

<b>Item No.</b> 21.	<b>Classification:</b> Open	<b>Date:</b> 17 July 2012	<b>Meeting Name:</b> Cabinet
<b>Report title:</b>		Appointments to Outside Bodies 2012/13 – Better Bankside Board / Waterloo Quarter Business Alliance / Kings College Hospital NHS Council of Governors	
<b>Ward(s) or groups affected:</b>		N/a	
<b>From:</b>		Director of Corporate Strategy	

## RECOMMENDATIONS

1. That cabinet consider and agree appointments to the Better Bankside Board, Waterloo Quarter Business Alliance and Kings College Hospital NHS Council of Governors for the 2012/13 municipal year.

## BACKGROUND INFORMATION

2. Cabinet considered and agreed appointments to outside bodies for the 2012/13 municipal year at its meeting on 19 June 2012. Cabinet however, deferred appointments to the Better Bankside Board and Waterloo Quarter Business Alliance (business improvement districts) pending further information about councillor representation on these bodies. The Kings College Hospital NHS Council of Governors had been omitted from the report.

## KEY ISSUES FOR CONSIDERATION

### Better Bankside Board

3. There is no requirement for the representative to be a cabinet member or a ward councillor. The representative has voting rights.

### Waterloo Quarter Business Alliance

4. There is no requirement for the representative to be a cabinet member or a ward councillor. The representative has observer status only i.e. does not have voting rights.

### Kings College Hospital NHS Council of Governors

5. This body had been omitted from the cabinet report on outside bodies considered on the 19 June 2012.

## Legal implications

6. 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 will be reissued to councillors following this appointments process.

### Community impact statement

7. The council is being invited to make nominations to various outside bodies. The nominations process has no direct impact on the community.

### BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Documentation from the relevant Outside Bodies	160 Tooley Street London SE1 2QH	Everton Roberts 020 7525 7221

### APPENDICES

No.	Title
Appendix A	Appointments to Outside Bodies 2012/13

### AUDIT TRAIL

<b>Lead Officer</b>	Ian Millichap, Constitutional Manager	
<b>Report Author</b>	Everton Roberts, Constitutional Officer	
<b>Version</b>	Final	
<b>Dated</b>	5 July 2012	
<b>Key Decision?</b>	No	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER</b>		
<b>Officer Title</b>	<b>Comments Sought</b>	<b>Comments included</b>
Director of Legal Services	No	No
Strategic Director of Finance and Corporate Services	No	No
<b>Date final report sent to Constitutional Team</b>		5 July 2012