

ASSEMBLY

23 May 2018

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| Title: Appointments to the Political Structure and Other Bodies 2018/19 | |
| Report of the Chief Executive | |
| Open Report | For Decision |
| Wards Affected: None | Key Decision: No |
| Report Author: Leanna McPherson, Democratic Services Officer | Contact Details: Tel: 020 8227 2852 E-mail: leanna.mcpherson@lbbd.gov.uk |
| Accountable Strategic Leadership Directors: Fiona Taylor, Director of Law & Governance and Chris Naylor, Chief Executive | |
| Summary The Assembly is responsible for appointments to the political structure and various other internal and external bodies. There are various positions to which appointments are required. The appointment of the Mayor will be dealt with at the Ceremonial Council on 25 May 2018. | |
| Recommendation(s) The Assembly is recommended to: (i) Agree the membership of the various Council Meetings; (ii) Appoint the representatives on various internal and external bodies; (iii) Note the appointments made by the Leader and/or Cabinet Members; and (iv) Note the appointments that do not require assembly approval. | |
| Reason(s) To meet the statutory and constitutional requirements and to ensure relevant positions are appointed to. | |

1. Introduction and Background

- 1.1 Chapter 4, Part 2 of the Constitution sets out the Assembly's responsibilities in respect of appointments to the political structure and various other internal and external bodies.

- 1.2 The appointments meet statutory and constitutional requirements and ensure the Council is able to proceed with the business reserved to the committees.

2. Proposal and Issues

- 2.1 The nomination process for the various positions to which appointments are required for the municipal year 2018/19 is dealt with through party groups and it is anticipated that the nominations will be reported at the meeting.

3. Options Appraisal

- 3.1 Any delay in reappointing Members to the various meetings and other bodies puts the normal decision-making process and business of the Council at risk.

4. Consultation

- 4.1 Consultation has taken place with Members and officers as appropriate.

5. Financial Implications

Implications completed by: Katherine Heffernan Group Manager

- 5.1 There are no financial implications associated with this report. This concerns the annual appointment of elected Members to Boards and Committees. Where an appointment carries an allowance the financial impact of this is set out in another report to this meeting.

6. Legal Implications

Implications completed by: Paul Field, Senior Corporate Governance Lawyer

- 6.1 The Assembly is a meeting of full Council for the purposes of Section 8 and Schedule 12 of the Local Government Act 1972. This meeting of the Assembly is the annual meeting where the Council decides on the overall political structure and makes the necessary appointments
- 6.2 Part 2 (the Articles) of the Council's Constitution sets out the membership requirements and terms of reference for the various Council committees. The appointments in this report meet statutory and constitutional requirements and ensure the Council is able to proceed with the business reserved to each committee.

Public Background Papers Used in the Preparation of the Report: None

List of appendices: None