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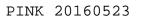
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CROYDON COUNCIL

ANNUAL COUNCIL – 23 May 2016 Appointments to all other Panels, Working Groups and Outside Bodies

APPOINTMENTS TO:

- 1 London Councils
- 2 Local Government Association
- 3 Internal Panels
- 4 Consultative Bodies
- 5 Outside Bodies
- 6 Strategic Partnerships



1. LONDON COUNCILS APPOINTMENTS: For noting

BODY

London Councils Greater London Employment Forum

London Councils Leaders Committee

London Councils Grants Committee

All MUST be Cabinet Members

Councillor

1. Mark Watson

2. (Deputy) Simon Hall

- 1. Tony Newman
- 2. (Deputy) Alison Butler
- 3. (Deputy) Stuart Collins
- 1. Hamida Ali
- 2. (Deputy) Louisa Woodley
- 3. (Deputy) Timothy Godfrey
- 4. (Deputy) Alison Butler
- 5. (Deputy) Stuart Collins

London Councils Transport & Environment Committee

- 1. Stuart King
- 2. (First Deputy) Pat Ryan
- 3. (Deputy) Stuart Collins
- 4 (Deputy) Robert Canning
- 5. (Deputy) Paul Scott

London Councils Irish Members' Network*

*please note that any Councillor can ask to be placed on the email news list Pat Ryan Wayne Lawlor

Toni Letts Sean Fitzsimons Carol Bonner

London Councils Pensions CIV Board

- 1. Simon Hall
- 2. John Wentworth
- 3. Andrew Pelling

2. LOCAL GOVERNMENT ASSOCIATION APPOINTMENTS: For noting

2a Local Government Association General Assembly

Majority Group Members to be appointed: 4 (1 voting, 3 non-voting)

- 1. Tony Newman
- 2. (Non-voting) Alison Butler
- 3. (Non-voting) Stuart Collins
- 4. (non-voting) Mark Watson

3. INTERNAL PANEL APPOINTMENTS: For Agreement

3a ADOPTION PANEL

Members to be appointed: 2

- 1. Bernadette Khan (Lead on Adoption and Fostering)
- 2. Maddie Henson

3b ADULT SOCIAL SERVICES REVIEW PANEL – Members to be appointed: 5

(as per terms of reference)

Majority Group Members to be appointed: **3** (to include Cabinet and Deputy Cabinet Member with responsibility for Health and Adult Social Care)

- 1. Louisa Woodley (Chair)
- 2. Callton Young
- 3. Pat Clouder

Minority Group Members to be appointed: 2

Minority Group Members to be appointed: 2

- 1 Yvette Hopley
- 2 Margaret Bird

3c CORPORATE PARENTING PANEL – Members to be appointed: 7

(as per terms of reference)

Majority Group Members to be appointed: 5 (Must include Cabinet Member for Children's Social Care and to include Shadow Cabinet Member for Children's Social Care)

- 1. Alisa Flemming(Chair)
- 2. Shafi Khan
- 3. Bernadette Khan
- 4. Andrew Rendle
- 5. Pat Clouder

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1 Maria Gatland

2 Andy Stranack

Co-optees Virtual School Head LAC Nurse/Doctor

3d CROYDON ADULT SOCIAL SERVICES USERS PANEL (CASSUP)

Majority Group Members to be appointed: 2

- 1. Louisa Woodley
- 2. Callton Young

Minority Group Members to be appointed: 1

1. Yvette Hopley

1.

3e FOSTERING PANEL – Members to be appointed: 2 (by convention)

Majority Group Members to be appointed: 1

Minority Group Members to be appointed: 1

Sue Bennett

1. Bernadette Khan

3f MEMBERS LEARNING AND DEVELOPMENT PANEL – Members to be appointed: 7

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(as per terms of reference)

Majority Group Members to be appointed: 4

- 1. Jamie Audsley(Chair)
- 2. Oliver Lewis
- 3. Joy Prince
- 4. Callton Young

Minority Group Members to be appointed: 3

- 1. Simon Brew
- 2. Helen Pollard
- 3. Mario Creatura
- **3g** STAFF PARTNERSHIP PANEL Members to be appointed: 4 (as per terms of reference)

Majority Group Members to be appointed: **3** to include Cabinet Member responsible for staffing matters, any other Cabinet Member and one non-Executive Majority Party Member

Minority Group Members to be appointed: 1

- 1. Sara Bashford
- 4. CONSULTATIVE BODIES: For Agreement

4a CROYDON-ARNHEM WORKING GROUP – Members to be appointed: 4 (by convention)

Majority Group Members to be appointed: 4 (to include the outgoing Mayor)

- 1. Oliver Lewis
- 2. Pat Ryan

Simon Hall

Pat Clouder
 Louisa Woodley

- 3. Toni Letts
- 4. Patricia Hay–Justice

4b CYCLE FORUM – Members to be appointed: 3 (as per terms of reference)

Majority Group Members to be appointed: 2 (to include Cabinet Member or Deputy Cabinet Member for Transport & Environment) 1. Stephen Mann 2. Pat Ryan Minority Group Members to be appointed: 1 1. Dudley Mead

4c HOUSING DISABILITY PANEL – Members to be appointed: 3 non-voting (as per terms of reference)

Majority Group Members to be appointed: 2	2 Minority Group Members to be appointed: 1
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- 1. Pat Clouder
- 2. Carol Bonner

1. Lynne Hale

4d LONDON BOROUGH OF CROYDON PUBLIC TRANSPORT LIAISON PANEL – Members to be appointed: 3 (as per terms of reference)

Majority Group Members to be appointed: **2** (to include Cabinet Member or Deputy Cabinet Member for Transport & Environment)

- 1 Robert Canning
- 2. Pat Ryan

Minority Group Members to be appointed: 1

1. Chris Wright

4e MOBILITY FORUM – Members to be appointed: 3 (as per terms of reference)

Majority Group Members to be appointed: 2

1. Andrew Pelling

1. Andy Stranack

2. Pat Clouder

4f SCHOOLS FORUM – Members to be appointed: 2

(to be non Cabinet or Deputy Cabinet Members as per terms of reference)

Majority Group Members to be appointed: 1

Minority Group Members to be appointed: 1

Minority Group Members to be appointed: 1

Minority Group Members to be appointed: 3

Minority Group Members to be appointed: 1

1. Joy Prince 1. Maria Gatland

4g SHELTERED HOUSING PANEL – Members to be appointed: 3 non-voting

(as per terms of reference)

1.

Majority Group Members to be appointed: 2

Pat Clouder

2. Patricia Hay-Justice

4h STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)– Members to be appointed: 6 (as per terms of reference)

Majority Group Members to be appointed: 3

- 1. Joy Prince
- 2. David Wood
- 3. Shafi Khan

- 1. Richard Chatterjee

1. Lynne Hale

- 2. Lynne Hale
- 3. Badsha Quadir

*Cabinet Member for Children, Families and Learning attends as an observer.

4i TENANTS AND LEASEHOLDERS PANEL – Members to be appointed: 7 (as per terms of reference)

Majority Group Members to be appointed: **4** (to include Cabinet or Deputy Cabinet Member with responsibility for Housing)

- 1. Joy Prince
- 2. Oliver Lewis
- 3. Manju Shahul-Hameed
- 4. Maddie Henson

Minority Group Members to be appointed: 3

- 1. Lynne Hale
- 2. Richard Chatterjee
- 3. Mike Fisher

5. OUTSIDE BODY APPOINTMENTS: For Agreement

Body

Biggin Hill Airport Consultative Committee

Church Tenements Charity (appointments to be until May 2018)

Coast to Capital Enterprise Partnership Ltd

Coast to Capital Joint Committee

Coulsdon and District Day Nursery Fund (appointments until May 2018)

Councillor

- 1. Toni Letts
- 1. Maddie Henson
- 2. Toni Letts
- 3. Jason Perry
- 4. Michael WUNN (Hon Alderman)
- 1. Tony Newman
- 2. (nominated deputy) Mark Watson
- 1. Mark Watson
- 1. Andrew Pelling
- 2. Chris Wright

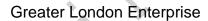
Trustees of Coulsdon United Charities Mr. Tony Sales and Mrs Anne Gledhill trustees until 30th June 2016

Croydon Almshouses – Relief in Need Charities

Downlands Countryside Management Project

Eleanor Shorter Fund

Frank Denning Memorial Charity



Harman Atwood Charity

London Road Safety Council (formerly London Accident Prevention Council)

London Youth Games (nominated deputy)

Mitcham Common Conservators (one non-Councillor to be appointed)

- Andrew Pelling
 Pat Ryan
- 1. Timothy Godfrey
- 1. David Wood
- 2. Lynne Hale

 Toni Letts (appointed until December 2018)
 Wayne Trakas-Lawlor, (Mayor)
 Edward Handley (appointed until December 2018)
 Rev Peter Clarke,
 Dr Julie Dakin

- 1. Mark Watson
- 1. Lynne Hale
- 1. Andrew Pelling
- 2. Pat Ryan
- 1. Oliver Lewis
- 2. Badsha Quadir
- 1. Timothy Godfrey
- 2. Stuart King
- 3. Maggie Mansell
- 4. Mr J CHEETHAM (non Councillor)

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Army Reserve Units

(Please note that from 2015 TA units renamed Army Reserve Units)

Greater London Reserve Forces' and Cadets' Association 1. Pat Clouder

C (Kent and Sharpshooters Yeomanry) Squadron, The Royal Yeomanry.

J Troop , 31 Signal Squadron - Middlesex Yeomanry and Princess Louise's Kensington

Mortar Platoon, B Company, 4th Battalion The Parachute Regiment 1. Karen Jewitt 2.

508 (Croydon) HQ Sqn Royal Logistic Corp, 151 Regiment Royal Logistic Corp

150 Recovery Company, 103 Battalion Royal Electrical and Mechanical Engineers

Toni Letts
 John Wentworth

1. John Wentworth

1. Karen Jewitt

2. Pat Ryan

2. Wayne Trakas-Lawlor

1. Wayne Trakas-Lawlor 2. Oliver Lewis

Safer Neighbourhood Board

Two majority Members, **including** the Cabinet Member for Community, Safety & Justice, one minority Councillor, namely the Minority group representative for Community, Safety & Justice

- 1. Hamida Ali
- 2. David Wood
- 3. Steve O'Connell

South London and Maudsley NHS Foundation Trust (Cabinet Member with responsibility for Health)

- 1. Louisa Woodley
- 2. Maggie Mansell

Whitgift Foundation

Woodmansterne Charities

1. Margaret Mead

1. Jeet Bains

6. Croydon Congress:

6a SAFER CROYDON PARTNERSHIP – Total Number of Appointments: 5

Majority Group Members to be appointed: **3** (to include Cabinet Member for Community, Safety & Justice

- 1. Hamida Ali (Chair)
- 2. David Wood
- 3. Carol Bonner

Minority Group Members to be appointed: 2

- 1. Steve O'Connell
- 2 Michael Neal

1. Maria Gatland

2. Sue Bennett

Jason Perry

6b CHILDREN & FAMILIES PARTNERSHIP – Total Number of Appointments: 5

Majority Group Members to be appointed: **3** (to include Cabinet Member for Children, Families and Learning) Minority Group Members to be appointed: **2** (to include Shadow Cabinet Member for Children, Families and Learning)

- Alisa Flemming (Chair)
- 2. Shafi Khan

1.

3. Bernadette Khan

6c CROYDON GROWTH BOARD – Total Number of Appointments: 3*

Majority Group Members to be appointed: 2

Minority Group Members to be appointed: 1

- 1. Alison Butler (Chair)
- 2. Mark Watson

*Relevant Cabinet Member invited to chair themed discussions.

6d STRONGER COMMUNITIES BOARD

Majority Group Members to be appointed: 3

- 1. Hamida Ali (Chair)
- 2. David Wood
- 3. Timothy Godfrey

- Minority Group Members to be appointed: 2
- 1. Steve O'Connell
- 2. Badsha Quadir

6e LOCAL STRATEGIC PARTNERSHIP

Leader plus Chairs of Partnerships, Chair of Health & Wellbeing Board and Cabinet Member with responsibility for Health.