

## **Committee: Cabinet**

**Date: 13 May 2015**

Wards: All

## **Subject: Constitution of Committees**

Lead officer: Paul Evans – Assistant Director of Corporate Governance

Lead member: Leader of the Council

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### **Recommendations:**

That the Cabinet:

- A. agrees to appoint two Cabinet members and two substitute members to the South West London Joint Waste Management Committee as detailed in the Appendix A to this report (to follow).
- B. agrees the term of reference for the South West London Joint Waste Management Committee as detailed in Appendix B. This term of reference has also been included for information in the Constitution of Committees and Outside Bodies report to Annual Council.
- C. agrees to appoint two Cabinet members, to the 'Along the Wandle Group' as detailed in the Appendix A to this report (to follow).
- D. agrees to delegate to the Chief Executive the authority to fill vacancies on the bodies detailed at recommendations A and C on the nomination of the Party Whip of the group with a vacant position.

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## **1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY**

- 1.1. To establish and appoint to those bodies for which the Cabinet has the responsibility to do so.

## **2 DETAILS**

- 2.1. Constitution of committees is carried out annually by the Council. Those committees which carry out executive functions or are advisory to the Cabinet need to be appointed by the executive following the Annual Council meeting.

### **3 ALTERNATIVE OPTIONS**

- 3.1. The Cabinet has a discretion over whether it appoints any of the committees referred to in the recommendations.

### **4 CONSULTATION UNDERTAKEN OR PROPOSED**

- 4.1. Party Groups have been consulted on their membership of these bodies.

### **5 TIMETABLE**

- 5.1. The committees' advisory bodies established by Cabinet will come into effect immediately.

### **6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS**

- 6.1. None

### **7 LEGAL AND STATUTORY IMPLICATIONS**

- 7.1. None for the purpose of this report.

### **8 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS**

- 8.1. None for the purpose of this report.

### **9 CRIME AND DISORDER IMPLICATIONS**

- 9.1. None.

### **10 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS**

- 10.1. None.

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

- List of bodies to be constituted by Cabinet

### **12 BACKGROUND PAPERS**

- 12.1. None.

**South West London Joint Waste Management Committee**

**Membership: 2 – (Substitutes allowed)**

**Constituted by: Cabinet**

**Powers and Duties determined by: Cabinet**

**Authority: Cabinet**

**Functions:**

To advise the Cabinet on the South London Joint Waste Committee whose primary function is to make arrangements for the disposal of waste, provide places for the deposit and disposal of waste and to advise the Participating Councils on the delivery and separation of waste. The Participating Councils are the London Boroughs of Merton, Croydon and Sutton and the Royal Borough of Kingston. The specific functions of the Committee are set out in Schedule 1 of the Constitution of the Committee operating under the name of the South London Waste Partnership.

Each Council has two seats on the Committee with only one vote per borough.

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