

Committee(s): General Purposes Committee of Aldermen	Dated: 19 March 2024
Subject: Committee Appointments 2024/25	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	N/A
Does this proposal require extra revenue and/or capital spending?	No
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of: Town Clerk	For Decision
Report author: 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 the civic year 2024/2025, which will commence as of 25th April 2024.

The Committee last reviewed the wholesale arrangements for appointing Aldermen onto the City of London Corporation's committees on which it has direct appointment rights at its meeting on 3rd December 2013 and agreed that all junior Aldermen should continue, in so far as is possible, to serve for at least 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 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 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 3rd 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 25th April 2024.

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 25th April 2024, excluding the appointments to the Honourable the Irish Society which were settled separately, on 7th March 2024; 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 2024/25 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 2024/25 or be appointed by that body when it meets on 25th April 2024. 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. This information can also be found on the public webpages of individual Aldermen.
3. The number in brackets refers to the total length of service that will have been completed by each Alderman on individual Committees at the end of 2024/25.
4. As per previous years, appointments to The Committee of Aldermen to Administer the Sir William Coxen Trust Fund are made in accordance with the objectives of the Charity.
5. The proposed Aldermanic committee appointments for the 2024/25 Civic Year 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**.

Conclusion

6. 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 25th April 2024; 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 2024/2025 committee appointments for each Alderman.
- Appendix B - Full list of 2023/2024 committee appointments held by each Alderman

Contact Officer:

Gemma Stokley

Town Clerk's Department

E: gemma.stokley@cityoflondon.gov.uk