London Borough of Hammersmith & Fulham



CABINET MEMBER DECISION DECEMBER 2014

APPOINTMENT OF A COUNCIL REPRESENTATIVE TO THE HAMMERSMITH UNITED CHARITIES BOARD OF TRUSTEES

Report of the Leader of the Council - Councillor Stephen Cowan

Open Report

Classification: For Decision

Key Decision: No

Wards Affected: All

Accountable Executive Director: Jane West, Executive Director Finance and

Corporate Governance

Report Author: Ibrahim Ibrahim, Assistant

report.....

Committee Coordinator

Contact Details:

Tel: 020 8753 2075

E-mail: lbrahim.ibrahim@lbhf.gov.uk

AUTHORISED BY:
The Cabinet Member has signed this

DATE: 3 December 2014.....

1. EXECUTIVE SUMMARY

1.1. This report records the Leader's decision to appoint a Council representative to the Board of Trustees of the Hammersmith United Charities, which falls within the scope of his executive portfolio.

2. RECOMMENDATION

2.1. That Councillor Charlie Dewhirst be appointed as a Trustee from 2 December 2014 and expiring on 16 June 2018.

3. REASONS FOR DECISION

3.1 The Council is fully committed to supporting the 3rd sector in Hammersmith & Fulham and understands the significant contribution that the services provided make to the social fabric of our borough. This appointment will strengthen the relationship with the Hammersmith United Charities and will ensure closer partnership around a shared objective of promoting social inclusion and improving the lives of our residents.

4. INTRODUCTION AND BACKGROUND

4.1 The Council currently has Councillor Iain Cassidy, Councillor Vivienne Lukey and Julian Hillman as Council representatives on the Hammersmith United Charities Board of Trustees.

Councillor Adronie Alford recently stepped down from her position on the Hammersmith United Charities Board at the Charity's AGM in November 2014. The Council requests that Councillor Charlie Dewhirst be appointed as Trustee to replace Councillor Adronie Alford.

4.2 In response to this request, the Leader is of the view that he will provide a positive contribution to the work of the organisation, and should therefore represent the Council in this regard.

5. PROPOSAL AND ISSUES

5.1 As above.

6. OPTIONS AND ANALYSIS OF OPTIONS

6.1. Not applicable.

7. CONSULTATION

7.1. Not applicable.

8. EQUALITY IMPLICATIONS

8.1. Not applicable.

9. LEGAL IMPLICATIONS

- 9.1 The Council Constitution gives the Leader the power to appoint representatives to outside bodies. Item 1.9 ('Scope of portfolio') states the following: "Appointing or nominating and where appropriate removing the Authority's representatives on appropriate outside bodies."
- 9.2 Implications completed by: Tasnim Shawkat, Bi-Borough Director of Law. Tel: 020 8753 2088.

10. FINANCIAL AND RESOURCES IMPLICATIONS

10.1. Not applicable.

11. RISK MANAGEMENT

11.1. Not applicable.

12. PROCUREMENT AND IT STRATEGY IMPLICATIONS

12.1. Not applicable.

LOCAL GOVERNMENT ACT 2000 LIST OF BACKGROUND PAPERS USED IN PREPARING THIS REPORT

No.	Description of Background Papers	Name/Ext of holder of file/copy	Department/ Location
1.	None		