

Title of Report	Appointments to Committees and Commissions
For Consideration By	Council
Meeting Date	29 November 2023
Classification	Open
<u>Ward(s) Affected</u>	N/A
<u>Director</u>	Dawn Carter-McDonald, Interim Chief Executive

1. **Summary**

- 1.1. This report requests that Full Council agree to the changes to membership of Committees, the Children and Young People’s Scrutiny Commission.
- 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 as set out in Article 4 of the Council’s Constitution,
- 1.3. Full Council is responsible for the appointment of Co-opted Members to overview and scrutiny commissions as set out at Appendix 1 (Council Non-Executive Functions - Other Miscellaneous Functions II) Paragraph 44B of the Council’s Constitution.
- 1.4. Full Council is recommended to consider the nominations as set out below:

Committee or Commission	Remove	Add
Appointments Committee	N/A	Mayor Caroline Woodey
Licensing Committee	Cllr Ian Rathbone	Cllr Sharon Patrick
Planning Sub-Committee	Cllr Ifraax Samatar (swap form Member to Substitute)	Cllr Richard Lufkin
Children and Young People’s Scrutiny Commission	N/A	Chanelle Paul - Parent Governor Cooptee
Children and Young People’s Scrutiny Commission	N/A	Mariya Bham - North London Muslim Community Centre Representative
Children and Young People’s Scrutiny Commission	N/A	Marianne Chiromo - Parent Governor Cooptee

2. **Recommendations**

- 2.1. **To agree the appointments and membership changes to Committees and the Children and Young People's Scrutiny Commission as 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 Paragraph 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. Following the Annual Meeting held on 17 May 2023, Councillors have come forward with requests to be added to or removed from committee membership which is reflected in table 1.3 above. 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.
- 5.2. The Children and Young People's Scrutiny Commission is responsible for the scrutiny of any education functions which are the responsibility of the authority's executive.
- 5.3. The appointments of the Co-optees to the Children and Young People's Scrutiny Commission are made in accordance with Appendix 1 (Council Non-Executive Functions) Paragraph 44B, Miscellaneous Functions of the Council's Constitution.

Appendices

None.

Background documents

None.

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