

Decision Maker: EXECUTIVE

Date: Wednesday 22 May 2024

Decision Type: Non-Urgent Executive Non-Key

Title: EXECUTIVE APPOINTMENTS

Contact Officer: Philippa Gibbs, Deputy Democratic Services Manager
Tel: 0208 461 7638 E-mail: Philippa.Gibbs@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 report allows the Leader of the Council to announce the Members appointed to various Portfolio Holder and executive assistant roles to help with the administration of executive business during 2024/25. The appointments will be circulated or reported at the meeting.

2. **RECOMMENDATIONS**

- (1) That the appointment of Councillors to serve on the Executive and responsibility for Portfolios, as allocated by the Leader of the Council, be noted.
- (2) That any appointment of Councillors as Executive Assistants by the Leader of the Council be noted.
- (3) The appointment by the Leader of the Council of Executive Members to serve on the Health and Wellbeing Board for 2024/25 be noted.

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 (delete as appropriate):
(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: Estimated Cost: Allowances relating to these posts amount to about £220k
 2. Ongoing costs: Recurring Cost:
 3. Budget head/performance centre: Democratic Representation
 4. Total current budget for this head: £1,095
 5. Source of funding: Revenue Budget
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Personnel

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

1. Legal Requirement: Statutory Requirement:
 2. Call-in: Not Applicable:
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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? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

3. COMMENTARY

3.1 The Constitution of the London Borough of Bromley specifies that the Executive should consist of the Leader plus at least two but no more than nine other Members as required by statute. At the Annual Meeting of the Council held after the local elections on 5th May 2022, the Leader of the Council was appointed for a four-year term of office until the next local elections. In accordance with the constitutional arrangements, the Leader appoints a Deputy Leader other Members to serve on the Executive for the 2022/23 Municipal Year. It is for the Leader to determine the portfolios, which portfolios are held by Members and their period of office. The Council's portfolios are:

- (i) Adult Care and Health
- (ii) Children, Education and Families
- (iii) Public Protection and Enforcement
- (iv) Renewal, Recreation and Housing
- (v) Resources, Commissioning and Contract Management
- (vi) Environment
- (vii) Transport, Highways and Road Safety

The proposed appointments by the Leader of the Council of Councillors to serve on the Executive will be set out in Appendix A (to follow).

3.2 The Constitution also makes provision for non-Executive Councillors to be appointed by the Leader to assist Executive Portfolio Holders carry out their duties. Their role is to assist and advise the Portfolio Holder but they do not have any decision-making powers. However, under the Constitution, they can represent/deputise for the Portfolio Holder in most other circumstances. Executive Assistants may not serve on the PDS Committee which mirrors the Executive Portfolio they support. The Councillors to be appointed to serve as Executive Assistants will be reported at the meeting of the Executive.

3.3 The Leader also appoints Members to the Health and Wellbeing Board – the appointments will be reported to the meeting of the Executive.

Non-Applicable Headings:	Vulnerable Adults and Children/Financial/Personnel/ Legal/Procurement
Background Documents: (Access via Contact Officer)	Council Constitution Executive Appointments Report – May 2023