



FULL COUNCIL – 11 JULY 2022

AGENDA ITEM 5 – APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES & OF INDEPENDENT PERSON

Standing Order 30(g) states that, if necessary, Full Council is required to agree appointments to committees and outside bodies. In addition to the changes listed Council is being asked to confirm the appointment of an Independent Person

Such appointments are set out below:

Committee Membership

Please note: Any changes notified will be circulated in advance of the meeting.

Outside Bodies

1. Young Brent Foundation – to confirm the appointment of Councillor Grahl (as opposed to the 3 names listed - Councillors Afzal, Krupa Sheth & Kelcher at the Annual Council meeting).
2. Old Oak & Park Royal Development Corporation (OPDC) Planning Committee – to appoint Councillor S. Butt as Deputy.
3. London Housing Consortium – to appoint Councillor Knight as Full Council representative and Councillor Farah as Deputy up to disbandment of the existing governance arrangements in December 2022.
4. Capital Letters – to appoint Councillor Knight as the Council representative.
5. London Councils Greater London Employment Forum – Councillor Muhammed Butt to replace Councillor Eleanor Southwood as the Council's full representative.



6. Edward Harvist Trust – to confirm the appointment of Councillor Afzal as the Council’s nominated Trustee having noted the clarification provided that the Council was only entitled to nominate one Trustee with no provision for substitute/reserve Members.

Independent Person

The Independent Persons fulfil a statutory role and are appointed for the purpose of being consulted by the Monitoring Officer, the Audit & Standards Committee and members in relation to any Code of Conduct complaints. They also have to be consulted as part of the dismissal procedures relating to certain senior officers with their role defined by section 28(8) of the Localism Act 2011 as follows:

- has not been a member or employee of the Council within the five years before the date of appointment;
- is not a Member or officer of that or any other relevant authority;
- is not a relative or close friend of a Member or employee of the Council;
- has submitted an application for the appointment;
- has been approved by a majority of the members of the Council.

As a result of one of the Council’s three Independent Persons term of office having come to an end (following a one year extension) a successful recruitment process has now been completed and Council is therefore asked to:

- (1) confirm the appointment of Julie Byrom to fill the vacant position as an Independent Person until 2026.
- (2) note and agree the two existing Independent Persons - William Goh and Kier Hopley, will continue in post until 2025.