

## **Committee: Cabinet**

**Date: 4 June 2014**

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 a Street Management Advisory Committee with member appointments as detailed in the Appendix A to this report (to follow).
- B. 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).
- C. agrees to appoint two members to the Local Authorities Along the Wandle Group as detailed in the Appendix A to this report (to follow).
- D. agrees the terms of reference for the Street Management Advisory Committee and the South West London Joint Waste Management Committee as detailed in Appendix B. These terms of references have also been included for information the report to Annual Council.
- E. agrees to delegate to the Chief Executive the authority to fill vacancies on the bodies detailed at recommendations A – C on the nomination of the Party Whip of the group with a vacant position.

## **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. The Street Management Advisory Committee provides a platform for discussion on traffic management issues with those members of the public expressing an interest in particular matters invited to contribute to the proceedings.

### **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.