment Vehicle (CIV) Ltd and London Councils Limited, details listed in Appendix 1 of the report.
2. That council assembly nominate borough lead members/relevant portfolio holders for the areas listed in paragraph 9 of the report.

## BACKGROUND INFORMATION

3. The council nominates representatives to serve on the London Councils committees on an annual basis. The nomination of representatives to the London Councils committees and forums fall within the terms of reference of the cabinet. The annual general meeting (AGM) of London Councils is on 7 June 2022 and the next available Southwark cabinet meeting is 14 June 2022, council assembly is being asked to agree the nominations for 2022-23 in order to appoint members prior to the London Councils AGM.

## KEY ISSUES FOR CONSIDERATION

### Joint committees

4. The Local Government Act 2000 and regulations enable local authorities to make use of joint arrangements with other authorities. Under these arrangements, a "joint committee" can be established in agreement with other local authorities to promote the economic, social or environmental well being of the area.

5. In this report the council is invited to make nominations to the following joint committees:
  - London Councils Leaders' Committee (s101 Joint Committee)
  - London Councils Transport and Environment Committee (Associated Joint Committee)
  - London Councils Grants Committee (Associated Joint Committee)
6. The council is also invited to make nominations to the London Local Government Pension Scheme (LGPS) Common Investment Vehicle (CIV) Ltd.
7. Council assembly may only nominate cabinet members as representatives or deputies to the joint committees. The nominations need not reflect the political composition of the local authority as a whole. This is set out in Article 9 on joint arrangements in the council's constitution. London Councils advise that the deputies should have some knowledge of the policy area concerned, can be kept informed of the member body's activities and be able to act as substitute if the principal nominee is unable to attend a meeting.

### **Greater London Employment Forum**

8. The Greater London Employment Forum acts as the regional employer for London for those staff employed under the National Joint Council for Local Government Services. The representative is usually the lead cabinet member for human resources issues.

### **Borough lead members**

9. The London Councils Executives who lead on particular policy areas need to consult and liaise with relevant borough lead members on matters of major importance and are seeking to identify borough lead member / relevant portfolio holders (by way of nominations) for the following areas:
  - Children and Young People / Safeguarding and Schools
  - Skills and Employment
  - Housing and Regeneration
  - Health, Social Care and Adult Services
  - Arts/Culture, Tourism, Port and Leisure
  - Crime and Public Protection
  - Economic Development / Business
  - Planning / Infrastructure / Development

### **London Councils Limited**

10. The council is required to appoint a representative to the company, London Councils Limited. The London Councils advise that the borough's representative on the Leaders' Committee is normally appointed unless a council specifically indicates otherwise.

11. All formal London Councils committee and forum meetings are held during the day on weekdays.

### **Policy framework implications**

12. This report is not considered to have direct policy implications.

### **Community, equalities (including socio-economic) and health impacts**

13. The council is being invited to nominate to the London Councils committees, the Greater London Employment Forum and the London Councils Limited company. The nominations process has no direct impact on the community.

### **Climate change implications**

14. There are no direct climate change implications arising from this report.

### **Legal implications**

15. There are no specific legal implications.

### **Financial implications**

16. There are no direct resource implications in the context of this report.

### **Consultation**

17. Consultation is being undertaken with the Mayor, Group whips and finance officers.

## **BACKGROUND DOCUMENTS**

<b>Background Papers</b>	<b>Held At</b>	<b>Contact</b>
Correspondence from London Councils	160 Tooley Street London SE1 2QH	Chidilim Agada <a href="mailto:constitutional.team@southwark.gov.uk">constitutional.team@southwark.gov.uk</a>

## **APPENDICES**

<b>No.</b>	<b>Title</b>
Appendix 1	Nominations to London Councils Committees, Greater London Employment Forum, London Councils Limited Company, London Local Government Pension Scheme (LGPS) Common Investment Vehicle (CIV) Ltd.

## AUDIT TRAIL

<b>Lead Officer</b>	Chidilim Agada, Head of Constitutional Services	
<b>Report Author</b>	Chidilim Agada, Head of Constitutional Services	
<b>Version</b>	Final	
<b>Dated</b>	12 May 2022	
<b>Key Decision?</b>	No	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES</b>		
<b>Officer Title</b>	<b>Comments Sought</b>	<b>Comments Included</b>
Director of Law and Governance	Yes	Yes (included in body of report)
Strategic Director of Finance and Governance	No	No
<b>Date final report sent to Constitutional Team</b>		12 May 2022