

General Purposes Committee Agenda

Place

Town Hall, Wellington Street, Woolwich SE18 6PW

Date

Tuesday, 11 December 2018

Time

5.30 pm

This meeting is open to the press and public and they are entitled to take photographs, film or record the proceedings.

Councillors

Danny Thorpe (Chair)	Labour
Angela Cornforth (Vice-Chair)	Labour
David Gardner	Labour
Geoffrey Brighty	Conservative

Deputies

Councillor Linda Perks	Labour
Vacancy	
Councillor Nigel Fletcher	Conservative
Councillor Matt Hartley	Conservative

Nominated Opposition Member under Standing Order A2.22:
Councillor.

Members are reminded that Officer contacts are shown at the end of each report and they are welcome to raise questions in advance with the appropriate Officer.

If you require further information about this meeting please contact the
Corporate Governance Manager:

Gurdeep Sehmi

Telephone: 020 8921 5134

Fax: 020 8921 5864

Email: gurdeep.sehmi@royalgreenwich.gov.uk

Agenda

1 Apologies for Absence

To receive apologies for absence from Members of the Committee.

2 Urgent Business

The Chair to announce any items of urgent business circulated separately from the main agenda.

3 Declarations of Interest

Members to declare any personal and financial interests in items on the agenda. Attention is drawn to the Council's Constitution; the Council's Code of Conduct and associated advice.

4 Minutes

Members are requested to confirm as an accurate record the Minutes of the meeting held on 12 September 2018.

No motion or discussion may take place upon the Minutes except as to their accuracy, and any question on this point will be determined by a majority of the Members of the body attending who were present when the matter in question was decided. Once confirmed, with or without amendment, the person presiding will sign the Minutes.

All Wards

5 Appointments to Vacancies on Outside Bodies 2018/19

The Committee to agree to appoint to the outside bodies listed below.

- Charlton Triangle Homes
- Greenwich Pensioners Forum

Date of Issue
Friday, 30
November
2018

Debbie Warren
Chief Executive

Filming and Recording Meetings

This meeting may be photographed (without the use of flash), filmed or audio recorded, except where the public is excluded because confidential or exempt items will be discussed. Any footage is likely to be publicly available.

By entering the room where the meeting is being held, you will be deemed to have consented to being photographed, filmed or audio recorded, and that will apply to any representation you make to the meeting. You will also be deemed to have consented to the possible public use of any images and sound recordings.

If you have any queries regarding the recording of meetings, please contact the Corporate Governance Manager on 020 8921 5134.

Safety

Fire and Emergency Procedures

Users of the Committee Rooms and the Council Chamber are asked to note the following fire and emergency procedures:-

When you hear the continuous ringing of the fire alarm bells, please make your way out of the building in an orderly manner. The nearest exit from the Council Chamber and the Committee Rooms is through the main exit leading to Wellington Street (at the front of the building). Do not use the lift and do not stop to collect personal belongings. Once outside the Town Hall please make your way to the Assembly Point between Sainsbury's and The Vista via Market Street or Polytechnic Street

GENERAL PURPOSES COMMITTEE	DATE 11 December 2018	ITEM NO 3
TITLE Declarations of Interests	WARD(S) All	
CHIEF OFFICER Chief Executive		

1. **Decisions Required**

General Purposes Committee is requested to:

- 1.1 Note the list of Councillors' memberships (as Council appointed representatives) on outside bodies, joint committees and school governing bodies.
- 1.2 Request that Members orally declare any personal or financial interests, including those detailed, in specific items listed on the agenda as they relate to matters under discussion.

2. **Members' Interests**

- 2.1 Appended to this report is a list of the outside bodies, joint committees and school governing bodies that each member of General Purposes Committee has been appointed to by the Council or the Leader. The list does not include bodies with which a Member is involved in a personal or private capacity.

Personal interests

- 2.2 A Member has a personal interest where any business is likely to affect:
 - (a) them, or
 - (b) a relevant person or a relevant body (where the Member is aware that they have the interest);

more than a majority of those in the ward you represent.

A **relevant person** is defined as the member's spouse or civil partner, a person who they are living with as husband and wife or as civil partners, or a person with whom they have a close association.¹

A **relevant body** is defined as (a) any organisation, school governing body or outside committee or trust which they have been appointed to by the Royal Borough or by the Leader, or (b) any other voluntary organisation, school governing body or commercial organisation where you are a management committee member, school governor, trustee or director.

2.3 Members must declare the existence and nature of any personal interest at the start of the meeting, or when the interest becomes apparent. Members must say which item their interest relates to.

2.4 A Member who has a personal interest may stay, speak and vote, except where the business:

- (a) affects the financial position of the Member or any person or body described in paragraph 2.2 above, or
- (b) relates to an interest that would be affected financially or relates to the determining to any approval, consent, licence, permission or registration in relation to the Member or any person or body described in paragraph 2.2 above

Financial Interests

2.5 A Member has a financial interest where any business relates to or is likely to affect an interest set out in paragraph 18 of the Code of Conduct, and which is the Member's interest or the interest of a person described in paragraph 2.2(a) above.

2.6 Members must declare the existence and nature of any financial interest at the start of the meeting, or when the interest becomes apparent. Members must say which item their interest relates to.

2.7 A Member who has a financial interest must leave the meeting, but may attend to make representations, answer questions or give evidence relating to the business, provided that the public are also allowed to attend the meeting for the same purpose, and provided they leave the meeting immediately after doing so. The Member must not participate in the discussion nor the vote.

¹ See the guidance in Annex I of the Code of Conduct

General

- 2.8 The Code also requires Members to declare interests in relation to relevant bodies for six months after ceasing from being a member and take the appropriate action in relation to financial interests.

Background Papers

Agenda and Minutes of the Annual Meeting of the Council – 23 May 2018.

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Reporting to: Veronica Johnson,

Head of Corporate Governance and Democratic Services

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Councillor	Organisation	Role	Governorship
Brighty	Blackheath Joint Working Party	Member	
Brighty	Greenwich Blue Coat Foundation	Member	
Cornforth	MIND Management Committee	Member	Bannockburn Primary School
Cornforth	Wiseman & Withers Exhibition Foundation	Member	
Fletcher, N	Greenwich Theatre Board	Member	
Gardner	Walpole Estate Management Board	Member	Thorntree Primary School
Gardner	London Local Partnership	Deputy	
Gardner	London Councils' Leaders' Committee	Deputy	
Gardner	Greenwich Community College	Member	
Gardner	Eltham Crematorium Joint Committee	Member	
Hartley	London City Airport Consultative Committee	Deputy	Ealdham Primary School
Hartley	Overview & Scrutiny Joint Health Committee	Deputy	
Perks	Overview & Scrutiny Joint Health Committee	Deputy	Willow Dene School
Perks	Charlton Triangle Homes	Member	
Thorpe	London Councils' Leaders' Committee	Member	
Thorpe	LGA General Assembly	Member	
Thorpe	London Local Partnership	Member	
Thorpe	Shooters Hill Woodlands Working Party	Member	
Thorpe	Eltham Crematorium Joint Committee	Deputy	

ROYAL BOROUGH OF GREENWICH

GENERAL PURPOSES COMMITTEE

WEDNESDAY, 12 SEPTEMBER 2018 AT 4.00 PM

MINUTES

PRESENT:

Members:

Councillor Danny Thorpe (Chair), Councillors David Gardner and Geoffrey Brighty

Officers

Head of Human Resources, Head of Legal Services and Corporate Governance Officer

Item No.

1 Apologies for Absence

Apologies for absence were received from Councillor Angela Cornforth.

2 Urgent Business

There was no urgent business.

3 Declarations of Interest

Resolved -

That the list of Councillors' memberships as Council appointed representatives on outside bodies, joint committees and school governing bodies be noted.

4 Minutes

Resolved -

That the minutes of the meeting of the General Purposes Committee held on 28 August 2018 be agreed and signed as a true and accurate record.

5 Establishment of Appointments Panel - Chief Executive

Resolved -

1. That a salary range of £194,580 to £202,900 for the post of Chief Executive (Chief Officer Grade CE) in accordance with the Council's Pay Policy Statement with discretion to appoint up to top of grade if necessary to secure a suitable appointment. This salary range includes the statutory Head of Paid Service responsibility which sits with the post be agreed.
2. That the Deputy Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, the Appointment Panel for the appointment to the post of Chief Executive be noted.

6 Establishment of Appointments Panel - AD Community Cultural and Leisure Services

Resolved -

1. That a salary range of £91,280 to £100,830 for the post of Assistant Director Community, Cultural and Leisure Services (Chief Officer Grade C) in accordance with the Council's Pay Policy Statement be agreed.
2. That the Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, individual Appointment Panels for the appointment of Chief Officers based on the requirements of the post be noted.

7 Establishment of Appointments Panel - AD Community Safety Environmental Health

Resolved -

1. That a salary range of £91,280 to £100,830 for the post of Assistant Director Community Safety & Environmental Health (Chief Officer Grade C) in accordance with the Council's Pay Policy Statement be agreed.

2. That the Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, individual Appointment Panels for the appointment of Chief Officers based on the requirements of the post be noted

8 Establishment of Appointments Panel - AD Housing Repairs and Assets

In response to questions from the Panel the Head of Human Resources clarified that the revised report was because the changes to the evaluation of the post overlapped with the publication of the original report. She confirmed that the post would be the second to the Director.

Resolved -

1. That a salary range of £104,050 - £114,450 for the post of Senior Assistant Director Housing Repairs and Assets (Chief Officer Grade B) in accordance with the Council's Pay Policy Statement be agreed.
2. That the Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, individual Appointment Panels for the appointment of Chief Officers based on the requirements of the post be noted.

9 Establishment of Appointments Panel - AD Housing Services

Resolved -

1. That a salary range of £91,280 to £100,830 for the post of Assistant Director Housing Services (Chief Officer Grade C) in accordance with the Council's Pay Policy Statement be agreed
2. That the Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, individual Appointment Panels for the appointment of Chief Officers based on the requirements of the post be noted.

The meeting closed at 4.05 pm

Chair

GENERAL PURPOSES COMMITTEE		DATE 11 December 2018
TITLE Appointments to Vacancies On Outside Bodies 2018 /19		ITEM NO: 5
LEAD OFFICER Chief Executive	CABINET MEMBER Leader of the Council	
DECISION CLASSIFICATION -	IS THE FINAL DECISION ON THE RECOMMENDATIONS IN THIS REPORT TO BE MADE AT THIS MEETING? Yes	

1. Decisions Required

1.1 The General Purposes Committee is requested to agree to appoint to the outside bodies listed below.

- Charlton Triangle Homes
- Greenwich Pensioners Forum

2. Summary

2.1 Members were appointed to outside bodies at the Annual Meeting of the Council on 23 May 2018. Subsequent to the Annual Meeting, some Members have tendered their withdrawal from Outside Bodies. As a result, new appointments are now required. Detailed below are the Chief Whip's nominations for these:

- Charlton Triangle Homes – Councillor Gary Dillon
- Greenwich Pensioners Forum – Councillors John Fahy and Cllr Ann-Marie Cousins

3. Cross-Cutting Issues and Implications

Issue	Implications	Sign-off
Legal including Human Rights Act	There are no further legal implications arising from the recommendations.	<i>John Scarborough, Head of Legal 22/11/18</i>
Finance and	There are no new financial implications arising from this report.	<i>Damon Cook,</i>

other resources including procurement implications		<i>Assistant Director, Corporate Finance - 20/11/2018</i>
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Background papers:

Council – Annual Meeting, 23 May 2018

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