

Executive (sitting as the Appointments Panel)

Nominations to Outside Bodies

Item no: 8

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

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 (which were reviewed at Leaders' Committee on 4 June 2019).

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 year¹ to that end, with a status update on the London Councils nominated members to outside bodies.
3. An analysis of the total number of party group members appointed to outside bodies can be found in Appendix Two. For these purposes, the outside bodies are sub-divided into four categories:

First tier bodies - which 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;

Second tier bodies - 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 - which includes Culture, Tourism, Sport, Regeneration, Housing, Crime, Health and Adult Care, Health Equality; and

Additional bodies - Employers Organisation, Grants and Migration and Pensions.

¹ In a London local government election year, the report is presented after the AGM

4. As can be seen from the grid at Appendix Two, the broad proportionality of total appointments to outside bodies is in line with the respective proportionate strengths of the party groups on Leaders' Committee. The full list of appointments to outside bodies is listed in detail in Appendix Three.

- **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 specific 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 (reviewed 2019)
- **Appendix Two:** An analysis of the proportionality of the total number of Labour, Conservative and Liberal Democrat members appointed to outside bodies
- **Appendix Three:** London Councils' Nominations to Outside Bodies

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 appointments¹.
- (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' Committee² at that time.

¹ 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: a Leader of a Borough – with Royal Parks, a Chair of a Pension Committee for London CIV.

² 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 Councils³.
- (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.⁴

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.

³ For example, outside bodies occasionally ask for cross-party appointments.

⁴ 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.

Appendix Two

Number of party group members appointed to outside bodies

The tables below reflect cross-party representation as far as can be achieved.

First tier bodies¹

Body	Lab	Con	LD	Total
Lee Valley Regional Park Authority (LVRPA) ²	5	3		8
ReLondon (formerly LWARB)	3	1		4
London Crime Reduction Board	2	1	1	4
Homes for Londoners Board	2	1	1	4
London Health Board ³	3	1	1	5
Skills for Londoners Board	4		1	5
London Economic Action Partnership Board (LEAP)	2		1	3
Royal Parks Board	2		1	3
The Thames Regional Flood and Coastal Committee (Thames RFCC)	5	1	1	7
Transport for London Board	1			1
Transport Funding Sub Group	3	2	1	6
Surface Water Flooding Strategic Group	3	2	1	6
Total	35	12	9	56

Second tier bodies⁴

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
London City Airport Consultative Committee (LCACC)	1			1
London Fuel Poverty Partnership	1			1
Total	5	1	0	6

¹ 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.

² Proportionality would have given 6 Lab, 2 Con but Lab relinquished 1 to the Conservatives making 5:3:0, as the LD place could not be filled.

³ Each ICS footprint should have a nomination.

⁴ 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 policy⁵

Body	Lab	Con	LD	Total
Arts Council England, London Area Council	2	1	1	4
Mayor's Cultural Leadership Board		1		1
Board of Sport London	1	1		2
Museum of London Board	1			1
European Structure and Investment Funds (ESIF) Committee	1			1
London Marathon Charitable Trust		1		1
CONTEST Board	1			1
Mayor's Infrastructure High Level Group	1			1
LEAP Investment Committee	1			1
Young People's Education & Skills Board (YPES)	1	1		2
Health Equality Group	1			1
Total	10	5	1	16

Additional bodies⁶

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
The Trust for London	1			1
London Strategic Migration Partnership	1			1
NEDS to the London Pension CIV & London Pension Fund Authority (LPFA)	1	1		2
Total	5	2	0	7

Grand Total	55	20	10	85
Strict proportionality⁷	59	17	9	85

⁵ Culture, Tourism, Sport, Regeneration, Housing, Crime, Health and Adult Care, Health Equality

⁶ Employers Organisation, Grants and Migration, Pensions

⁷ Working on the basis that as at 5 May 2022, the breakdown on Leaders' Committee of the 32 boroughs controlled by the three-party groups was 21 Lab (%), 6 Con (%) and 3 Lib Dem (%).

London Councils' Nominations to Outside Bodies 2022/23

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
1. Corporate		
Lee Valley Regional Park Authority (LVRPA)	<p>Labour Cllr Ross Houston (LB Barnet) Cllr Janet Burgess (LB Islington) Cllr Heather Johnson (LB Camden) Cllr David Gardner (RB Greenwich) Cllr Josh Blacker (LB Ealing)</p> <p>Conservative Cllr. Paul Osborn (LB Harrow) Cllr Nicholas Bennett (LB Barnet) One Conservative Vacancy to be filled in 2023</p> <p>Liberal Democrat X 1 Liberal Democrat Vacancy – No Liberal Democrat nomination available. Will be filled with a Conservative nomination in early 2023.</p> <p><u>Officer:</u> Alan Edwards</p>	<p>London Councils has taken on responsibility to make borough nominations that originally rested with the GLC. London Councils nominates eight councillors from non-riparian boroughs for a 4-year term, a process which began in June 2001 and was, therefore, last made on 21 July 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. <i>The proportional breakdown after the elections on 5 May 2022 (based on number of councils controlled) was 5 Labour and 2 Conservative and 1 Liberal Democrat.</i> However, the Liberal Democrat place could not be filled and has currently been given to the Conservative Group. The Conservative Group will fill this vacancy in early 2023. The LVRPA meets approximately 5 times per annum.</p>
London Recovery Board	<p>Cllr Georgia Gould (LB Camden, Lab) Cllr Darren Rodwell (LB Barking & Dagenham, Lab) Cllr Teresa O'Neill OBE (LB Bexley, Con) Cllr Ruth Dombey OBE (LB Sutton, Lib Dem) – Deputy Christopher Hayward, (City of London Corporation, Ind)</p>	<p>The London Recovery Board is co-ordinating engagement at a pan-London level and is Co-Chaired by Cllr Georgia Gould, the Chair of London Councils, together with the Mayor of London, and also includes the London Councils' Deputy Chair and the three Vice-Chairs.</p> <p>The London Recovery Board is currently in transition and will be replaced by a newly formed group shortly. As a consequence of this, The Board has not been placed in table 1 at Appendix 2 of the</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		report. Further details will be forthcoming.
Transport for London Board	Cllr Kieron Williams (Leader of LB Southwark, Lab) <u>Officer:</u> Stephen Boon	Cllr Williams has been appointed to the TfL Board and replaces Cllr Julian Bell as the London boroughs' representative. This is the second such appointment, which comes after successful lobbying of TfL and the Mayor highlighting the importance of having local authority representation on the TfL Board.
Transport Funding Sub Group	Cllr Deidre Costigan (LB Ealing, Lab, Chair) Cllr Clyde Loakes (LB Waltham Forest, Lab) Cllr Rezina Choudhury (LB Lambeth, Lab) Cllr Cem Kemahli (RB K & C) Cllr Nicholas Bennett (LB Bromley. Con) Cllr Alex Ehmann (LB Richmond)	<p>The Transport Funding Subgroup is a sub-Committee of TEC, formed to consider a coordinated, pan-London response to transport funding challenges.</p> <p>The aim of the sub group is to consider the issues related to transport funding across the London boroughs and coordinate a joint, strategic approach.</p> <p>The group is comprised of six members, three drawn from the Labour Party, two from the Conservative Party and one from the Liberal Democrat Party. The TEC vice chairs will form 3 of the six Members of this sub group.</p> <p>The sub group reports back to TEC and its Executive, having no delegated authority of its own.</p>
2. Transport and Environment Committee		
Heathrow Airport Consultative Committee (HACC)	<u>Main Rep:</u> Cllr Shantanu Rajawat (LB Hounslow, Lab) <u>Deputy:</u> No deputy given	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

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	<u>Officer:</u> Alan Edwards	and operational issues. Meetings are held at Heathrow every two months. London Councils makes one nomination per year, and one deputy.
Thames Regional Flood and Coastal Committee (Thames RFCC)	<p>Labour South East – Cllr Averil Lekaul (RB Greenwich) North East – Cllr Syed Ghani (LB Barking & Dagenham) Central South – Cllr Catherine Rose (LB Southwark) Central North – Cllr Sharon Holder (LB Hammersmith & Fulham) North – Cllr Mike Hakata (LB Haringey)</p> <p>Conservative West - Cllr Anjana Patel (LB Harrow)</p> <p>Liberal Democrat South West – Cllr Julia Neden-Watts (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 the current representatives are for 2021/22. The Thames RFCC meets quarterly.</p>
London Sustainable Development Commission (LSDC)	<p>Cllr Jo Blackman (RB Redbridge)</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. Our members' role is to ensure that 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>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
Urban Design London (UDL)	<p>Cllr Nigel Haselden (LB Lambeth, Lab) Cllr Johnny Thalassites (RB Kensington & Chelsea, Con)</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 times per annum. Councillor Johnny Thalassites has recently been nominated by the Conservative Group for 2022/23.</p>
ReLondon	<p>Cllr Nesil Caliskan (LB Enfield, Lab) Cllr Claire Holland (LB Lambeth, Lab) Cllr Krupa Sheth (LB Brent, Lab) Cllr Nicholas Bennett (LB Bromley, Con) Chantelle Nicolson (Independent) Joe Murphy (Independent)</p> <p><u>Officer:</u> Alan Edwards</p>	<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), now ReLondon. 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>ReLondon'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 ReLondon are for four years (renewable once). The nominations for Councillor Holland and Councillor Sheth and the two Independent members run 11 August 2020 to 10 August 2024. The appointment for Councillor Caliskan runs from 21 January 2020 to 20 January 2024.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		<i>Appointments to ReLondon are remunerated.</i>
London City Airport Consultative Committee (LCACC)	<p>Cllr Jo Blackman (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. It is now the turn of Waltham Forest to represent the Committee for 2021/22.</p> <p>The LCACC meets four times a year.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
London Fuel Poverty Partnership	<p>Cllr Natasha Irons (LB Merton, Lab)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>In May 2018 the Mayor established the London Fuel Poverty Partnership to deliver his Fuel Poverty Action Plan. The partnership brings together stakeholders from sectors including local government, social housing, landlords, tenants, health, social care, academic, charities, energy suppliers and the energy efficiency industry. The group aims to not only assist the Mayor in delivering fuel poverty support but also works across support services to identify households living in fuel poverty, so they can get the support they need. The Partnership encourages all sectors and organisations to play their part and its members act as advocates for improvements in policy and delivery.</p> <p>Alongside London Councils the Association of Local Energy Officers (ALEO) London and the London Association of Directors of Adult Social Services (London ADASS) are represented. The Partnership meets three times a year.</p> <p>The Partnership is co-chaired by Shirley Rodrigues, Deputy Mayor for Environment & Energy, and Debbie Weekes-Bernard, Deputy Mayor for Social Integration, Social Mobility and Community Engagement.</p>
Surface Water Flooding Strategic Group	<p>Mayor Philip Glanville (TEC Chair, LB Hackney, Lab)</p> <p>Cllr Deidre Costigan (TEC Vice Chair, LB Ealing, Lab)</p> <p>Cllr Cem Kemahli (TEC Vice Chair, RB Kensington & Chelsea)</p>	<p>London Councils' TEC officers with colleagues from GLA, Thames Water, Environment Agency and others, have been undertaken some work on the development of a pan-London strategic group,</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
	<p>Cllr Alex Ehmann (TEC Vice Chair LB Richmond, Lib Dem) Cllr Sharon Holder (LB Hammersmith & Fulham, Lab – Thames RFCC) Cllr Anjana Patel (LB Harrow, Con – Thames RFCC)</p> <p><u>Officer: Simon Gilby</u></p>	<p>which will be set up to oversee the development of a vision, strategy and implementation plan for surface water flood risk management across London. This work started after the terrible flooding that happened in London in 2021 and where the response to these floods showed that London needed to get a lot better at dealing with this type of flood.</p> <p>The function of the Strategic Group is to lead the development and delivery of the Surface Water Management Vision, Strategy and Implementation Plan for London.</p>
3. London Pension CIV (Collective Investment Vehicle) & London Pension Fund Authority (LPFA)		
London Pension CIV & London Pension Fund Authority (LPFA)	<p>The two shareholders nominated and ratified Non-Executive Board Members (NEDs) are:</p> <p>Cllr Ravi Govindia CBE (LB Wandsworth, Con) and Cllr Peter Mason (LB Ealing, Lab)</p> <p>The nominated and ratified members of the Shareholder Committee are:</p> <p>Cllr Howard Jackson, LB Bexley (Conservative) Cllr Keith Onslow, LB Bromley (Conservative) Cllr Rishi Madhani, LB Camden (Labour)</p>	<p>Nominations are made via the London Councils collective political processes for the appointment of two Non-Executive Directors, who are representative of the shareholders (expected to be Leaders of London Local Authorities), subject to formal appointment by the Board in accordance with the articles and FCA requirements. The appointment is for a three-year term and may be renewed. The term of office for Cllr Ravi Govindia, Wandsworth will end in 2022/23. Cllr Peter Mason was appointed in September 2021.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
	<p>Cllr Rob Chapman, LB Hackney (Labour) Cllr David Ashton, LB Harrow (Conservative) Cllr Mark Beynon, RB Kingston upon Thames (Liberal Democrat)</p> <p>The third Labour nominee TBC</p> <p>Alternate: Cllr Ian Craigie, LB Richmond (Liberal Democrat)</p> <p>Alternates for Conservatives and Labour TBC</p> <p><u>Officer:</u> Christiane Jenkins</p>	<p>A Treasurer Observer is nominated by SLT direct to London CIV but is not a member of the London CIV Board (currently Ian Williams (LB Hackney))</p> <p>Shareholder Committee</p> <p>There is a Shareholder Committee of the London CIV ("the Committee"), which is a consultative body, with responsibility to identify emerging issues of importance, be consulted on Matters Reserved to Shareholders (including the business plan and budget), discuss business and financial performance, and topics such as Responsible Investment. There are 12 Committee Members made up of 8 Local Authority Pension Committee Chairs (or equivalent) and 4 Local Authority Treasurers. The Chair of the Board of London CIV is also be a member of the Committee. The nominations of elected members are made via the London Councils collective political processes and the Society of London Treasurers in the case of Treasurers, for formal appointment at the London CIV AGM. There is also a Trade Union member nominated via the London Councils and Joint Secretaries (Greater London Provincial Council).</p> <p>The Shareholders meet at two General Meetings of London CIV each year, one to approve the budget, and an AGM.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		<p>The Chair is Cllr Rishi Madlani (LB Camden)</p> <p>The Chair and CEX of the London Pension CIV attend for an annual update to Leaders' Committee, usually at its February Committee.</p>
4. Regeneration including Culture and Tourism		
London Economic Action Partnership (LEAP) Board	<p>Cllr Georgia Gould (LB Camden, Lab) One Labour Vacancy Cllr Elizabeth Campbell (RB Kensington & Chelsea, Con) <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 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 meetings scheduled if required. There are currently three sub-committees of the LEAP Board – an Investment Sub-Committee and the ESIF</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		<p>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>
European Structural and Investment Funds (ESIF) Committee	<p>Cllr David Gardner (RB Greenwich, 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>
LEAP Investment Committee	<p>Cllr Adam Hug (City of Westminster, 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 & Skills.</p>
Skills for Londoners Board	<p>Mayor Rokhsana Fiaz (Newham, Labour)</p> <p>Cllr Barry Rawlings (Barnet, Labour)</p> <p>Cllr Gareth Roberts (Richmond, Lib Dem)</p> <p>Cllr Carole Williams (Hackney, Labour)</p> <p>Cllr Nesil Caliskan (Enfield, Labour)</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> <p>London Councils nominates five Leaders to the Skills for Londoners Board. The nominations consist of the chairs of the four sub-regional skills and employment boards (identified by sub-regional partnerships) and London Councils' Executive</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		Member for skills and employment.
Arts Council England (ACE), London Area Council	<p>Cllr Darren Rodwell (LB Barking and Dagenham, Lab) Cllr Emma Will, RBKC, Con) One Labour Vacancy Cllr Andreas Kirsch (Kingston, LD)</p> <p><u>Officer:</u> Dianna Neal</p>	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.
The Mayor's Cultural Leadership Board	<p>Cllr Elizabeth Campbell (RBKC, Con)</p> <p><u>Officer:</u> Dianna Neal</p>	Members are appointed by the Mayor, but London Councils nominates one member. The Board (formally known as the London Cultural Leadership Board) will advise the Mayor on his cultural programme and policy in London.
Board of London Sport	<p>Cllr Ross Garrod (LB Merton, Lab) Cllr Paul Osborn (LB Harrow, Con)</p> <p><u>Officer:</u> Dianna Neal</p>	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.
Royal Parks Board	<p>Cllr Gareth Roberts (LB Richmond, Lib Dem) (from Feb 2022 to 2026) Cllr Anthony Okereke (RB Greenwich, Lab) Cllr Adam Hug (City of Westminster, Lab)</p> <p><u>Officer:</u> Dianna Neal</p>	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.

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		<p>London Councils made a request in the summer for the Royal Parks Board to allow a 4th nomination from London councils. This was not agreed.</p> <p>Subsequently, we put forward a Labour Group proposal that would have meant that Westminster and Greenwich would rotate their membership (with the non-sitting member remaining as an observer) to allow for the Conservative Group to have a place on the Board, as the request for a fourth place was not accepted. This compromise proposal has also been rejected by Royal Parks.</p> <p>We will continue to press for an additional nomination so we can have cross -party representation that also recognises the balance of political power across London.</p>
Museum of London Board	<p>Cllr Comer-Schwartz (LB Islington, Lab)</p> <p><u>Officer:</u> Dianna Neal</p>	<p>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.</p>
London Marathon Charitable Trust	<p>Cllr Robert Rigby (City of Westminster, Con)</p> <p>John Austin (former MP for Erith and Thamesmead)</p> <p><u>Officer:</u> Dianna Neal</p>	<p>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. <i>It should be noted that</i></p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		<i>London Marathon Ltd has a Board of Directors which London Councils appoints to but officers, not members, so is not included in this grid.</i>
5. Grants		
The Trust for London	<p>Cllr Rokhsana Fiaz (LB Newham, Lab)</p> <p><u>Officer:</u> Yolande Burgess</p>	<p>London Councils can nominate one person to the Board. Nominations are on a five-year basis. Cllr Fiaz, Mayor of Newham Council, took over from Cllr Ejiofor, Leader of Haringey Council, in August 2021 and was appointed to the Trust for London in September 2021.</p>
6. Migration		
London Strategic Migration Partnership	<p>Cllr Muhammed Butt (LB Brent, Lab)</p> <p><u>Officer:</u> Clive Grimshaw</p>	<p>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.</p>
7. Crime and Public Protection		
London Crime Reduction Board	<p>Cllr Jas Athwal (LB Redbridge, Lab)</p> <p>Cllr Ian Edwards (LB Hillingdon, Con)</p> <p>Cllr Darren Rodwell (LB Barking & Dagenham, Lab)</p> <p>Cllr Gareth Roberts (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>
CONTEST Board	<p>Cllr Jas Athwal (LB Redbridge, 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.</p>

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		The Board meets quarterly and its work is linked to both the London Crime Reduction Board and Home Office structures.
8. Health and Adult Services		
London Health Board	<p>Cllr Georgia Gould (LB Camden, Lab) (replace with Cllr Nesil Caliskan?) Cllr Danny Thorpe (RB Greenwich, Lab) Cllr Damian White (LB Havering, 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"> • improving healthy life expectancy of Londoners • reducing the health inequalities in London between and within boroughs • ensuring that London's life sciences sector continues to thrive and grow <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/ICS footprints were covered. One of the representatives will also act as a political champion for the Thrive programme.</p>
Health Equity Group	<p>Councillor Muhammed Butt (LB Brent, Lab)</p> <p><u>Officer:</u> Clive Grimshaw</p> <p>Will Tuckley (CELC Health Lead Advisor and CE of LB</p>	<p>The Health Equity Group will</p> <ul style="list-style-type: none"> • Provide leadership and coordination to ensure health equity is central to all London level partnership transition and recovery strategies and

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	Tower Hamlets) (Co-Chair)	<p>the London Vision1.</p> <ul style="list-style-type: none"> • Oversee the refresh of the Mayor's Health Inequalities implementation plan. • Promote and support collaboration and action at neighbourhood, borough and ICS/STP level • Put in place enabling work identified by local partnerships as helpful to their joint work. • Provide visible systems leadership and advocacy on health equity issues for Londoners <p>The Group currently meets quarterly. PHE provide the main secretariat function, although London Councils also provides officer support to discharge the functions of the Group.</p>
9. Regional Employer Function		
National Association of Regional Employers (NARE)	<p>Chair: Cllr Muhammed Butt (LB Brent, Lab)</p> <p>Vice Chair: Cllr Josh Rendall (RB Kensington & Chelsea, Con)</p> <p><u>Officer:</u> Steve Davies</p>	<p>The Chair of GLPC and GLEF Employers' Side sits on this body. It meets virtually 3 to 4 times a year,. Hosting arrangements are rotated annually following an Annual General Meeting in October each year.</p> <p>For the year Oct 2022 to Oct 2023 East of England LGA are hosts and secretary.</p> <p>The purpose of the meeting is to allow regions to collectively discuss workforce issues and feed-in views to Local Government Employers</p>

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CEEP (Centre Europeen des Entreprises a Participation Publique et des Entreprises d'Interet Economique General)	Chair: Cllr Muhammed Butt (LB Brent, Lab) <u>Officer:</u> Steve Davies	<p>Representatives from all 10 of the regional employers' organisations are entitled to sit on this body (usually the Chair or the Vice Chair from the regional employer).</p> <p>Following our departure from the EU the working arrangements with European colleagues are far less formal. However, there is a continued informal working relationship with SGI Europe which the North East Region manages.</p> <p>Any formal meetings of CEEP UK will be called and held virtually and the Chair or a vice chair of GLPC employers' side may attend.</p>
10. Housing		
Homes for Londoners Board	Cllr Darren Rodwell (LB Barking & Dagenham, Lab) Cllr Keiron Williams (LB Southwark, Lab) Cllr Jayne McCoy (LB Sutton, LD) Mayor Jason Perry (LB Croydon, Con) <u>Officer:</u> Piali Das Gupta	<p>The Board meets quarterly and has oversight of:</p> <ul style="list-style-type: none"> • overall housing delivery across London • the statutory London Housing Strategy • housing, planning and infrastructure coordination delivering housing investment programmes land held by the Mayor and other public bodies • a task-and-finish work programme for policy development and innovation
Mayor's London Infrastructure Group (LIG)	Cllr Kieron Williams (LB Southwark, Lab) <u>Officer:</u> Katharina Winbeck	<p>The Mayor's Infrastructure Group (LIG) connects City Hall and industry, focusing on key infrastructure corridors and high growth areas. The group brings together infrastructure providers, regulators, central</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		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.
11. Children & Young People		
Young People's Education & Skills Board (YPES)	Mayor Rokhsana Fiaz (LB Newham, Lab) Cllr Ian Edwards (LB Hillingdon, Con) Cllr Alison Holt (RB Kingston, Lib Dem) <u>Officer:</u> Yolande Burgess	Originally established as the Regional Planning Group in June 2008 to oversee 16-19 funding to local authorities from LSC and ensure a strategic approach across London. Revised in November 2010 as the Young People's Education and Skills Board. It is the lead strategic body for 14 to 19 education and training in London. Membership includes key stakeholders in education and skills in London. The Board meets three times per year. Chaired by the Executive Member for Skills and Employment. Nominations are made on an annual basis or as a vacancy arises. The constitution requires one representative from each of the main party groups.