

<b>Committee:</b> Community & Children's Services Committee	<b>Date:</b> 11 May 2017
<b>Subject:</b> Committee Appointments	
<b>Report of:</b> Town Clerk	<b>Public</b>
	<b>For Decision</b>
<b>Report author:</b> Natasha Dogra	

### Summary

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.

The Town Clerk would be grateful if Members would confirm to Natasha Dogra by 07 May 2017 on 0207 332 1434 or at [Natasha.dogra@cityoflondon.gov.uk](mailto: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.

### Recommendations

That:-

- a) consideration be given to the appointment, composition and terms of reference of the following Sub-Committees and Panel for the ensuing year:-
  - Housing Management & Almshouses Sub Committee;
  - Safeguarding Sub-Committee;
  - The Education Board
  - Integrated Commissioning Sub Committee.
- b) consideration be given to the appointments of Lead Members for specific Portfolios, as detailed in Appendix A;
- c) the Committee be invited to appoint the Chairman, Deputy Chairman and 1 Committee Member to serve on the Integrated Commissioning Sub Committee for the ensuing year.
- d) The Committee is invited to give consideration to the reformation of the Rough Sleepers Working Party and Middlesex Street Estates Shops Group.

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## **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.

### **Integrated Commissioning Sub Committee**

5. The Committee are asked to appoint the Chairman, Deputy Chairman and one Committee Members to the Integrated Commissioning Sub Committee. The full Terms of Reference are attached as Appendix B. 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, achieving the locality plan and creating a vehicle that demonstrates both our local contribution to, and delivery of, the Sustainability and Transformation Plan.
6. Each of the Committee's Sub Committee, Lead Members, Champions and representatives on other bodies are considered in turn in Appendix A, together with terms of reference and proposed composition.

### **Contact:**

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