

Committee: Community & Children's Services Committee	Date: 13 May 2016
Subject: Committee Appointments	
Report of: Town Clerk	Public For Decision
Report author: Natasha Dogra	
<p style="text-align: center;">Summary</p> <p>The purpose of this report is to consider the appointment of the Committee's sub committees and panel and to approve their composition and terms of reference. Details are set out in Appendix A. Consideration will need to be given to the appointments of Lead Members for specific 'Portfolios', also as set out in Appendix A.</p> <p>The Town Clerk would be grateful if Members would confirm to Natasha Dogra by <u>10 May 2016</u> on 0207 332 1434 or at Natasha.dogra@cityoflondon.gov.uk whether they wish to serve or continue to serve on any of the Committee's Sub Committees and Panel, or as lead members for the portfolios. Your expressions of interest will be reported verbally to the Committee at its meeting on 13 May 2016. Members will then be asked to consider this information and make the necessary appointments thereon.</p> <p>Recommendations</p> <p>That:-</p> <p>a) consideration be given to the appointment, composition and terms of reference of the following Sub-Committees and Panel for the ensuing year:-</p> <ul style="list-style-type: none"> • Housing Management & Almshouses Sub Committee; • Safeguarding Sub-Committee; • The Education Board. <p>b) consideration be given to the appointments of Lead Members for specific Portfolios, as detailed in Appendix A;</p>	

Main Report

1. As Members are aware, the composition of the Community & Children's Services Committee's Sub Committee is agreed annually and this report sets out the details of the representatives that the Committee is requested to appoint.

Housing Management & Almshouses Sub-Committee

2. The Committee are requested to note the Housing Management & Almshouses Sub Committee's updated Terms of Reference which state that the Membership is made up of 8 Members of the Community & Children's Services Committee. A convention was agreed that the Sub Committee Membership would include the Chairman & Deputy Chairman of the Grand Committee as ex-officio Members and therefore ineligible for Chairmanship.

Safeguarding Sub-Committee

3. The Committee are requested to note the Safeguarding Sub Committee's Terms of Reference which state that the Membership is made up of 8 Members of the Community & Children's Services Committee. A convention was agreed that the Sub Committee Membership normally include the Chairman & Deputy Chairman of the Grand Committee, rather than stipulating their appointment which renders them ex-officio Members and therefore ineligible for Chairmanship.

The Education Board

4. There are proposed changes to the terms of reference of the Education Board which are attached in Appendix A. The Committee are requested to appoint one Member to the Board.
5. Each of the Committee's Sub Committee, Lead Members, Champions and representatives on other bodies are considered in turn in Appendix A below, together with terms of reference and proposed composition.

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