

# Executive (sitting as the Appointments Panel)

## Nominations to Outside Bodies

Item no: 5

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**Summary:** This report provides the Executive in its capacity as the Appointments Panel, with details of London Councils' nominations/appointments made to outside bodies.

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**Recommendations:** The Executive is recommended to note the proportionality of London Councils appointments to outside bodies.



# Nominations to Outside Bodies

## Background

1. In 2002, London Councils' Elected Officers, acting in their capacity as its Appointments Panel, agreed to delegate the making of nominations to outside bodies to the Chief Executive within agreed guidelines and on Nolan principles and on the basis that they were reported to the next available meeting of the Appointments Panel. The guidelines were refined in 2012 with a fresh set of principles agreed.

## Principles applied in making nominations

2. In recent years efforts have been made to ensure the totality of London Councils nominations to outside bodies reflected the balance of the party groups on Leaders' Committee and a report goes to the May meeting of the Executive to that end, with a status update each year of the outside bodies and London Councils nominated members on them. Those appointments are listed in detail in Appendix 1.

## New appointments

3. The Chief Executive has made one fresh set of appointments, to the Royal Parks Board to reflect changes of some borough leaders. The new set of appointees are:

Cllr Nickie Aiken (City of Westminster, Con)

Cllr Denise Hyland (RB Greenwich, Lab)

Cllr Lord True (Richmond, Con)

## Proportionality

4. An analysis of the total number of party group members appointed to outside bodies can be found in Appendix 2. There has been the usual churn with outside bodies, a number – the Outer London Commission, the London Electric Vehicle Partnership, the London Waterways Commission, the London Infrastructure Delivery Board and the Green Infrastructure Task Force have ceased to exist and been removed from the grid. As can be seen from Appendix 2, the Labour Group has one more place than it should on the grounds of strict proportionality and the Conservative Group one too few.

**Financial Implications:**

Where remunerated, payments are made by the appointing body and there are, therefore, no financial implications arising directly from this report.

**Legal Implications:**

In making appointments London Councils complies with relevant legislation. It also seeks to comply with the 'Nolan' Seven Principles of Public Life.

**Equalities Implications:**

There are no equalities implications for London Councils.

**Recommendation:**

The Executive is recommended to note the proportionality of London Councils appointments to outside bodies.

**Appendices**

**Appendix 1:** London Councils' Nominations to Outside Bodies

**Appendix 2:** An analysis of the proportionality of the total number of Labour and Conservative members appointed to outside bodies

## Item 5 - Appendix 1: London Councils' Nominations to Outside Bodies 2017

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>1. Corporate</b>		
<b>London Fire and Emergency Planning Authority (LFEPA)</b>	<p><b>Labour</b>  Cllr Fiona Colley (Southwark)  Cllr Sarah Hayward (Camden)  Cllr Jack Hopkins (Lambeth)  Cllr Amy Whitelock Gibbs (Tower Hamlets)  Cllr Martin Whelton (Merton)</p> <p><b>Conservative</b>  Cllr Susan Hall (Harrow)  Cllr Oonagh Moulton (Merton)</p> <p><u>Officer:</u> Derek Gadd</p>	Annual nominations. Political balance (calculated on total number of councilors across London) for 2015/16 is Lab 5 and Con 2. London Councils nominates on behalf of London boroughs who are obliged to make nominations by the GLA Act 1999. LFEPA meets 5 times per annum. LFEPA is being wound up.
<b>Lee Valley Regional Park Authority (LVRPA)</b>	<p><b>Labour</b>  Cllr Ross Houston (Barnet)  Cllr Heather Johnson (Camden)  Cllr Nick Draper (Merton)  Cllr Alan Smith (Lewisham)</p> <p><b>Conservative</b>  Cllr. Paul Osborn (Harrow)  Cllr Stephen Carr (Bromley)  Cllr Sarah McDermott (Wandsworth)</p> <p><b>Liberal Democrat</b>  Cllr Gwyneth Deakins (Redbridge)</p> <p><u>Officer:</u> Derek Gadd</p>	London Councils has taken on responsibility to make borough nominations that originally rested with GLC. London Councils nominates 8 Cllrs from non-riparian boroughs for 4 year term, a process which began in June 2001 and is, therefore, due for renewal in 2017. The proportional breakdown after the elections in 2014 (based on number of councils controlled) was 5 Labour and 3 Con but Labour have relinquished one of their places so that the LDs could have a place. The LVRPA meets approximately 5 times per annum.
<b>2. Transport and Environment Committee</b>		
<b>Heathrow Airport Consultative Committee (HACC)</b>	<p><u>Main Rep:</u> Darren Merrill (Southwark)</p> <p><u>Deputy:</u> Cllr Tim Coleridge (RB K&amp;C, Con)</p> <p><u>Officer:</u> Alan Edwards</p>	The HACC is a statutory "watchdog" for Heathrow Airport which reviews all matters of interest to stakeholders in London relating to Heathrow Airport, including surface access, employment and safety and operational issues. Meetings are held at

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		Heathrow every two months. London Councils makes one nomination per year, and one deputy.
<b>Thames Regional Flood and Coastal Committee (RFCC)</b>	<p><u>Labour</u></p> <p>South West – Cllr Nick Draper (Merton)  South East – Cllr Alan Smith (Lewisham)  North East – Cllr Lynda Rice (Barking &amp; Dagenham)  Central South – Cllr Jennifer Braithwaite (Lambeth)  North – Cllr Daniel Anderson (Enfield)</p> <p><u>Conservative</u></p> <p>West – Cllr Dean Cohen (Barnet)  Central North – Cllr Tim Coleridge (RBK&amp;C)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The Thames Regional Flood and Coastal Committee (RFCC) was established by the Environment Agency (EA) under the Flood and Water Management Act 2010. It brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience to ensure there are coherent plans for identifying and managing flood risks, to ensure investment is value for money and efficient, and provide links between the EA and LLFAs.</p> <p>Borough membership of the Committee (7 borough members) is made through London Councils' TEC. Nominations are made on a yearly basis, and deputies for each region are required, where possible. The RFCC meets quarterly.</p>
<b>London Sustainable Development Commission (LSDC)</b>	<p>Cllr Claudia Webbe (LB Islington, Labour)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The LSDC works to develop a coherent approach to sustainable development throughout London, not only to improve the quality of life of Londoners today and for generations to come but also to reduce London's footprint on the rest of the UK and the world. Ensure the views of London boroughs are represented on the Commission and the work they are undertaking, including the setting of performance indicators. Meetings take place every quarter and nominations are made on an annual basis.</p>
<b>Urban Design London (UDL)</b>	<p>Cllr Nigel Haselden (Lambeth, Labour)</p> <p>Cllr Daniel Moylan (RB Kensington &amp; Chelsea, Conservative)</p>	<p>The UDL aims to help practitioners create and maintain well-designed, good quality places. It does this through events, training, networking and online advice. Nominations take place on an annual basis. UDL meets 3 to 4 time per annum.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
	<u>Officer:</u> Alan Edwards	
<b>Thames River Basin Liaison Panel (Thames LP)</b>	Cllr Danny Thorpe (RB Greenwich, Labour)  <u>Officer:</u> Alan Edwards	The Water Framework Directive requires all inland and coastal water bodies to reach at least "good status" by 2015. The Environment Agency uses Liaison Panels to achieve broad participation from stakeholders within each river basin. London boroughs, through London Councils nominate one representative to sit on the Thames LP as one of 15 strategic 'co-deliverers' of the objectives of the Directive. Nominations are for a 2-year period and a new nomination will be required in 2017. Meets quarterly.
<b>London Waste &amp; Recycling Board (LWARB)</b>	Cllr Feryal Demirci (LB Hackney, Lab) Cllr Bassam Mahfouz (LB Ealing, Lab) Cllr Ian Wingfield (LB Southwark, Lab) Cllr Nicholas Paget-Brown (RBK&C, Con) Barbara Anderson (Independent) Melville Haggard (Independent)  <u>Officer:</u> Alan Edwards	<p>The Greater London Authority (GLA) Act 2007 provides the legal framework for the establishment of a statutory Board to facilitate waste management across London - the London Waste and Recycling Board (LWARB). The objective of the Board is to promote and encourage the production of less waste, an increase in the proportion of waste that is re-used or recycled and the use of methods of collection, treatment and disposal of waste which are more beneficial to the environment.</p> <p>LWARB's membership and constitution are set out in the London Waste and Recycling Board Order 2008. The Board is an eight member board previously chaired by the Mayor of London. A new chairman to replace Richard Tracey, AM, will be announced in early 2017.</p> <p>Appointments to the Board are for 4 years (renewable once) running from 12<sup>th</sup> August 2016 to 11<sup>th</sup> August 2020. No new nominations are needed until 2020.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>London City Airport Consultative Committee (LCACC)</b>	<p>Cllr Osman Dervish (Havering, Conservative)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The London City Airport Consultative Committee (LCACC) was set up by London City Airport in 1986 as a consultative body whose membership represents users of the airport, local authorities in whose area the airport is situated or whose area is in the neighbourhood of the airport and other organisations representing local communities. Its primary function is to serve as an organised forum in which the Airport can inform its stakeholders of current issues and seek their feedback.</p> <p>The membership includes representatives from the boroughs most directly affected by the Airport's operations namely Newham (three members as required by the Airport's S106 planning agreement), Tower Hamlets, Greenwich, Bexley and Barking and Dagenham. Recent changes by National Air Traffic Services to flight paths in the Terminal Control North area mean that increasingly residents of other boroughs are also affected by the Airport's operations, particularly those in Waltham Forest, Redbridge and Havering. In January 2010, the LCACC invited London Councils to nominate a representative from one of these boroughs to represent all three of them on the Committee.</p> <p>The LCACC meets four times a year and nominations are on an annual basis. A nomination from LB Redbridge would be sought for 2017.</p>
<b>London Cycling Campaign Policy Forum</b>	<p>Cllr Feryal Demirci (Hackney, Lab)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>On the request of TEC, the LCC Policy Forum has included a representative from TEC since September 2012.</p> <p>Members of this Forum are voted in, which is why the TEC representative is a non-voting member. The Policy Forum meets quarterly and reviews and</p>



Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		develops LCC's policy positions and priority issues. Nominations are on an annual basis.
<b>3. Regeneration including Culture and Tourism</b>		
<b>London Economic Action Partnership (LEAP) Board</b>	<p>Cllr Peter John OBE (Southwark, Lab) Cllr Teresa O'Neill OBE (Bexley, Con) Cllr Claire Kober (Haringey, Lab)</p> <p><u>Officer:</u> Dianna Neal</p>	<p>The LEAP is London's Local Enterprise Partnership. Its membership is drawn from London's business community, the GLA and local authorities. The Mayor of London chairs the Board. There are three elected borough members on the LEAP Board. The business membership is formed through an application process. LB Newham also nominates a representative to the Board because of the Royal Docks Enterprise Zone. The Partnership meets quarterly, with further meetings scheduled if required. There are currently three sub-committees of the LEAP Board – an Investment Sub-Committee and the ESIF Committee, with one member representing London Councils on each; as well as the Royal Docks Enterprise Zone Programme Board that has local representation on it from LB Newham.</p> <p>Nominations are made on an annual basis.</p>
<b>European Structure and Investment Funds (ESIF) Committee</b>	<p>Cllr Peter John OBE (Southwark, Lab)</p> <p><u>Officer:</u> Dianna Neal</p>	<p>The ESIF Committee provides advice to the GLA on local development needs and opportunities to inform any changes to ESIF Operational Programmes and Funds Strategies. It is also a sub-committee of the London Economic Action Partnership (LEAP) Board. It meets on a quarterly basis.</p> <p>Membership is for a three year term.</p>
<b>LEAP Investment Committee</b>	Cllr Peter John OBE (Southwark, Lab)	The Investment Committee is responsible for overseeing and managing the LEAP's programmes

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	<u>Officer:</u> Dianna Neal	and projects. It is a sub-committee of the LEAP Board and is chaired by the Deputy Mayor for Planning, Regeneration & Skills.
<b>Skills for Londoners Taskforce</b>	Cllr Peter John OBE (Southwark, Lab)  <u>Officer:</u> Dianna Neal	Skills for Londoners brings together experts and key stakeholders to advise the Greater London Authority on delivery of the Mayor's manifesto commitments on skills and the role of skills in London's economic development.
<b>Arts Council England (ACE), London Area Council</b>	Cllr Darren Rodwell (Barking and Dagenham, Lab) Cllr Florence Nosegbe (Lambeth, Lab) Cllr Denise Hyland (Greenwich, Lab) Cllr Kevin Davis (Kingston, Con)  <u>Officer:</u> Dianna Neal	ACE London Area Council is one of the main funders of arts in London. It ensures strategic input and borough views are fed into funding and other decisions around arts across London.
<b>London Cultural Leadership Board</b>	Cllr Darren Rodwell (Barking and Dagenham, Lab)  <u>Officer:</u> Dianna Neal	Members are appointed by the Mayor but London Councils nominates one member. The Board will advise the Mayor on his cultural programme and policy in London.
<b>Board of London Sport (formerly "London Community Sports Board")</b>	Cllr Doug Taylor (Enfield, Lab) Cllr Joyce Ryan (Redbridge, Con)  <u>Officer:</u> Dianna Neal	London Community Sports Board (now Board of London Sport) was set up in July 2009, to oversee the implementation of the Mayoral Sports Legacy plan and to play a broad, overarching role in coordinating activity across the city. Kate Hoey MP, chairs the Board, whilst a ministerial nominee will represent the Government. Major funder of sport and leisure in London. Nominations are sought every four years.
<b>Royal Parks Board</b>	Cllr Nickie Aiken (City of Westminster, Con) Cllr Denise Hyland (RB Greenwich, Lab) Cllr Lord True (Richmond, Con)	The Royal Parks Board oversees the management of the Royal Parks in London. The Board reports to the Mayor of London. The Mayor appoints board members, subject to agreement of the Secretary of

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	<u>Officer:</u> Dianna Neal	State for Culture, Media and Sport. The Royal Parks remains an Agency of DCMS. The Board is responsible for overseeing the Agency's activities, advising on the Agency's priorities, planning, policy and performance; encouraging local engagement; and promoting philanthropy. Cllr Lord True (Richmond, Con) is appointed directly by the SoS
<b>Museum of London Board</b>	Mayor Sir Steve Bullock (Lewisham, Lab)  <u>Officer:</u> Dianna Neal	The Board is the strategic decision making body of the Museum. It is made up of 18 governors (9 appointed by the Mayor of London; 9 by the City of London including one representative of London Councils). The Board meets quarterly. Governors are appointed for four years and can be re-elected. Mayor Bullock was reappointed 2013.No new appointment required until 2017.
<b>London Marathon Trust</b>	Cllr Robert Rigby (Westminster) John Austin (former MP for Erith and Thamesmead)  <u>Officer:</u> Dianna Neal	London Marathon Charitable Trust Ltd is a charity and a company that owns London Marathon Ltd, which organises the Virgin London Marathon, Adidas Half Marathon, Bupa London 10000 and the Standard Chartered Great City Race. London Councils is a member of the company and appoints two nominees to its trustees. It should be noted that London Marathon Ltd has a board of directors which London Councils appoints to but officers, not members so is not included in this grid.
<b>4. Grants</b>		
<b>The Trust for London</b>	Cllr Peter Brooks (RB Greenwich, Lab)  <u>Officer:</u> Simon Courage	London Councils can nominate one person to the Board. Nominations are on a five year basis, he was renominated in 2015
<b>5. Migration</b>		
<b>London Strategic Migration Partnership</b>	Cllr Sarah Hayward (Camden, Lab)	The Board will lead and coordinate effort by statutory and voluntary sector partners on strategic

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	<u>Officer:</u> Doug Flight	migration, including promoting refugee integration in London. The Partnership meets on a quarterly basis.
<b>6. Crime and Public Protection</b>		
<b>London Crime Reduction Board</b>	Cllr Lib Peck (Lambeth, Lab) Cllr Claire Kober OBE (Haringey, Lab) Cllr Richard Cornelius (Barnet, Con)  <u>Officer:</u> Doug Flight	The London Crime Reduction Board was established in 2010 to provide a coordinated approach to crime reduction and community safety in London. London Councils has three places on the Board, alongside the Mayor of London and the Deputy Mayor for Policing. The Board meets quarterly.
<b>7. Health and Adult Services</b>		
<b>London Health Board</b>	Cllr Richard Watts (Islington, Labour) Cllr Denise Hyland (Greenwich Labour) Cllr Kevin Davis (Kingston, Con) <u>Officer:</u> Clive Grimshaw	The London Health Board is a partnership of London boroughs, the Mayor and key health partners for the purposes: <ul style="list-style-type: none"> <li>• improving healthy life expectancy of Londoners</li> <li>• reducing the health inequalities in London between and within boroughs;</li> <li>• ensuring that London's life sciences sector continues to thrive and grow</li> </ul> The board provides leadership on health issues of pan-London significance, where this adds value to decisions, agreements and action at local level. It meets quarterly. In March 2015 the LHB agreed to reduce London local government's presentation on it to three members
<b>8. Children and Young People</b>		
<b>London Young People's Education and Skills Board (YPES)</b>	Cllr Peter John OBE (Southwark, Lab) Cllr David Simmonds CBE (Hillingdon, Con)	Originally established as the Regional Planning Group in June 2008 to oversee transfer of 16-19

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	<p><u>Officer:</u> Yolande Burgess</p>	<p>funding to local authorities from LSC and ensure coherent approach to 14-19 across London. Revised in November 2010 as the Young People's Education and Skills Board it is the lead strategic body for 14-19 education and training in London. Membership includes key stakeholders in education and skills in London. The Board meets a minimum of 3 times per year. Chaired by the Executive Member for Children &amp; Young People. Nominations are made on an annual basis or as a vacancy arises.. The constitution requires one rep from each of the main political parties..</p>
<b>9. Regional Employer Function</b>		
<p><b>National Association of Regional Employers (NARE)</b></p>	<p>Cllr Doug Taylor (Enfield, Lab) Cllr Angela Harvey (City of Westminster, Con)</p> <p><u>Officer:</u> Steve Davies</p>	<p>Chair and Vice-Chair of GLEF Employers' Side sit on this body. It meets 4 times a year 3 of the meetings are hosted by London Councils. Allows the regions to collectively discuss workforce issues and feed-in views to Local Government Employers and Local Government Improvement and Development. London Councils will appoint to both GLPC and GLEF. The Chair is shared on an annual basis.</p>
<p><b>CEEP (Centre Europeen des Entreprises a Participation Publique et des Entreprises d'Interet Economique General)</b></p>	<p>Cllr Doug Taylor (Enfield, Lab) Cllr Angela Harvey (City Of Westminster, Conservative) - deputy</p> <p><u>Officer:</u> Steve Davies</p>	<p>Representatives from all 10 of the regional employers' organizations are entitled to sit on this body (usually the Chair or the Vice Chair).</p> <p>CEEP meets 4 times a year – meetings could be in any EU country but are usually in the UK. Could be Chair/Vice Chair of GLEF or GLPC. CEEP UK AGM is held in October each year. Nominations are made on an annual basis.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>10. Housing</b>		
<b>Homes for London Board (Formerly known as Mayors Housing Board)</b>	Mayor Sir Steve Bullock (Lewisham, Lab) Cllr Ravi Govindia (Wandsworth, Con) Cllr Claire Kober OBE (Harnigey, Lab) Mr Mark Boleat (City, Ind)  <u>Officer:</u> Elly Shephard	The Board makes strategic investment and delivery decisions with respect to housing investment and infrastructure. The London Housing Board was set up in April 2012 to replace the Homes and Communities Agency London Board with an inaugural meeting in June 2012. Mr Mark Boleat (City, Ind) was added in 2016
<b>London Land Commission</b>	Mayor Sir Steve Bullock (Lewisham, Lab)  <u>Officer:</u> Elly Shephard	The Land Commission was set up in 2015 by the Mayor and the Government, responsible for identifying surplus public sector brownfield land suitable for development, with the objective of contributing to London's ambition for 400,000 new homes by 2025. London Councils has one place on the Commission and will also form part of the operational steering group. The commission has not met since Mayor Sadiq Khan was elected.

## Item 5 - Appendix Two

### Number of party group members appointed to outside bodies

In addition to party group nominations, some bodies also have non-party group nominees (e.g. Liberal Democrat members). The tables below, however, show that the balance of party group nominations is in proportion to respective strengths at Leaders' Committee

#### First tier bodies

Body	Lab	Con	Total
London Fire and Emergency Planning Authority (LFEPA) <sup>1</sup>	5	2	7
Lee Valley Regional Park Authority (LVRPA) <sup>2</sup>	4	3	7
London Waste and Recycling Board (LWArB)	3	1	4
London Crime Reduction Board	2	1	3
Homes for London Board	2	1	3
London Health Board	2	1	3
London Enterprise Panel (London Economic Action Partnership, LEAP)	2	1	3
Royal Parks Board	1	2	3
The Thames Regional Flood and Coastal Committee (TRFDC)	5	2	7
<b>Total</b>	<b>26</b>	<b>14</b>	<b>43</b>

#### Second tier bodies

##### Transport and Environment

Body	Lab	Con	Total
Heathrow Airport Consultative Committee	1		1
London Sustainable Development Commission	1		1
Urban Design London	1	1	2
The Thames River Basin District Liaison Panel (RBDLP)	1		1
London City Airport Consultative Committee (LCACC)		1	1
London Cycling Campaign Policy Forum	1		1
<b>Total</b>	<b>5</b>	<b>2</b>	<b>7</b>

##### Other policy<sup>3</sup>

Body	Lab	Con	Total
Arts Council England, London	3	1	3
London Cultural Leadership Board	1		1
Board of London Sport	1	1	2
Museum of London	1		1
London Young People Education and Skills Board	1	1	2
European Structure and Investment Funds (ESIF) Committee	1		1
London Land Commission	1		1
Skills for Londoners Taskforce	1		1
<b>Total</b>	<b>10</b>	<b>3</b>	<b>13</b>

<sup>1</sup> This is the only outside body, appointments to which are determined by statute (Greater London Authority Act 1999) on the basis of the number of councillors by party across London

<sup>2</sup> Proportionality would have given 5 Lab, 3 Con and no LD but Lab relinquished one position for the LDs making 4:3:1

<sup>3</sup> Culture, Tourism, Sport, Regeneration, Housing, Children and Young People, Crime, Health and Adult Care

## Additional bodies<sup>4</sup>

Body	Lab	Con	Total
National Association of Regional Employers	1	1	2
CEEP (Centre Européen des Entreprises à Participation Publique et des Entreprises d'Intérêt Economique Général)	1		1
The Trust for London	1		1
London Strategic Migration Partnership	1		1
<b>Total</b>	<b>4</b>	<b>1</b>	<b>5</b>

<b>Grand Total</b>	<b>45</b>	<b>20</b>	<b>65</b>
<b>Strict proportionality<sup>5</sup></b>	<b>44</b>	<b>21</b>	<b>65</b>

The Labour Party, therefore, has one place more than it should on the grounds of strict proportionality and the Conservative Party one too few.

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<sup>4</sup> Employers Organisation, Grants and Migration

<sup>5</sup> Working on the basis that the breakdown on Leaders' Committee of the 31 boroughs controlled by the two main party groups was 21 Lab (67.74%), 10 Con (32.26%)