

Item No. 19.	Classification: Open	Date: 17 January 2023	Meeting Name: Cabinet
Report title:		Appointments to Outside Bodies 2022-23 – Various	
Ward(s) or groups affected:		Not applicable	
From:		Proper Constitutional Officer	

RECOMMENDATION

1. That the cabinet consider and agree to appoint a councillor to the following outside bodies for 2022-23:
 - WeAreWaterloo Business Improvement District (BID) outside body (one member vacancy plus a staff representative as detailed in paragraph 9 of this report)
 - Potters Field Park Management Trust (one vacancy)
 - Kings College Hospital NHS (Council of Governors) (one vacancy).

BACKGROUND INFORMATION

2. Each year the council undertakes appointments to a number of outside bodies, which normally takes place at the June cabinet meeting.
3. The previous appointees acting as members of WeAreWaterloo BID, Potters Field Park Management Trust and Kings Hospital NHS (council of governors) have stepped down, and new appointments are required.
4. For the WeAreWaterloo BID the appointment is normally considered appropriate for a ward member of St George's ward.

KEY ISSUES FOR CONSIDERATION

Appointments to outside bodies

5. It is for the cabinet to affiliate to and appoint representatives to outside bodies where such appointments are a function of the cabinet.

Nomination to WeAreWaterloo BID (one vacancy)

6. The responsibility for this business improvement district is to create a safer and more pleasant trading environment for businesses and to promote the area to bring in more visitors, whilst maintaining its individuality and unique character.

7. The appointed member will act as a member of the BID.
8. The Board has also requested a Southwark staff representative to attend their board meetings. They have advised that they have a Lambeth staff representative on their board as they are also located in Lambeth Council. They have indicated that the appropriate Southwark officer will be the head of economy (currently, Danny Edwards).

Nomination to Potters Field Park Management Trust (one vacancy)

9. Potters Fields Park Management Trust leases the park for events, functions and other activities in order to provide funds for maintenance, and to develop programmes which educate and engage with the community.
10. The appointed member will be a member of a board of directors, which provides governance, and strategic/financial oversight of the management of Potters Fields Park and St. John's Churchyard. Both parks are managed independently by the Trust under the terms of Southwark Council leases.

Kings College Hospital NHS (Council of Governors) (1 vacancy)

11. A vision is to become a fundamentally new kind of hospital built around patient need, offering patients the highest quality of care, and to deliver this as part of a joined-up and well-managed healthcare system, built in partnership with GPs and other healthcare providers.
12. The appointed member will serve on the council of governors.

Legal implications

13. Appointments to some of the outside bodies may carry risk both corporately and to the individuals appointed. Standards committee at its meeting on 9 November 2011 approved 'Guidance to Members who serve on Outside Bodies' which is intended to help councillors understand their duties when appointed to outside bodies, and how to handle conflicts of interest that may arise. The guidance is available in the library on the council website.

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

Community impact statement

14. The council is being invited to make a nomination to the outside bodies specified in recommendation 1. The nominations process has no direct impact on the community.

Equalities (including socio-economic) impact statement

15. There are no specific implications arising.

Health impact statement

16. There are no specific implications arising.

Climate change implications

17. There are no specific implications arising.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
None		

APPENDICES

No.	Title
None	

AUDIT TRAIL

Lead Officer	Chidilim Agada, Head of Constitutional and Member Services	
Report Author	Paula Thornton, Constitutional Officer	
Version	Final	
Dated	9 January 2023	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Law and Governance	No	No
Strategic Director of Finance and Governance	No	No
Date final report sent to Constitutional Team		9 January 2023