

Cabinet Addendum Sheet

21 January 2021

Classification: Public



ITEM 7 - BUDGET MONITORING REPORT

Additional recommendations 10 and 11:

10. That Cabinet appoints the following Councillors to the Shareholder Committee of Hillingdon First Limited and to the positions of Chairman and Vice-Chairman of the Shareholder Committee:

- I. Cllr Ian Edwards – Leader of the Council (Chairman)**
- II. Cllr Jonathan Bianco – Cabinet Member for Property & Infrastructure (Vice-Chairman)**
- III. Cllr Martin Goddard – Cabinet Member for Finance**

11. That Cabinet confirms the appointments of the following Councillors from the London Borough of Hillingdon to the Joint Committee of the London Housing Consortium:

- I. Cllr Edward Lavery – Cabinet Member for Environment, Housing and Regeneration (executive member)**
- II. Cllr Philip Corthorne – Chairman, Social Care, Housing and Public Health Policy Overview Committee (non-executive member)**

Supporting information

Recommendation 11 - Shareholder Committee- Hillingdon First Limited

On 16 November 2017, Cabinet approved the establishment of a commercial property and trading company that would contribute to delivering quality housing to meet the needs of Hillingdon residents. This provides a commercial delivery mechanism for developing new homes.

The company is called Hillingdon First Limited and it comprises of a Shareholder committee for the purposes of monitoring the company's progress in relation to the business. This Committee has delegated authority to carry out on behalf of the Shareholder a number of functions and its governance arrangements state that it shall be made up of a minimum two Members of the Council and that Cabinet must also appoint the Chairman and Vice-Chairman of the Committee. Cabinet is requested to agree the updated appointments as set out in the recommendation.

Recommendation 11 – London Housing Consortium

The London Housing Consortium (LHC) is a local authority led procurement organisation that brings buyers and suppliers together to build, refurbish and maintain social housing and public property. The legal authority for LHC to conduct its business is derived from a Joint Committee of local authorities.

The Joint Committee shall comprise two members from each of the Authorities. Each Authority's representatives on the Joint Committee shall be appointed by the Authority's Cabinet and serve for a term of four years. One member shall be an executive member and one a non-executive member. In light of the changes to Hillingdon's governance arrangements on 14 January 2021, it is proposed that the following two Members be confirmed as appointed on the basis set out in the recommendation – Cllr Edward Lavery and Cllr Philip Corthorne.

Alternative options considered and rejected.

Cabinet could appoint alternative members or not appoint which would impact upon the Council's ability to oversee the business of these two organisations.