

SLOUGH BOROUGH COUNCIL

REPORT TO: Council

DATE: 26th July, 2016

CONTACT OFFICER: Catherine Meek
(For all enquiries) Head of Democratic Services
01753 875011

WARD(S): All

PART I **FOR DECISION**

APPOINTMENTS TO CORPORATE PARENTING PANEL AND OUTSIDE BODIES

1. Purpose of Report

To appoint to vacancies on the Corporate Parenting Panel and Outside Bodies.

2. Recommendations

The Council is requested to resolve:

- (a) That Councillors Bedi and Carter be appointed to the Corporate Parenting Panel.
- (b) That Councillors Ajaib, Munawar and A.Sandhu be nominated to the Board of Development Initiative Slough Housing Ltd (DISH)
- (c) That Councillor Pantelic be appointed to Berkshire Healthcare NHS Foundation Trust and Frimley Health NHS Foundation Trust for the municipal year 2016/17.

3. Community Strategy Priorities

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

4. Legal, Financial and Other Implications

None arising from this administrative report.

5. Supporting Information

- 5.1 It is a requirement to appoint to the Committees, quasi-judicial and other bodies as set out in the Constitution.
- 5.2 A number of vacancies have arisen on the Corporate Parenting Panel and Outside Bodies.

Corporate Parenting Panel

- 5.3 At the 6th June adjourned Council meeting Councillors Brooker and Qaseem were appointed to the Corporate Parenting Panel. Since the meeting Councillors Brooker and Qaseem have resigned from the Panel .
- 5.4 Nominations have been received and it is proposed that Councillors Bedi and Carter be appointed to the Corporate Parenting Panel.

Development Initiative Slough Housing Limited (DISH)

- 5.4 DISH was established in the late 1980s in response to the Government's requirement that more homes for rent be built by bodies other than local councils, with rents at economic levels.
- 5.5 At the 6th June adjourned Council meeting clarification was sought regarding appointments to DISH and the terms of office of appointment.
- 5.6 Whilst the Company Secretary confirmed that Members were appointed to the Board for a three year period, Clause 29(b) of the Memorandum of Association states that the Council is entitled at any time and from time to time to appoint and remove such number of members of the Board as it may think fit.
- 5.7 The current Board of Directors are Councillors Anderson, Davis and Swindlehurst. It is proposed that Councillors Ajaib, Munawar and A.Sandhu be nominated to the Board.

Berkshire Healthcare NHS Foundation Trust / Frimley Health NHS Foundation Trust

- 5.6 The Council appoints a representative to the Berkshire Healthcare NHS Foundation Trust and Frimley Health NHS Foundation Trust annually and Councillor Chaudhry was appointed to these organisations at the adjourned Council meeting held on 6th June 2016.
- 5.7 Councillor Chaudhry has since resigned from these appointments and it is proposed that Councillor Pantelic be appointed as the Council's representative to the Berkshire Healthcare NHS Foundation Trust and Frimley Health NHS Foundation Trust.

6. Background Papers

Council Constitution
Outside Bodies File