## **APPENDIX A**

## NOMINATIONS TO PANELS, BOARDS AND FORUMS 2011/12

## **ADOPTION PANEL**

Summary of Functions	Status	Membership	Politically Proportionate
To recommend to the adoption agency whether adoption is in a child's best interests and if he/she should be freed for adoption, to assess the suitability of prospective adopters and whether the matching between a child and adopters is appropriate.	Statutory.  Adoption Agency Regulations.	<ul><li>1 Councillor</li><li>3 Officers (to include 1 Medical Adviser)</li><li>5 Independent Members</li><li>1 legal advisor</li></ul>	N/a

Allocation 2010/11	Proposed Allocation 2011/12	Council Appointment	Comments
Labour – 1 Liberal Democrats – 0 Conservatives – 0	1 Councillor	1 Councillor	

## **ADMISSIONS FORUM**

Su	mmary of Functions		Status	Membership	Politically Proportionate
1.	The statutory role of the Admisset out in the Schools Admiss have a key role in ensuring a system that promotes social the role is to advise local admission authorities on masschool admissions.	sions Code is 'to fair admissions equity'. Part of authorities and	Statutory.  The Education (Admissions Forums) Regulations 2002 under the Standards and Framework Act 1998.	2 local authority representatives 3 Community School representatives 2 Foundation School representatives	N/a
2.	<ul> <li>a) consider how well existing admission arrangement interests of children and parea of the local authority;</li> <li>b) promote agreement on ad</li> </ul>	mission issues; prehensiveness, ocal context, and and guidance for authority, both ed composite ivery of Choice he forum; eness of the co-ordinated and advise on proposed co-ingements differ vious year; which admissions proved and how	Revised School Admissions Code (February 2009).	<ol> <li>1 - 3 Voluntary Aided School representatives</li> <li>1 Church of England Diocese representative</li> <li>1 Roman Catholic Diocese representative</li> <li>2 Parent Governor representatives</li> <li>1 -3 Academy Representatives</li> <li>1 - 3 local community representatives.</li> </ol>	

Summa	ary of Functions	Status	Membership	Politically Proportionate
f)	Monitor the admission of children who arrive in the authority's area outside a normal round with a view to promoting arrangements for the fair distribution of such children among local schools, taking account of any preference expressed.			
g)	Promote the arrangements for children with special educational needs, children in care and children who have been excluded from school;			
h)	Monitor the effectiveness of local authority Fair Access Protocols; and,			
i)	Consider any other admissions issues that arise.			

Allocation 2010/11	Proposed Allocation 2011/12	Council Appointment	Comments
Labour – 1 Liberal Democrats – 1 Conservatives – 0	Labour – 1 Liberal Democrat – 1	2 councillors	

## **FOSTERING PANEL**

Summary of Functions	Status	Membership	Politically Proportionate
To make recommendations to the fostering service about the approval of prospective foster carers, the re-approval of foster carers at the time of their first annual review, to hear appeals by foster carers who are not in agreement that their approval is terminated and to give advice to the fostering service, when requested. The panel will also give and receive feed back to/from the fostering service to ensure that standards are maintained.	Statutory  Fostering Services Regulations 2002  National Minimum Standards for Fostering Services 2002	1 Councillor 5 Officers 4 Independent Members	N/a

Allocation 2010/11	Proposed Allocation 2011/12	Council Appointment	Comments
Labour – 1 Liberal Democrats – 0 Conservatives – 0	1 Councillor	1 Councillor	None

# JOINT PARTNERSHIP PANEL (TRADE-UNION CONSULTATION)

Summary of Functions	Status	Membership	Politically Proportionate
To provide a member-level trade union consultation forum for dialogue on corporate policy issues and corporate proposals affecting the workforce.	Consultation Forum	2 Councillors, Head of Human Resources. Plus accredited Branch Secretaries of Unison, GMB, UCATT & Unite.	N/a

Allocation 2010/11	Proposed Allocation 2011/12	Council Appointment	Comments
2 representatives from the cabinet. In 2010/11 the cabinet members were the leader of the council and cabinet member responsible for human resources.	2 representatives from the cabinet	2 Councillors	None

## **LEASEHOLDERS ARBITRATION PANEL**

Summary of Functions	Status	Membership	Politically Proportionate
To resolve disputes between Southwark Right to Buy applicants, Southwark Council leaseholders and Residential Freeholders who pay a service charge to Southwark Council.	Panel	Unlimited	N/a

Allocation 2010/11	Proposed Allocation 2011/12	Council Appointment	Comments
Labour - 9 Liberal Democrats – 7 Conservatives – 1	Unlimited	Minimum of 17 Councillors as allocated in 2010/11	Members are required to undertake training prior to sitting on a panel.
to act as pool.			Cabinet members are not able to be members of the panel.

#### PENSIONS ADVISORY PANEL

Summary of Functions	Status	Membership	Politically Proportionate
To assist the finance director in the management of the pensions function within the council.	Advisory Panel	3 councillors 3 officers 2 independent advisors 2 trade union representatives (observers)	N/a

Allocation 2010/11	Proposed Allocation 2011/12	Council Appointment	Comments
Labour – 1 Liberal Democrats – 1 Conservatives – 1	No change	3 councillors	One member from each political group.

## SECURE ACCOMMODATION PANEL

Summary of Functions	Status	Membership	Politically Proportionate
To review the cases of children admitted to secure accommodation.		2 Councillors Plus Independent Person	N/a

Allocation 2010/11 (No. of Reserves in brackets)	Proposed Allocation 2011/12 (No. of Reserves in brackets)	Council Appointment	Comments
Labour – 1 (1) Liberal Democrats – 1 (1) Conservatives – 0 (n/a)	No change	2 Councillors	Officers suggest the councillors be members of the corporate parenting committee.  Secure Accommodation Panel meetings are infrequent
			and may involve significant travel.

#### **SOUTHWARK SAFEGUARDING CHILDREN'S BOARD**

Summary of Functions	Status	Membership	Politically Proportionate
To promote and safeguard the welfare of children.	Statutory.	Senior managers from different services and agencies including	N/a
To engage in activities that safeguard all children and aim to identify and prevent maltreatment or impairment of health or development.		independent and voluntary sector.	
To ensure that children are growing up in circumstances consistent with safe and effective care.			
To lead and co-ordinate proactive work that aims to target particular groups and to arrange for responsive work to protect children who are suffering, or likely to suffer significant harm.			

Allocation 2010/11	Proposed Allocation 2011/12	Council Appointment	Comments
Cabinet Member for Children's Services	Cabinet Member for Children's Services	1	Cabinet member for Children's Services to be participant observer.

## STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Summary of Functions	Status	Membership	Politically Proportionate
To review the existing provision of Religious Education and consider whether any changes need to be made in the agreed syllabus or in support offered to schools. To monitor the provision of the daily collective worship and to consider any action to improve such provision.	Statutory	4 Councillors Plus representatives of local faith groups and Teachers Associations	N/a

Allocation 2010/11	Proposed Allocation 2011/12	Council Appointment	Comments
Labour – 2 Liberal Democrats – 2 Conservatives – 0	No change	4 Councillors	

## **TENANCY AGREEMENT ARBITRATION PANEL**

Summary of Functions	Status	Membership	Politically Proportionate
To resolve certain disputes between secure tenants and the council (landlord) arising from a breach within the terms of the Tenancy Agreement.	Panel	Unlimited	N/a

Allocation 2010/11	Proposed Allocation 2011/12	Council Appointment	Comments
Labour – 9 Liberal Democrats – 7 Conservatives – 1 to act as pool.	Unlimited	Minimum of 17 Councillors as allocated in 2010/11	Members will be required to undertake training prior to sitting on a panel.  Cabinet members are not able to be members of the panel.

## TENANTS MANAGEMENT ORGANISATION LIASION COMMITTEE

Summary of Functions	Status	Membership	Politically Proportionate
To discuss with representatives of TMO's issues of mutual interest.	Statutory	4 Councillors Plus TMO Representatives Cabinet Member for Housing	N/a

Allocation 2010/11	Proposed Allocation	Council	Comments
	2011/12	Appointment	
Labour – 2 Liberal Democrats – 2 Conservatives – 0	Labour – 2 Liberal Democrat – 2 Conservative – 0	4 Councillors and Cabinet Member with responsibility for Housing	