

Meeting:	Cabinet
Date:	18 September 2008
Subject:	<b>Changes in Panel &amp; Advisory Committee memberships</b>
Key Decision:	No
Responsible Officer:	Hugh Peart, Director of Legal & Governance Services
Portfolio Holder:	Councillor David Ashton, Leader and Portfolio Holder for Strategy, Partnership and Finance
Exempt:	No
Enclosures:	None

## Section 1 – Summary and Recommendations

This report sets out details of proposed changes to membership of various Panels which are identified sub-committees of Cabinet.

**Recommendation:** Cabinet is requested to agree the proposed changes in memberships set out below.

**Reason:** To ensure the efficient running of Cabinet appointed bodies and that these reflect the wishes of the Conservative Group.

## Section 2 – Report

### 1. Background

The establishment of and appointment of Members of the Sub-Committee and Panels of the Cabinet is agreed following Annual Council each Municipal Year.

The Monitoring Officer has been formally notified by the Conservative Group of its decision to expel Councillor Robert Benson.

Following this a request has been received from the Leader to make various changes to the memberships of Committees, Panels, other bodies to which his Group has nomination rights under proportional representation, in accordance with the Local Government and Housing Act 1989 and regulations, for the remainder of the Municipal Year 2008/09.

#### Cabinet

Name of Committee	Name of Councillor to be replaced	Proposed replacement Remainder 2008/09
Local Development Framework Panel	<b>MEMBER:</b> Councillor Robert Benson	<b>MEMBER:</b> Cllr Husain Akhtar
Business Transformation Partnership Panel	<b>RESERVE:</b> Cllr Robert Benson	<b>RESERVE:</b> Cllr Yogesh Teli
Business Transformation Project Partnership Board	<b>RESERVE:</b> Cllr Robert Benson	<b>RESERVE:</b> Cllr Yogesh Teli
Tenants & Leaseholders Forum	<b>RESERVE:</b> Cllr Robert Benson	<b>RESERVE:</b> Cllr Ashok Kulkarni

#### **Legal, Financial, Performance Implications**

There are no financial implications as all Councillors receive a Basic Allowance in relation to undertaking their role as Members, including the appointment to and attendance at Committees.

#### **Other Options**

Nomination to the membership of panels and sub-committees is at the behest of the Political Groups.

### Section 3 - Statutory Officer Clearance

Name: Myfanwy Barrett	<input checked="" type="checkbox"/>	Chief Financial Officer
Date: 12 September 2008		
Name: Jessica Farmer	<input checked="" type="checkbox"/>	on behalf of the* Monitoring Officer
Date: 17 September 2008		

### Section 4 – Performance Officer Clearance

Name: Mike Howes	<input checked="" type="checkbox"/>	on behalf of the* Divisional Director (Strategy and Improvement)
Date: 12 September 2008		

### Section 5 - Contact Details and Background Papers

Contact: Pauline Ferris, Senior Professional Democratic Services (Council) / Tel: 020 8424 1269)

**Background Papers:** Request of the Political Group