

REPORT FOR: CABINET

Date of Meeting: 31 May 2018

Subject: Establishment of Cabinet Advisory Panels,

Consultative Forums and Appointment of

Chairmen

Key Decision: No

Responsible Officer: Hugh Peart, Director of Legal and

Governance Services

Portfolio Holder: Councillor Graham Henson, Leader of the

Council and Portfolio Holder for Strategy, Partnerships and Customer Services

Exempt: No

Decision subject to

Call-in:

No

Wards affected;
All

Enclosures: Appendix 1 - Panels & Consultative Forums -

Memberships, Chairs and Nominated

Members

This report sets out the memberships of Cabinet Panels and Consultative Forums, including the Chairs and Nominated Members. The Terms of Reference of the bodies are set out in the Council's Constitution.

Recommendations:

Cabinet is requested to confirm the Membership, Chairs and Nominated Members of its Panels and Consultative Forums.

Reason: (For recommendation)

To confirm appointments and to allow the Panels to be constituted.

Section 2 - Report

Introductory paragraph

Members of Council bodies are appointed in accordance with the wishes of the political groups. The allocation is determined in accordance with the application of "political balance" rules under the Local Government and Housing Act 1989 and is designed to ensure that the political composition of the bodies, insofar as possible, replicates the political composition of the Council. The names of the Members, including the Chairs and Nominated Members, are set out at Appendix 1 to the report.

Options considered

There were no options to be considered.

Implications of the Recommendation

Performance Issues/Environmental Implications/Risk Management Implications

There are no issues/implications associated with this report.

Procurement/Legal/Financial Implications

There are no procurement, financial or legal implications associated with this report. The Chair of the Traffic and Road Safety Advisory Panels is eligible to receive an SRA which will be met from the existing budget.

Equalities implications / Public Sector Equality Duty

There are no equalities implications associated with this report.

Corporate Priorities

This report has no direct effect on the Corporate Priorities.

Section 3 - Statutory Officer Clearance

Name: Jessica Farmer	х	on behalf of the Chief Financial Officer
Date: 17 May 2018		
Name: Sharon Daniels	х	on behalf of the Monitoring Officer
Date: 17 May 2018		

Section 3 - Procurement Officer Clearance

on behalf of the Name: Nimesh Mehta x Head of Procurement

Date: 16 May 2018

Ward Councillors notified:

NO, as it impacts on all Wards

EqIA carried out:

N/A

N/A

Section 4 - Contact Details and Background Papers

Contact: Daksha Ghelani, Senior Democratic Services Officer

Tel: 020 8424 1881

Email: daksha.ghelani@harrow.gov.uk

Background Papers: Council's Constitution

http://www.harrow.gov.uk/www2/ieListDocuments.aspx?Cld=1

092&MId=64338&Ver=4&Info=1

Call-In Waived by the Chair of Overview and Scrutiny Committee

NOT APPLICABLE

[Call-in does not apply]