



## **Full Council – 7 July 2025**

### **Agenda Item 5 – Appointments to Committees and Outside Bodies**

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:

#### Cabinet Membership

Council is asked to note that effective from 16 June 2025 the Leader of the Council has appointed Councillor Promise Knight (following her return from Maternity Leave) to fill the position of Cabinet Member for Customer Experience, Resident Support and Culture with Councillor Fleur Donnelly-Jackson to remain as Cabinet Member for Housing.

#### Committee Membership

- (1) Councillor Collymore to replace Councillor Fraser as a full member of the Community & Wellbeing Scrutiny Committee, with Councillor Afzal to replace Councillor Fraser as Vice-Chair.
- (2) Councillor Collymore to replace Councillor Fraser as a substitute member of the Resources & Public Realm Scrutiny Committee.
- (3) Councillor Fraser to be replaced by a vacancy as substitute member on the Northwest London Joint Health Overview Scrutiny Committee

#### Outside Bodies



- (1) Councillor Fraser to be replaced by a vacancy as one of the Council representatives on the Chalkhill Community Trust Fund.

*Please note: Any further membership changes notified will be circulated in advance of the meeting*

#### Independent Chair Audit & Standards Advisory Committee & Pension Board

Full Council's agreement is being sought to the reappointment of David Ewart as Independent Chair of the Audit & Standards Advisory Committee and Pension Board for a further period of 15 months to expire 31 December 2026.

The Council has a long-standing arrangement for its Audit & Standards Advisory Committee and Pensions Board to be chaired independently to enhance the governance arrangements on both bodies. These arrangements are considered to operate effectively, with the position of Independent Chair on both bodies currently filled by David Ewart. Members of both the Audit & Standards Advisory Committee and of the Pensions Board are content that the current independent chair has fulfilled the respective role effectively, as are senior officers.

As the term of office for the Independent Chair's current appointment on both bodies is due to expire on 31 July 2021 it is recommended that the Independent Chair be re-appointed to both roles for a further 15-month term of office, ending on 31 December 2026. As these are not decision-making meetings there are no significant conflicts in appointing the same person to chair each body with the appointments also providing an opportunity to ensure continuity in terms of the operation of both bodies pending the current arrangements coming to an end and a full recruitment process being undertaken following the local borough elections in May 2026.

Full Council is therefore asked:

To agree the re appointment of David Ewart as an Independent Chair of the Audit & Standards Advisory Committee and Pension Board for an additional 15-month term of office, ending on 31 December 2026.