



# ISLINGTON

## COUNCIL MEETING – 26 SEPTEMBER 2019

### REVISED REPORT OF THE CHIEF WHIP

#### OUTSIDE BODY APPOINTMENTS

##### 1. CITY OF LONDON ACADEMY ISLINGTON

- a) To note that Cllr Caluori's term of office on the board of City of London Academy Islington will expire on 15 October 2019 and to appoint Cllr Cutler as his successor for a four year term or until a successor is appointed.

##### **RECOMMENDATION:**

- a) That Cllr Cutler be appointed to the board of City of London Academy Islington from 15 October 2019 for a four year term or until a successor is appointed.

##### 2. FINSBURY PARK TRUST

- a) To note Cllr Heather's current term of office on the board of the Finsbury Park Trust will end on 15 December 2019 and to appoint Cllr Heather for a further three year term.
- b) To note that Cllr Shaikh's current term of office as a substitute member of the board of the Finsbury Park Trust will end on 15 December 2019 and to appoint Cllr Shaikh for a further three year term.

##### **RECOMMENDATION:**

- a) That Cllr Heather be -appointed to the board of the Finsbury Park Trust from 15 December 2019 for a three year term or until a successor is appointed.
- b) That Cllr Shaikh be appointed a substitute member of the board of the Finsbury Park Trust from 15 December 2019 for a three year term or until a successor is appointed.

### **3. COMMUNITY CHEST PANEL**

- a) To note that Cllr Khurana's membership of the Community Chest Panel has expired following her appointment to the board of the Cripplegate Foundation, and to appoint Cllr Gill as her successor for the remainder of the municipal year or until a successor is appointed.

#### **RECOMMENDATION:**

- a) That Cllr Gill be appointed to the Community Chest Panel with immediate effect for the remainder of the municipal year or until a successor is appointed.

### **COMMITTEE APPOINTMENTS**

#### **1. HEALTH AND WELLBEING BOARD**

- a) To note that Finola Culbert, Director of Safeguarding and Family Support, has left Islington Council and has ceased to be the substitute member for Carmel Littleton, Corporate Director – People Directorate, on the Health and Wellbeing Board.
- b) To appoint Laura Eden, Director of Youth and Communities, as the substitute member for Carmel Littleton, Corporate Director – People Directorate, on the Health and Wellbeing Board.

#### **RECOMMENDATION:**

- a) That Laura Eden, Director of Youth and Communities, be appointed as the substitute member for Carmel Littleton, Corporate Director – People Directorate, on the Health and Wellbeing Board.

#### **2. CHILDREN'S SERVICES SCRUTINY COMMITTEE – ELECTED PARENT GOVERNOR REPRESENTATIVE**

- a) To appoint Zaleera Wallace as the Secondary Parent Governor Representative on the Children's Services Scrutiny Committee for a four year term or until a successor is appointed.

#### **RECOMMENDATION:**

- a) That Zaleera Wallace be appointed as the Secondary Parent Governor Representative on the Children's Services Scrutiny Committee for a four year term or until a successor is appointed.

## **OTHER MATTERS**

### **1. EXECUTIVE MEMBER PORTFOLIOS**

- a) To note that the Leader of the Council has amended the portfolio of the Executive Member for Finance, Performance and Community Safety to designate the portfolio holder as the 'Champion for Victims (of crime)'.

#### **RECOMMENDATION:**

- a) That the designation of the Executive Member for Finance, Performance and Community Safety as the Champion for Victims (of crime) be noted.

### **2. PERSONNEL SUB-COMMITTEE TERMS OF REFERENCE**

- a) To agree that the following paragraph is removed from the Personnel Sub Committee's Terms of Reference: 'The making of the council's personnel policies and procedures and the setting of the terms and conditions of employment.'

#### **RECOMMENDATION:**

- a) That the following paragraph is removed from the Personnel Sub Committee's Terms of Reference: 'The making of the council's personnel policies and procedures and the setting of the terms and conditions of employment.'

**CLLR SATNAM GILL**

**Chief Whip**