



# **GENERAL PURPOSES COMMITTEE WORK PLAN 2020/21**

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GP CTTEE WORK PLAN 2020/21

06 OCTOBER 2020		
REPORT TITLE	BRIEF SUMMARY	LEAD OFFICER
1. General Purposes Terms of Reference	To note the General Purposes Committee Terms of Reference.	Matthew Mannion, Head of Democratic Services
2. Establishment of Appointments Sub Committee	To re-establish the Appointments Sub Committee	Matthew Mannion, Head of Democratic Services
3. Establishment of the Employee Appeals Sub Committee	To re-establish the Employee Appeals Sub Committee	Matthew Mannion, Head of Democratic Services
4. Local authority school governor appointments	To endorse or reject nominations for appointments to local authority school governor positions.	Runa Basit, Head of School Governance & Information
5. Forthcoming Restructures - Staffing implications	Divisional Director, HR, to present a report seeking approval for the dismissal on the grounds of redundancy of one employee, as the severance package exceeds the £99,999 threshold.	Amanda Harcus, Divisional Director, HR & Transformation
6. Draft Filming Protocol	To receive a report on the draft filming protocol for meetings.	Matthew Mannion, Head of Democratic Services
7. Reviewing the names of the Borough's Wards	To receive a report on the process for reviewing the names of the Borough's Wards.	Robert Curtis, Head of Elections
8. Strengthening Local Democracy	To receive a report on strengthening local democracy.	Afazul Haque, Head of Corporate Strategy & Policy

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<b>08 DECEMBER 2020</b>		
<b>REPORT TITLE</b>	<b>BRIEF SUMMARY</b>	<b>LEAD OFFICER</b>
1. Local authority school governor appointments	To endorse or reject nominations for appointments to local authority school governor positions.	Runa Basit, Head of School Governance & Information
2. Update on Local authority school governor appointments - demographic breakdown	The Committee to receive an update report on the demographic breakdown of the local authority school governor appointments.	Runa Basit, Head of School Governance & Information
3. Update on Senior Recruitment	An update on recent senior management recruitment.	Amanda Harcus, Divisional Director, HR & Transformation
4. Forthcoming Restructures - Staffing implications	Divisional Director, HR, to present a report seeking approval for the dismissal on the grounds of redundancy of one employee, as the severance package exceeds the £99,999 threshold.	Amanda Harcus, Divisional Director, HR & Transformation
5. Financial Regulations and Procedure Rules	To note and consider the Financial Regulations and Procedure Rules.	Kevin Bartle, Divisional Director of Finance, Procurement and Audit
6. Constitution Review	To review the Constitution annually.	Matthew Mannion, Head of Democratic Services
7. Electoral Canvass Reform Update 2020	To receive an update on the Electoral Canvass Reform.	Robert Curtis, Head of Elections
8. GLA Polls Update – 06 May 2021	To receive an update on the GLA Polls for 06 May 2021	Robert Curtis, Head of Elections

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<b>23 FEBRUARY 2021</b>		
<b>REPORT TITLE</b>	<b>BRIEF SUMMARY</b>	<b>LEAD OFFICER</b>
1. Local authority school governor appointments	To endorse or reject nominations for appointments to local authority school governor positions.	Runa Basit, Head of School Governance & Information
2. Update on Senior Recruitment	An update on recent senior management recruitment.	Amanda Harcus, Divisional Director, HR & Transformation
3. Forthcoming Restructures - Staffing implications	Divisional Director, HR, to present a report seeking approval for the dismissal on the grounds of redundancy of one employee, as the severance package exceeds the £99,999 threshold.	Amanda Harcus, Divisional Director, HR & Transformation

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<b>04 MAY 2021</b>		
<b>REPORT TITLE</b>	<b>BRIEF SUMMARY</b>	<b>LEAD OFFICER</b>
1. Local authority school governor appointments	To endorse or reject nominations for appointments to local authority school governor positions.	Runa Basit, Head of School Governance & Information
2. Update on Senior Recruitment	An update on recent senior management recruitment.	Amanda Harcus, Divisional Director, HR & Transformation
3. Forthcoming Restructures - Staffing implications	Divisional Director, HR, to present a report seeking approval for the dismissal on the grounds of redundancy of one employee, as the severance package exceeds the £99,999 threshold.	Amanda Harcus, Divisional Director, HR & Transformation
4. Strengthening Local Democracy	To receive a report on strengthening local democracy.	Afazul Haque, Head of Corporate Strategy & Policy
5. Schemes of Delegation	To review the schemes of delegation.	Matthew Mannion, Head of Democratic Services
6. HR Policies and Procedures	An update report on the HR policies and procedures.	Amanda Harcus, Divisional Director, HR & Transformation
7. Annual update on the number of redundancies	To receive an annual update on the number of redundancies packages approved over the past year.	Amanda Harcus, Divisional Director, HR & Transformation