

Committee(s): Community and Children's Services Committee	Dated: 03/05/2023
Subject: Appointments and Sub Committees, Portfolios and Allocated Members	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	Contribute to a flourishing Society
Does this proposal require extra revenue and/or capital spending?	N/A
If so, how much?	
What is the source of Funding?	
Has this Funding Source been agreed with the Chamberlain's Department?	
Report of: Town Clerk	
Report author: Julie Mayer – Governance Officer	For Decision

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 Composition and Terms of Reference. Members are also asked to appoint Lead Members to various portfolios, including Allocated Members to the City's Housing Estates.

Recommendation(s)

Members are asked to appoint to the following:

- a) Housing Management and Almshouses Sub Committee and the appointment of 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 a Carers' Champion; and
- f) To appoint the Chair and Deputy Chair of the Community and Children's Services Committee and the Chair of the Health and Wellbeing Board,

along with 3 Deputies, to the Integrated Care Sub Committee (of the City and Hackney Place-based Partnership);

- g) To appoint the Chair and Deputy Chair of the Community & Children's Services Committee, or their representatives, to the Crime and Disorder Scrutiny Committee.

Main Report

Housing Management & Almshouses Sub-Committee (Appendices A & D)

1. The Committee is requested to approve the Housing Management & Almshouses Sub Committee's Terms of Reference and appoint up to **8 Members**. The Committee is also asked to appoint Allocated Members to the City's various Housing Estates. **(Appendix D)**

Membership 2022/23

Chair and Deputy Chair of CCS

Joanna Abeyie

Jamel Banda

Mary Durcan

Marianne Fredericks

John Griffiths

Tim McNally

Ceri Wilkins

Safeguarding Sub-Committee (Appendix A)

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

John Fletcher

Ben Murphy

Ceri Wilkins

Homelessness and Rough Sleeping Sub Committee (Appendix A)

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. Members are asked to note that this sub committee was oversubscribed in 2022 and whether to consider amending the Terms of Reference to increase the Membership accordingly

Membership 2022/23

Chair and Deputy Chair of CCS

Joanna Abeyie - CCS

John Absalom – CCS

Munsur Ali – CCS

James Bromiley Davis – CCS

Anne Corbett – CCS

Bronek Masojada – CCS

Eamonn Mullaley – Court appointment

Henrika Priest - CCS

Mark Wheatley – Court appointment

The Education Board (Appendix A)

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

Naresh Sonpar

Crime and Disorder Scrutiny Committee (Appendix A) NEW

5. The Committee is asked to appoint the **Chair, Deputy Chair or their representatives**. The Terms of Reference are in Appendix A

Integrated Care Board Sub Committee (Appendices A & B)

6. The Committee is asked to appoint the **Chair, Deputy Chair, the Chair of the Health and Wellbeing Board and 3 Deputies** to the Integrated Care Sub Committee. The full Terms of Reference of the City and Hackney Place-based Partnership are in **Appendix B**.

Membership 2022/23

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 (Appendix C)

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

Current appointments

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

Appendices

- Terms of Reference for (1) to (5) above can be found at **Appendix A.**
- Terms of Reference of the City and Hackney Place-based Partnership can be found at **Appendix B.**
- The various Lead Member Portfolios can be found at **Appendix C.**
- The role of Allocated Members to the City's various Housing Estates can be found at **Appendix D**

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