

1ST REPORT OF THE
GOVERNANCE WORKING GROUP

Meeting held on August 24, 2020, commencing at 1:00 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: Councillors: J. Morgan (Chair), S. Hillier, S. Lewis, P. Squire and M. van Holst.

ABSENT: Councillor A. Kayabaga

ALSO PRESENT: M. Schulthess and B. Westlake-Power

Remote attendance: Councillor E. Pelozza; M. Balogun, S. Corman, L. Livingstone, C. Saunders.

The meeting is called to order at 1:01 PM; it being noted that the following Members were in remote attendance: Councillors S. Hillier and M. van Holst.

1. CALL TO ORDER

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. CONSENT ITEMS

None.

3. ITEMS FOR DISCUSSION

3.1 Advisory Committee Review – Interim Report II

That the Civic Administration BE DIRECTED to report back to the Governance Working Group (GWG), with respect to the advisory committee review, as it relates to the following:

- a) options for the consideration of the GWG including:
 - i) revisions to the current advisory committee structure including, potential reduction of overall committees, mergers of committees with areas of overlap/redundancy, to achieve a more meaningful and collaborative approach to citizen engagement; and,
 - ii) any alternative collaborative structure(s) for citizen committee work, including alternate citizen selection models for participation in committees and working groups that would encourage participation from a more diverse range of Londoners, that would link directly to the council strategic plan; and,
 - iii) revisions to the current advisory committee structure that enhance advice on public preferences on decision making through the provision of clear specific directions from council and administration over self directed “work plans”
- b) additional service area detail related to the existing committees that are more closely linked to the role of ‘expert panel’.

4. DEFERRED MATTER/ADDITIONAL BUSINESS

None.

5. ADJOURNMENT

The meeting adjourned at 2:15 PM.