



Report of: Acting Director of Law and Governance

Meeting of:	Date:	Ward(s):
Executive	17 January 2019	N/A
Delete as appropriate:	Exempt	Non-exempt

SUBJECT: APPOINTMENTS TO BE MADE BY THE EXECUTIVE

1. Synopsis

- 1.1 Councillor Picknell stood down as the non-Executive member to the LHC (London Housing Consortium) Joint Committee and this report seeks approval of the appointment of a replacement non-Executive Member.

2. Recommendations

- 2.1 To appoint Councillor Mick O’Sullivan as the non-Executive Member of the LHC (London Housing Consortium) until May 2022, or until a successor is appointed.
- 2.2 To note that Councillor Diarmaid Ward remains the Executive Member of the LHC (London Housing Consortium) following his appointment by the Executive on 14 June 2018.

3. Background

- 3.1 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.
- 3.2 This appointment is 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.

3.3 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.

4. Implications

4.1 Financial implications:

There are no financial implications arising directly from this report.

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

5. Reason for recommendations

5.1 The Executive is responsible for making this appointment to enable the Council's representatives to participate in meetings.

Appendices - None

Background papers – None

Final report clearance:

Signed by:



4 January 2019

Acting Director of Law and Governance

Date

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