



Council
30 January 2024

Title	Report of the Head of Governance – Administrative Matters
Date of meeting	30 January 2024
Report of	Head of Governance
Wards	All
Status	Public
Urgent	No
Appendices	Appendix A – Changes to Committee Appointments Appendix B – Outside Bodies Appointments Appendix C – Non-Councillor Committee Appointments Appendix D – Officer Appointment to Outside Body Appendix E – Calendar of Meetings 2024/25
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Summary

This item presents various constitutional and administrative matters for Council’s agreement. Full details are as set out in the appended reports.

Recommendations

1. That Council approve the change to committee appointments in Appendix A.
2. That Council approve the appointment to an Outside Body in Appendix B.
3. That Council approve the appointment of Advisers to the Adults & Health Overview & Scrutiny Sub-Committee in Appendix C.
4. That Council approve the officer appointment to the Pan London Vehicle for Children’s Complex Commissioning Ltd (PLV) in Appendix D.
5. That the Council note and approve Appendix E (Calendar of Meetings for 2024/25) and including the revisions to previously agreed dates in the period May to July 2024.

1. Reasons for the Recommendations
1.1 As set out in the attached appendices.
2. Alternative Options Considered and Not Recommended
2.1 None in the context of the report.
3. Post Decision Implementation
3.1 Council decisions will be minuted and implemented through the Head of Governance.
4. Corporate Priorities, Performance and Other Considerations
<p>Corporate Plan</p> <p>4.1 None specifically arising from the report</p> <p>Corporate Performance / Outcome Measures</p> <p>4.2 None specifically arising from the report.</p> <p>Sustainability</p> <p>4.3 None specifically arising from the report.</p> <p>Corporate Parenting</p> <p>4.4 None specifically arising from the report.</p> <p>Risk Management</p> <p>4.5 None specifically arising from the report.</p> <p>Insight</p> <p>4.6 None specifically arising from the report</p> <p>Social Value</p> <p>4.7 N/A</p>
5. Resource Implications (Finance and Value for Money, Procurement, Staffing, IT and Property)
5.1 There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council's budget.
6. Legal Implications and Constitution References
6.1 Council Constitution, Article 2A, Terms of Reference of Council, Council has responsibility for "1.11 Agreeing and amending the terms of reference of committees, deciding their composition and making appointments to them."
6.2 Council Constitution, Article 2A, Terms of Reference of Council, Council has responsibility for "1.25 Making appointments and nominations of Members including council companies to outside bodies."
6.3 Part 3C (Committee Procedure Rules), Section 34 (Scrutiny Sub-Committees), part 34.9 states that: The sub-committees may appoint advisers to the sub-committees. Such advisers will not be members of the sub-committees and cannot vote. Part 2B - Terms of Reference &

Delegation of Duties to Committees and Sub-Committees states that the membership of the Adults & Health Overview & Scrutiny Sub-Committee includes two Advisers (one for matters relating to adult social care and one for matters relating to health)

6.4 Council Constitution, Part 3A (Council Procedure Rules), section 4.2.1.13 details that a role of Full Council is to “agree the council calendar meetings include the ordinary meetings of the Council.”

7. Consultation

7.1 None specifically arising from the report.

8. Equalities and Diversity

8.1 None specifically arising from the report.

9. Background Papers

9.1 None.