



ISLINGTON

COUNCIL MEETING – 15 December 2016

REPORT OF THE CHIEF WHIP

COMMITTEE APPOINTMENTS:

1. APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD

- a) That Dr Henrietta Hughes is standing down as the NHS England representative on the Health and Wellbeing Board and that Dr Helene Brown is appointed as her replacement with immediate effect.
- b) That Dr Hasz Sonigra is appointed as the substitute member for Dr Helene Brown on the Health and Wellbeing Board with immediate effect.
- c) That Mark Taylor is standing down as the substitute member for Carmel Littleton on the Health and Wellbeing Board and Finola Culbert is appointed as his replacement with immediate effect.

Recommendation:

- a) To agree that Dr Helene Brown is appointed as the NHS England representative on the Health and Wellbeing Board for the remainder of the municipal year 2016/17 or until a successor is appointed.
- b) To agree that Dr Hasz Sonigra is appointed as the substitute member for Dr Helene Brown on the Health and Wellbeing Board for the remainder of the municipal year 2016/17 or until a successor is appointed.
- c) To agree that Finola Culbert is appointed as the substitute member for Carmel Littleton on the Health and Wellbeing Board for the remainder of the municipal year 2016/17 or until a successor is appointed.

APPOINTMENTS TO OUTSIDE BODIES:

1. APPOINTMENT TO ISLINGTON COUNCIL'S COMMUNITY CHEST

- a) That Councillor Rowena Champion is appointed as a substitute member of Islington Council's Community Chest with immediate effect.

Recommendation:

- a) To agree that Councillor Champion is appointed as a substitute member of Islington Council's Community chest for the remainder of the municipal year 2016/17 or until a successor is appointed.

2. APPOINTMENT TO RICHARD CLOUDESLEY TRUST

- a) That Tanya Parr, Senior Commissioning Officer (Children's Services), is appointed as a Trustee on the Board of the Richard Cloudesley Trust with immediate effect.

Recommendation:

- a) To agree that Tanya Parr, Senior Commissioning Officer (Children's Services), is appointed as a Trustee on the Board of the Richard Cloudesley Trust for a period of four years or until a successor is appointed.

3. APPOINTMENT TO FINSBURY PARK TRUST

- a) That Councillor Mick O'Sullivan's term of office as the Council's representative on the Board of Trustees of the Finsbury Park Trust has ended, and Councillor Gary Heather is appointed as his replacement with immediate effect.
- b) That Councillor Asima Shaikh is appointed as the substitute member for Councillor Gary Heather on the Board of Trustees of the Finsbury Park Trust with immediate effect.

Recommendation:

- a) To agree that Councillor Heather is appointed as the Council's representative on the Board of Trustees of the Finsbury Park Trust for a period of three years or until a successor is appointed.
- b) To agree that Councillor Shaikh is appointed as the substitute member for Councillor Heather on the Board of Trustees of the Finsbury Park Trust for a period of three years or until a successor is appointed.

OTHER APPOINTMENT:

1. APPOINTMENT OF ISLINGTON READS CHAMPION

- a) That Councillor Raphael Andrews is appointed as Islington Reads Champion with immediate effect. The responsibilities of the Islington Reads Champion are:
 - To support and promote the Islington Reads agenda at council and community events as appropriate
 - To encourage wider reading throughout the borough
 - To spread the word via social media
 - To attend Islington Reads events, within availability, and be available for occasional photo opportunities.

Recommendation:

- a) To agree that Councillor Andrews is appointed as Islington Reads Champion for the remainder of the municipal year 2016/17 or until a successor is appointed.

CONSTITUTION UPDATE:

1. Amendment to Terms of Reference of the Housing Scrutiny Committee

HOUSING SCRUTINY COMMITTEE

Composition

Members of the Executive may not be members of the Scrutiny Committee.

No member may be involved in scrutinising a decision in which he/she has been directly involved.

~~Up to 3 Elected Resident Representatives shall be included in the membership of the committee as non-voting co-optees:~~

~~The Council may appoint up to 3 observers to the Committee.~~

The membership shall include up to three resident representatives. These shall have the status of non-voting co-opted members, and are appointed to ensure resident representation within the Council's formal scrutiny function. Up to three observers may also be appointed to the Committee to enhance its work in the absence of resident representatives.

Recommendation:

- a) To approve the amendment to the Constitution, as set out above.

COUNCILLOR ALICE PERRY
Chief Whip