

London Councils' Transport and Environment Committee

Nominations to Outside Bodies and Appointment of Advisers to the Committee 2017/18

Item No: 07

Report by:	Alan Edwards	Job title:	Governance Manager
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Contact Officer:	Alan Edwards		
Telephone:	020 7934 9911	Email:	Alan.e@londoncouncils.gov.uk

Summary: This report seeks the Committee's nominations to various outside bodies which relate to the work of the Committee for 2017/18.

All nominations to outside bodies are made by the London Councils' Leaders Committee which has delegated this function to an Appointments Panel comprising of the Executive Officers. The Appointments Panel further delegated the task to the Chief Executive of London Councils, within agreed guidelines including consultation with the chair of the relevant London Councils member body, in this case the Chairman of London Councils' Transport & Environment Committee. The list of approved nominations will then go before London Councils Executive Officers sitting as the Appointments Panel for ratification.

Recommendations The Committee is asked to:

- Agree names to be passed on to the Chief Executive of London Councils, for appointment to outside bodies; and
- Appoint Advisers to the Committee as listed in the report

1. Member Level Appointments to Outside Bodies

There are several outside bodies which have member-level representation from London Councils. All nominations to outside bodies are made by the London Councils Leaders' Committee which has delegated this function to an Appointments Panel comprising the Executive Officers of London Councils. The Appointments Panel further delegated the task to the Chief Executive of London Councils, within agreed guidelines including consultation with the chair of the relevant London Councils member body, in this case the Chair of London Councils' TEC. The list of approved nominations will then go before London Councils' Executive Officers, sitting as the Appointments Panel for ratification. This report seeks the guidance of London Councils' TEC in agreeing which names are to be passed on to the Chief Executive for appointment to the bodies listed below.

2. Bodies Seeking Nominations

The following bodies have sought member nominations from London Councils in the field of transport and the environment:

(a) Heathrow Airport Consultative Committee (HACC)

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 Heathrow every two months. London Councils is asked to make one nomination per year, plus one deputy.

The TEC members for 2016/17 were Cllr Darren Merrill (LB Southwark) and Cllr Tim Coleridge (RB Kensington & Chelsea) as deputy.

The HACC have requested that TEC select a representative from a borough that is not in the general vicinity of Heathrow Airport, for 2017/18, as these boroughs are already represented on the HACC in their own right. The HACC Conservative deputy from TEC for 2017/18 will continue to be Cllr Tim Coleridge (RB Kensington & Chelsea)

(b) Thames Regional Flood & Coastal Committee (Thames RFCC)

The Thames Regional Flood & Coastal Committee (Thames 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

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. The Thames RFCC meets quarterly. The 7 areas are listed below.

Group	Boroughs	Rationale and characteristics
West	Hillingdon, Hounslow, Ealing, Brent, Harrow, Barnet (Conservative)	Virtually all of the Brent, Crane and Pinn catchments are contained within these boroughs
South	Richmond upon Thames,	All of the Hogsmill, Beverley Brook, Wandle

West	Kingston upon Thames, Sutton, Merton, Wandsworth, Croydon (Labour)	and Graveney catchments are contained within these boroughs
South East	Bromley, Lewisham, Greenwich, Bexley (Labour)	Virtually all of the Ravensbourne catchment is within these boroughs
North East	Havering, Barking and Dagenham, Redbridge (Labour)	These boroughs comprise the parts of the Roding, Beam and Ingrebourne catchments that flow through London
Central North	Hammersmith and Fulham, Kensington and Chelsea, City of Westminster, City, Camden, Islington (Conservative)	Most of the risks within these boroughs are from surface water flooding (or from Thames tidal flooding managed by the Environment Agency).
Central South	Lambeth, Southwark (Labour)	Most of the risks within these boroughs are from surface water flooding (or from Thames tidal flooding managed by the Environment Agency).
North	Hackney, Tower Hamlets, Haringey, Enfield, Waltham Forest, Newham (Labour)	The River Lee and its tributaries are largely within these boroughs

The representatives to the Thames RFCC for last year (2016/17) for each of the seven groups are listed below:

- West: Cllr Dean Cohen – LB Barnet
- South West: Cllr Nick Draper – LB Merton
- South East: Cllr Alan Smith – LB Lewisham
- North East: Cllr Lynda Rice – LB Barking & Dagenham
- Central North: Cllr Tim Coleridge – RB Kensington & Chelsea
- Central South: Cllr Jennifer Brathwaite (LB Lambeth), and
- North: Cllr Daniel Anderson – LB Enfield

Cllr Dean Cohen (LB Barnet) and Cllr Tim Coleridge (RB Kensington & Chelsea) will continue to be the TEC Conservative representatives on the TRFCC for 2017/18.

TEC Labour nominations were now being sought for the TRFCC for 2017/18.

(c) The London Sustainable Development Commission (LSDC)

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. Nomination is sought to 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

Cllr Claudia Webbe (LB Islington) was the TEC representative on the LSDC for 2016/17. Members are asked to nominate a Labour TEC representative on the LSDC for 2017/18.

(d) Urban Design London (UDL)

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. The UDL meets 3 to 4 times per year.

Cllr Daniel Moylan (RB Kensington & Chelsea) and Cllr Nigel Haselden (LB Lambeth) were previously nominated to this body and would like to be re-appointed. The Committee may wish to re-appoint the two current co-chairs of the UDL for the 2017/18 year).

(e) Thames River Basin Liaison Panel (Thames LP)

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-delivers” of the objectives of the Directive. Nominations are for a 2-year period.

Cllr Danny Thorpe (RB Greenwich – Labour) was nominated as the TEC representative from 2014 to 2016. A new Labour nomination is now sought from 2017 to 2019.

(f) London City Airport Consultative Committee (LCACC)

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. It meets four times a year.

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. Changes by National Air Traffic Services to flight paths in the Terminal Control North area mean that 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. The LCACC meets four times a year and nominations are on an annual basis.

The TEC member for 2016/17 was Cllr Osman Dervish (LB Havering), for a one year period. The Committee may wish to nominate the TEC member from LB Redbridge, who’s turn it is to represent TEC at the LCACC for 2017/18.

(g) London Waste & Recycling Board (LWARB)

The Greater London Authority (GLA) Act 2007 provided 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 which are more beneficial to the environment.

Appointments to the Board are for 4 years (renewable once) running from 12th August 2016 to 11th August 2020. The London Councils' appointments to the Board from 2016 to 2020 are:

Councillor Feryal Demirci (LB Hackney)
Councillor Bassam Mahfouz (LB Ealing)
Councillor Ian Wingfield (LB Southwark)
Councillor Nicholas Paget-Brown (RB Kensington & Chelsea)
Barbara Anderson (Independent)
Melville Haggard (Independent)

No new nominations are needed to LWARB until 11 August 2020.

(h) London Cycling Campaign (LCC) Policy Forum

On the request of TEC, the LCC policy Forum has included a representative from TEC since September 2012.

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 develops LCC's policy positions and priority issues. Nominations are on an annual basis

Councillor Feryal Demirci (LB Hackney) was the TEC representative for 2016. *The Committee may wish to re-appoint Councillor Demirci for a further year, or nominate a new member to the LCC for 2017.*

3. Appointment of Committee Advisers 2017/18

The role of a committee adviser is to provide expertise and advice to both officers and members of London Councils' TEC. It is customary to appoint advisers annually to assist with the spectrum of issues that are likely to arise throughout the year. Advisers should be employed directly by one of London Councils' member authorities.

The Committee is asked to consider and then confirm the following appointments:

Air Quality

- Ruth Calderwood (City of London), Chair of the London Air Quality Forum

Climate Change and Sustainability

- Alastair Baillie (LB Bromley), Chair of the London Environment Coordinators Forum
- Sadhbh Ní Hógáin (LB Haringey) Secretary of the London Environment Coordinators Forum

Flood Risk Management

- George Warren (Hammersmith & Fulham), Chair of the London Drainage Engineers Group
- Ian Russell (LB Enfield), Secretary of the London Drainage Engineers Group

Environmental Health and Licencing

- Trudi Penman (LB Havering), Chair of the London Licensing Managers Forum

Local Environmental Quality

- Natasha Epstein (South London Waste Partnership), Chairman of the Association of London Cleaning Officers
- Stephen Didsbury (LB Bexley), Honorary Secretary of the Association of London Cleansing Officers
- Michael Singham (LB Wandsworth), Information Officer of the Association of London Cleansing Officers

Background Papers:

Short Title of Document	Date	File Location	Contact Officer	Exempt Info Para under Schedule 12A
TEC AGM Mins	June 2013	London Councils/ K-Drive/ Committees/TEC /June 2013	Alan Edwards	N/A