

ANNUAL COUNCIL – 23 May 2016

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1. CABINET MEMBER APPOINTMENTS: For Information

PORTFOLIO

Leader – Budget and Strategic Policy	Councillor Tony Newman
Deputy Leader (Statutory) – Homes, Regeneration & Planning	Alison Butler
Deputy Leader- Clean Green Croydon	Stuart Collins
Finance and Treasury	Simon Hall
Transport and Environment	Stuart King
Culture, Leisure and Sport	Timothy Godfrey
Families, Health and Social Care	Louisa Woodley
Communities, Safety and Justice	Hamida Ali
Economy and Jobs	Mark Watson
Children, Young People & Learning	Alisa Flemming

2. CABINET COMMITTEE APPOINTMENTS: For Information

In accordance with Article 7.06 of the Constitution, the Leader of the Council has appointed the following Cabinet Committees and determined that the Membership of each of those Cabinet Committees shall be any Cabinet Member and one non-voting Shadow Cabinet Member, with a quorum of three Cabinet Members.

2(a) GENERAL PURPOSES CABINET COMMITTEE

3. DEPUTY CABINET MEMBERS APPOINTMENTS: For Information

PORTFOLIO

Homes & Regeneration	Councillor Manju Shahul-Hameed
Clean Green Croydon	Robert Canning
Finance and Treasury	John Wentworth
Transport and Environment	Pat Ryan
Culture, Leisure and Sport	Stephen Mann
Families, Health and Social Care	Callton Young
Communities, Safety and Justice	David Wood
Economy and Jobs	Jamie Audsley
Children, Young People & Learning	Shafi Khan
Planning	Paul Scott

4. STATUTORY EXECUTIVE JOINT COMMITTEE APPOINTMENTS: For information

4a BANDON HILL CEMETERY - Total Membership from Croydon Council: 5

Cabinet Members to be appointed: 5

- 1) Timothy Godfrey
- 2) Stuart King
- 3) Stuart Collins
- 4) Alison Butler
- 5) Hamida Ali

4b CROYDON & LEWISHAM STREET LIGHTING JOINT COMMITTEE – Total Membership from Croydon Council: 2 + 2 reserves

Cabinet Members to be appointed: 2

2 reserves

- 1 Stuart King
- 2 Stuart Collins

- 1 Pat Ryan
- 2 Robert Canning

4c SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE – Total Membership from Croydon Council: 2 + 2 reserves

Cabinet Members to be appointed: 2

2 reserves

- 1. Stuart Collins
- 2. Stuart King

- 1 Robert Canning
- 2 Pat Ryan

4d SOUTH LONDON PARTNERSHIP JOINT COMMITTEE – Total Membership from Croydon Council: 1 + 1 reserve

- 1. Tony Newman
- 2. Alison Butler

5. LEADER OF THE OPPOSITION & SHADOW CABINET APPOINTMENTS: For Information**PORTFOLIO****Councillor**

Leader	Tim Pollard
Deputy Leader – Transport and Environment	Sara Bashford
Deputy Leader – Finance and Treasury	Jason Cummings
Housing	Lynne Hale
Health & Adult Social Care	Yvette Hopley
Clean Green Croydon	Phil Thomas
Communities, Safety and Justice	Steve O’Connell
Economic Development, Planning & Regeneration	Jason Perry
Children, Families and Learning	Maria Gatland
Culture, Leisure and Sport	Helen Pollard

6. NON EXECUTIVE COMMITTEE APPOINTMENTS: For Agreement**6a APPOINTMENTS COMMITTEE - membership: 6**

Majority Group Members to be appointed: **4** Minority Group Members to be appointed: **2**
Plus **2** Independent Voting Co-Optees for specified purposes.

Chair – The Leader

Vice –Chair – Alison Butler

Constituted as and when required , with the Leader of the Council and Leader of the Opposition as ex officio members.

2 Independent Voting Co-Optees for specified purposes

1. Mrs Anne Smith
2. Mr Ashok Kumar

6b GENERAL PURPOSES AND AUDIT COMMITTEE - Total membership: 12

(10 Members plus 2 co-optees (non-voting)

Majority Group Members to be appointed: **6**

Minority Group Members to be appointed: **4**

- 1 Karen Jewitt (Chair)
- 2 Kathy Bee (Vice-Chair)
- 3 Humayun Kabir
- 4 Sherwan Chowdhury
- 5 Patricia Hay-Justice
- 6 Joy Prince

- 1 Jeet Bains
 - 2 Jan Buttinger
 - 3 Jason Cummings
 - 4 Mike Fisher
- Co-optees (non voting)**
Mr Nero Ughwujabo
Mr Muffaddal Kapasi

(GPAC) RESERVE MEMBERS

1 Bernadette Khan
 2 Maddie Henson
 3 Pat Clouder
 4 Carol Bonner
 5 John Wentworth
 6 Andrew Rendle

1 Dudley Mead
 2 James Thompson
 3 Donald Speakman
 4 Steve Hollands

6c GENERAL PURPOSES AND AUDIT COMMITTEE - MAYORALTY & HONORARY FREEDOM SELECTION SUB-COMMITTEE – Total membership: 5Majority Group Members to be appointed: **3**

1 Tony Newman
 2 Oliver Lewis
 3 Simon Hall

Minority Group Members to be appointed: **2**

1 Tim Pollard
 2 Sara Bashford

RESERVE MEMBERS

1 Pat Clouder
 2 Stuart Collins
 3 Toni Letts

1 Jason Cummings
 2 Dudley Mead

6d General purposes and audit committee - URGENCY SUB-COMMITTEE – Total Membership: 3

In accordance with paragraph 2.01(8) of Part 3 of the Constitution, membership of this Sub-Committee is drawn from the Membership of the General purposes and Audit Committee and constituted as and when necessary by the Council Solicitor, Director of Democratic and Legal Services.

6e LICENSING COMMITTEE – Total Membership: 12Majority Group Members to be appointed: **7**

2 vice chairs to be appointed

1 Jane Avis (Chair)
 2 David Wood (Vice-Chair)
 3 Callton Young
 4 Patricia Hay-Justice

5 Bernadette Khan
 6 Pat Clouder
 7 Andrew Pelling

1 Karen Jewitt
 2 Carole Bonner
 3 Maddie Henson
 4 Robert Canning
 5 Pat Ryan
 6 Sherwan Chowdhury
 7 Mike Selva

Minority Group Members to be appointed: **5**

1 Michael Neal (Vice Chair)
 2 Sue Winborn
 3 Margaret Bird
 4 Steve O'Connell
 5 Badsha Quadir

RESERVE MEMBERS

1 Vidhi Mohan
 2 Mike Fisher
 3 Jeet Bains
 4 Richard Chatterjee
 5 Chris Wright

6f LICENSING SUB-COMMITTEE – Total Membership: 3

In accordance with paragraph 2.03(7) of Part 3 of the Constitution, membership of this Sub-Committee is drawn from the Membership and reserves of the Licensing Committee and constituted as and when necessary by the Council Solicitor.

6g PENSION BOARD – Total Membership: 6

3 Employer representatives, 3 Employee Representatives, + 1 independent Chair (non voting)

Employer representative to be a Councillor Humayun Kabir

Reserve Member Maggie Mansell

6h PENSION COMMITTEE – Total Membership: 8

(8 Members + 3 Co-optees (non Voting))

Majority Group Members to be appointed: 5

- 1 Andrew Pelling (Chair)
- 2 Simon Hall (Vice-Chair)
- 3 Patricia Hay-Justice
- 4 Maddie Henson
- 5 John Wentworth

Minority Group Members to be appointed: 3

- 1 Dudley Mead
- 2 Simon Brew
3. Yvette Hopley

Co-optees (Non Voting)

1. Mr Isa Makumbi
2. Ms Gill Driver
3. Mr Peter Howard

RESERVE MEMBERS

1. Robert Canning
- 2 Pat Clouder
- 3 Jamie Audsley
- 4 Mike Selva
- 5

- 1 Jason Cummings
- 2 Badsha Quadir
- 3 Donald Speakman

6i PLANNING COMMITTEE – Total Membership: 10

Majority Group Members to be appointed: 6

- 1 Paul Scott (Chair)
- 2 Humayun Kabir (Vice-Chair)
- 3 Kathy Bee
- 4 Joy Prince
- 5 Jamie Audsley
- 6 Manju Shahul-Hameed

Minority Group Members to be appointed: 4

- 1 Chris Wright
- 2 Luke Clancy
- 3 Sue Winborn
- 4 Jason Perry

RESERVE MEMBERS

- 1 Pat Clouder
- 2 Shafi Khan
- 4 Sherwan Chowdhury
- 4 Bernadette Khan
- 5 Karen Jewitt
- 6 Maggie Mansell

- 1 Steve Hollands
- 2 Simon Brew
- 3 Richard Chatterjee
- 4 Jeet Bains

6j Planning Committee Sub Committee – total membership 5

Membership of this Sub-Committee is drawn from the Membership and reserves of the Planning Committee and constituted as and when necessary by the Council Solicitor, Director of Democratic and Legal Services.

6k SCRUTINY AND OVERVIEW COMMITTEE – Total Membership: 7**(6 Members + 1 co-optee)**Majority Group Members to be appointed: **4**

- 1 Sean Fitzsimons (Chair)
- 2 Carol Bonner (Deputy Chair)
- 3 Kathy Bee
- 4 Joy Prince

- 1 Callton Young
- 2 Bernadette Khan
- 3 Shafi Khan
- 4 Sherwan Chowdhury

Minority Group Members to be appointed: **2**

- 1 Jan Buttinger (Vice Chair)
- 2 James Thompson

Co-optee

- 1 Crime and Disorder

RESERVE MEMBERS

- 1 Mario Creatura
- 2 Sue Winborn

Committee may co-opt a person for the purpose of scrutiny of Crime and Disorder . It has been decided not to exercise this discretion.

6l SCRUTINY CHILDREN AND YOUNG PEOPLE SUB-COMMITTEE –**Total Membership: 13****(8 Members + 5 Co-optees (1 non voting))**Majority Group Members to be appointed: **5**

- 1 Sean Fitzsimons (Vice-Chair)
- 2 Bernadette Khan
- 3 Sherwan Chowdhury
- 4 Andrew Rendle
- 5 Maddie Henson

- 1 Pat Clouder
- 2 Kathy Bee
- 3 David Wood
- 4 Humayun Kabir
- 5 Manju Shahul-Hameed

Minority Group Members to be appointed: **3**

- 1 Jan Buttinger (Chair)
- 2 Sue Bennett
- 3 Mario Creatura

Co-optees*

- 1 voting governor rep _ Vinoo John
- 2 voting governor rep –James Collins
- 3 voting diocesan rep - Elaine Jones (Catholic Diocese)
- 4 voting diocesan rep – Leo Morrell
- 5 non-voting teachers rep Dave Harvey

RESERVE MEMBERS

- 1 Simon Brew
- 2 Andy Stranack
- 3 Margaret Bird

*Please note that four seats are allocated to statutory voting Co-Opted Members. (two co-opted voting governor representatives and two voting diocesan representatives) An additional non-voting seat is allocated to a Teachers' Representative.

6m SCRUTINY HEALTH AND SOCIAL CARE SUB-COMMITTEE –**Total Membership: 7**

(6 Members + 1 Co-optee (non voting))

Majority Group Members to be appointed: 4

- 1 Carol Bonner (Chair)
- 2 Sean Fitzsimons
- 3 Kathy Bee
4. Andrew Pelling

Minority Group Members to be appointed: 2

- 1 Margaret Mead (Vice Chair)
- 2 Andy Stranack

Co-optee (Non –Voting)
1. (Healthwatch to appoint)

RESERVE MEMBERS

- 1 Pat Clouder
- 2 Bernadette Khan
- 3 David Wood
- 4 Manju Shahul-Hameed

- 1 James Thompson
- 2 Sue Bennett

Please note that one seat is allocated to a non statutory non voting Co-Opted Member representative from Healthwatch (Croydon).

Please note that two representatives from Croydon will be required for the South West London Standing Joint Health Overview Scrutiny Committee (JHOSC). Where there is a specific reconfiguration a sub committee will be drawn from this membership

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Carol Bonner Sean Fitzsimons (observer) | <ol style="list-style-type: none"> Margaret Mead |
|---|---|

6n SCRUTINY STREETS , ENVIRONMENT AND HOMES SUB-COMMITTEE –**Total Membership: 7**

Majority Group Members to be appointed: 4

- 1 Sean Fitzsimons (Chair)
- 2 Mike Selva
- 3 Stephen Mann
- 4 Patricia Hay-Justice

Minority Group Members to be appointed: 3

- 1 Jan Buttinger (Vice Chair)
- 2 Donald Speakman
- 3 Andy Stranack

RESERVE MEMBERS

- 1 Pat Ryan
- 2 Oliver Lewis
- 3 Pat Clouder
- 4 Karen Jewitt

- 1 Michael Neal
- 2 Sue Winborn
3. Richard Chatterjee

6o ETHICS COMMITTEE – Total Membership: 8

(6 Members + 2 Non-Voting Independents)

Majority Group Members to be appointed: 4

- 1 Oliver Lewis (Chair)
- 2 Joy Prince (Vice-Chair)
- 3 Pat Clouder
- 4 Mike Selva

Minority Group Members to be appointed: 2

- 1 Donald Speakman
- 2 Mario Creatura

Non voting independent persons

- 1 Ashok Kumar
- 2 Mrs Anne Smith

RESERVE MEMBERS

- 1 Patricia Hay-Justice
- 2 Karen Jewitt
- 3 Andrew Rendle
- 4 Maggie Mansell

- 1 Dudley Mead
- 2 Steve Hollands

6p HEALTH AND WELLBEING BOARD (CROYDON) – Total Membership: 28 (for noting)

*Majority Group Members to be appointed: 3

- 1 Maggie Mansell (Chair)
- 2 Callton Young
- 3 Patricia Hay-Justice

Minority Group Members to be appointed: 2

- 1 Yvette Hopley (Vice Chair**)
- 2 Margaret Bird

RESERVE MEMBERS

- 1 Andrew Rendle
- 2 Pat Clouder
- 3 Maddie Henson

- 1 Sue Bennett
- 2

* Note that the Members appointments are for noting as they are made by the Leader of the Council.

** Note: there are two vice chairs, the second is nominated by the CCG.

Please note that seven seats are allocated to voting statutory officers (two Executive Directors, one Healthwatch Croydon and three NHS Commissioners). Seven seats are allocated to voting non statutory organisations (Croydon Health Services NHS Trust, South London and Maudsley NHS Foundation Trust, Croydon Voluntary Action, Croydon Voluntary Sector Providers, Croydon BME, Croydon Charity Services Delivery Group and Croydon Voluntary Sector Alliance). Nine seats are allocated to non statutory, non voting organisations (Metropolitan Police, Croydon College, London Fire Brigade, Pharmacists Group, London Probation Trust (Croydon Partnership Groups (x3) and Faiths together in Croydon).

6q TRAFFIC MANAGEMENT ADVISORY COMMITTEE – Membership 6

Must include the Cabinet Member responsible for Traffic Management

*Majority Group Members to be appointed: 4

- 1 Stuart King(Chair)
- 2 Pat Ryan
- 3 Robert Canning
- 4 Jane Avis

Minority Group Members to be appointed:

- 1 Sara Bashford
- 2 Vidhi Mohan

RESERVE MEMBERS

- 1 Jamie Audsley
- 2 Stephen Mann
- 3 Andrew Pelling
- 4 Sherwan Chowdhury

- 1 Andy Stranack
- 2 Simon Brew

7. POLITICAL PARTY GROUP OFFICER APPOINTMENTS: For noting**MAJORITY GROUP****Group Officers:**

Chief Whip	Oliver Lewis
Group Secretary	Pat Clouder
Deputy Whip/s	David Wood/ Manju Shahul-Hameed

MINORITY GROUP**Group Officers:**

Chief Whip	Mario Creatura
Group Secretary	Simon Brew
Deputy Chief Whip	Sue Winborn

8. CHAMPION ROLE APPOINTMENTS: For noting**Role****Councillor**

Borough Design Champion	Paul Scott
Senior Citizens' Champion	Mike Selva
Champion for Autism	Andrew Rendle
Military Champion	John Wentworth
Fair-trade Champion	Jane Avis
Heritage Champion	Pat Clouder
Mental Health	Andrew Pelling
Animal Welfare	Karen Jewitt