



Report of : Assistant Chief Executive – Governance and Human Resources

Meeting of	Date	Agenda Item	Ward(s)
Audit Committee	19 June 2014		All

Delete as appropriate		Non-exempt
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Subject: APPOINTMENT OF PENSIONS AND PERSONNEL SUB-COMMITTEES 2014/15

1. Synopsis

To appoint the Pensions and Personnel Sub-Committees.

2. Recommendations

2.1 Pensions Sub-Committee

- (a) To confirm the size of the sub-committee and its terms of reference in Appendix A
- (b) To appoint the members named in Appendix A for the municipal year 2014/15 or until successors are appointed.
- (c) To appoint the Chair and Vice-Chair for the municipal year 2014/15 or until successors are appointed.

2.2 Personnel Sub-Committee

- (a) To confirm the size of the sub-committee and its terms of reference in Appendix A
- (c) To appoint the members named in Appendix A for the municipal year 2014/15 or until successors are appointed.
- (d) To appoint the Vice-Chair for the municipal year 2014/15 or until a successor is appointed.

- (e) To note that in relation to the Personnel Sub-Committee and the appointment of Corporate Directors and Service Directors, the membership shall be as set out except that the Deputy leader of the Council shall be replaced by the Executive member holding the portfolio which most closely relates to the function for which the person to be appointed will be responsible. If the Leader of the Council or the Chair of the Audit Committee is unavailable, the Deputy Leader may substitute for them.

3. Background

- 3.1 The Audit Committee has two sub-committees. The terms of reference of its Pensions and the Personnel Sub-Committees are set out in Appendix A.
- 3.2 Following the recent elections, the make up of the council is 47 labour group members and 1 green member.
- 3.3 The proposed membership for each of the Sub-Committees of the Audit Committee and the meeting dates agreed for the year are also set out at Appendix A.
- 3.6 In relation to the Personnel Sub-Committee and the appointment of Corporate Directors and Service Directors, the membership shall be as set out except that the Deputy leader of the Council shall be replaced by the Executive member holding the portfolio which most closely relates to the function for which the person to be appointed will be responsible. If the Leader of the Council or the Chair of the Audit Committee is unavailable, the Deputy Leader may substitute for him/her.

4. Implications

4.1 Financial Implications

None

4.2 Legal Implications

These are set out in the report.

4.3 Equalities impact assessment

There are no direct equality implications arising from the appointment of the Sub-Committees.

4.4 Environmental Implications

The environmental impacts have been considered and it was identified that the proposals in this report would have no adverse impacts on the following:

- Energy use and carbon emissions
- Use of natural resources
- Travel and transportation
- Waste and recycling
- Climate change adaptation
- Biodiversity
- Pollution

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5. Conclusion and reasons for recommendations

The Committee needs to approve the report in order for the Sub-Committees to be properly constituted.

Background papers:

Islington Council's Constitution
Programme of Meetings

Final Report Clearance

Signed by



Assistant Chief Executive (Governance & HR)

Date

Received by

Head of Democratic Services

Date

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