

Agenda Item IMD15

INDIVIDUAL EXECUTIVE MEMBER DECISION

REFERENCE IMD: IMD 2019/15

TITLE	Tenant and Landlord Improvement Panel Appointments
DECISION TO BE MADE BY	Executive Member for Finance and Housing - John Kaiser
DATE, MEETING ROOM and TIME	17 June 2019 SF2 at 10am
WARD	None Specific;
DIRECTOR / KEY OFFICER	Deputy Chief Executive - Graham Ebers

PURPOSE OF REPORT (Inc Strategic Outcomes)

The Tenant and Landlord Improvement Panel recently contacted the Council to advise that appointments made to the Panel should be from each of the political Groups on the Council, which currently consist of the Conservative, Independent, Labour and Liberal Democrat Groups. At the Annual Council meeting held on 22 May 2019, both a Conservative and Liberal Democrat Member representative were appointed to the Panel for the 2019/20 municipal year. The Council is therefore required to offer an appointment to the Panel to both the Independent and Labour Groups to comply with the recently provided terms of reference of the Tenant and Landlord Improvement Panel, as set out in Appendix B to this report

RECOMMENDATION

That the Executive Member for Finance and Housing appoint both an Independent and Labour Member representative to the Tenant and Landlord Improvement Panel for the 2019/20 municipal year, from nominations received as set out in Appendix A to this report.

SUMMARY OF REPORT

The report outlines the requirement for the Council to offer an appointment to the Panel to a Member representative from each of the political Groups.

Background

At the Annual Council meeting held on 22 May 2019, both a Conservative and Liberal Democrat Member representative were appointed to the Panel for the 2019/20 municipal year. Subsequently, the clerk to the Panel contacted the Council to advise that the terms of reference stated that a Member representative from each political Group should be appointed to the Panel. Therefore, the Executive Member for Finance and Housing is advised to appoint both an Independent and Labour Member representative to the Panel from the nominations received.

Business Case (including Analysis of Issues)

The Tenant and Landlord Improvement Panel's terms of reference state that one Member from each of the main political Groups represented on Wokingham Borough Council should be appointed to the Panel. As the Council had previously appointed both a Conservative and Liberal Democrat Member representative to the Panel, the Council is required to offer an appointment to both the Independent and Labour Groups to the Panel for the 2019/20 municipal year to comply with the updated terms of reference of the Panel.

FINANCIAL IMPLICATIONS OF THE RECOMMENDATION

The Council continues to face severe financial challenges over the coming years as a result of reductions to public sector funding and growing pressures in our statutory services. It is estimated that Wokingham Borough Council will be required to make budget reductions of approximately £20m over the next three years and all Executive decisions should be made in this context.

	How much will it Cost/ (Save)	Is there sufficient funding – if not quantify the Shortfall	Revenue or Capital?
Current Financial Year (Year 1)	£0	Yes	Revenue
Next Financial Year (Year 2)	£0	Yes	Revenue
Following Financial Year (Year 3)	£0	Yes	Revenue

Other financial information relevant to the Recommendation/Decision
None

Cross-Council Implications
None

SUMMARY OF CONSULTATION RESPONSES	
Director – Corporate Services	None Received
Monitoring Officer	No Specific Comments
Leader of the Council	None Received

Reasons for considering the report in Part 2
N/A

List of Background Papers
None

Contact Callum Wernham	Service Governance
Telephone No Tel: 0118 974 6059	Email callum.wernham@wokingham.gov.uk

This page is intentionally left blank