

<b>Committee(s):</b> Community and Children's Services Committee	<b>Date:</b> 1 <sup>st</sup> May 2024
<b>Subject:</b> Appointments and Sub Committees, Portfolios and Allocated Members	<b>Public</b>
<b>Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?</b>	Contribute to a flourishing Society
<b>Does this proposal require extra revenue and/or capital spending?</b>	<b>N/A</b>
<b>If so, how much?</b>	
<b>What is the source of Funding?</b>	
<b>Has this Funding Source been agreed with the Chamberlain's Department?</b>	
<b>Report of:</b> Town Clerk	
<b>Report author:</b> Julie Mayer – Governance Officer	<b>For Decision</b>

### Summary

The purpose of this report is to seek appointments to the Community and Children's Services Committee's various Sub Committees and approve their Composition and Terms of Reference (**Appendices A&B**).

Members are also asked to appoint to the Education Board and Crime and Disorder Committee. The Terms of Reference for all City Corporation Committees and Boards can be found in the City of London Corporation's '*White Paper*', which will be presented to the Court of Common Council on 25<sup>th</sup> April 2024. <https://democracy.cityoflondon.gov.uk/ieListDocuments.aspx?CId=223&MId=23443&Ver=4>

Finally, Members are asked to appoint Lead Members to various portfolios, including Allocated Members to the City's Housing Estates, and are asked to note **Appendix C** and the report on Member Engagement at **item 17** on this agenda.

### Recommendation(s)

Members are asked to appoint to the following:

- a) Housing Management and Almshouses Sub Committee and Allocated Members to the City's Housing Estates;
- b) Safeguarding Sub-Committee;

- c) Homelessness and Rough Sleeping Sub Committee;
- d) Education Board;
- e) Lead Members to the following Portfolios:- Adult and Children Safeguarding; Young People and Carers;
- f) The Chair and Deputy Chair of the Community and Children's Services Committee, together with three Deputies, to the Integrated Care Sub Committee (of the City and Hackney Place-based Partnership);
- g) The Chair and Deputy Chair of the Community & Children's Services Committee, or their representatives, to the Crime and Disorder Scrutiny Committee.

### **Housing Management & Almshouses Sub-Committee**

1. The Committee is requested to approve the Housing Management & Almshouses Sub Committee's Terms of Reference and appoint up to **8 Members**.

#### **Membership 2023/24**

*Chair and Deputy Chair of CCS*

Joanna Abeyie  
 Jamel Banda  
 Mary Durcan  
 John Fletcher  
 Steve Goodman  
 Sue Pearson\*  
 Henrika Priest  
 Ceri Wilkins

### **Safeguarding Sub-Committee**

2. The Committee is requested to approve the Safeguarding Sub Committee's Terms of Reference and appoint up to **6 Members**.

#### **Membership 2022/23**

*Chair and Deputy Chair of CCS*

Joanna Abeyie  
 Anne Corbett  
 Mary Durcan  
 Eamonn Mulally\*  
 Ben Murphy  
 Ceri Wilkins

*\*appointed by the wider Court when the Sub Committee was carrying a vacancy*

## Homelessness and Rough Sleeping Sub Committee

3. The Committee is requested to approve the Homelessness and Rough Sleeping Sub Committee's Terms of Reference, noting 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.

### **Membership 2023/24**

*Eamonn Mullaley – Court appointment – Chair*

*Natasha Lloyd-Owen – Court appointment – Deputy Chair*

*Chair and Deputy Chair of CCS as ex-officio*

Anne Corbett – CCS

Marianne Fredericks - CCS

Henrika Priest - CCS

Mark Wheatley – Court appointment

## The Education Board

4. The Terms of Reference of the Education Board are in Appendix A. The Committee is requested to appoint **1 Member** to the Board.

### **Current appointment**

John Griffiths

## Crime and Disorder Scrutiny Committee

5. The Committee is asked to appoint the **Chair, Deputy Chair or their representatives**.

## Integrated Care Board Sub Committee

6. The Committee is asked to appoint the **Chair, Deputy Chair and 3 Deputies** to the Integrated Care Sub Committee. The full Terms of Reference of the City and Hackney Place-based Partnership can be found at **Appendices D & E**.

### **Membership 2023/24**

Chair and Deputy Chair of CCS

Chair of the Health and Wellbeing Board

### **3 Deputies:**

Mary Durcan

Florence Keelson-Anfu

Ceri Wilkins

## **Lead Members to the Various Portfolios**

7. The Committee is asked to appoint Lead Members to the following Portfolios:  
Adult and Children Safeguarding; Young People and Carers;

### **Current appointments**

- ADULT AND CHILDREN SAFEGUARDING – Ruby Sayed
- YOUNG PEOPLE – Florence Keelson-Anfu
- CARERS' CHAMPION – Anne Corbett

## **Allocated Members to the various Housing Estates.**

8. The Committee is asked to appoint Allocated Members to the various Housing Estates. *Current appointments are set out at agenda item 17, appendix 3*

### **Appendices**

- Terms of Reference for (1) to (3) above can be found at **Appendices A & B**
- Summary of the Trustees Role (Housing Management and Almshouses) can be found at **Appendix A.1**
- The various Lead Member Portfolios can be found at **Appendix C.**
- Terms of Reference of the City and Hackney Place-based Partnership (ICB) can be found at **Appendices D & E .**
- The role of Allocated Members to the City's various Housing Estates can be found at **agenda item 17 (appendices 1-3)**

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