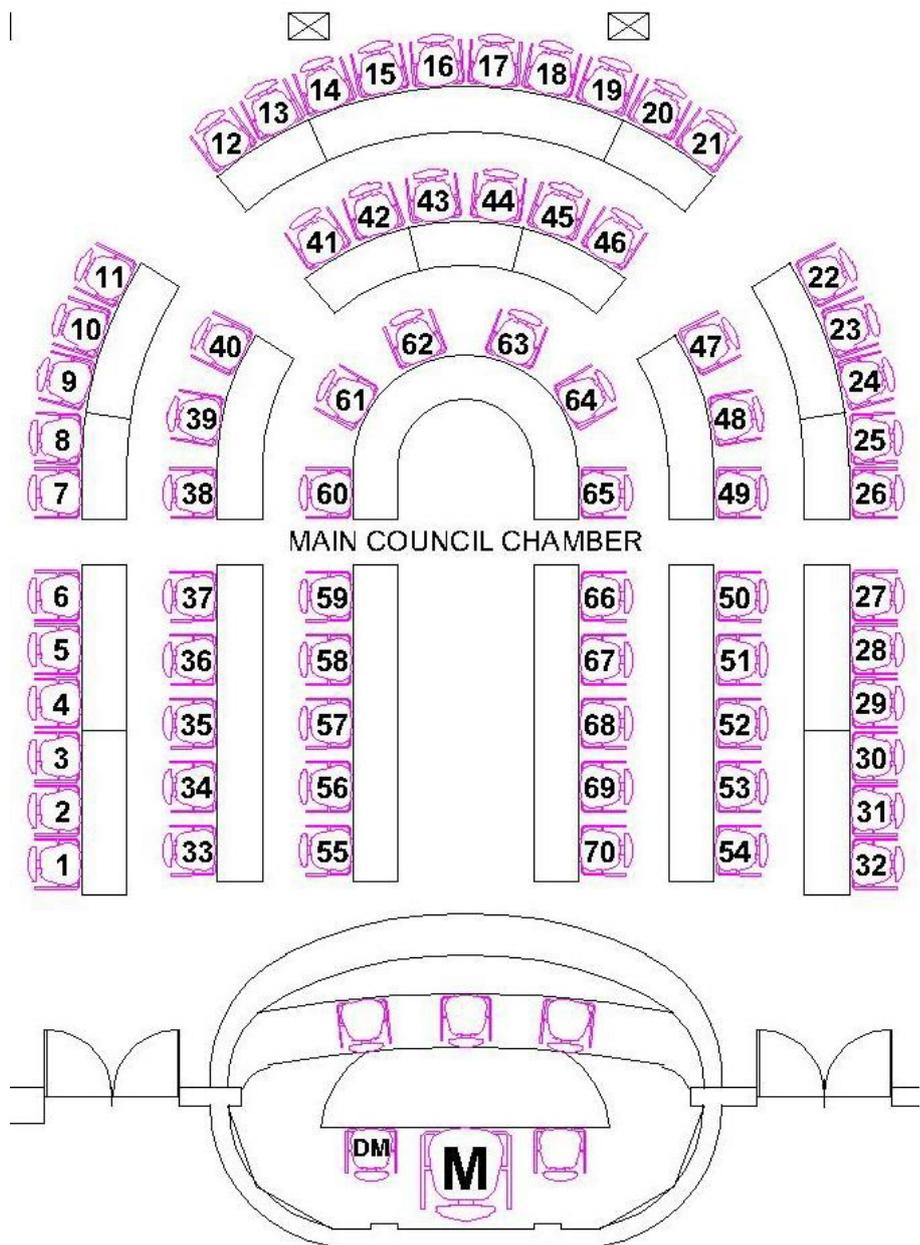




**COUNCIL
AGENDA**
for the meeting
on
20 May 2019 at
6.30 pm

1. Callton Young
2. Joy Prince
3. Toni Letts
4. Maddie Henson
5. Andrew Pelling
6. Pat Clouder
7. Pat Ryan
8. Felicity Flynn
9. Marys Croos
10. Robert Canning
11. Leila Ben-Hassel
12. Sherwin Chowdhury
13. Karen Jewitt
14. Jerry Fitzpatrick
15.
16.
17. Oni Oviri
18. Steve Hollands
19. Ian Parker
20. Michael Neal
21. Luke Clancy
22. Jan Buttinger
23. Sue Bennett
24. Jeet Bains
25. Stuart Millson
26. Andy Stranack
27. Helen Redfern
28. Simon Brew
29. Gareth Streeter
30. Margaret Bird
31. Scott Roche
32. Richard Chatterjee
33. Shafi Khan
34. David Wood
35. Nina Degrad
36. Patricia Hay-Justice
37. Louisa Woodley
38. Clive Fraser
39. Patsy Cummings
40. Sean Fitzsimons
41. Niroshan Sirisena
42. Janet Campbell
43. Stephen Mann
44. Chris Clark
45. Jamie Audsley
46. Mohammed Ali
47. Badsha Quadir
48. Robert Ward
49. Steve O'Connell
50. Helen Pollard
51. Yvette Hopley
52. Mario Creatura
53. Vidhi Mohan
54. Simon Hoar
55. Alisa Flemming



56. Hamida Ali
57. Stuart Collins
58. Alison Butler
59. Tony Newman
60. Simon Hall
61. Oliver Lewis
62. Jane Avis
63. Manju Shahul-Hameed
64. Paul Scott
65. Stuart King
66. Tim Pollard
67. Jason Cummings
68. Lynne Hale
69. Maria Gatland
70. Jason Perry
Notes etc.....
M – Mayor Councillor Bernadette Khan
DM – Deputy Mayor – Councillor Humayun Kabir
Please note that the numbers relate to microphone numbers.
May 2018

To: To All Members of the Council

Date: 10 May 2019

A meeting of the **COUNCIL** which you are hereby summoned to attend, will be held on **Monday, 20 May 2019** at **6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

JACQUELINE HARRIS BAKER
Council Solicitor and Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Annette Wiles 020 872 6000 x64877
annette.wiles@croydon.gov.uk
www.croydon.gov.uk/meetings
10 May 2019

Members of the public are welcome to attend this meeting. If you require any assistance, please contact officer as detailed above.

The meeting webcast can be viewed here: <http://webcasting.croydon.gov.uk>

The agenda papers are available on the Council website

www.croydon.gov.uk/meetings

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any Members.

2. Minutes of the Previous Meeting (Pages 7 - 24)

To approve the minutes of the meeting held on 1 April 2019 as an accurate record.

3. Disclosure of Interests

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. Vote of Thanks

To pass a vote of thanks to The Mayor in the following terms:

- a) The Members of Council tender their grateful thanks to The Worshipful, The Mayor, Councillor Bernadette Khan JP, for the courteous and efficient manner in which she presided over the Council's deliberations during the past year;
- b) The Members of Council record their sincere appreciation of the

dignified manner in which Councillor Bernadette Khan JP has carried out the traditional duties of the office of Mayor, of the support and encouragement which she and her Consort, Mr Qaiyum Khan, have given to local organisations and of the prominent part they have taken in the social life of the Borough during the Mayor's period of office; and

- c) That this resolution be sealed and presented to the Mayor at the Annual Council Meeting in a suitable form.

6. Election of the Mayor

To elect the Mayor for the Council Year 2019/20 and note the appointment of the Deputy Mayor.

Please note there will be a short recess following the election of the Mayor.

SPECIAL COUNCIL

Admission of Honorary Aldermen and Alderwomen

To consider the Admission of Honorary Aldermen and Alderwomen in the following terms;

That this Council do hereby admit to the Roll of Honorary Aldermen and Alderwoman of the Borough, the following former Councillors, in deserved recognition of eminent and valued public service as elected Councillors of the London Borough of Croydon:

Donald Speakman and Valerie Shawcross OBE

That the Common Seal be affixed to a copy of this Resolution.

7. Political Balance of the Council and Composition of Committees
(Pages 25 - 30)

To approve the report of the Council Solicitor and Monitoring Officer.

Under Section 15(1) of the Local Government and Housing Act 1989, it is the duty of the Council at its Annual Meeting to review the representation of different political groups on bodies appointed by the Council.

8. Appointments (Pages 31 - 34)

To consider a report of the Council Solicitor and Monitoring Officer that details appointments in the associated Pink and Blue Schedules.

Please note that the appendices to the report are to follow.

9. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”

PART B

PLEASE NOTE THAT AT THE RISE OF ANNUAL COUNCIL THERE WILL BE A SERIES OF SHORT COMMITTEE MEETINGS.