

SLOUGH BOROUGH COUNCIL

REPORT TO: Council

DATE: 23rd July 2019

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WARD(S): All

PART I **FOR DECISION**

APPOINTMENTS TO COMMITTEES, PANELS AND OUTSIDE BODIES

1. **Purpose of Report**

To appoint to vacancies on various committees, panels and outside bodies and to inform the Council of the appointments made to casual vacancies under Procedure Rules as at Part 4.1 Paragraph 1.2 (vi).

2. **Recommendations**

The Council is requested to resolve:

- (a) That appointments be made to the vacancies on Committees, Panels and Outside Bodies in accordance with the nominations of political groups as at paragraph 4.2 of this report.
- (b) That the Council nominate a deputy member to join the Thames Valley Police & Crime Panel as at paragraph 4.3 to 4.5 of the report.
- (c) That the appointments to casual vacancies on committees under Procedure Rules as at Appendix A of this report be noted.
- (d) That the appointments to outside bodies as at Appendix B of this report be noted.

3. **Slough Joint Wellbeing Strategy and Five Year Plan Priorities**

Effective, transparent and equitable decision making processes are an essential pre-requisite to the delivery of all the Council's priorities.

4. **Other implications**

(a) Legal Implications

The recommendations within this report meet legal requirements (primarily the Local Government Housing Act 1989 and associated regulations).

(b) Financial Implications

There are no other workforce, financial or other implications arising from this administrative report.

4. **Supporting Information**

Appointments to Committees, Panels and Outside Bodies

- 4.1 Appointments to Committees, Panels and Outside Bodies were approved by Annual Council on 16th May 2019. A number of changes have since been made arising from either vacancies or resignations. The Service Lead for Governance has approved a number of appointments made to casual vacancies under Procedure Rule as at Part 4.1 Paragraph 1.2 (vi). These are set out in Appendices A and B for the Council to note.
- 4.2 There are still several vacancies to Committees and Outside Bodies and the Council is requested to make nominations to the following:
- Joint East Berkshire Health Overview & Scrutiny Committee – 3 Members and 3 Deputies are required. The Joint Committee has not met in recent years, however, it is possible that it will be convened, as required, now that East Berkshire Clinical Commissioning Group has been established following the mergers of the CCGs covering Slough, Windsor & Maidenhead, Ascot and Bracknell.
 - Investigating and Disciplinary Committee – there is a vacancy for 1 Conservative Member to be appointed to the Committee which would, if required, deal with disciplinary matters relating to the relevant officers (the Chief Executive / Head of Paid Service, Monitoring Officer and Chief Finance Officer).
 - Appeals Committee – there is a vacancy for 1 Conservative Member to be appointed to the Committee which would, if required, deal with disciplinary matters short of dismissal relating to the relevant officers (the Chief Executive / Head of Paid Service, Monitoring Officer and Chief Finance Officer) .
 - Standing Advisory Council on Religious Education – there is a vacancy for 1 Conservative Member to be appointed.
 - Outside Bodies – there are vacancies for the following positions:
 - Deputy Member on the Slough Urban Renewal Board (following the resignation of Councillor Sabah).
 - 1 member on Slough Safeguarding Adults Partnership Board (to join Councillor Pantelic).

Thames Valley Police & Crime Panel

- 4.3 At the Annual Council meeting, Councillor Nazir, as Lead Member for Housing & Community Safety was appointed to the Thames Valley Police & Crime Panel. Since the meeting, the Panel has invited the Council to nominate a deputy Member to the Panel.

- 4.4 The Panel examines and reviews how the Police and Crime Commissioner for Thames Valley, Anthony Stansfeld, carries out his responsibilities of ensuring that Thames Valley Police runs effectively. The Panel also has a role to support the Commissioner in his work. It is made up of one councillor from each of the 18 local authorities in the Thames Valley, as well as two independent co-opted members.
- 4.5 The Council is invited to nominate Slough Borough Council's deputy Member to be appointed to the Panel.

5. **Conclusion**

- 5.1 The Council is requested to note and approve the appointments to committees, panels and outside bodies as set out in this report.

6. **Appendices**

- A) Summary of Appointments to Committees and Panels
- B) Summary of Appointments to Outside Bodies

7. **Background Papers**

None.

COUNCIL, 23rd JULY 2019**SUMMARY OF APPOINTMENTS TO COMMITTEES, PANELS**

Appointments made to casual vacancies under Procedure Rule as at Part 4.1 Paragraph 1.2 (vi) for the Council **to note**:

	Current/previous appointment	Appointment(s)
Employment & Appeals	Rasib	Hussain
Trustee Committee	Pantelic	Swindlehurst
Neighbourhoods & Community Services Scrutiny Panel	Ali	Matloob
SACRE	H. Cheema	Gahir
Member Panel on the Constitution	Vacant	Wright

	Current/previous appointment	Appointment(s)
Berkshire Local Transport Body	Vacant	Swindlehurst

COUNCIL, 23rd JULY 2019**SUMMARY OF APPOINTMENT TO OUTSIDE BODIES**

Appointments made to casual vacancies under Procedure Rule as at Part 4.1 Paragraph 1.2 (vi) for the Council **to note**:

	Current/previous appointment	Appointment(s)
<u>LEVEL 1</u>		
Berkshire Local Transport Body	Vacant	Swindlehurst