

Executive (sitting as the Appointments Panel)

Nominations to Outside Bodies

Item no 8

Report by: Derek Gadd **Job title:** Head of Governance
Date: 17 January 2017
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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.

Recommendations: The Executive is recommended to note the nominations/appointments made by the Chief Executive on behalf of London Councils:

- Cllr Fiona Colley (Labour, Southwark) to the LFEPA
- Cllr Denise Hyland (Labour, Greenwich) to the London Regional Council of the Arts Council England
- Cllr Nick Draper (Labour, Merton) to the LVRPA

Transport and Environment appointments listed in attached appendix.

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.

Nominations

2. The Chief Executive has appointed:
 - Cllr Fiona Colley (Labour, Southwark) to the LFEPA
 - Cllr Denis Hyland (Labour, Greenwich) to the London Regional Council of the Arts Council England
 - Cllr Nick Draper (Labour, Merton) to the LVRPA

Transport and Environment appointments listed in attached appendix.

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.

Recommendations:

The Executive is recommended to note the new nominations/appointments made by the Chief Executive on behalf of London Councils.

Nominations to TEC Outside Bodies for 2016/17

The Committee received a report that sought nominations to the various outside bodies that related to the work of TEC for 2016/17

The Committee nominated the following members to the outside bodies:

Heathrow Airport Consultative Committee (HACC)

Cllr Steve Curran (LB Hounslow)

Deputy - Cllr Tim Coleridge (RB Kensington & Chelsea)

Thames Regional Flood & Coastal Committee (RFCC)

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 *(post meeting note)*)

Central North – Cllr Tim Coleridge (RB Kensington & Chelsea)

Central South – Cllr Jenny Brathwaite (LB Lambeth)

North – Cllr Daniel Anderson (LB Enfield)

London Sustainable Development Commission

Cllr Claudia Webbe (LB Islington)

London Electric Vehicle Partnership (LEVP)

No nominations are needed as this partnership no longer convenes.

Urban Design London (UDL)

Cllr Daniel Moylan (RB Kensington & Chelsea)

Cllr Nigel Haselden (LB Lambeth)

London Waterways Commission

Cllr James Beckles (LB Newham) *(post meeting note)*

Cllr Lynda Rice (LB Barking & Dagenham)

Cllr Terry Paton (RB Kingston)

Thames River Basin District Liaison Panel (Thames LP)

Cllr Alan Smith (LB Lewisham)

London City Airport Consultative Committee (LCACC)

To be confirmed

London Waste & Recycling Board

Cllr Bassam Mahfouz (LB Ealing – Labour)

Cllr Nicholas Paget-Brown (RB Kensington & Chelsea – Conservative)

2 x Labour representatives to be advised in due course.

London Cycling Campaign (LCC)

Cllr Feryal Demirci (LB Hackney)