

## APPENDIX 4

### PANEL APPOINTMENTS 2013-14

#### PENSIONS ADVISORY PANEL

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
Establishing and reviewing strategic investments objectives, pension fund management, and monitoring performance of investment managers and pension scheme administration costs.	Panel	3 Councillors (and 3 officers, 2 non-voting independent advisors and 1 non-voting trades unions representative)	Quarterly	No

Allocation 2012/13	Proposed Allocation 2013/14	Appointments to Committees
Labour: 1 Liberal Democrat: 1 Conservative: 1	No change.	Chair Vice chair

### VOLUNTARY BODIES APPOINTMENTS PANEL

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
<ul style="list-style-type: none"> <li>• To make recommendations on appointments to Southwark charities</li> <li>• To maintain a list of prospective school governors for the authority</li> <li>• To make recommendations on local education authority appointments to secondary and special school governing bodies</li> </ul>	Panel	5 Councillors	Ad-hoc	Yes (Local Agreement)

Allocation 2012/13	Proposed Allocation 2013/14	Appointments to Committees
Labour: 3 Liberal Democrat: 2 Conservative: 0	No change.	Chair Vice chair

### CONSTITUTIONAL STEERING PANEL

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
<ul style="list-style-type: none"> <li>• To oversee, review and recommend amendments to the constitution.</li> <li>• To make recommendations to council assembly for the award of Honorary Freedom of the Borough and Honorary Aldermen.</li> <li>• To recommend changes to the member allowances scheme.</li> </ul>	Panel	The political group whips of each party represented on the council, and one councillor from the majority group.	Ad-hoc	No

Allocation 2012/13	Proposed Allocation 2013/14	Appointments to Committees
Labour: 2 Liberal Democrat: 1 Conservative: 1	No change.	Chair Vice chair

### COUNCIL ASSEMBLY BUSINESS PANEL

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To advise the Mayor in planning the annual programme of council assembly meetings and themes, to ensure a draft council assembly agenda is available to political groups prior to agenda dispatch, to review debating rules and suggest amendments.	Panel	The Mayor and the political group whips of each party represented on the council.	Twice per year	No

Allocation 2012/13	Proposed Allocation 2013/14	Appointments to Committees
Mayor of Southwark Labour: 1 Liberal Democrat: 1 Conservative: 1	No change.	Chair: Mayor