

<b>Committee(s)</b>	<b>Date:</b>
Corporate Services Committee	15 May 2024
<b>Subject:</b> Corporate Services Committee Appointments	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	3, 8
<b>Does this proposal require extra revenue and/or capital spending?</b>	No
<b>If so, how much?</b>	N/A
<b>What is the source of Funding?</b>	N/A
<b>Has this Funding Source been agreed with the Chamberlain's Department?</b>	N/A
<b>Report of:</b> Town Clerk and Chief Executive	For Decision
<b>Report author:</b> John Cater, Governance and Member Services Manager	

### Summary

The Corporate Services Committee makes appointments to the following committees:

- a) Joint Consultative Committee
- b) Senior Remuneration Sub-Committee
- c) Equality, Diversity & Inclusion (Policy & Resources) Sub Committee
- d) Member Development and Standards (Policy & Resources) Sub-Committee

### Recommendations

1. To note that the Finance Committee will be appointing its representative to the Corporate Services Committee for 2024-25 at its meeting on Tuesday, 7<sup>th</sup> May 2024.
2. To appoint to the **Joint Consultative Committee**:
  - a. The Chairman of the Corporate Services Committee
  - b. The Deputy Chairman of the Corporate Services Committee
  - c. The Finance Committee representative to the Corporate Services Committee
  - d. Four other Corporate Services Committee members
3. To appoint to the **Senior Remuneration Sub-Committee**:
  - a. The Chairman of the Corporate Services Committee
  - b. The Deputy Chairman of the Corporate Services Committee
  - c. The Finance Committee representative to the Corporate Services Committee
  - d. Four other Corporate Services Committee members
4. To appoint to the **Equality, Diversity & Inclusion Sub Committee**:
  - a. The Chairman of the Corporate Services Committee or their nominee
  - b. Any two other members of the Corporate Services Committee

5. To appoint to the **Member Development and Standards Sub-Committee:**
  - a. Any two members of the Corporate Services Committee

## Main Report

### Background

1. The bodies to which the Corporate Services Committee may make appointments are as illustrated at paragraphs 2-5, with the appointments for the previous civic year listed for information:
2. Joint Consultative Committee

Seat	Position	2023-24 Corporate Services Committee appointee
1	Chairman of the Corporate Services Committee	Deputy Alastair Moss
2	Deputy Chairman of the Corporate Services Committee	Florence Keelson-Anfu
3	Finance Committee representative to the Corporate Services Committee	Steve Goodman
4	Any Corporate Services Committee member	Deputy Randall Keith Anderson
5	Any Corporate Services Committee member	Gregory Lawrence
6	Any Corporate Services Committee member	Deputy Edward Lord
7	Any Corporate Services Committee member	Philip Woodhouse

3. Senior Remuneration Sub Committee

Seat	Position	2023-24 Corporate Services Committee appointee
1	Chairman of the Corporate Services Committee	Deputy Alastair Moss
2	Deputy Chairman of the Corporate Services Committee	Florence Keelson-Anfu
3	Finance Committee representative to the Corporate Services Committee	For 2023/24, Deputy Henry Colthurst fulfilled this role
4	Any Corporate Services Committee member	Deputy Randall Anderson
5	Any Corporate Services Committee member	Gregory Lawrence
6	Any Corporate Services Committee member	Deputy Edward Lord

7	Any Corporate Services Committee member	Philip Woodhouse
---	---	------------------

4. Equality, Diversity & Inclusion Sub Committee

Seat	Position	2023-24 Corporate Services Committee appointees
1	Chairman of the Corporate Services Committee or their nominee	Florence Keelson-Anfu
2	Any Corporate Services Committee member	Deputy Edward Lord
3	Any Corporate Services Committee member	Catherine McGuinness

5. Member Development and Standards Sub-Committee

Seat	Position	2023-24 Corporate Services Committee appointees
1	Any Corporate Services Committee member	Florence Keelson-Anfu
2	Any Corporate Services Committee member	Deputy Edward Lord

4. To allow for coordination of ballots, members of the Corporate Services Committee are encouraged to submit expressions of interest ahead of the 15 May 2024 meeting of the committee.
5. Where the number of nominees to a committee exceeds the number of places available, appointments will be decided via ballots. To aid the efficiency of business at the meeting, it is recommended that the ballots are conducted, and votes then counted, by officers of the Town Clerk's Department whilst the meeting continues, with the results announced by the Chair at an appropriate interval in the meeting.

**Contact:** John Cater, Governance and Member Services Manager  
**Email:** [john.cater@cityoflondon.gov.uk](mailto:john.cater@cityoflondon.gov.uk)