

## APPOINTMENTS TO JOINT COMMITTEES AND OUTSIDE BODIES

Responsibility for appointments and revocation of appointments to outside bodies is a local choice function under the Local Authorities (Functions and Responsibilities) (England) Regulations 2000, regulation 3(1), schedule 2, and paragraph 19. Members may therefore decide that any of the following appointments should be made by council assembly, but statutory guidance is that the cabinet should make appointments to outside bodies in connection with functions which are the responsibility of the cabinet, and all other appointments should be made by the council assembly, a committee or officer.

The Local Government Act 2000 and regulations enables 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 wellbeing of the area. Cabinet members only may be appointed as representatives (and deputies) to joint committees. The provisions on joint arrangements are set out in article 9 of the council’s constitution.

| Name                                                 | Purpose                                                                                                        | No. of places | Who appoints                                                                                                                                                                                                                                                                                           |
|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Local Government Association General Assembly</b> | To consider strategic policy of national significance to local government.                                     | Up to 3       | <b>Council assembly</b><br><br>The Local Government Association (LGA) advises that votes can be allocated amongst the representatives as the local authority sees fit. LGA encourages local authorities with three or four representatives to allocate one of the positions to minority group leaders. |
| <b>London Councils Leaders’ Committee</b>            | The committee is London Councils’ main decision-making forum. It sets policy and takes decisions on the latest | 1             | <b>Cabinet</b><br><br>1 representative and up to 2 deputies                                                                                                                                                                                                                                            |

| Name                                                                                                   | Purpose                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | No. of places | Who appoints                                                                                                                                      |
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| (Section 101 Joint Committee)                                                                          | developments affecting London local government.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |               | Representative usually the leader of the council, but another cabinet member can be nominated. Cabinet members only may be appointed as deputies. |
| <b>London Councils Transport and Environment Committee</b><br>(Associated Section 101 Joint Committee) | The Transport and Environment Committee (TEC), provides a range of operational services such as parking and traffic appeals, the London night-time and weekend lorry ban, the Freedom Pass and Taxicard schemes. TEC aims to ensure that London boroughs' concerns and best practice are taken fully into account in the development and implementation of the whole range of transport and environment policies generated by government departments, the European Union, and the Mayor of London. The committee deals with a wide array of issues, including congestion charging, CCTV camera traffic enforcement, waste, air quality and public protection. | 1             | <b>Cabinet</b><br><br>1 representative and up to 4 deputies<br><br>Cabinet members only may be appointed as the representative and deputies.      |
| <b>London Councils Grants Committee</b><br>(Associated Joint Committee)                                | London Councils invests in voluntary organisations on behalf of all the London boroughs. The funding is provided by the London Boroughs Grant Scheme. The operation of the scheme is managed by the grants committee which comprises representatives from the 32 London Boroughs and                                                                                                                                                                                                                                                                                                                                                                          | 1             | <b>Cabinet</b><br><br>1 representative and up to 4 deputies<br><br>Cabinet members only may be appointed as the representative and deputies.      |

| Name                                                                               | Purpose                                                                                                                                                                                                                                                                                                                                                                                                                                                       | No. of places | Who appoints                                                                                                                   |
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|                                                                                    | the Corporation of London.                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |                                                                                                                                |
| <b>London Councils Pensions Common Investment Vehicle Sectoral Joint Committee</b> | <p>This committee fulfils two primary functions, first, to act as a platform for shareholder meetings and decision making, and second as a forum for members to consider the structure and performance of the CIV Operator and Fund as well as steering the development of both. The person nominated will also be the nominated person who will have power to act for the local authority in exercising its rights as a shareholder of the ACS Operator.</p> | 1             | <b>Cabinet</b><br><br>1 representative and up to 2 deputies<br><br>Preferably cabinet member with responsibility for pensions. |
| <b>Greater London Employment Forum</b>                                             | <p>The purpose of the GLEF is to provide a forum where London employer and employee representatives can meet to discuss and debate employment matters of concern to the London authorities and their workforces and, where appropriate, recommend areas/opportunities for regional agreement and working.</p>                                                                                                                                                 | 1             | <b>Cabinet</b><br><br>1 representative and 1 deputy                                                                            |
| <b>Better Bankside Board</b>                                                       | <p>To improve the quality of the Bankside environment, further develop the potential draw of the area, increase the sense of security and ensure that better and sustainable maintenance and management arrangements are put in place.</p>                                                                                                                                                                                                                    | 2             | <b>Cabinet</b><br><br>Cabinet member and ward councillor                                                                       |
| <b>Board of Southwark College Corporation</b>                                      | <p>The college offers a range of provision including short courses, higher education and apprenticeships. The</p>                                                                                                                                                                                                                                                                                                                                             | 1             | <b>Cabinet</b>                                                                                                                 |

| Name                                                         | Purpose                                                                                                                                                                                                                                                                                                                                                                                                                                  | No. of places | Who appoints                         |
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|                                                              | governance of the college is headed by a Corporation Board.                                                                                                                                                                                                                                                                                                                                                                              |               |                                      |
| <b>Browning Estate Management Association</b>                | To oversee the management/running of Browning Estate with its own independent budget.                                                                                                                                                                                                                                                                                                                                                    | 1             | <b>Cabinet</b>                       |
| <b>Blue Bermondsey BID Board</b>                             | <p>To help tackle street crime and anti-social behaviour.</p> <p>To offer access to free recycling services to local businesses.</p> <p>To engage the local community to report on areas of grime to ensure streets stay clean.</p> <p>To work with local business support organisations to try and get local people into jobs.</p> <p>To work with local schools to get young people involved in apprenticeships and works schemes.</p> | 1             | <b>Cabinet</b>                       |
| <b>Capital Letters (Boroughs' representative body (BRB))</b> | <p>Working in partnership to solve the homelessness crisis across the Capital creatively, innovatively, collaboratively and relentlessly.</p> <p>Each member borough shall nominate one individual to represent them at BRB meetings, to cast the membership vote and to sign any resolution in writing on behalf of that borough.</p>                                                                                                   | 1             | <b>Cabinet</b><br><br>Cabinet member |
| <b>Central London Forward</b>                                | To provide a cross-sector 'voice for central London'. It operates at a strategic level, seeking to influence                                                                                                                                                                                                                                                                                                                             | 1             | <b>Cabinet</b>                       |

| <b>Name</b>                                                 | <b>Purpose</b>                                                                                                                                                                                                                                                       | <b>No. of places</b> | <b>Who appoints</b>                                                           |
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|                                                             | policy makers on matters of mutual interest to the communities and businesses of central London.                                                                                                                                                                     |                      | Must be the Leader of the Council                                             |
| <b>Central London Forward (Employment and Skills Board)</b> | The Employment and Skills Board brings together some Leaders, cabinet members and senior officers from across CLF member authorities, along with other key stakeholders such as GLA and FE providers to discuss employment and skills priorities for central London. | 1                    | <b>Cabinet</b><br><br>Usually, relevant cabinet member                        |
| <b>Centre for Literacy in Primary Education</b>             | Professional development and family learning centre. Provides a range of education support, advisory and direct delivery services to schools and families throughout Southwark.                                                                                      | 1                    | <b>Cabinet</b>                                                                |
| <b>Cross River Board</b>                                    | To deliver cross-borough regeneration initiatives north and south of the River Thames in the London Boroughs of Southwark and Lambeth, the Corporation of London and the City of Westminster.                                                                        | 1                    | <b>Cabinet</b><br><br>Usually, the leader or cabinet member for regeneration. |
| <b>Crystal Palace Community Trust</b>                       | To oversee the development of the Crystal Palace area.                                                                                                                                                                                                               | 1                    | <b>Cabinet</b>                                                                |
| <b>Greencoats Studios (UAL, Wilson Road Steering Group)</b> | To provide high-level oversight of Greencoats Studios (educational hub under UAL Institute of Creative Computing, plus incubator workspace) and delivery against SLA aims and outputs, including community programme, community free use of                          | 1/2                  | <b>Cabinet</b>                                                                |

| Name                                                            | Purpose                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | No. of places | Who appoints                                                                                                                |
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| <b>Groundwork London, Local Authority Strategic Input Board</b> | <p>space, community resource scheme &amp; letting</p> <p>To collectively oversee Groundwork's activities across South London.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                     | 1             | <p><b>Cabinet</b></p> <p>One representative from amongst those appointed to the borough steering group to be nominated.</p> |
| <b>Guys and St Thomas NHS Foundation (Council of Governors)</b> | <p>To advise the trust on how it carries out its work so that it is consistent with the needs of the members and wider community.</p> <p>The governors:</p> <ul style="list-style-type: none"> <li>• help the trust to carry out its duties in ways that meet with NHS values and the terms agreed with Monitor, the independent regulator for NHS Foundation Trusts</li> <li>• advise the trust on its longer term strategy</li> <li>• provide advice and support to the board of directors, who are responsible for the overall management of the trust.</li> </ul> | 1             | <b>Cabinet</b>                                                                                                              |
| <b>Kings College Hospital NHS (Council of Governors)</b>        | <p>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.</p>                                                                                                                                                                                                                                                                                          | 1             | <b>Cabinet</b>                                                                                                              |
| <b>London Bridge</b>                                            | <p>The BID works with partners and 350+</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1             | <b>Cabinet</b>                                                                                                              |

| Name                                     | Purpose                                                                                                                                                                                                                                                                                                                                                             | No. of places | Who appoints                                            |
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| <b>Improvement District</b>              | <p>business members, with a vision to make London Bridge one of the most sustainable, culturally innovative and compelling places for business and tourism in the world to create:</p> <ul style="list-style-type: none"> <li>• A Great Place to Work and Visit</li> <li>• An Environmentally Focused Business District</li> <li>• A Thriving Community.</li> </ul> |               |                                                         |
| <b>London Road Safety Council (LRSC)</b> | To reduce the number of road accident casualties within Greater London and provide a means of communication relating to road accident prevention between London local authorities, central government and other organisations.                                                                                                                                      | 2             | <b>Cabinet</b><br><br>Does not have to be a councillor. |
| <b>London Youth Games Limited</b>        | The London Youth Games Limited organise the annual London Youth Games on behalf of the London boroughs. It is a non-profit making company owned and guaranteed by the London boroughs and the City of London Corporation.                                                                                                                                           | 1             | <b>Cabinet</b><br><br>1 representative and 1 deputy     |
| <b>Millwall For All</b>                  | <p>The objectives of Millwall for All are:</p> <ul style="list-style-type: none"> <li>• To promote equality and diversity in football and other sports at amateur and professional</li> <li>• To promote awareness of equality and diversity in primary schools in</li> </ul>                                                                                       | 1             | <b>Cabinet</b>                                          |

| Name             | Purpose                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | No. of places | Who appoints                                 |
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|                  | <p>Lewisham and Southwark</p> <ul style="list-style-type: none"> <li>• To develop active programmes and partnerships designed to promote equality and diversity in football and build community cohesion</li> <li>• To raise funds for equalities programmes</li> <li>• To represent the boroughs of Lewisham and Southwark on equalities and diversity in football</li> <li>• To publicise the work being done by Millwall Football Club to tackle racism and promote equalities and community cohesion.</li> </ul> |               |                                              |
| <b>Mountview</b> | <p>Mountview is a world-leading drama school that offers professional vocational training in performance and production arts to over 500 foundation, undergraduate and postgraduate students. In 2018 Mountview moved into a purpose-built facility in Peckham that comprises two theatres, 23 acting and dancing studios, TV and radio suites, practice rooms, meeting rooms and café / bars.</p> <p>The appointed member will act as a trustee/observer with an</p>                                                | 1             | <p><b>Cabinet</b></p> <p>Ward councillor</p> |



| Name                                                                | Purpose                                                                                                                                                                                                                                                                                                                                                                                     | No. of places | Who appoints                                                                                                                                                                                                                                    |
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|                                                                     | invitation to join a sub-committee with additional meetings / responsibilities but not obligatory.                                                                                                                                                                                                                                                                                          |               |                                                                                                                                                                                                                                                 |
| <b>Newable Limited (formerly Greater London Enterprise Limited)</b> | This representative are simply the nominated contact in each London Borough to whom Newable Ltd can send correspondence to as part of Newable Ltd's governance requirements (eg invites to AGM / circulation of the Annual Report and Financial Statements). These individuals are not a representative in the formal sense of the term.                                                    | 1             | <b>Cabinet</b>                                                                                                                                                                                                                                  |
| <b>North Southwark Environment Trust</b>                            | <p>The preservation and conservation of the environment for the benefit of the public, including the promotion of energy efficiency and efficient methods of disposing of waste.</p> <p>The provision of facilities for education, recreation or other leisure time occupation, in the interests of improving the conditions of life of the inhabitants covered by the area of benefit.</p> | 1             | <p><b>Cabinet</b></p> <p>Does not have to be a councillor.</p> <p>The area of benefit covered by the trust is north of the roads known as Camberwell New Road, Camberwell Church Street, Peckham Road, Peckham High Street and Queens Road.</p> |
| <b>Oru Space (20-22 Lordship Lane) Steering group</b>               | <p>To provide high-level oversight of Oru Space (Co-work space &amp; Wellness Hub) and delivery against SLA aims and outputs, including business support and community events use.</p> <p>Attendance at and input to Steering Group meetings.</p> <p>Quarterly meetings.</p>                                                                                                                | 1/2           | <b>Cabinet</b>                                                                                                                                                                                                                                  |

| Name                                        | Purpose                                                                                                                                                                                                                                                                                         | No. of places | Who appoints                                           |
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| <b>Peckham Levels Steering group</b>        | To provide high-level oversight of Peckham Levels (cultural event space, workspace and creative studios) and delivery against SLA aims and outputs, including oversight of community use of event space, community resource scheme and community investment fund, lettings and supported space. | 1/2           | <b>Cabinet</b>                                         |
| <b>Peckham Palms Steering group</b>         | To provide high-level oversight of Peckham Palms (Hair & beauty and retail arcade plus workspace) and delivery against SLA aims and outputs, including business support and community events.                                                                                                   | 1/2           | <b>Cabinet</b>                                         |
| <b>Potters Fields Park Management Trust</b> | 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.                                                                               | 2             | <b>Cabinet</b><br><br>Does not have to be a councillor |
| <b>Shared ICT Services Joint Committee</b>  | <ul style="list-style-type: none"> <li>• Oversee implementation and delivery of the shared ICT service</li> <li>• Sets key strategic direction and associated activities</li> <li>• Act as arbiter where there is a conflict in either direction or priority of each council</li> </ul>         | 2             | <b>Cabinet</b>                                         |

| Name                                                              | Purpose                                                                                                                                                                                                                                                                                                                                    | No. of places | Who appoints                                                         |
|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------|
|                                                                   | <ul style="list-style-type: none"> <li>Those matters for which is identified as responsible for under the Inter-Authority Agreement for the three way shared ICT service.</li> </ul>                                                                                                                                                       |               |                                                                      |
| <b>South Bank and Waterloo Partnership</b>                        | Engagement with South Bank employers groups, local MPs and community organisations in North Lambeth and Southwark (Bankside).                                                                                                                                                                                                              | 4             | <b>Cabinet</b><br><br>1 representative and 3 local ward councillors. |
| <b>South Bank Improvement District Ltd</b>                        | The South Bank BID Board consists of representatives of local organisations and employers within the South Bank area. The board represents the interests of over 160 organisations within the South Bank BID and aims to improve the quality of the area to make South Bank one of the prime areas in the country in which to do business. | 1             | <b>Cabinet</b>                                                       |
| <b>South London and Maudsley (SLaM) NHS Trust Members Council</b> | To support the board of directors in setting the longer-term vision for the trust and to influence proposals to make changes to services and to act in a way that is consistent with NHS principles and values and the terms of the trust's authorisation.                                                                                 | 1             | <b>Cabinet</b>                                                       |
| <b>South London Gallery Trustee Limited</b>                       | To act as trustees and director of South London Gallery Trustee Ltd (the sole trustee of the South London Fine Art Gallery and Library Trust), which operates the South                                                                                                                                                                    | 2             | <b>Cabinet</b>                                                       |

| Name                                                                            | Purpose                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | No. of places | Who appoints                                                    |
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|                                                                                 | <p>London Gallery as a public contemporary art gallery. Southwark Council is a major funder of the gallery but trustees must act solely in the best interests of the charity and are responsible for controlling the management and administration of the charity in line with the governing document.</p>                                                                                                                                                                                                                                                                                                                              |               |                                                                 |
| <p><b>Southwark and Lambeth Archaeological Excavation committee (SLAEC)</b></p> | <p>The SLAEC is an advisory body established to promote archaeological work in Southwark and to advance the knowledge of the history of Southwark and Lambeth by archaeological investigation.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                      | <p>1</p>      | <p><b>Cabinet</b></p> <p>One representative and one deputy.</p> |
| <p><b>Southwark Construction Skills Centre ("The Centre")</b></p>               | <p>To work together in the delivery of the Southwark Construction Skills Centre ("the Centre").</p> <ul style="list-style-type: none"> <li>• Establish a centre of construction training excellence for the local construction industry</li> <li>• Deliver high quality construction skills training</li> <li>• Inspire local school age children to pursue a career in the construction industry</li> <li>• Provide pathways into employment in the construction industry for local people, by increasing the employment and training opportunities in the sector for the borough's residents, as well as helping the local</li> </ul> | <p>1</p>      | <p><b>Cabinet</b></p>                                           |

| Name                                                | Purpose                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | No. of places | Who appoints          |
|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------|
|                                                     | <p>construction industry meet their skills needs</p> <ul style="list-style-type: none"> <li>• Provide a visible 'front door' to enable local people to find new skills and employment opportunities within the construction sector.</li> </ul>                                                                                                                                                                                                                                                                                             |               |                       |
| <p><b>Southwark Twinning Association</b></p>        | <p>To be a representative of the council on their committee to help drive forward the activities of the association.</p> <p>The role of "Southwark Twinning Association" will provide strategic direction and leadership to foster meaningful partnerships between Southwark Municipality and international municipalities to promote social, cultural, and economic exchanges. The initiative seeks to facilitate interactions among youth, students, and older members of the community to share experiences, skills, and resources.</p> | <p>1</p>      | <p><b>Cabinet</b></p> |
| <p><b>Safer Neighbourhood Board (Southwark)</b></p> | <p>The role and purpose of the Safer Neighbourhood Board is:</p> <ul style="list-style-type: none"> <li>to ensure communities are more closely involved in crime reduction and prevention;</li> <li>to have a broad remit to reflect M.O.P.A.C's (Mayor Office for Policing and Crime) broader responsibilities;</li> <li>to have greater reach in community involvement;</li> </ul>                                                                                                                                                       | <p>1</p>      | <p><b>Cabinet</b></p> |

| Name                                                     | Purpose                                                                                                                                                                                                                                           | No. of places | Who appoints                                                                                                                                                                                                                                                                                                                                                          |
|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                          | to achieve greater coherence between different engagement mechanisms and; to make more efficient use of resources to deliver value for money and target funds at tackling issues of local concern and crime prevention.                           |               |                                                                                                                                                                                                                                                                                                                                                                       |
| <b>WeAreWaterloo Bid (Business Improvement District)</b> | 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.                                                              | 1             | <b>Cabinet</b>                                                                                                                                                                                                                                                                                                                                                        |
| <b>Walworth Group</b>                                    | This group brings together community groups, voluntary organisations, the Council, statutory service providers, housing associations and other stakeholders that work within Walworth (the three wards of North Walworth, Faraday and Newington). | 1             | <b>Cabinet</b>                                                                                                                                                                                                                                                                                                                                                        |
| <b>Appointments to other charities</b>                   | The council has been given the power (by trusts, wills, and Charity Commission schemes) to appoint trustees for a number of local charities.                                                                                                      | Variable      | <p><b>Council Assembly</b><br/>(Voluntary bodies appointments panel to recommend to monitoring officer)</p> <p>The Charity Commission advises that appointments to charities should be made on a non-political basis.</p> <p>When appointed, charity trustees do not represent the council, and must act solely in the best interests of the charity and must act</p> |

| Name | Purpose | No. of places | Who appoints                  |
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|      |         |               | independently of the council. |