

City of London Corporation Committee Report

Committee(s)	Dated:
Corporate Services Committee	7 May 2025
Subject: Appointments to Committees	Public Report For Decision
This proposal: <ul style="list-style-type: none"> provides business enabling functions 	
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:	The Town Clerk
Report author:	John Cater, Governance and Member Services Manager

Summary

The purpose of this Report is to appoint the Corporate Services Committee's Sub-Committees for the 2025/26 civic year, approve their Compositions and Terms of Reference, and appoint representatives to two other City Corporation Committees.

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, 29th April 2025.
2. The Committee is also required to review the frequency of its meetings on an annual basis. The Committee approved in May 2024 that it should meet no less than eight times a year, and it is proposed that this arrangement continues.
3. To approve the Terms of Reference and Composition for both the **Joint Consultative Committee (JCC)** and the **Senior Remuneration Sub-Committee**
4. To appoint to the **Joint Consultative Committee (JCC)**:
 - a. The Chairman of the Corporate Services Committee (who will also serve as Chair of the JCC)
 - b. The Deputy Chairman of the Corporate Services Committee (who will also serve as the Deputy Chair of the JCC)
 - c. The Finance Committee representative to the Corporate Services Committee
 - d. Four other Corporate Services Committee members

5. To appoint to the **Senior Remuneration Sub-Committee**:
 - a. The Chair of the Corporate Services Committee (who will also serve as the Chair of the Senior Remuneration Sub-Committee)
 - b. The Deputy Chair of the Corporate Services Committee
 - c. The Finance Committee representative to the Corporate Services Committee
 - d. Four other Corporate Services Committee members

Note that the following appointments will be made to the Senior Remuneration Sub-Committee from other Corporation Committees:

- e. The Chairman of the Policy & Resources Committee (who will also serve as the Deputy Chairman of the Sub-Committee)
 - f. A Deputy Chair of the Policy & Resources Committee
 - g. The Chairman of the Finance Committee
 - h. The Chairman of the General Purposes Committee of Aldermen
6. To appoint to the **Equality, Diversity & Inclusion (Policy & Resources) Sub Committee**:
 - a. The Chairman of the Corporate Services Committee **or** their nominee
 - b. Any two other members of the Corporate Services Committee
7. To appoint to the **Member Development and Standards (Policy & Resources) 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	2024-25 Corporate Services Committee appointee
1	Chairman of the Corporate Services Committee	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	Anthony Fitzpatrick
5	Any Corporate Services Committee member	Gregory Lawrence

6	Any Corporate Services Committee member	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	Steve Goodman
4	Any Corporate Services Committee member	Gregory Lawrence
5	Any Corporate Services Committee member	Edward Lord
6	Any Corporate Services Committee member	Ben Murphy
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	Gregory Lawrence
3	Any Corporate Services Committee member	Edward Lord

5. Member Development and Standards Sub-Committee

Seat	Position	2023-24 Corporate Services Committee appointees
1	Any Corporate Services Committee member	Edward Lord
2	Any Corporate Services Committee member	Philip Woodhouse

4. To allow for coordination of ballots, members of the Corporate Services Committee are encouraged to submit expressions of interest ahead of the 7 May 2025 meeting

of the committee.

5. Where the number of nominees to a Sub-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.

Conclusion

6. Members are asked to consider the various appointments made by the Corporate Services Committee.

Appendices

Appendix 1 – Terms of Reference of the Joint Consultative Sub-Committee.

Appendix 2 – Terms of Reference of the Senior Remuneration Sub-Committee.

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