

<b>Item No.</b>	<b>Classification:</b> Open	<b>Date:</b> June 23 2009	<b>Meeting Name:</b> Executive
<b>Report title:</b>		Nominations to Panels, Boards and Forums 2009-10	
<b>Ward(s) or groups affected:</b>			
<b>From:</b>		Strategic Director of Communities, Law & Governance	

## RECOMMENDATIONS

1. That the executive agrees the allocation of places to the panels and boards and forums set out in appendix A of the report for the 2009-10 municipal year and nominates members accordingly.
2. That the executive 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 executive to agree the allocation of places to panels, boards and forums in connection with the functions that are the responsibility of the executive (i.e. housing, education, social services, 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 2009-10 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 executive 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:
- agree new terms of reference
  - agree the membership and allocation of places
  - 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	Town Hall, Peckham Road, London SE5 8UB	Everton Roberts 020 7525 7221

## APPENDICES

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

## AUDIT TRAIL

<b>Lead Officer</b>	Ian Millichap, Constitutional Team Manager	
<b>Report Author</b>	Everton Roberts, Constitutional Officer	
<b>Version</b>	Final	
<b>Dated</b>	June 15 2009	
<b>Key Decision?</b>	No	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES</b>		
<b>Officer Title</b>	<b>Comments Sought</b>	<b>Comments included</b>
Strategic Director of Communities, Law & Governance	No	No
Finance Director	No	No
<b>Date final report sent to Constitutional Support Services</b>	June 15 2009	