

REPORT TO:	COUNCIL 29 JANUARY 2018
SUBJECT:	APPOINTMENTS
LEAD OFFICER:	JACQUELINE HARRIS-BAKER, DIRECTOR OF LAW AND MONITORING OFFICER
CABINET MEMBER:	N/A
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON: This report relates to a constitutional requirement.	
FINANCIAL IMPACT: There are no financial implications arising from the content of this report.	

1. RECOMMENDATIONS

- 1.1 To note the Leader's appointment of Councillor Manju Shahul-Hameed to the role of Cabinet Member for Economy and Jobs with effect from 1 February 2018;
- 1.2 To note the appointment of Councillor Mark Watson to the role of Deputy Cabinet Member for Culture, Leisure and Sport with effect from 1 February 2018;
- 1.3 To note the appointment of Councillor Maggie Mansell to the Health and Wellbeing Board with effect from 1 February 2018; and
- 1.4 To appoint Councillor Maggie Mansell as Chair of the Health and Wellbeing Board with effect from 1 February 2018 for the remainder of the 2017/18 Municipal Year.

2. EXECUTIVE SUMMARY

- 2.1 Council is asked to note a number of appointments made by the Leader and, following notification that the role of Chair of the Health and Wellbeing Board will be vacant from 1 February 2018, to appoint a new Chair in accordance with Part 4L of the Council's constitution.

3. APPOINTMENTS

- 3.1 Council is asked to note a number of appointments made by the Leader of the Council in accordance with Part Two, Article 7 of the Constitution. These appointments are as follows:
 - i) To appoint Councillor Manju Shahul-Hameed to the role of Cabinet Member for Economy and Jobs;

- ii) To appoint Councillor Mark Watson to the role of Deputy Cabinet Member for Culture, Leisure and Sport; and
- iii) To appoint Councillor Maggie Mansell to the Health and Wellbeing Board to replace Councillor Manju Shahul-Hameed.

3.2 All three of the above appointments are to take effect from 1 February 2018.

4. APPOINTMENT OF CHAIR OF THE HEALTH AND WELLBEING BOARD

4.1 The Council has been notified by the Health and Wellbeing Board's current Chair, Councillor Manju Shahul-Hameed, of her resignation from the Board with effect from 1st February 2018.

4.2 Paragraph 2.2 of Part 4L of the Council's constitution, Terms of Reference of the Health and Wellbeing Board, states that:

"The Chair shall be appointed by full Council and shall be a Majority Group Member".

4.3 In accordance with the above Constitutional requirement, the Majority Group has been consulted and Council is asked to appoint Councillor Maggie Mansell to the role of Chair of the Health and Wellbeing Board with effect from 1 February 2018 for the remainder of the 2017/18 municipal year.

5. CONSULTATION

5.1 The Majority Group has been consulted on this issue in accordance with paragraph 2.2 of Part 4L of the Constitution.

6. FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

6.1 There are no financial implications arising directly from the content of this report (Approved by Lisa Taylor, Director of Finance, Investment and Risk).

CONTACT OFFICER: Stephen Rowan, Head of Democratic Services and Scrutiny

BACKGROUND DOCUMENTS: None.