

SLOUGH BOROUGH COUNCIL

REPORT TO: Extraordinary Council

DATE: 19th December 2017

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WARD(S): All

PART I **FOR DECISION**

APPOINTMENT TO COMMITTEES, PANELS AND OUTSIDE BODIES

1. Purpose of Report

- 1.1 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).
- 1.2 To receive the report of the Leader of the Council on the appointment of the Deputy Leader and the Cabinet.

2. Recommendations

The Council is requested to resolve:

- (a) That appointments be made to the vacancies on Committees in accordance with the nominations of political groups as at Appendix A of this report.
- (b) That the appointments to casual vacancies on committees under Procedure Rules as at Appendix A of this report be noted.
- (c) That the appointments to outside bodies as at Appendix B of this report be approved.
- (d) That the report of the Leader on the appointment of the Deputy Leader and Lead Members (the Cabinet) and their portfolios be received (Appendix C).
- (e) That a Representative of the Slough Youth Parliament be appointed to the Slough Wellbeing Board and the Board's Membership be updated accordingly.

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).

The core membership of the Slough Wellbeing Board is determined by section 194 of the Health and Social Care Act 2012. The Leader of the Council is able to make further appointments to the Councillor representatives on the Board. The Board is able to make further appointments to reflect the importance of the wider determinants of health in its locality.

(b) Financial Implications

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

4. **Supporting Information**

Appointments to Committees and Panels

4.1 The report of the Leader of the Council on the appointment of the Cabinet, as set out in Appendix C, necessitates a number of changes to committees, panels and some outside bodies. The changes primarily arise due to the restrictions in law or the Constitution of members of the Executive sitting on particular committees and on outside bodies where the Lead Cabinet Member would normally represent the authority.

4.2 Meetings of the Planning Committee, Education & Children's Services Scrutiny Panel, Audit & Corporate Governance Committee and Joint Parenting Panel have been convened in the period prior to the Extraordinary Council Meeting, therefore a number of appointments have been made under Procedure Rules as at Part 4.1 Paragraph 1.2 (vi) to the casual vacancies created and the Council is requested to note the appointments. These are set out fully in Appendix A and are summarised as follows:

- Joint Parenting Panel – Councillors Bedi, Arvind Dhaliwal and Matloob
- Planning Committee – Councillor Carter
- Audit & Corporate Governance Committee – Councillor Nazir
- Education & Children's Services Scrutiny Panel – Councillors Arvind Dhaliwal, Matloob and Sharif. Non-voting Co-opted Head Teacher Representative – Deborah Rainer.

4.3 The Council is requested to consider and approve the following appointments to committees and panels, set out fully in Appendix A and summarised below:

- Overview & Scrutiny Committee – Councillor Chohan (Chair)
- Heath Scrutiny Panel – Councillor Ajaib
- Neighbourhoods & Community Services Scrutiny Panel – Councillors Parmar, Bal and Sharif.

Slough Wellbeing Board

4.4 For Council's that operate executive arrangements, the Health & Social Care Act 2012 states that the Leader of the Council may nominate the councillor(s) to

represent the authority on the Board. At present, the sole councillor representative on the Board is the Cabinet Member for Health & Social Care.

4.5 The Leader of the Council has confirmed that he has also nominated the Deputy Leader of the Council (Councillor Hussain) to the Board. Councillor Hussain was elected at Chair of the Slough Wellbeing Board for 2017/18 and will continue to serve this term of office. Councillor representation will be reviewed at the end of the municipal year. The Council is requested to endorse this nomination.

4.6 At its meeting on 15th November 2017, the Slough Wellbeing Board agreed to recommend that a Slough Youth Parliament representative be invited to join the Board. Whilst the core membership of the Wellbeing Board is set out in legislation, it is able to make additional appointments of individuals or partners where it believes they can make a positive contribution to its activity. The Council is requested to approve the recommendation.

Outside Bodies

4.7 The Council is requested to consider the appointments to committees, panels and outside bodies as set out in this report, primarily where the Lead Cabinet Member would normally represent the authority.

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
- C Report of the Leader – Cabinet appointments

7. Background Papers -

None.

EXTRAORDINARY COUNCIL, 19TH DECEMBER 2017**SUMMARY OF APPOINTMENTS TO COMMITTEES AND 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	Proposed appointment(s)
Audit & Corporate Governance	Sadiq and Swindlehurst	Nazir + 1 vacancy
Joint Parenting Panel	Carter, Hussain and Pantelic	Bedi, Arvind Dhaliwal, Matloob
Planning Committee	Swindlehurst	Carter
Education & Children's Services Scrutiny Panel	Anderson, Carter and Pantelic Non-voting Co-opted Head Teacher Representative – Maggie Stacey	Arvind Dhaliwal, Matloob and Sharif Non-voting Co-opted Head Teacher Representative – Deborah Rainer

Appointments that the Council is requested **to approve**:

	Current/previous appointment	Proposed appointment(s)
Overview & Scrutiny Committee	Sadiq (Chair)	Chohan (Chair)
Health Scrutiny Panel	Pantelic	Ajaib
Neighbourhoods & Community Services Scrutiny Panel	Anderson, Mann, Swindlehurst	Bal, Parmar and Sharif
Joint East Berkshire Health Overview & Scrutiny Committee	Pantelic	Ajaib
Slough Wellbeing Board	N/A	Hussain Slough Youth Parliament representative

EXTRAORDINARY COUNCIL, 19TH DECEMBER 2017**SUMMARY OF APPOINTMENTS TO OUTSIDE BODIES**

	Current/previous appointment	Proposed appointment(s)
<u>LEVEL 1</u>		
Berkshire Local Transport Body	Matloob	Carter
Frimley Health NHS Foundation Trust	Hussain	Pantelic
Board of Development Initiative for Slough Housing	Munawar and Ajaib	Swindlehurst and Nazir
Slough Local Asset Backed Vehicle (LABV) Board	Vacant	Ajaib
<u>LEVEL 2</u>		
Parking & Traffic Regulation Outside London Joint Committee (PATROLJC)	Matloob	Carter

EXTRAORDINARY COUNCIL, 19TH DECEMBER 2017**REPORT OF THE LEADER – CABINET APPOINTMENTS**

Councillor Swindlehurst	Leader of the Council and Cabinet Member for Regeneration & Strategy
Councillor Hussain	Deputy Leader of the Council and Cabinet Member for Digital Transformation & Performance
Councillor Anderson	Cabinet Member for Environment & Leisure
Councillor Carter	Cabinet Member for Planning & Transport
Councillor Mann	Cabinet Member for Regulation & Consumer Protection
Councillor Nazir	Cabinet Member for Corporate Finance & Housing
Councillor Pantelic	Cabinet Member for Health & Social Care
Councillor Sadiq	Cabinet Member for Children & Education