

# Executive (sitting as the Appointments Panel)

## Nominations to Outside Bodies

Item no: 6

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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 2003, 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 acting on Nolan principles. The guidelines were refined in 2012 with a fresh set of principles agreed – see Appendix One.

## Principles applied in making nominations

2. We aspire to reflect the broad balance of the party groups on Leaders' Committee in the distribution and of nominations to outside bodies. A report goes to the May meeting of the Executive each year to that end, with a status update on the London Councils nominated members to outside bodies. Those appointments are listed in detail in Appendix Two.
3. An analysis of the total number of party group members appointed to outside bodies can be found in Appendix Three. As can be seen from that grid, the broad proportionality of total appointments to outside bodies is in line with the respective proportionate strengths of the party groups on Leaders' Committee.

## **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 One:** Nomination Principles - 2012
- **Appendix Two:** London Councils' Nominations to Outside Bodies;
- **Appendix Three:** An analysis of the proportionality of the total number of Labour, Conservative and Liberal Democrat members appointed to outside bodies.

## **Item 6 - Appendix One**

### **Principles to be applied in making appointments**

**Agreed by London Councils Leaders' Committee Executive 29 May 2012**

#### **Introduction**

Appointments to outside bodies have been delegated by members to the Chief Executive. These appointments will be made by the Chief Executive in consultation with members as appropriate. In making appointments the Chief Executive will apply the Particular Principles (1, below) first but will also seek to ensure that nothing is done to depart from the General Principles (2, below). General Conditions (3, below) are included for guidance.

#### **1 Particular Principles**

##### a) In cases where a single appointment is required

- (i) In first instance the relevant portfolio-holder will be considered and if that is not a suitable appointment then the Chief Executive will consult members on an alternative candidate.

##### b) In cases where an outside body requires more than a single appointment

- (i) The first principle to be applied in such cases is any reasonable external requirement placed on London Councils in making the appointments<sup>1</sup>.
- (ii) The second principle to be applied, if the first principle does not obtain, is that the number of appointments made from each political party reflects the balance of the parties on Leaders' Committee<sup>2</sup> at that time.

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<sup>1</sup> For example, the mechanism employed in determining the number of appointments for each political party made by London Councils to the former London Fire and Emergency Planning Authority was set out in legislation – the Greater London Authority Act 1999.

<sup>2</sup> This will be determined by the application of the d'Hondt formula.

## 2 General Principles

- (i) When the Chief Executive is applying the particular principles set out above, they will seek to reflect any particular interest that the body to be appointed to has expressed to London Councils<sup>3</sup>.
- (ii) The Chief Executive will also be mindful of other factors that it would be reasonable or proper for London Councils to consider, for example specialist knowledge, stability of service, diversity as well as applying the Nolan principles set out below and the Chief Executive may - in consultation with members – override the principles set out above when there is a compelling case to do so.
- (iii) All public bodies are under a duty to follow the *Seven Principles of Public Life* set out by the Committee for Standards in Public Life, formerly chaired by Lord Nolan (the principles are often called the *Nolan Principles*). In particular, the Chief Executive will seek to ensure that the following three Nolan principles are applied:

### **Objectivity**

In carrying out public business, including making public appointments, awarding contracts, or recommending individuals for rewards and benefits, holders of public office should make choices on merit.

### **Accountability**

Holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office.<sup>4</sup>

### **Openness**

Holders of public office should be as open as possible about all the decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interest clearly demands.

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<sup>3</sup> For example, outside bodies occasionally ask for cross-party appointments.

<sup>4</sup> Members will be expected to regularly attend meetings of the bodies they are appointed to and may be accountable to and from, London Councils for their actions in that capacity.

- (iv) The Chief Executive will give consideration to the members of the Corporation of London when making any appointments to outside bodies.

### **3 General conditions**

- (i) When an appointment to an outside body ceases to be a member of a London local authority, London Councils will, in general, take whatever steps are necessary to remove them from that outside body.
- (ii) At a freeze date, being the date of the meeting of the London Councils Executive in May of each year, a report will be brought to that meeting setting out the total number of appointments made to outside bodies for each of the political parties with a calculation of how this reflects the agreed principles (above) for appointments and the variation from the balance of the parties on Leaders' Committee.
- (iii) Any variations in proportionality to be dealt with by the groups and whips.

## Item 6 - Appendix Two: London Councils' Nominations to Outside Bodies May 2019

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>1. Corporate</b>		
<b>Lee Valley Regional Park Authority (LVRPA)</b>	<p><b>Labour</b>  Cllr Ross Houston (LB Barnet)  Cllr Claudia Webbe (LB Islington)  Cllr Heather Johnson (LB Camden)  Cllr Claire Holland (LB Lambeth)</p> <p><u>Substitutes:</u>  Cllr Nick Draper (LB Merton)  Cllr Ian Wingfield (LB Southwark)  Cllr Krupesh Hirani (LB Brent)</p> <p><b>Conservative</b>  Cllr. Paul Osborn (LB Harrow)  Cllr Osman Dervish (LB Havering)  1 x Conservative Vacancy</p> <p><u>Substitute:</u>  Cllr William Huntington-Thresher (LB Bromley)</p> <p><b>Liberal Democrat</b>  X 1 Liberal Democrat Vacancy</p> <p><u>Officer:</u> Alan Edwards</p>	<p>London Councils has taken on responsibility to make borough nominations that originally rested with GLC. London Councils nominates eight councillors from non-riparian boroughs for 4-year term, a process which began in June 2001 and was, therefore, last remade in 2017 and is not due for renewal until 2021. There is an arrangement with LVRPA that London Councils nominations on behalf of the non-riparian boroughs is revisited after each set of council elections to take account of members who are not re-elected and any changes in proportionality. The proportional breakdown after the elections in 2018 (based on number of councils controlled) was 6 Labour and 2 Con but Labour have relinquished one of their places so that the LDs could have a place and one to the Conservatives. The LVRPA meets approximately 5 times per annum.</p>
<b>2. Transport and Environment Committee</b>		
<b>Heathrow Airport Consultative Committee (HACC)</b>	<p><u>Main Rep:</u> Cllr Steve Curran (LB Hounslow, Lab)</p> <p><u>Deputy:</u> Vacant</p> <p><u>Officer:</u> Alan Edwards</p>	<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 Heathrow every two months. London Councils makes one nomination per year, and one deputy.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>Thames Regional Flood and Coastal Committee (RFCC)</b>	<p><b>Labour</b>  Central North – Cllr Wesley Harcourt (LB Hammersmith &amp; Fulham)  South East – Cllr Denise Scott-McDonald (RB Greenwich)  North East – Cllr Syed Ghani (LB Barking &amp; Dagenham)  Central South – Cllr Richard Livingstone (LB Southwark)  North – Cllr Daniel Anderson (LB Enfield)</p> <p><b>Conservative</b>  North West – Cllr Peter Zinkin (LB Barnet)</p> <p><b>Liberal Democrat</b>  South West – Cllr Martin Elengorn (LB Richmond)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The Thames Regional Flood and 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.</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 Thames RFCC meets quarterly.</p>
<b>London Sustainable Development Commission (LSDC)</b>	<p>Cllr Claudia Webbe (LB Islington, Lab)</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 (LB Lambeth, Lab)</p> <p>Daniel Moylan</p> <p><u>Officer:</u> Alan Edwards</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
<b>Thames River Basin Liaison Panel (Thames LP)</b>	Cllr Sizwe James (RB Greenwich)  <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 2019. 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 Guy Senior (LB Wandsworth, 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 and the chair is nominated by the Mayor of London, currently Liz Goodwin OBE.</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 John Howard (LB Redbridge, Lab)</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. Nominations are on an annual and this is done on a revolving basis with each borough taking the seat on the committee in turn.</p> <p>The LCACC meets four times a year.</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.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		The Policy Forum meets quarterly and reviews and develops LCC's policy positions and priority issues. Nominations are on an annual basis.
<b>The Thames and London Waterways Forum</b>	Cllr Denise Scott-McDonald (RB Greenwich, Lab) Cllr Nick Draper (LB Merton, Lab) Cllr Peter Craske (LB Bexley, Con)  <u>Officer:</u> Alan Edwards	Two existing groups - the Mayor's River Concordat and London Waterways Commission, were merged by the Mayor of London in May 2017 to centralise all river transport and waterways discussions and bring all key stakeholders together in one forum.  The new group will support the relevant goals set out in the forthcoming Mayor's Transport Strategy, London Plan and London Environment Strategy, as well as the Port of London Authority's Thames Vision, which the Mayor supports.
<b>3. Regeneration including Culture and Tourism</b>		
<b>London Economic Action Partnership (LEAP) Board</b>	Cllr Peter John OBE (LB Southwark, Lab) Cllr Georgia Gould (LB Camden, Lab) Cllr Teresa O'Neill OBE (LB Bexley, Con)  <u>Officer:</u> Dianna Neal	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 although in June 2018 London Councils wrote to the Mayor asking for there to be a 'small extension' to this. However, this application was refused as MHCLG guidance made clear these bodies should be business-led and an increase in local government representation would have to be matched by business representation making it expensive and unmanageable. The business membership is formed through an application process, separate to the London Councils' process. LB Newham also nominates a representative to the Board because of the Royal Docks Enterprise Zone. The Partnership meets quarterly, with further

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		<p>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 Structural and Investment Funds (ESIF) Committee</b>	<p>Cllr Georgia Gould (LB Camden, 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 3-year term.</p>
<b>LEAP Investment Committee</b>	<p>Cllr Peter John (LB Southwark, Lab)</p> <p><u>Officer:</u> Dianna Neal</p>	<p>The Investment Committee is responsible for overseeing and managing the LEAP's programmes and projects. It is a sub-committee of the LEAP Board and is chaired by the Deputy Mayor for Planning, Regeneration &amp; Skills.</p>
<b>Skills for Londoners Board</b>	<p>Cllr Georgia Gould (LB Camden, Lab)</p> <p>Cllr Ravi Govindia (LB Wandsworth, Con)</p> <p>Cllr Darren Rodwell (LB Barking &amp; Dagenham, Lab)</p> <p>Cllr Ruth Dombey (LB Sutton, LD)</p> <p>Cllr Steve Curran (LB Hounslow, Lab)</p> <p><u>Officer:</u> Dianna Neal</p>	<p>Skills for Londoners brings together experts and key stakeholders to advise the Greater London Authority on delivery of the devolved Adult Education Budget (AEB), Mayor's manifesto commitments on skills and the role of skills in London's economic development.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>Arts Council England (ACE), London Area Council</b>	Cllr Darren Rodwell (LB Barking and Dagenham, Lab) Cllr Clare Coghill (LB Waltham Forest, Lab) Cllr J-F Burford (LB Richmond, LD) Cllr Kevin Davis (RB 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 Clare Coghill (LB Waltham Forest, 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 (LB Enfield, Lab) Cllr Joyce Ryan (LB 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. Major funder of sport and leisure in London. Nominations are sought every four years.
<b>Royal Parks Board</b>	Cllr Georgia Gould (LB Camden, Lab) Cllr Nickie Aiken (City of Westminster, Con) Cllr Danny Thorpe (RB Greenwich, Lab)  <u>Officer:</u> Dianna Neal	The Royal Parks Board oversees the management of the Royal Parks in London. The Mayor appoints Board members, subject to the agreement of the Secretary of State for Culture, Media and Sport. London Councils nominations have historically been tied to Leaders of Boroughs with Royal Parks within them. 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. In June 2018 an application was made to increase local authority representation on the Board to allow L. B. Richmond to be included but this was refused by DCMS.

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>Museum of London Board</b>	Cllr Richard Watts (LB Islington, 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. Cllr Richard Watts (Islington, Lab) was appointed in 2017.
<b>London Marathon Charitable Trust</b>	Cllr Robert Rigby (City of Westminster, Con) 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> Yolande Burgess	London Councils can nominate one person to the Board. Nominations are on a five-year basis. Cllr Brooks was re-nominated in 2015
<b>5. Migration</b>		
<b>London Strategic Migration Partnership</b>	Cllr Muhammed Butt (LB Brent, Lab)  <u>Officer:</u> Doug Flight	The Board will lead and coordinate effort by statutory and voluntary sector partners on strategic migration, including promoting refugee integration in London. The Partnership meets on a quarterly basis.

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>6. Crime and Public Protection</b>		
<b>London Crime Reduction Board</b>	<p>Cllr Jas Athwal (LB Redbridge, Lab)  Cllr Nickie Aiken (City of Westminster, Con)  Cllr Peter John OBE (LB Southwark, Lab)  Cllr Liz Jaeger (LB Richmond, Lib Dem)</p> <p><u>Officer:</u> Doug Flight</p>	<p>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 four places on the Board, alongside the Mayor of London and the Deputy Mayor for Policing and Crime. In June 2018 the Mayor agreed to a London Councils' request to enhance its representation to the current Board members. The Board meets quarterly.</p>
<b>CONTEST Board</b>	<p>Cllr Clare Coghill (LB Waltham Forest, Lab)</p> <p><u>Officer:</u> Doug Flight</p>	<p>The CONTEST Board takes a strategic overview of work to counter terrorism in the capital. It seeks to co-ordinate the pan London approach across the four strands of the Government's CONTEST strategy: Prevent, Pursue, Protect and Prepare. The Board meets quarterly and its work is linked to both the London Crime Reduction Board and Home Office structures.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>7. Health and Adult Services</b>		
<b>London Health Board</b>	<p>Cllr Richard Watts (LB Islington, Labour)  Cllr Danny Thorpe (RB Greenwich, Labour)  Cllr Ray Puddifoot MBE (LB Hillingdon, Con)  Mayor Philip Glanville (LB Hackney, Lab)  Cllr Ruth Dombey OBE (LB Sutton, Lib Dem)</p> <p><u>Officer:</u> Clive Grimshaw</p>	<p>The London Health Board is a partnership of London boroughs, the Mayor and key health partners for the purposes:</p> <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> <p>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 June 2018, the Mayor agreed to a London Councils' request to increase local government representation to five so that each of the London STP footprints were covered. One of the representatives will also act as a political champion for the Thrive programme.</p>
<b>8. Regional Employer Function</b>		
<b>National Association of Regional Employers (NARE)</b>	<p>Mayor John Biggs (LB Tower Hamlets, 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>



Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>CEEP (Centre Europeen des Entreprises a Participation Publique et des Entreprises d'Interet Economique General)</b>	<p>Mayor John Biggs (LB Tower Hamlets, Lab)  Cllr Angela Harvey (City of Westminster, Con – deputy)</p> <p><u>Officer:</u> Steve Davies</p>	<p>Representatives from all 10 of the regional employers' organisations 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>
<b>9. Housing</b>		
<b>Homes for Londoners Board</b>	<p>Cllr Darren Rodwell (LB Barking &amp; Dagenham, Lab)  Cllr Claire Coghill (LB Waltham Forest, Lab)  Cllr Ruth Dombey OBE (LB Sutton, LD)  Cllr Richard Cornelius (LB Barnet, Con)</p> <p><u>Officer:</u> Elly Shepherd</p>	<p>The Board meets quarterly and has oversight of:</p> <ul style="list-style-type: none"> <li>• overall housing delivery across London</li> <li>• the statutory London Housing Strategy</li> <li>• housing, planning and infrastructure coordination</li> <li>• delivering housing investment programmes</li> <li>• land held by the Mayor and other public bodies</li> <li>• a task-and-finish work programme for policy development and innovation</li> </ul>
<b>London Land Commission</b>	<p>Cllr Darren Rodwell (LB Barking and Dagenham, Lab)</p> <p><u>Officer:</u> Elly Shepherd</p>	<p>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.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
<b>Mayor's Infrastructure High Level Group</b>	<p>Cllr Darren Rodwell (LB Barking &amp; Dagenham, Lab)</p> <p><u>Officer:</u> Katharina Winbeck</p>	<p>The Mayor's Infrastructure High Level Group connects City Hall and industry, focusing on key infrastructure corridors and high growth areas. The group brings together infrastructure providers, regulators, central and devolved government, and local authorities. The Group's purpose is to continue the dialogue on how we can collectively respond to the challenges and opportunities the current era of growth presents. Coordination of infrastructure delivery and how we can all work together to respond to London's requirements will be at the core of the agenda.</p>

## Item 6 - Appendix Three

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

The tables below show that the balance of party group nominations is in proportion to respective strengths at Leaders' Committee

#### First tier bodies<sup>1</sup>

Body	Lab	Con	LD	Total
Lee Valley Regional Park Authority (LVRPA) <sup>2</sup>	4	3	1	8
London Waste and Recycling Board (LWaRB)	3	1		4
London Crime Reduction Board	2	1	1	4
Homes for Londoners Board	2	1	1	4
London Health Board	3	1	1	5
Skills for Londoners Board	3	1	1	5
Outer London Commission	2	1		3
London Economic Action Partnership Board (LEAP)	2	1		3
Royal Parks Board	2	1		3
The Thames Regional Flood and Coastal Committee (TRFDC)	5	1	1	7
<b>Total</b>	<b>28</b>	<b>12</b>	<b>6</b>	<b>46</b>

#### Second tier bodies<sup>3</sup>

##### Transport and Environment

Body	Lab	Con	LD	Total
Heathrow Airport Consultative Committee	1			1
London Sustainable Development Commission	1			1
Urban Design London	1	1		2
Thames River Basin District Liaison Panel (Thames RBDLP)	1			1
London City Airport Consultative Committee (LCACC)	1			1
London Cycling Campaign Policy Forum	1			1
Thames & London Waterways Forum	2	1		3
<b>Total</b>	<b>8</b>	<b>2</b>	<b>0</b>	<b>10</b>

<sup>1</sup> First tier bodies are defined as having significant Mayoral sponsorship, where the policy priorities of London Councils proactively seeking to influence an agenda are of the highest order or where there are significant financial implications for the boroughs. Members on first tier bodies can expect to receive briefings from officers.

<sup>2</sup> Proportionality would have given 6 Lab, 2 Con and no LD but Lab relinquished 1 position for LDs and one to the Conservatives making 4:3:1.

<sup>3</sup> Second tier bodies are where London Councils is acting as a facilitator to help bring the experience and expertise of borough councillors to the service of various bodies where there would be broad mutual benefit in doing so, but where no significant additional resource would be committed in terms of additional briefing or support.

#### Other policy<sup>4</sup>

Body	Lab	Con	LD	Total
Arts Council England, London	2	1	1	4
London Cultural Leadership Board	1			1
Board of London Sport	1	1		2
Museum of London	1			1
European Structure and Investment Funds (ESIF) Committee	1			1
London Land Commission	1			1
London Marathon Charitable Trust		1		1
CONTEST Board	1			1
Mayor's Infrastructure High Level Group	1			1
<b>Total</b>	<b>9</b>	<b>3</b>	<b>1</b>	<b>13</b>

#### Additional bodies<sup>5</sup>

Body	Lab	Con	LD	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		2
The Trust for London	1			1
London Strategic Migration Partnership	1			1
<b>Total</b>	<b>4</b>	<b>2</b>	<b>0</b>	<b>6</b>

<b>Grand Total</b>	<b>49</b>	<b>19</b>	<b>7</b>	<b>75</b>
<b>Strict proportionality<sup>6</sup></b>	<b>49</b>	<b>19</b>	<b>7</b>	<b>75</b>

<sup>4</sup> Culture, Tourism, Sport, Regeneration, Housing, Crime, Health and Adult Care.

<sup>5</sup> Employers Organisation, Grants and Migration.

<sup>6</sup> Working on the basis that as at 21 May 2019, the breakdown on Leaders' Committee of the 32 boroughs controlled by the three-party groups was 21 Lab (66%), 8 Con (25%) and 3 Lib Dem (9%).