

COUNCIL MEETING

THURSDAY 23 OCTOBER 2003

REPORT OF THE BOROUGH SOLICITOR

REVISIONS TO THE REPRESENTATION ON OUTSIDE BODIES

Background

1. At the Annual Council Meeting on 15 May 2003 the Authority's appointments to outside bodies for the Municipal Year 2003/2004 were made (Resolution 125).
2. Over the course of the intervening months a number of outside body organisations have notified revised arrangements, affecting the Council's representation.
3. Additionally, officer appointments have been affected by changes of personnel and/or organisational restructuring.

Revisions

4. The following revisions to the Council's representation on outside bodies accordingly is now advised:-

<u>Outside Body</u>	<u>Revision</u>
16. Harrow Colleges' Further Education Corporation Board.	Delete "Manager, Arts and Leisure Services". Substitute "Senior Adviser (Secondary) School Development Services".
21. Harrow in Business (Enterprise Agency) - Board of Management.	Delete "Director of Environmental Services" Substitute "Executive Director (Business Connections)".
57. North West London Refugee Employment and Training Partnership Joint Advisory Board.	Organisation dissolved. (See paragraph 5 below). The appointments made in May 2003 are cancelled. (Representatives:- Cllrs. Mrs Bath, Harrison, Nana Asante 1 <sup>st</sup> Deputies:- Cllrs. Knowles, Toms, Ann Groves. 2 <sup>nd</sup> Deputies:- Cllrs. Williams, Dhamarajah, Thammaiah.)
63. Rayners Lane Estate Steering Group.	Steering Group dissolved. The appointments made in May are cancelled. (Members:- Cllrs. Currie, Ingram Deputies:- Cllrs. Dhamarajah, Gate). (Note: Following the stock transfer on the Estate to Warden Housing Association, the Cabinet has established a separate liaison arrangement).

### New Appointments

5. The Authority has been notified that the former North West London Refugee Employment and Training Partnership Joint Advisory Board (see paragraph 4 above, Item 57) has been reformed as the "Refugees into Jobs Board". The Council has been invited to appoint one representative and one deputy.

The Labour Group has nominated as follows:-

Appointee:- Cllr. Harrison.

Deputy:- Cllr. Nana Asante.

### Extended Appointments

6. At the time of the Annual Council Meeting it was understood that the Harrow Community Health Council was due to be wound up at the end of August 2003 and the 2002/2003 appointments were extended until that date.

It is the Authority's understanding that the existence of the Harrow Community Health Council has been further extended now until December 2003.

Council is formally requested to endorse that the existing appointments of representatives additionally be extended for the remaining life of the HCHC.

### Pending Revisions

7. There are several organisations which have given indications that they are in the process of revising their requirement for Council representation but it has not proved possible to date to obtain definitive responses as to the new arrangements.

These are now indicated for the information Council, pending an outcome:-

- |  |   |   |
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| 48. Metropolitan Housing Trust Ltd                     | - | governance structure under review.  |
| 55. Network Housing Association Management Committee.  | - | considering reduction of Board members/ local authority representation.           |
| 59. Pinner Parish Charities                            | - | caveat notified to Annual Meeting but demise of the Charities not confirmed.      |
| 73. University of Westminster<br>- Court of Governors. | - | Discretionary appointment, acceptance of which for 2003/2004 remains unconfirmed. |

### Recommendations

8. Council is requested:-

(1) To note the revisions to and cancellations of certain appointments (paragraph 4);

- (2) To agree appointments to the new outside body “Refugees into Jobs Board” (paragraph 5);
- (3) To confirm the extended appointments of existing representatives for the remaining life of the Harrow Community Health Council until 31 December 2003 or such later date in 2004 as may be required up until the May Annual Council Meeting (paragraph 6);
- (4) To note the outstanding issues with certain appointments (paragraph 7).

FOR DECISION/ CONFIRMATION

Gerald Balabanoff  
Borough Solicitor