



# ISLINGTON

## COUNCIL MEETING – 9 JULY 2020

### REPORT OF THE CHIEF WHIP

#### COMMITTEE APPOINTMENTS

##### 1. HEALTH AND WELLBEING BOARD

To appoint Laura Eden, Director of Safeguarding and Family Support, as the substitute member for Carmel Littleton, Corporate Director – People Directorate, on the Health and Wellbeing Board for the remainder of the municipal year or until a successor is appointed.

##### RECOMMENDED:

That Laura Eden be appointed as the substitute member for Carmel Littleton on the Health and Wellbeing Board for the remainder of the municipal year or until a successor is appointed.

#### INDEPENDENT PANEL

##### 1. Establishing an Independent Panel

The Local Authorities (Standing Orders) (England) Regulations 2001 (as amended by the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015) require the Council to establish an Independent Panel of Independent Persons.

Any remuneration paid to members of the Independent Panel will not exceed that payable in respect of their role under the Localism Act 2011.

##### Recommendation:

To agree that an Independent Panel be established by the Council.

##### 2. Independent Panel Terms of Reference

The Independent Panel will comprise of independent persons (at least two in number) who have been appointed by the Council, or by another Council, under section 28(7) of the Localism Act 2011.

Panel members will attend appropriate training, as required.

The Independent Panel will review, if appropriate, the decision reached by the Investigating and Disciplinary Committee, along with the Independent Investigator's report and any other material considered necessary and produce a report detailing their advice, views or recommendations to a future meeting of Council.

**Recommendation:**

To agree the Terms of Reference for the Independent Panel, as detailed in this report.

**3. Appointment to the Independent Panel**

Councils are required to issue invitations for membership of the Panel in accordance with the following priority order:(a) an independent person who has been appointed by the council and who is a local government elector in the authority's area (b) any other independent person who has been appointed by the council and (c) an independent person who has been appointed by another council or councils.

The Council has contacted its own Independent Person and the Independent Persons of neighbouring local authorities, in accordance with the above instructions to establish an Independent Panel. Rosalind Stevens, Islington Council's Independent Person and Margaret Redfern, Camden Council's Independent Person have agreed to participate in the Independent Panel, if appointed.

**Recommendations:**

That Rosalind Stevens, Margaret Redfern and Ashuk Hussain JP MBE be appointed as members of the Independent Panel until the conclusion of this process.