



Report of: **Corporate Director of Resources**

Meeting of:	Date	Ward(s)
Executive	18 May 2017	n/a

SUBJECT: APPOINTMENTS TO BE MADE BY THE EXECUTIVE

1. Synopsis

- 1.1 This report seeks approval of the appointment of members to the following Executive committee, joint committees and external organisations:
- Voluntary and Community Sector Committee
 - Associated Joint Committee - London Councils' Grants Committee
 - LHC (London Housing Consortium) Joint Committee
 - Pensions CIV Sectoral Joint Committee

2. Recommendations

- (a) To appoint Councillor Richard Watts (Chair), Councillor Kaya Comer-Schwartz and Councillor Diarmaid Ward as members of the Voluntary and Community Sector Committee and Councillors Burgess, Caluori, Hull, Shaikh and Councillor Webbe as substitutes, for the municipal year 2017/2018, or until successors are appointed.
- (b) To appoint Councillor Raphael Andrews, Councillor Mouna Hamitouche and Councillor Theresa Debono as observers of the Voluntary and Community Sector Committee, for the municipal year 2017/2018, or until successors are appointed.
- (d) To appoint Councillor Kaya Comer-Schwartz to the Associated Joint Committee – London Councils' Grants Committee and Councillors Burgess, Hull, Shaikh and Councillor Webbe as deputies, for the municipal year 2017/2018, or until successors are appointed.
- (e) To appoint Councillor Diarmaid Ward as member of the LHC (London Housing Consortium) for the municipal year 2017/2018, or until successors are appointed.
- (f) To appoint Councillor Richard Greening as the Council's representative on the London Council's Pensions CIV Sectoral Joint Committee and Councillor Andy Hull as substitute, for the municipal year 2017/2018, or until successors are appointed.

3. Background

3.1 VOLUNTARY AND COMMUNITY SECTOR COMMITTEE

The Voluntary and Community Sector Committee was established by the Executive in March 2011 to oversee the Council's engagement with the Islington community and voluntary sector and to ensure value for money and fairness in the allocation of council resources to the sector.. This enables Executive Members to steer funding towards those organisations and types of services they feel are of most value in tackling priorities around fairness, crime and housing and in enhancing the role of Ward Members in their local areas.

3.3 ASSOCIATED JOINT COMMITTEE - LONDON COUNCILS' GRANTS COMMITTEE

The Grants Committee of London Councils deals with the London Boroughs Grants Scheme for voluntary organisations under Section 48 of the Local Government Act 1985. Under the scheme, £28m a year is invested in voluntary organisations on behalf of all London councils. 400 organisations are funded, with individual grants ranging from between £5,000 and £500,000. All of the grants seek to improve the lives of people who live, work in and visit London.

These appointments are required to be made by the Executive because the exercise of functions under Section 48 of LGA 1985 is an executive function.

Membership

The Committee comprises 33 representative members, one from each of London's local councils. Under an agreement entered into by the London boroughs in respect of the Joint Committee, Islington Council is entitled to appoint an elected member representative and one or more deputies to the Joint Committee, who must also be members of the Executive.

3.4 JOINT COMMITTEE – LHC (LONDON HOUSING CONSORTIUM)

The LHC has existed since 1965 and was established as a Joint Committee in 2012 under section 105(1) of the Local Government Act 1972. The LHC is a self-financing organisation which provides specialist technical and procurement services for building programmes undertaken by its constituent local authorities and other public sector bodies.

These appointments are required to be made by the Executive because the exercise of functions under Section 48 of LGA 1985 is an executive function. The non-Executive member is appointed under section 102(3) of the Local Government Act 1972, which allows non-Executive Members to be members of Joint Committees which are comprised of five or more relevant authorities.

Membership

The LHC is governed by a Board of Elected Members which comprises two voting Councillor representatives from the eleven local authority members, one of which will be an Executive Member.

3.5 PENSIONS CIV SECTORAL JOINT COMMITTEE

The Pensions CIV Sectoral Joint Committee was established in December 2014 to act as a representative body for the London local authorities who are participating in the Local Government Pensions Scheme (LGPS) Collective Investment Vehicle in the form of a Authorised Contractual Scheme (an ACS Operator). Participation in the CIV enables the council to benefit from significant savings achieved through collective investment.

Oversight of the ACS Operator is an executive function. Accordingly the Executive appoint the members of the Pensions CIV Sectoral Joint Committee.

Membership

The Pensions CIV Sectoral Joint Committee is comprised of an elected councillor from each of the councils participating in the ACS. The committee deals with specialist investment matters and it is recommended that the Chair of each borough's pension committee is appointed, with a nominated deputy.

4. Implications

4.1 Financial implications

The Voluntary and Community Sector Committee approves allocation of the Islington Community Fund and the Islington proportion of the London Councils' Grants Committee budget.

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 9 May 2017 and this did not identify any negative equality impacts for any protected characteristic or any human rights or safeguarding risks.

A significant proportion of the grants made by the Grants Committee are to organisations meeting the needs and priorities of a wide range of Islington's community and, in particular, are aimed at improving fairness and equality in the Borough.

5. Conclusion and reasons for recommendations

5.1 The Executive is responsible for making one member appointment and up to four deputies to the Grants Committee of London Councils, two member appointments to the board of the London Housing Consortium and one member and substitute to the Pensions CIV Sectoral Joint Committee, to enable the Council's representatives to participate in meetings.

5.2 The Voluntary and Community Sector Committee is a Committee of the Executive and therefore the Executive has responsibility for appointing its membership.

Background papers: None.

Final report clearance:

Signed by:



Corporate Director of Resources

10 May 2017

Date

Report author: Philippa Green
Tel: 020 7527 3184
Email: Philippa.green@islington.gov.uk