

Title of Report	Update on Appointments to Commissions and Committees
For Consideration By	Council
Meeting Date	27 September 2023
Classification	Open
Ward(s) Affected	N/A
Director	Louise Humphreys, Acting Director of Legal, Democratic and Electoral Services

1. **Summary**

- 1.1. This report requests that Full Council agree to the changes to membership of Commissions and Committees as set out at paragraph 1.3.
- 1.2. The Mayor and/or Cabinet have delegated responsibility for executive nominations or appointments whilst Full Council is responsible for non-executive appointments. This report seeks approval of changes to appointments or nominations for which Full Council is responsible.
- 1.3. The membership changes are set out in the table below:

Committee / Commission / Outside Body	Remove	Add
Appointments Committee	Mayor Glanville	Cllr Chapman, Cllr Gordon, Cllr Williams
Corporate Parenting Board	Cllr Adams Cllr Sizer	Cllr Laudat-Scott Cllr Claudia Turbet-delof
Standards Committee	Cllr Bramble	Cllr Nicholson

2. **Recommendations**

- 2.1. **To agree to the membership changes to the appointments to Committees, Commissions and Outside Bodies set out at paragraph 1.3 of this report.**

3. **Background**

- 3.1. The Constitution, under Article 4, sets out the functions of the council. Under 4.7, the rules allow for agreeing to changes of memberships and making appointments to them. The Mayor and/or Cabinet have delegated responsibility for executive nominations or appointments whilst Full Council is responsible for non-executive appointments.
- 3.2. The Appointments Committee is responsible for the appointment, disciplinary and appeal processes relating to the Head of Paid Service and all Chief Officers, as required. In light of the present interim arrangements in place for the roles of Chief Executive, Monitoring Officer and Group Director Finance and Corporate Resources, it was agreed that expanding the pool of Appointments Committee members from four to seven will allow greater flexibility in the planning and scheduling of future meetings of the Appointments and Appointments Sub Committees.
- 3.3. Following the Annual Meeting held on 17 May, Councillors have come forward with requests to be added to or removed from committee membership which is reflected in table 1.3 above. An updated list of all Labour Group appointments to committees and commissions can be found at Appendix 1. No other political groups have come forward with changes to their committee membership.

4. **Comments of the Interim Group Director of Finance**

- 4.1. The costs associated with administering the Committee and Commission are contained within the current approved budgets. There are no special responsibility allowances attached to membership of the Committee and Commission therefore no additional costs are incurred in that respect.

5. **Comments of the Acting Director of Legal, Democratic and Electoral Services**

- 5.1. Article 4.7(d) of the Constitution specifies that Full Council is responsible for the appointment of elected members to the various Council committees, with the exception of the executive appointments which are made by the Mayor. These appointments will ensure that the Committee and Commission will continue to exercise its full functions. Full Council has the authority to approve the changes to membership of the commissions and committees as set out in this report

Appendices

Appendix 1

Background documents

None.

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Financial comments on behalf of the Interim Group Director of Finance	Deirdre Worrell, Director, Climate Homes and Economy and Chief Executive Deirdre.worrell@hackney.gov.uk 020 8356 7350
Legal comments on behalf of the Acting Director of Legal, Democratic and Electoral Services	Juliet Babb, Interim Assistant Director Legal and Governance Juliet.babb@hackney.gov.uk