

Committee: Community & Children's Services Committee	Date: 8 TH May 2019
Subject: Appointments to Sub Committees and Boards	Public
Report of: Town Clerk	For Decision
Report author: Julie Mayer	

Summary

The purpose of this report is to consider the appointment of the Community and Children's Services Committee's Sub Committees and approve their compositions and terms of reference. Members are also asked to appoint to the Education Board, Housing Programme Delivery Working Group and the Integrated Commissioning Board. **Full details and Terms of Reference are set out in Appendix A.**

Consideration will also need to be given to the appointment of Lead Members for specific Portfolios, **as set out in Appendix B.**

If you would like to serve, or continue to serve, on any of the Sub Committees, or as lead Member for any of the Portfolios, you can either declare your intention at the meeting **or please let Town Clerks know by 4pm on Friday 3rd May 2019** – julie.mayer@cityoflondon.gov.uk You may also submit a short statement in support of your nomination (300 words) which will be circulated to Members before the meeting.

Recommendations, that: – consideration be given to the appointment, composition and terms of reference of the following Sub-Committees for the ensuing year:-

- a) Housing Management & Almshouses Sub Committee;
- b) Safeguarding Sub-Committee;
- c) Homelessness and Rough Sleeping Sub Committee; and
- d) to appoint a member to the Education Board;
- e) to appoint Lead Members to specific Portfolios, as detailed in Appendix B;
- f) to appoint the Chairman, Deputy Chairman, 1 Committee Member (and 1 Deputy) to serve on the Integrated Commissioning Board; and
- g) the Committee be invited to appoint the Chairman (or their representative) to the Housing Delivery Programme Working Group. *(NB. The Housing Management and Almshouses Sub Committee will also be invited to appoint their Chairman (or their representative) to this Working Party.*

Main Report

1. As Members are aware, the composition of the Community & Children's Services Committee's Sub Committees are agreed annually and full details are set out in Appendix A to this report. Members are also asked to appoint to the Education Board, Housing Programme Delivery Working Group and the Integrated Commissioning Board, also set out in Appendix A. Consideration will also need to be given to the appointment of Lead Members for specific Portfolios, as set out in Appendix B.

Housing Management & Almshouses Sub-Committee

2. The Committee are requested to note the Housing Management & Almshouses Sub Committee's Terms of Reference and appoint up to **10 Members** of the Community & Children's Services Committee.

Safeguarding Sub-Committee

3. The Committee are requested to note the Safeguarding Sub Committee's Terms of Reference and appoint up to **8 Members** of the Community & Children's Services Committee.

Homelessness and Rough Sleeping Sub Committee

4. The Committee are requested to note the Homelessness and Rough Sleeping Sub Committee's Terms of Reference which state that the Membership is made up of **6 Members of the Community & Children's Services Committee and/or the Court of Common Council**. Details of nominations received will be advised at the meeting and Members will be asked to appoint both the Court and Community and Children's Services Members to this Sub Committee. Members are also asked to approve an amendment to this Sub Committee's Terms of Reference, as highlighted in Appendix A to this report.

The Education Board

5. There are proposed changes to the terms of reference of the Education Board which are attached at Appendix A. The Committee are requested to appoint **1 Member** to the Board.

Housing Delivery Programme Working Group

6. There Working Party's Terms of reference are attached at Appendix A. Members re asked to appoint the **Chairman (or their representative) to the Working Group**.

Integrated Commissioning Board

7. The development of fully integrated commissioning across health, social care and public health locally is the proposed mechanism for delivering the wider aims of partners around integration. The Committee are asked to appoint the **Chairman, Deputy Chairman, 1 Committee Member (and 1 Deputy)** to the Integrated Commissioning Board.

Appendices

- Committee's Sub Committees, and representatives on other bodies are considered at **Appendix A**
 - Lead Members for specific Portfolios are considered at **Appendix B**

Contact:

Julie Mayer

Telephone: 020 7332 1410

Email: julie.mayer@cityoflondon.gov.uk