

<b>Committee(s):</b> General Purposes Committee of Aldermen	<b>Dated:</b> 21 March 2023
<b>Subject: Committee Appointments 2023/24</b>	<b>Public</b>
<b>Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?</b>	<b>N/A</b>
<b>Does this proposal require extra revenue and/or capital spending?</b>	<b>No</b>
<b>If so, how much?</b>	<b>N/A</b>
<b>What is the source of Funding?</b>	<b>N/A</b>
<b>Has this Funding Source been agreed with the Chamberlain's Department?</b>	<b>N/A</b>
<b>Report of:</b> Town Clerk	<b>For Decision</b>
<b>Report author:</b> Gemma Stokley, Principal Governance and Member Services Manager	

### Summary

The purpose of this report is to agree nominations for the appointment of Aldermen on City of London Corporation committees where they have direct appointment rights for 2023/2024, as of 27<sup>th</sup> April 2023.

The Committee reviewed the arrangements for appointing Aldermen onto the City of London Corporation's committees at its meeting on 3<sup>rd</sup> December 2013 and agreed that all junior Aldermen should continue, in so far as is possible, to serve for a two-year period on each of the committees. There continues to be widespread agreement that whilst retaining the two-year rotation arrangement there should be some flexibility to ensure that, where junior Aldermen have an interest in specific areas, this shall be taken into account within the appointment process. Additionally, as it is not desirable for a committee to lose two or more Aldermen at the same time (where both / all come to the end of their two-year service), at least one term shall be extended for a year in order to provide continuity.

With regard to the historic requirement that nominations to the Policy & Resources Committee, the Finance Committee and the Planning & Transportation Committee should include at least one Senior Alderman, the meeting on 3<sup>rd</sup> December 2013, agreed that greater flexibility should be introduced, but also agreed that the Senior Alderman Below the Chair (SABTAC) should continue to have served on both the Policy & Resources and the Finance Committee. In respect of those committee appointments where it is stipulated that a senior Alderman be appointed, often alongside a number of junior Aldermen to ensure a mixture of junior and senior Aldermen, it was agreed that this practice should, where possible, continue.

With the Committee's consent, the nominations outlined within Appendix A to this report will be submitted to the Court of Common Council for approval on 27<sup>th</sup> April 2023.

Following the creation of the BHE Board in 2021, you are reminded that provision was made for two Aldermen to be appointed to the Board by the Court of Aldermen for a four-year term. Alderman Alison Gowman and Alison Emma Edhem were appointed and therefore continue to have two years of their current term to serve.

### **Recommendations**

Members are asked to:

- (i) consider and approve those nominations set out below and authorise submission of the agreed nominations to the Court of Common Council at its meeting on 27<sup>th</sup> April 2023, excluding the appointments to the Honourable the Irish Society which were settled separately on 9<sup>th</sup> March 2023; and
- (ii) delegate authority to the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen to approve any necessary revisions to the list of appointments.

### **Main Report**

1. The suggested nominations for 2023/24 are set out below.
2. The list does not include any other appointments made directly by the Court of Common Council which will continue in 2023/24. Whilst the list does not detail any sub-committee appointments, the full list of 2023/24 committee appointments held by each Alderman is set out at Appendix B for information.
3. The number in brackets refers to the length of service that will have been completed at the end of 2023/24.
4. As per previous years, appointments to The Committee of Aldermen to Administer the Sir William Coxen Trust Fund are in accordance with the objectives of the Charity.
5. The proposed Aldermanic committee appointments for 2023/24 are set out at **Appendix A**. The full list of committee appointments held by each Alderman in 2023/24 is set out in **Appendix B**.
6. It should be noted that a number of Aldermanic elections are anticipated during the course of 2023. It is, therefore, expected that appointments will need to be revisited during the civic year to take into account changes in the composition of the Court of Aldermen (dependent on the outcomes of those elections).

### **Conclusion**

7. Members are asked to consider and approve those nominations set out in Appendix A and authorise submission of the agreed nominations to the Court of Common Council at its meeting on 27<sup>th</sup> April 2023; and to delegate authority to the Chairman and Deputy Chairman of the General Purposes Committee of

Aldermen to approve any necessary revisions to the list of appointments ahead of submission to the Court of Common Council.

### **Appendices**

- Appendix A - Proposed 2023/2024 committee appointments for each Aldermen.
- Appendix B - Full list of 2023/2024 committee appointments held by each Alderman.

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