
Decision Maker: GENERAL PURPOSES AND LICENSING COMMITTEE

Date: Thursday 3 November 2022

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

Title: APPOINTMENTS TO OUTSIDE BODIES

Contact Officer: Graham Walton, Democratic Services Manager
Tel: 0208 461 7743 E-mail: graham.walton@bromley.gov.uk

Chief Officer: Tasnim Shawkat, Director of Corporate Services and Governance

Ward: All

1. Reason for decision/report and options

- 1.1 This Committee is responsible for making the Council's appointments to outside bodies. Most of these appointments are annual and are made by the Committee in May each year, but some have different timescales, and, occasionally, it is necessary to make new appointments when people stand down.

2. **RECOMMENDATIONS**

The Committee is asked to consider the following outside body appointments -

- (a) To appoint three local people to the Beckenham Parochial Charities for a four year term (January 2023 to January 2027) – former Councillor Russell Mellor has expressed a desire to continue serving in this role and any nominations from the charity will be reported at the meeting.
- (b) To consider the need to appoint a Councillor to the governing body of Nash College in 2023.

Impact on Vulnerable Adults and Children

1. Summary of Impact: Not Applicable
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Transformation Policy

1. Policy Status: Existing Policy
 2. Making Bromley Even Better Priority:
(5) To manage our resources well, providing value for money, and efficient and effective services for Bromley's residents.
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Financial

1. Cost of proposal: No Cost
 2. Ongoing costs: Not Applicable
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £337k
 5. Source of funding: Revenue Budget
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Personnel

1. Number of staff (current and additional): 6fte
 2. If from existing staff resources, number of staff hours: Not Applicable
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Legal

1. Legal Requirement: None
 2. Call-in: Not Applicable: Call in does not apply to non-executive matters
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Procurement

1. Summary of Procurement Implications: Not Applicable
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Property

1. Summary of Property Implications: Not Applicable
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Carbon Reduction and Social Value

1. Summary of Carbon Reduction/Sustainability Implications: Not Applicable
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Customer Impact

1. Estimated number of users or customers (current and projected): Not Applicable
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Yes
2. Summary of Ward Councillors comments: See section 3

3. COMMENTARY

- 3.1 Most appointments to outside bodies are made by this Committee on behalf of the Council at its meeting in May. A small number of appointments do not follow this annual pattern.
- 3.2 The Committee is asked to consider the following matters relating to outside body appointments.

Beckenham Parochial Charities

- 3.3 The Council appoints six local people to the Beckenham Parochial Charities. The charity aims to provide and maintain good housing for needy people in Beckenham and Penge by providing small grants and also provides educational grants to young people in the area. In 2021, the Committee appointed former Councillor Stephen Wells, Mr Gillian Scales and Mrs Kathryn Strachan for four year terms expiring in 2025. There are a further three terms due to expire in early 2023 – these are currently former Councillor Russell Mellor, Mr Robin Mitchell and one further post which is now vacant due to a resignation.
- 3.4 Mr Mellor has already expressed a desire to continue serving for a further term. The Charity is meeting to consider whether to recommend appointments to the other two posts falling vacant and their views will be reported at the Committee’s meeting.

Nash College

- 3.5 Nash College is a specialised, independent Further Education college for learners with moderate to profound physical and intellectual disabilities in Hayes, Kent run by the charity Livability. The Council appoints one local authority governor to the governing body for a four year term. Former Councillor Stephen Wells was appointed in March 2019 as the Council’s representative; he has now left the Council and his term of office is in any event due to expire early in 2023. Consideration needs to be given to appointment of a new local authority governor – possibly at the Committee’s next meeting.

Non-Applicable Headings:	Impact on Vulnerable Adults and Children/Policy/Finance/ Personnel/Legal/procurement/Property/carbon Reduction/Customers/Ward Councillors
Background Documents: (Access via Contact Officer)	None