

## **Appendix 1 – Further Information on Committee Appointments**

The following Sub Committees and Outside Bodies are for the Committee to determine an appointment:

### **a) Local Plans Sub (Planning and Transportation) Committee**

This Sub-Committee is sometimes also referred to as the Local Implementation Plan Sub Committee. Its remit is to consider items relating to the Local Development Framework or the Local Implementation Plan that are referred to them for detailed consideration as necessary. A representative of the Port Health and Environmental Services Committee is appointed to this Sub Committee.

**2023/24 appointee:** Elizabeth King

### **b) Streets and Walkways Sub (Planning and Transportation) Committee**

The Sub Committee is principally concerned with agreeing schemes affecting the function and appearance of the City's highways and walkways. Such schemes would include those associated with the Street Scene Challenge and planning obligations as well as City of London funded initiatives. The Sub Committee also report back, periodically, to the Planning & Transportation Committee on progress in implementing the Committee's plans, policies and strategies to streets and walkways. A representative of the Port Health and Environmental Services Committee is appointed to this Sub Committee.

**2023/24 appointee:** Deputy Oliver Sells

### **c) Projects and Procurement Sub Committee**

Projects and Procurement Sub-Committee (Sub-Committee of Finance Committee) provides dedicated scrutiny for all City Corporation and City of London Police procurement contracts as prescribed in the Procurement Code, with a view to driving value for money. It also provides dedicated scrutiny for all City Corporation and City of London Police Projects as prescribed by the Projects Procedure.

The Sub-Committee agreed a renewed composition of the Sub-Committee in April 2024, which includes one representative of the Port Health and Environmental Services Committee.

### **d) Thames Estuary Partnership**

The Thames Estuary Partnership (TEP) is a non-profit organisation delivering best practice, knowledge sharing and key connections to achieve a thriving living and working river for London. TEP was created 22 years ago to bring together the leaders of the organisations that are responsible for the sustainability, ecology and commercial activities on the Tidal Thames from Teddington to Shoeburyness. This partnership approach to date had proved incredibly successful; two decades ago, the Thames was in a very poor state of environmental decline, now it is one of the most sustainable estuaries, with a measurable and steady increase in natural habitat population. The partnership has also proved successful as a convener between local communities, special interest groups and large-scale ports and private developers

such as DP World, to find balanced solutions between commercial activity and protecting ecology, mitigating flood risk and providing access.

The position for the City Corporation representation on the TEP board of directors, and strategic input into the TEP plan going forward. Networking and leadership on behalf of partnership representatives is needed in order for TEP to realistically map out strategic goals and delivery outcomes. The time commitment is typical of a non-executive director. Quarterly board meetings, one or two strategic workshops and on occasion presenting and speaking on behalf of TEP as and when required. The core TEP partners support the organisation through value in kind or funding, or a combination of both.

**2023/24 appointee:** John Edwards

### **e) Thames21**

Thames21 is the voice for London's waterways, working with communities to improve rivers and canals for people and wildlife. Thames21 mobilises volunteers to clean and green the capital's 400 miles network of waterways. Thames21 aims to transform neglected waterways into areas that everyone can use and enjoy.

Thames21 works hand-in-hand with local communities to improve and maintain our waterways by:

- Engaging people of all ages, abilities and from all parts of society in their local waterways.
- Removing litter.
- Creating new habitats for wildlife, flora and fauna.
- Controlling non-native invasive species.
- Introducing reedbeds to tackle pollutants.
- Creating sustainable drainage solutions to improve water quality and reduce flood risk.
- Promoting safe and equitable access to waterways.
- Undertaking monitoring and research into the health of our local rivers.
- Deliver environmental education to children and adults.
- Campaigning against waterway pollution and promoting sustainable behaviour.
- Accrediting and training community groups to deliver safe and sustainable waterway improvement events.

**2023/24 appointee:** Andrew McMurtrie

**The following are for Members to NOTE the Committees and Sub-Committees on which Chairman and/or the Deputy Chairman, or their representative shall serve:**

### **Health & Wellbeing Board**

This is a statutory committee which is responsible for all duties of the Health and Social Care Act 2012. It therefore counts as a Grand Committee within the City of London Corporation. It provides collective leadership for advancement of Health and Wellbeing of all people within the City of London by promoting integration of health and social care services. We identify key priorities for health and local government commissioning. Working with Hackney Public we prepare a joint needs assessment and a joint health and wellbeing strategy. We have representatives from Healthwatch (always interesting if you are interested in the provision of local health services such as General Practice surgeries), the Police, the Clinical Commissioning Group, the Hackney Department of Public Health, Community and Children's Services, and Port Health and Environmental Services Committee. We often have presentations on topical issues. It is an interesting committee meeting every 2 months with relevance to all residential and business wards, their Members and electors and others within the City of London. We would welcome members of Port Health who believe they can contribute to this important work. The Chairman of Port Health and Environmental Services Committee, or their representative, are appointed to this Committee.

**2023/24 appointee:** Helen Fentimen

### **Crime and Disorder Scrutiny Sub Committee**

The Crime and Disorder Scrutiny Committee is responsible for the review and scrutiny of decisions and actions taken by the Safer City Partnership in connection with the discharge of it (and its constituent members') crime and disorder functions. It acts as a critical friend to the Partnership, providing constructive analysis and scrutiny of the Partnership's work and suggestions as to how it might function more effectively in future. The Chairman and Deputy Chairman of the Port Health and Environmental Services Committee, or their representatives, are appointed to this Committee.

**2023/24 appointees:** Mary Durcan and Deputy Peter Dunphy