



Report of: **Director Law and Governance**

Meeting of:	Date	Ward(s)
Executive	24 November 2016	n/a

## **SUBJECT: APPOINTMENTS TO BE MADE BY THE EXECUTIVE**

### **1. Synopsis**

- 1.1 This report seeks approval of the appointment a substitute member to the Shared ICT and Digital Service Joint Committee.

### **2. Recommendation**

To appoint Councillor Asima Shaikh as a substitute member of the Shared ICT and Digital Service Joint Committee for the remainder of the municipal year 2016/2017, or until a successor is appointed.

### **3. Background**

- 3.1 In March 2016, a Shared ICT and Digital Service was created between Islington, Camden and Haringey and it was agreed that the service would be governed by a joint committee, made up of representatives from each local authority. At the first meeting on 8 November 2016, the joint committee agreed to meet three times a year.
- 3.2 The purpose of the joint committee is to provide democratic oversight for the shared service. The committee is made up of six members, two appointed by each of Camden Council, Islington Council and Haringey Council representatives. Every member appointed to the joint committee is required to be a member of the Executive/Cabinet of their council.
- 3.3 Each council may nominate substitute members who must be a member of the respective Executive/Cabinet. Substitutes may attend meetings of the joint committee, should an appointed member be unavailable or unable to attend a meeting. Substitute members attending in the absence of an appointed member will have full voting rights.

### **4. Implications**

#### **4.1 Financial implications**

The Joint Committee approves the strategic service and financial plan for the shared service and agrees the procurement strategies and contract awards for contracts relating to the joint service where the estimated value exceeds £2m revenue or £5m capital.

#### **4.2 Legal Implications**

These are contained in the body of the report.

#### 4.3 **Environmental Implications**

There are no environmental implications arising directly from this report.

#### 4.4 **Resident Impact Assessment**

The Council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The Council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The Council must have due regard to the need to tackle prejudice and promote understanding.

The initial screening for a Resident Impact Assessment was completed on 11 November 2016 and this did not identify any negative equality impacts for any protected characteristic or any human rights or safeguarding risks.

### 5. **Conclusion and reasons for recommendations**

- 5.1 The Executive is responsible for appointments which discharge Executive functions and is therefore appointing Councillor Shaikh as substitute on the Shared ICT and Digital Service Joint Committee to ensure that Islington Council can be fully involved in joint committee meetings.

**Background papers:** None.

Final report clearance:

**Signed by:**



14 November 2016

Director Law and Governance

Date