



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Lauren Wallis  
[lauren.wallis@bromley.gov.uk](mailto:lauren.wallis@bromley.gov.uk)

DIRECT LINE: 0208 461 7594

FAX: 020 8290 0608

DATE: 20 May 2011

## **GENERAL PURPOSES AND LICENSING COMMITTEE**

**Meeting to be held on Tuesday 24 May 2011**

Please see the attached report(s) marked "to follow" on the agenda.

**8 APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON OUTSIDE BODIES AND PARTNERSHIP BODIES (Pages 3 - 12)**

*Copies of the documents referred to above can be obtained from*  
[www.bromley.gov.uk/meetings](http://www.bromley.gov.uk/meetings)

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# Agenda Item 8

Report No.  
RES11016

London Borough of Bromley

PART 1 - PUBLIC

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**Decision Maker:**        **General Purposes & Licensing Committee**

**Date:**                    **24<sup>th</sup> May 2011**

**Decision Type:**        Non-Urgent                    Non-Executive                    Non-Key

**Title:**                    **APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE  
ON OUTSIDE BODIES AND PARTNERSHIP BODIES**

**Contact Officer:**        Lauren Wallis, Democratic Services Officer  
Tel: 020 8461 7594    E-mail: lauren.wallis@bromley.gov.uk

**Chief Officer:**         Mark Bowen, Director of Resources

**Ward:**                    N/A

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1.    Reason for report

- 1.1   This report requests the Committee to agree the appointment of Council representatives to serve on Outside Bodies and Partnership Bodies in respect of (a) annual appointments for 2011/12, (b) three-year term appointments, and (c) four-year term appointments co-terminus with the period of the Council.
- 1.2   Subject to any further nominations being received, there are no appointments where there are more nominees than places.
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2.    **RECOMMENDATION(S)**

**The Committee is invited (i) to consider the nominations received, and (ii) to appoint Council representatives to serve on the various outside organisations as indicated in Appendix 1.**

### Corporate Policy

1. Policy Status: Existing policy.
  2. BBB Priority: Excellent Council.
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### Financial

1. Cost of proposal: No cost
  2. Ongoing costs: N/A.
  3. Budget head/performance centre: Democratic Services
  4. Total current budget for this head: £434,444 (2010/11)
  5. Source of funding: Existing revenue budgets
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### Staff

1. Number of staff (current and additional): There are 10 full time equivalent posts in the Democratic Services team.
  2. If from existing staff resources, number of staff hours: Liaison with outside bodies about Council appointments forms a small proportion of one post within the Democratic Services Team.
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### Legal

1. Legal Requirement: No statutory requirement or Government guidance.
  2. Call-in: Call-in is not applicable. The report does not require an Executive Decision.
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### Customer Impact

1. Estimated number of users/beneficiaries (current and projected): N/A
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### Ward Councillor Views

1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A

### 3. COMMENTARY

- 3.1 Details are set out at Appendix 1 - including nominations received - relating to various outside bodies and partnership bodies on which (a) Council representatives are required to be appointed to serve in 2011/12, (b) appointments are required to be made for a three-year period, and (c) appointments are to be made for the remainder of a four-year term.
- 3.2 Any further receipt of nominations to outside bodies over and above those recorded at Appendix 1 will be tabled at the Committee Meeting.
- 3.3 The Committee is requested to note the following changes to appointments since last year –
- The two appointments made by the Council to Broomleigh Housing Association are due to be replaced by a single nomination to the Affinity Sutton London Regional Scrutiny Committee at some point in the coming months.
  - The Council has been asked to nominate one Member to the new Bromley Healthcare Council of Governors.
  - Appointments to the Beckenham and Bromley Town Centre Steering Groups are no longer needed, as alternative arrangements for local forums are now in place (although the Orpington Town Centre Steering Group is still in operation).
  - The appointment to the Upper Norwood Association for Community Care is no longer needed.
  - Officers are seeking confirmation that the three annual appointments to the management Committee of The Haven Community Home are no longer needed. The Members appointed in 2010 were Councillors John Canvin, Roger Charsley and Judi Ellis.
- 3.4 Unless any further nominations are received, there are no appointments where there are more nominees than places. There is one additional vacancy for the Cray Valley Library and War Memorial Institute (a four year term of office expiring 8<sup>th</sup> June 2014) following the resignation of Councillor John Ince.

<b>Non-Applicable Sections:</b>	Policy Implications, Financial Implications, Legal Implications, Personnel Implications
Background Documents: (Access via Contact Officer)	None

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**LONDON BOROUGH OF BROMLEY  
APPOINTMENTS TO OUTSIDE BODIES  
AND PARTNERSHIP BODIES 2011/12**

**(a) Annual Appointments for 2011/12**

**(i) London Councils' Appointments**

**Leaders' Committee (S.101 Joint Committee)**

Councillor Stephen Carr (representative)  
Councillor Colin Smith (deputy)

**Transport and Environment Committee (Associated S.101 Joint Committee)**

Councillor Colin Smith (representative)  
Councillors William Huntington-Thresher (deputy 1) and Peter Fortune (deputy 2)

**Grants Committee (Associated Joint Committee)**

Councillor Stephen Carr (representative)  
Councillors Judi Ellis (deputy 1) and Judi Ellis (deputy 2)

**Greater London Employment Forum**

Councillors Tony Owen (representative)  
Councillor Colin Smith (deputy)

**Children & Young People Forum**

Councillor Ernest Noad (representative)  
Councillor Brian Humphrys (deputy)

**Crime and Public Protection Forum**

Councillor Tim Stevens (representative)  
Councillor Douglas Auld (deputy)

**Culture, Tourism and London 2012 Forum**

Councillor Peter Morgan (representative)  
Councillors Pauline Tunnicliffe (deputy 1) and Sarah Phillips (deputy 2)

### **Economic Development Forum**

Councillor Peter Morgan (representative)  
Councillor Julian Benington (deputy)

### **Health and Social Care Forum**

Councillor Robert Evans (representative)  
Councillor Diane Smith (deputy)

### **Housing Forum**

Councillor Robert Evans (representative)  
Councillor Diane Smith (deputy)

## **(ii) Partnership Appointments**

### **Safer Bromley Partnership Strategic Group**

Councillor Tim Stevens (representative)  
Councillors Julian Benington and John Canvin (non-voting members).  
*(Note: Councillors Stevens and Canvin have already been appointed by full Council)*

### **Children's Trust Board**

Councillors Brian Humphrys and Ernest Noad.

### **Economic Partnership**

Councillor Peter Morgan

### **Health, Social Care and Housing Partnership Board**

Councillors Robert Evans and Judi Ellis.  
Councillor Diane Smith (deputy).

### **Mental Health Joint Board**

Councillor Mrs Catherine Rideout (representative)  
Councillor Robert Evans (deputy).

## **(iii) Arts and Leisure Appointments**

### **Bromley Arts Council**

Councillors Eric Bosshard, Peter Fortune, Alexa Michael and Tom Papworth.

### **London Youth Games**

Councillor Mrs Catherine Rideout



(iv) **Education Appointments**

**Management Committee of Wood Lodge Living Skills Centre**

Councillor Kate Lymer

**Bromley “Y” Project**

Councillors Diana MacMull and David Hastings.

**Mentoring Steering Group**

Councillor Tim Stevens

**Management Committee for Pupil Referral Service**

Councillors Stephen Carr and Robert Evans

**Early Years Development & Child Care Partnership**

Councillor Diane MacMull

(v) **Environment Appointments**

**Green Chain Joint Committee**

Councillors William Huntington-Thresher and Colin Smith

**London Road Safety Council**

Councillor William Huntington-Thresher

**Southern Regional Flood Defence Committee**

Councillor Colin Tandy (LB Bexley)

(vi) **Renewal and Recreation Appointments**

**Orpington Town Centre Steering Group**

Councillors Peter Fortune, William Huntington-Thresher, John Ince and Peter Morgan.

**Greater London Enterprise**

Councillor Peter Morgan

**The Crystal Palace Community Development Trust**

Councillor John Canvin

(vii) **Adult and Community Appointments**

**Age Concern (Greater London)**

Councillor Judi Ellis

**Community Links Bromley**

Councillors Judi Ellis and Tony Owen

**Kent Association for the Blind**

Councillor Roger Charsley

(viii) **General Appointments**

**Biggin Hill Airport Consultative Committee**

*One representative of the Council and freeholder –*  
Councillors Graham Arthur (representative) and Eric Bosshard (deputy)

*One representative of Biggin Hill Ward –*  
Councillors Gordon Norrie (representative) and Julian Benington (deputy)

*One representative of Darwin Ward –*  
Councillors Richard Scoates (representative) and Harry Stranger (deputy)

**Bromley Town Twinning Association**

Councillors Ruth Bennett and Jane Beckley

**Broomleigh Housing Association**

*(Appointment to be replaced autumn 2011 by the Affinity Sutton Regional Scrutiny Board)*

Councillors Eric Bosshard and Peter Fortune

**Bromley Healthcare Council of Governors**

Councillor Diane Smith

(b) **Three-Year Appointments**

**The Haven Community Home** (To May 2014)

*(Councillors John Carvin, Roger Charsley and Judi Ellis were the Council's representatives 2008 to 2011 – officers are seeking confirmation whether these appointments are still required.)*

**University of Kent** (To May 2014)

Councillor Robert Evans

**Phillips and Lubbock Foundations** (To 31<sup>st</sup> May 2014)

Mr J C Bowers, Mr K B Freeman, Rev. A Martin, Mrs B A Powell

(c) **Four-Year Appointments**

**Cray Valley Library and War Memorial Institute** (To 8 June 2014)

Councillor Stephen Carr  
(One vacancy)

**Kelsey Park Avenue Trustees** (To May 2014)

Councillor Peter Dean

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