

Annual Council Supplementary Agenda



9. Appointments (Pages 3 - 20)

Council is asked to note and agree the appointments, as detailed in Appendices 1 and 2 to the report.

Andrew Hunkin
Interim Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Democratic Services
020 8726 6000
Democratic.Services@croydon.gov.uk
www.croydon.gov.uk/meetings

Members of the public are welcome to attend this meeting, or you can view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact officer as detailed above.

This page is intentionally left blank

Agenda Item 9

Appendix 1

Appointments:	
1	Cabinet Members
2	Cabinet Committees
3	Deputy Cabinet Members
4	Statutory Executive Joint Committees
4a	Bandon Hill Cemetery Joint Committee
4b	Croydon & Lewisham Street Lighting Joint Committee
4c	South London Waste Partnership Joint Committee
4d	South London Partnership Joint Committee
5	Leader of the Opposition & Shadow Cabinet
6	Non-Executive Committee Appointments
6a	Appointments and Disciplinary Committee
6b	Appeals Committee
6c	Audit and Governance Committee
6d	Ethics Committee
6e	General Purposes Committee
6f	General Purposes Sub-Committee
6g	Health and Well-being Board (Croydon)
6h	Licensing Committee
6i	Licensing Sub-Committee
6j	Civic Mayoralty and Honorary Freedom Selection Committee
6k	Pension Board
6l	Pension Committee
6m	Planning Committee
6n	Planning Sub-Committee
6o	Scrutiny and Overview Committee
7	Political Party Group Officers

Appendix 1

1. CABINET MEMBER APPOINTMENTS (For Information)	
PORTFOLIO	COUNCILLOR
Executive Mayor	Jason Perry <i>Executive Mayor is not a Councillor.</i>
Deputy Executive Mayor - Homes	Lynne Hale
Finance	Jason Cummings
Children and Young People	Maria Gatland
Health and Adult Social Care	Yvette Hopley
Community Safety	Ola Kolade
Planning and Regeneration	Jeet Bains
Streets and Environment	Scott Roche
Communities and Culture	Andy Stranack
2. CABINET COMMITTEE APPOINTMENTS (Not applicable)	
<p>In accordance with Article 7.04 of the Constitution, the Mayor may establish one or more Cabinet Committees to exercise specified delegated executive functions and determine the Membership of each of those Cabinet Committees.</p> <p><i>Please note that the Executive Mayor has not currently established any Cabinet Committees.</i></p>	
3. DEPUTY CABINET MEMBERS (For Information)	
PORTFOLIO	COUNCILLOR
1. Finance	Alasdair Stewart
2. Customer Service	Lara Fish
3. Contract Management	Robert Ward
4. Health and Adult Social Care	Margaret Bird
5. Children and Young People	Samir Dwesar
4. EXECUTIVE JOINT COMMITTEE APPOINTMENTS: (For information)	
4a. BANDON HILL CEMETERY – Total Membership from LBC is 5	
COMMITTEE MEMBERS	
1. Scott Roche	
2. Simon Fox	
3. Vacancy	
4. Vacancy	
5. Vacancy	
4b. CROYDON AND LEWISHAM STREET LIGHTING JOINT COMMITTEE – Total Membership from LBC is 2 plus 2 reserves.	
COMMITTEE MEMBERS	
1. Scott Roche	
2. Robert Ward	

RESERVE MEMBERS	
1. Jason Cummings	
2. Alasdair Stewart	
4c. SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE – Total Membership from LBC is 2 plus 2 reserves.	
COMMITTEE MEMBERS	
1. Scott Roche	
2. Jason Cummings	
RESERVE MEMBERS	
1. Robert Ward	
2. Alasdair Stewart	
4d. SOUTH LONDON PARTNERSHIP JOINT COMMITTEE: Total Membership from Croydon Council is 1 Member plus 1 reserve.	
COMMITTEE MEMBER	
i) Jason Perry	
RESERVE MEMBER	
i) Lynne Hale	
5. LEADER OF THE OPPOSITION AND SHADOW CABINET APPOINTMENTS (For Information)	
PORTFOLIO	COUNCILLOR
1. Leader	Stuart King
2. Deputy Leader – Finance	Callton Young
3. Deputy Leader – Health and ASC	Janet Campbell
4. Homes	Chrishni Reshekaron
5. Children and Young People	Mike Bonello
6. Planning and Registration	Chris Clark
7. Community Safety	Enid Mollyneaux
8. Streets and Environment	Nina Degrads
9. Communities and Culture	Brigitte Graham
6. NON-EXECUTIVE COMMITTEE APPOINTMENTS (For Agreement)	
6a. APPOINTMENTS AND DISCIPLINARY COMMITTEE – Membership 6 Must include at least one Member of the Executive.	
No. of Labour Seats: 3	No. of Conservative Seats: 3
1. Stuart King	1. (Chair) Jason Perry
2. Callton Young	2. (Vice-Chair) Lynne Hale
3. Enid Mollyneaux	3. Jason Cummings
RESERVE MEMBERS	
1. Rowenna Davis	1. Mario Creatura
2. Tamar Nwafor	2. Andy Stranack
3. Patricia Hay-Justice	3. Maria Gatland

Appendix 1

6b. APPEALS COMMITTEE - Total Membership: 6		
Members who shall not be members of Appointments and Disciplinary Committee but must include at least one member of the Executive.		
No. of Labour Seats: 3	No. of Conservative Seats: 3	
1. Janet Campbell (Chair)	1. Yvette Hopley	
2. Eunice O'Dame (Vice-Chair)	2. Jeet Bains	
3. Catherine Wilson	3. Scott Roche	
RESERVE MEMBERS		
1. Stuart Collins	1. Margaret Bird	
2. Sherwan Chowdhury	2. Ola Kolade	
3. Chrishni Reshekaron	3. Jade Appleton	
6c. AUDIT AND GOVERNANCE COMMITTEE - (Membership 7 including independent, suitably qualified Chair who may not be a Member or officer of the Council and one independent, suitably qualified co-optee)		
Independent Chair (non-voting)	Olu Olasode	
Co-opted Member (non-voting)	Vacant	
No. of Labour Seats: 3	No. of Conservative Seats: 2	No. of Lib Dem Seats: 1
1. Matthew Griffiths (Vice-Chair)	1. Endri Llabuti	1. Claire Bonham
2. Patricia Hay-Justice	2. Simon Brew	
3. Sherwan Chowdhury		
RESERVE MEMBERS		
1. Sean Fitzsimons	1. Simon Fox	
2. Stella Nabukera	2. Mark Johnson	
3. Enid Mollyneaux		
6d. ETHICS COMMITTEE (Membership 6 + 2 Independent non-voting co-optees)		
No. of Labour Seats: 2	No. of Conservative Seats: 3	No. of Green Seats: 1
1. Louis Carserides (Chair)	1. Mario Creatura	1. Esther Sutton
2. Clive Fraser (Vice-Chair)	2. Jade Appleton	
	3. Helen Redfern	
RESERVE MEMBERS		
1. Humayun Kabir	1. Jeet Bains	
2. Karen Jewitt	2. Holly Ramsey	
	3. Richard Chatterjee	
FIVE INDEPENDENT PERSONS (non-voting)		
Anne Smith	Appointed to end of 2022/23	
Ashok Kumar	Appointed to end of 2022/23	
Alan Malarkey	Appointed to end of 2024/25	
Donald Axcell	Appointed to end of 2024/25	
Jennifer Gordon	Appointed to end of 2024/25	

Appendix 1

6e. GENERAL PURPOSES COMMITTEE – (Membership 8)		
No. of Labour Seats: 4	No. of Conservative Seats: 4	
1. Amy Foster (Chair)	1. Tony Pearson	
2. Appu Srinivasan (Vice-Chair)	2. Samir Dwesar	
3. Ellily Ponnuthurai	3. Joseph Lee	
4. Stuart Collins	4. Lara Fish	
RESERVE MEMBERS		
1. Sean Fitzsimons	1. Michael Neal	
2. Matthew Griffiths	2. Jason Cummings	
3. Catherine Wilson	3. Ian Parker	
4. Rowenna Davis	4. Alasdair Stewart	
6f. GENERAL PURPOSES URGENCY SUB-COMMITTEE (Membership of 3 drawn from the Membership of the General Purposes Committee and to be constituted by the Committee at its first meeting)		
6g. HEALTH AND WELL-BEING BOARD (Membership: 3 Majority Group Members (voting) such members to include the Cabinet Member for Families Health and Social Care and the Cabinet Member for Children, Young People and Learning , 3 Minority Group Members (voting), Corporate Director Adult Social Care & Health (non-voting), Corporate Director of Children, Young People and Education (non-voting), Director of Public Health (non-voting), CCG Representative (voting), Croydon University Hospital Chair (non-voting), Healthwatch Representative (voting), SLAM representative (non-voting), Croydon Voluntary Action representative (non-voting). The terms of Reference of the Health and Wellbeing Board are set out in Part 4L. <i>The Executive Mayor is entitled to be a member and to nominate one councillor.</i>		
1. (Chair) Yvette Hopley	1. Janet Campbell	
2. (Vice-Chair) Margret Bird	2. Tamar Nwafor	
3. Maria Gatland	3. Amy Foster	
6h. LICENSING COMMITTEE (Membership 12).		
No. of Labour Seats: 6	No. of Conservative Seats: 5	No. of Green Seats: 1
1. Karen Jewitt (Chair)	1. Margaret Bird	1. Ria Patel
2. Chris Herman (Vice-Chair)	2. Badsha Quadir	
3. Kola Agboola	3. Tony Pearson	
4. Stella Nabukeera	4. Richard Chatterjee	
5. Patsy Cummings	5. Ian Parker	
6. Nina Degrad		
6i. LICENSING SUB-COMMITTEE (Membership 3, drawn from the Membership of the Licensing Committee and constituted as and when necessary, by the Monitoring Officer)		
6j. CIVIC MAYORALTY AND HONORARY FREEDOM SELECTION COMMITTEE – Membership: 6		
No. of Labour Seats: 3	No. of Conservative Seats: 3	
1. Stuart King	1. (Chair) Jason Perry	

Appendix 1

2. Louis Carserides	2. (Vice-Chair) Lynne Hale
3. Mohammed Islam	3. Jason Cummings
RESERVE MEMBERS	
1. Janet Campbell	1. Mario Creatura
2. Callton Young	2. Jade Appleton
3. Kola Agboola	3. Yvette Hopley
6k. PENSION BOARD (Membership 1 Independent non-voting Chair, 3 Employer representatives (one to be a Councillor) and 3 Employee representatives)	
Employer Representative to be a Councillor	Yvette Hopley
Reserve Member	Margaret Bird
6l. PENSION COMMITTEE (Membership 8, plus 1 Staff Side non-voting co-opted member and 2 Pensioner Side co-opted Members (1 voting co-opted member and one non- voting co-opted member).	
No. of Labour Seats: 4	No. of Conservative Seats: 4
1. Callton Young (Chair)	1. Yvette Hopley
2. Clive Fraser (Vice-Chair)	2. Simon Brew
3. Patricia Hay-Justice	3. Alasdair Stewart
4. Nina Degrad	4. Endri Llabuti
RESERVE MEMBERS	
1. Louis Carserides	1. Robert Ward
2. Enid Mollyneaux	2. Richard Chatterjee
3. Appu Srinivasan	3. Simon Fox
4. Stuart Collins	4. Nikhil Sherine Thampi
CO-OPTES	
1. Peter Howard	
2. Gill Driver	
3. Charles Quaye	
6m. PLANNING COMMITTEE (Membership 10)	
No. of Labour Seats: 5	No. of Conservative Seats: 5
1. Leila Ben Hassel (Vice-Chair)	1. (Chair) Michael Neal
2. Sean Fitzsimons	2. (Deputy-Chair)* Ian Parker
3. Ellily Ponnuthurai	3. Holly Ramsey
4. Humayun Kabir	4. Mark Johnson
5. Clive Fraser	5. Joseph Lee
RESERVE MEMBERS	
1. Sherwan Chowdhury	1. Nikhil Sherine Thampi
2. Appu Srinivasan	2. Gayle Gander
3. Chris Clark	3. Endri Llabuti
4. Louis Carserides	4. Luke Shortland
5. Karen Jewitt	5. Jade Appleton
* Deputy-Chair will deputise in the absence of the Chair	

Appendix 1

6n. PLANNING SUB-COMMITTEE (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 Monitoring Officer.	
6o. SCRUTINY AND OVERVIEW COMMITTEE (Membership 6) (6 Members and 1 Co-optee)	
No. of Labour Seats: 3	No. of Conservative Seats: 3
1. Rowenna Davis (Chair)	1. (Vice-Chair) Richard Chatterjee
2. Leila Ben Hassel (Deputy-Chair)	2. Jade Appleton
3. Sean Fitzsimons	3. Simon Fox
RESERVE MEMBERS	
1. Amy Foster	1. Gayle Gander
2. Sherwan Chowdhury	2. Joseph Lee
3. Mohammed Islam	3. Sue Bennett
CO-OPTEE	
1. Crime and Disorder Representative (Currently Vacant)	
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.	
Conservative Member	Labour Member
1. Richard Chatterjee	1. Sean Fitzsimons
7. POLITICAL PARTY GROUP OFFICER APPOINTMENTS: For Noting	
Conservative Group	
GROUP OFFICER	COUNCILLOR
Chief Whip	Mario Creatura
Group Secretary	Simon Brew
Deputy Whips	Jade Appleton
Labour Group	
GROUP OFFICER	COUNCILLOR
Chief Whip	Louis Carserides
Group Secretary	Kola Agboola
Deputy Whips	Leila Ben-Hassel
	Maddie Henson

This page is intentionally left blank

ANNUAL COUNCIL – 2022/23

Appointments to all other Panels, Working Groups and Outside Bodies

Appointments To:		Page
1	London Councils	2
2	Local Government Association	3
3	Internal Panels	3 - 5
4	Consultative Bodies	5 - 6
5	Outside Bodies	7 - 8
6	Strategic Partnerships	9

Appendix 2

1. LONDON COUNCILS APPOINTMENTS:	
BODY	COUNCILLOR
London Councils Greater London Employment Forum (Executive – for noting)	1. Jeet Bains
London Councils Leaders Committee (for appointment with the agreement of the Executive Mayor)	1. Jason Perry
	2. Lynne Hale
	3. Jason Cummings
London Councils Grants Committee (Executive – for noting) All MUST be Cabinet Members	1. Ola Kolade
London Councils Transport & Environment Committee (for appointment with the agreement of the Executive Mayor)	1. Scott Roche
	2. Robert Ward
London Councils Pensions CIV Board (Executive – for noting)	1. Yvette Hopley
	2. Simon Brew
	3. Margaret Bird
Greater London Provincial Council (Executive – for noting)	1. Jason Cummings

London Councils Irish Members' Network*
*please note that any Councillor can ask to be placed on the email news list.

Appendix 2

2. LOCAL GOVERNMENT ASSOCIATION APPOINTMENTS: Executive - For Noting	
2a. Local Government Association General Assembly Members to be appointed: 4 (1 voting, 3 non-voting)	
1. (Voting)	Jason Perry
2. (Non-Voting)	Lynne Hale
3. (Non-Voting)	Jason Cummings
4. (Non-Voting)	Yvette Hopley

3. INTERNAL PANEL APPOINTMENTS: For Agreement
--

3a. ADULT SOCIAL SERVICES REVIEW PANEL Members to be appointed: 5 (as per terms of reference)			
Members to be appointed: 5 <i>(to include Cabinet and Deputy Cabinet Member with responsibility for Health and Adult Social Care)</i>			
1.	Yvette Hopley	1.	Janet Campbell
2.	Margaret Bird	2.	Catherine Wilson
3.	Adele Benson		

Appendix 2

3b. CORPORATE PARENTING PANEL –

Members to be appointed: 8

(4 Members of the Administration, including and to be chaired by the Cabinet Member with responsibility for Children's Services.)

	Conservative Members		Labour Members
1.	Maria Gatland	1.	Mike Bonello
2.	Helen Redfern	2.	Maddie Henson
3.	Sue Bennett	3.	Catherine Wilson
4.	Ian Parker	4.	Tamar Nwafor

CO-OPTEEES:

1. Virtual School Head

2. LAC Nurse/ Doctor

3. EMPIRE

4. Care Leaver

5. Foster Carer

6. Health Commissioner

3c. CROYDON ADULT SOCIAL SERVICES USERS PANEL (CASSUP)

1.	Yvette Hopley	1.	Janet Campbell
2.	Margaret Bird	2.	Vacancy

3d. FOSTERING PANEL –

Members to be appointed: 2 (by convention)

1.	Sue Bennett	1.	Vacancy
----	-------------	----	---------

3e. MEMBERS' LEARNING AND DEVELOPMENT PANEL –

Members to be appointed: 8 (as per terms of reference)

1.	Mario Creatura	1.	Patsy Cummings
2.	Jade Appleton	2.	Enid Mollyneaux
3.	Nikhil Sherine Thampil	3.	Louis Carserides
4.	Samir Dwesar	4.	Vacancy

Appendix 2

3g. STAFF PARTNERSHIP PANEL			
Members to be appointed: 4 (to include Cabinet Member responsible for staffing matters, any other Cabinet Member and one non- Executive Conservative Group Member)			
	Conservative Group		Labour Group
1.	Lynne Hale	1.	Callton Young
2.	Jason Cummings		
3.	Robert Ward		

4. CONSULTATIVE BODIES: For Agreement

4a. CYCLE FORUM –			
Members to be appointed: 3 (to include Cabinet Member or Deputy Cabinet Member for Transport & Environment)			
1.	Scott Roche	1.	Amy Foster
2.	Simon Brew		

4b. LONDON BOROUGH OF CROYDON PUBLIC TRANSPORT LIAISON PANEL –			
Members to be appointed: 4 (to include Cabinet Member or Deputy Cabinet Member for Transport & Environment)			
1.	Scott Roche	1.	Nina Degrads
2.	Simon Brew	2.	Kola Agboola

4c. MOBILITY FORUM –			
Members to be appointed: 3 (as per terms of reference)			
1.	Andy Stranack	1.	Karen Jewitt
2.	Adele Benson		

Appendix 2

4d. SCHOOLS FORUM

Members to be appointed: 2 (to be non-Cabinet or Deputy Cabinet Members as per terms of reference)

1.	Ian Parker	1.	Mike Bonello
----	------------	----	--------------

4e. STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)–

Members to be appointed: 6 (as per terms of reference)

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

1.	Nikhil Sherine Thampi	1.	Mike Bonello
2.	Richard Chatterjee	2.	Patsy Cummings
3.	Badsha Quadir	3.	Sherwan Chowdhury

4f. TENANTS AND LEASEHOLDERS PANEL –

Members to be appointed: 6

(to include Cabinet or Deputy Cabinet Member with responsibility for Housing)

1.	Lynne Hale	1.	Chrishni Reshekaron
2.	Lara Fish	2.	Ellily Ponnuthurai
3.	Adele Benson	3.	Clive Fraser

Appendix 2

5. OUTSIDE BODY APPOINTMENTS: For Agreement	
BODY	COUNCILLOR
Capital Letters (London) Ltd. (“Capital Letters”) Boroughs’ Representative Body (BRB) <i>(Annual Appointment to May 2023)</i>	Lynne Hale
Biggin Hill Airport Consultative Committee*	Tony Pearson
Church Tenements Charity	1. Jason Perry
	2. Mike Bonello
	3. Maddie Henson
Trustees of Coulsdon United Charities	1. Ian Parker
	2. Luke Shortland
Croydon Almshouses – Relief in Need Charities	1. Simon Fox
	2. Vacancy
Downlands Countryside Management Project*	Mario Creatura
Greater London Enterprise*	Jeet Bains
London Road Safety Council* (formerly London Accident Prevention Council)	1. Scott Roche
	2. Amy Foster
London Youth Games*	1. Andy Stranack
	2. Eunice O’Dame
Mitcham Common Conservators* (one non-Councillor to be appointed)	1. Simon Fox
	2. Matt Griffiths
	3. Chrishni Reshekaron
	4. Vacancy
South London and Maudsley NHS Foundation Trust (Cabinet Member with responsibility for Health)	1. Yvette Hopley
	2. Margaret Bird
Woodmansterne Charities	Luke Shortland
South London Legal Partnership Integrated Care Board**	Vacancy
South London Legal Partnership Integrated Care Partnership**	Vacancy

* Executive Mayor Appointments FOR NOTING.

** Executive Mayor to appoint to in due course.

Appendix 2

<p>ARMY RESERVE UNITS 1 Majority and 1 Minority Member or 2 Majority and 1 Minority Member</p> <p><i>Please note that from 2015 TA units renamed Army Reserve Units</i></p>	<p>COUNCILLOR</p>
<p>Greater London Reserve Forces' and Cadets' Association</p>	<p>1. Tony Pearson</p> <p>2. Vacancy</p>
<p>C (Kent and Sharpshooters Yeomanry) Squadron, The Royal Yeomanry</p>	<p>1. Tony Pearson</p> <p>2. Vacancy</p>
<p>J Troop, 31 Signal Squadron - Middlesex Yeomanry and Princess Louise's Kensington</p>	<p>1. Tony Pearson</p> <p>2. Vacancy</p>
<p>Mortar Platoon, B Company, 4th Battalion The Parachute Regiment</p>	<p>1. Tony Pearson</p> <p>2. Karen Jewitt</p>
<p>508 (Croydon) HQ Sqn Royal Logistic Corp, 151 Regiment Royal Logistic Corp</p>	<p>1. Tony Pearson</p> <p>2. Patricia Hay-Justice</p>
<p>150 Recovery Company, 103 Battalion Royal Electrical and Mechanical Engineers</p>	<p>1. Tony Pearson</p> <p>2. Vacancy</p>

SAFER NEIGHBOURHOOD BOARD –

Members to be appointed: 4 (as per terms of reference, including the Cabinet Member for Safer Croydon & Communities)

1.	Jason Perry	1.	Enid Mollyneaux
2.	Ola Kolade	2.	Stuart King

Appendix 2

6. CROYDON CONGRESS: Executive Mayor Appointments for NOTING

6a. SAFER CROYDON PARTNERSHIP.

Total Number of Appointments: 5

Members to be appointed: 5

(to include Cabinet Member for Safer Croydon & Communities)

1.	Jason Perry	1.	Enid Mollyneaux
2.	Ola Kolade	2.	Stuart King
3.	Andy Stranack		

6b. CHILDREN & FAMILIES PARTNERSHIP.

Total Number of Appointments: 5

Members to be appointed: 5

(to include Cabinet Member for Children, Families and Learning)

1.	Maria Gatland	1.	Mike Bonello
2.	Samir Dwesar	2.	Maddie Henson
3.	Sue Bennett		

6c LOCAL STRATEGIC PARTNERSHIP.

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

This page is intentionally left blank