

COUNCIL MEETING – 12 DECEMBER 2024

Council Appointments Report

1. APPOINTMENTS TO COUNCIL COMMITTEES AND BOARDS

- (i) To note that Councillor Weekes has stood down from the Corporate Resources and Economy Scrutiny Committee, and to appoint Councillor Nanda as their successor, for the remainder of the municipal year, or until a successor is appointed.
- (ii) To note that Councillor Staff has stood down from the Health, Wellbeing and Adult Social Care Scrutiny Committee, and to appoint Councillor Gallagher as their successor, for the remainder of the municipal year, or until a successor is appointed.
- (iii) To note that Councillor O'Halloran has stood down from the Pensions Board, and to appoint Councillor Gallagher as their successor for the remainder of the municipal year, or until a successor is appointed.
- (iv) To note that Councillor Gill has stood down from the Environment, Climate and Transport Scrutiny Committee, and to appoint Councillor Nanda as their successor for the remainder of the municipal year, or until a successor is appointed.
- (v) To note that Councillor Weekes has stood down as Chair of the Licensing Committee, and to appoint Councillor Staff as their successor for the remainder of the municipal year, or until a successor is appointed.
- (vi) To note that Councillor Chowdhury has stood down from the Employment and Appointments Committee, and to appoint Councillor Gill as their successor for the remainder of the municipal year, or until a successor is appointed.
- (vii) To appoint Councillor O'Halloran to the Employment and Appointments Committee for the remainder of the municipal year, or until a successor is appointed.
- (viii) To appoint Councillor Weekes as a substitute member of the Employment and Appointments Committee for the remainder of the municipal year, or until a successor is appointed.
- (ix) To appoint Councillor O'Halloran as a member and the Chair of the Health and Wellbeing Board for the remainder of the municipal year, or until a successor is appointed.

- (x) To note the vacant Healthwatch Islington post on the Health and Wellbeing Board and to appoint Laura Saksena, Chief Executive of Healthwatch Islington, to the Health and Wellbeing Board for the remainder of the municipal year, or until a successor is appointed.
- (xi) To note that Councillor Weekes has stood down from the Environment, Climate and Transport Scrutiny Committee and that a successor will be appointed;
- (xii) To note that Councillor Weekes has stood down as a substitute member of the Children and Young People Scrutiny Committee and that a successor will be appointed;
- (xiii) To note that Councillor Weekes has stood down from the Licensing Committee and that a successor will be appointed;
- (xiv) To note the vacancy on the Grievance Appeals Committee and that a member will be appointed;
- (xv) To note the vacancy on the Investigating and Disciplinary Committee and that a member will be appointed;

RECOMMENDATION:

- (i) That Councillor Nanda be appointed to the Corporate Resources and Economy Scrutiny Committee for the remainder of the municipal year, or until a successor is appointed.
- (ii) That Councillor Gallagher be appointed to the Health, Wellbeing and Adult Social Care Scrutiny Committee for the remainder of the municipal year, or until a successor is appointed.
- (iii) That Councillor Gallagher be appointed to the Pensions Board for the remainder of the municipal year, or until a successor is appointed.
- (iv) That Councillor Nanda be appointed to the Environment, Climate and Transport Scrutiny Committee for the remainder of the municipal year, or until a successor is appointed.
- (v) That Councillor Staff be appointed as the Chair of the Licensing Committee for the remainder of the municipal year, or until a successor is appointed.
- (vi) That Councillor Gill be appointed to the Employment and Appointments Committee for the remainder of the municipal year, or until a successor is appointed.
- (vii) That Councillor O'Halloran be appointed to the Employment and Appointments Committee for the remainder of the municipal year, or until a successor is appointed.
- (viii) That Councillor Weekes be appointed as a substitute member of the Employment and Appointments Committee for the remainder of the municipal year, or until a successor is appointed.

- (ix) That Councillor O'Halloran be appointed to the Health and Wellbeing Board, and be appointed as Chair of the Board, for the remainder of the municipal year, or until a successor is appointed.
- (x) That Laura Saksena, Chief Executive of Healthwatch Islington, be appointed to the Health and Wellbeing Board for the remainder of the municipal year, or until a successor is appointed.
- (xi) To note that Councillor Weekes has stood down from the Environment, Climate and Transport Scrutiny Committee and that a successor will be appointed;
- (xii) To note that Councillor Weekes has stood down as a substitute member of the Children and Young People Scrutiny Committee and that a successor will be appointed;
- (xiii) To note that Councillor Weekes has stood down from the Licensing Committee and that a successor will be appointed;
- (xiv) To note the vacancy on the Grievance Appeals Committee and that a member will be appointed;
- (xv) To note the vacancy on the Investigating and Disciplinary Committee and that a member will be appointed;

2. APPOINTMENTS TO OUTSIDE BODIES

- (i) To appoint Councillor O'Halloran to the London Councils Leaders' Committee;
- (ii) To appoint Councillor O'Halloran as a council appointee to the Local Government Association General Assembly;
- (iii) To appoint Councillor O'Halloran as the council appointee to Central London Forward;
- (iv) To appoint Councillor O'Halloran as the council appointee to Dame Alice Owens School Foundation Advisory Committee;
- (v) To note that the Camden and Islington NHS Foundation Trust has ceased to exist and has been replaced by the North London NHS Foundation Trust. The Council may appoint an Executive Member representative to the Board of the Trust and this appointment will be formalised at the next Executive meeting.

RESOLVED:

- (i) That Councillor O'Halloran be appointed to the London Councils Leaders' Committee for the remainder of the municipal year;
- (ii) That Councillor O'Halloran be appointed to the Local Government Association General Assembly for the remainder of the municipal year;
- (iii) That Councillor O'Halloran be appointed as the council appointee to Central London Forward until May 2026;

- (iv) That Councillor O'Halloran be appointed as the council appointee to Dame Alice Owens School Foundation Advisory Committee for the remainder of the municipal year;
- (v) To note that the Executive will make an appointment to the North London NHS Foundation Trust.

3. TERM OF OFFICE OF INDEPENDENT PERSONS AND CO-OPTees

- (i) To note that the Independent Persons appointed for Standards matters, and the Independent Co-Opted Members of the Audit and Risk Committee, were appointed for a term of office expiring on 31 December 2024.
- (ii) The Council has re-opened nominations for these positions and is in the process of evaluating the applications received.
- (iii) To allow for a full recruitment process to be carried out to these positions, the Council is asked to approve an extension to the terms of office of the current postholders until the end of the municipal year, or until successors are appointed.

RECOMMENDATION:

- (i) That the terms of office of the Independent Persons appointed for Standards matters, and the Independent Co-Opted Members of the Audit and Risk Committee, be extended to the municipal year, or until successors are appointed.