

## **Committee: Cabinet**

**Date: 1 July 2013**

Agenda item: 4

Wards: All

### **Subject: MEMBERSHIP CHANGES AGREED BY THE EXECUTIVE LEADER OF THE COUNCIL**

Lead officer: Assistant Director, Corporate Governance

Lead member: Councillor Stephen Alambritis, Leader of the Council

Forward Plan reference number: N/A

Contact officer: David Dunford, Assistant Head of Democracy Services

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#### **Recommendations: That, subsequent to the decisions of Cabinet made at its meeting held on 15 May 2013, Cabinet:**

- A. notes the Leader's decision to agree revised nominations to the Street Management Advisory Committee as detailed in the table to this report;
  - B. notes, following officer advice, the Leader's decision to delete reference to substitute members from the Wandley Valley Regional Park Trust; and
  - C. acknowledges that any subsequent in-year changes to the membership of those bodies either constituted by Cabinet or, in respect of external bodies for which executive nominations are invited from the authority, are to be dealt with by the Executive Leader of the Council.
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## **1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY**

- 1.1. This report advises of the Leader's decision to agree revised nominations to the Street Management Advisory Committee; to the deletion of substitute members in respect of the Wandley Valley Regional Park Trust; and to use of the Leader's executive powers to approve in-year membership changes in respect of those bodies either constituted by Cabinet or, in respect of external bodies for which executive nominations are invited from the authority.

## **2 DETAILS**

- 2.1. Following the decisions made by Cabinet at its 15 May meeting revised nominations have been received from the Conservative group in respect of the Street Management Advisory Committee. In addition, following officer advice in respect of the appointment of substitute members to the Wandley Valley Regional Park Trust, the Leader has deleted reference to the appointment of substitute members on the basis that they are not permitted in the context of appointment of trustees.
- 2.2. The report also advises of the Leader's intention to use of his executive powers to decide upon in-year changes to membership of those bodies

either constituted by Cabinet or, in respect of external bodies for which executive nominations are invited from the authority. This position will allow maximum flexibility and give immediate effect to any changes so requested.

### 2.3. Table detailing the Executive Leader of the Council decisions

Committee	Member	Replaced By	Date
Street Management Advisory Committee	Cllr Richard Chellew	Cllr Simon Withey	19/06/13
	Cllr Chris Edge	Cllr David Williams	19/06/13
Wandle Valley Regional Trust	Substitute Members Cllr Judy Saunders Cllr Diane Neil Mills	Reference to Substitutes deleted from this body	19/06/13

## 3 ALTERNATIVE OPTIONS

- 3.1. These matters are within the discretion of the executive leader of the council.

## 4 CONSULTATION UNDERTAKEN OR PROPOSED

- 4.1. Where appropriate to this report, party groups have been consulted on their nominations.

## 5 TIMETABLE

- 5.1. None for the purpose of this report.

## 6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

- 6.1. None for the purpose of this report.

## 7 LEGAL AND STATUTORY IMPLICATIONS

- 7.1. Advice received confirms that the appointment of substitute members to the Wandle Valley Regional Park Trust is not permitted.

## 8 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

- 8.1. None for the purpose of this committee.

## 9 CRIME AND DISORDER IMPLICATIONS

- 9.1. None for the purpose of this report.

## 10 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

- 10.1. None for the purpose of this report.

## 11 APPENDICES – THE FOLLOWING DOCUMENTS ARE TO BE PUBLISHED WITH THIS REPORT AND FORM PART OF THE REPORT

None for the purpose of this report.

## 12 BACKGROUND PAPERS

- 12.1. None for the purpose of this report.