



**ANNUAL COUNCIL
AGENDA**

for the meeting
on
4 May 2021 at
5.00 pm

The Annual meeting of the **COUNCIL** which you are hereby summoned to attend, will be held on **Tuesday, 4 May 2021** at **5.00 pm** in **This meeting will be held remotely**; to view the meeting, please click [here](#).

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

Cliona May
Democratic.Services@croydon.gov.uk
www.croydon.gov.uk/meetings
23 April 2021

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.

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any Members.

2. 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.

3. 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.

4. Election of Mayor

To elect the Mayor for the Council Year 2021/22 and note the appointment of the Deputy Mayor.

5. Political Balance of the Council and Composition of Committees (Pages 5 - 10)

To approve the report of the Executive Director of Resources & Deputy Monitoring Officer (Interim).

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.

6. Appointments (Pages 11 - 44)

To approve the report of the Executive Director of Resources & Deputy Monitoring Officer (Interim) that details appointments in the associated Pink and Blue Schedules.

7. Independent Chair of the General Purposes & Audit Committee (GPAC)

To consider the report of the Executive Director of Resources & Deputy Monitoring Officer (Interim). (Report to follow)

8. 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.”

REPORT TO:	ANNUAL COUNCIL
DATE:	4 MAY 2021
SUBJECT:	POLITICAL BALANCE OF THE COUNCIL AND COMPOSITION OF COMMITTEES
LEAD OFFICER:	ASMAT HUSSAIN EXECUTIVE DIRECTOR OF RESOURCES AND DEPUTY MONITORING OFFICER (INTERIM)
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT:	
<p>The Council is required under the Local Government and Housing Act 1989 to keep under review the representation of the different political groups on bodies appointed by the Council. Section 2 of Part 4.A read with Article 4.1(f) of the Constitution empowers the Council to appoint to non-executive Committees at its Annual Meeting.</p>	
FINANCIAL SUMMARY:	
There are no financial issues arising from the recommendations in this report.	
1. RECOMMENDATIONS	
Council is recommended to:	
1.1 Confirm that there are 38 Labour Group Members and 27 Conservative Group Members (as set out in Para 3.1);	
1.2 Confirm that there are 5 vacant positions, to be elected to on 6 May 2021;	
1.3 Approve the appointment and composition of Committees as set out in paragraph 4.8; and	
1.4 Note that, as previously agreed by Council at its meeting on 25 January 2021, Cabinet Member Advisory Committees will only be implemented following identification of appropriate resources and capacity in the council budget 2021/22.	

2. INTRODUCTION

- 2.1 The Local Government and Housing Act 1989 established the principle of the proportional allocation of committee and sub-committee seats.
- 2.2 The Council is also required under Section 15(1) of the Local Government and Housing Act 1989, to keep under review the representation of the different political groups on bodies appointed by the Council.

- 2.3 This report:
- i) Details the annual review of the political balance of the Council; and
 - ii) Recommends the appointment and composition of Committees for the 2021/22 Municipal Year.

3. POLITICAL GROUPS

- 3.1 In accordance with Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, the under-mentioned Councillors have given notice to the Chief Executive of their wish to be regarded as members of the political groups as set out below:

Labour Political Party

1. Hamida Ali
2. Muhammad Ali
3. Jamie Audsley
4. Leila Ben-Hassel
5. Alison Butler
6. Janet Campbell
7. Robert Canning
8. Sherwan Chowdhury
9. Chris Clark
10. Pat Clouder
11. Stuart Collins
12. Mary Croos
13. Patsy Cummings
14. Nina Degrads
15. Jerry Fitzpatrick
16. Sean Fitzsimons
17. Alisa Flemming
18. Felicity Flynn
19. Clive Fraser
20. Patricia Hay-Justice
21. Maddie Henson
22. Karen Jewitt
23. Humayun Kabir
24. Bernadette Khan
25. Shafi Khan
26. Stuart King
27. Toni Letts
28. Oliver Lewis
29. Stephen Mann
30. Andrew Pelling
31. Joy Prince
32. Pat Ryan
33. Paul Scott
34. Manju Shahul-Hameed
35. Caragh Skipper
36. David Wood
37. Louisa Woodley
38. Callton Young

Conservative Political Party

1. Jeet Bains
2. Sue Bennett
3. Margaret Bird
4. Simon Brew
5. Jan Buttinger
6. Richard Chatterjee
7. Luke Clancy
8. Mario Creatura
9. Jason Cummings
10. Maria Gatland
11. Lynne Hale
12. Simon Hoar
13. Steve Hollands
14. Yvette Hopley
15. Stuart Millson
16. Michael Neal
17. Oni Ovir
18. Ian Parker
19. Jason Perry
20. Helen Pollard
21. Tim Pollard
22. Badsha Quadir
23. Helen Redfern
24. Scott Roche
25. Andy Stranack
26. Gareth Streeter
27. Robert Ward

4. Proportionality

4.1 Section 15 of the Local Government and Housing Act 1989 (Duty to Allocate Seats to Political Groups) sets out the requirements as to political proportionality on Council bodies and requires the Council, in allocating seats on committees and sub-committees of the Council to political groups, to give effect, so far as practicable, to the following rules:

- (i) that not all seats on the committee/sub-committee are allocated to the same political group;
- (ii) that the political group having a majority of seats on the Council should have a majority on each committee and sub-committee;
- (iii) that, subject to (i) and (ii) above, the number of seats on the Council's committees and sub-committees allocated to each political group, bears the same proportion to the total number of such committee/sub-committee seats as the number of members of that group bears to the membership of the full Council, and
- (iv) that, subject to (i) to (iii) above, that the number of the seats on the Council's committees and sub-committees which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the authority.

4.2 The Council's overriding duty to comply with (i) and (ii) above takes precedence over achieving a mathematically balanced distribution of Committee seats as described in (iii) and (iv). Applying those rules the table below sets out the allocation of the 136 voting seats available to the two political groups.

	Political Composition- percentage seats out of 65	Proposed allocation of actual seats out of 136 Council Member seats	Percentage outcome of allocation of 136 voting seats*
Labour Group	58.5%	82	60.3%
Conservative Group	41.5%	54	39.7%
	100%	136	100%

NB: The proposed percentage allocation only includes those seats to which elected Members can be appointed, and does not include seats allocated to co-opted members.

4.3 Following the introduction of the Localism Act 2011, the requirement for the Ethics Committee to be excluded from the requirements of the 1989 Act was removed such that the political balance requirements of the 1989 Act do apply to the Ethics Committee unless the whole Council votes in favour of disapplying the proportionality rules for this Committee. The Ethics Committee is constituted of six Councillors and five non-elected Independent Persons.

- 4.4 Under the Licensing Act 2003, Sub-Committees of the Licensing Committee are constituted separately. There is no statutory requirement for political balance or for it to be included in the Council's political balance calculations, but it is the practice of the authority to ensure that, as far as reasonably practicable, such Sub-Committees are constituted in accordance with the Council's scheme of proportionality.
- 4.5 The Health & Wellbeing Board is separately constituted under the Health and Social Care Act 2012. Regulations made under the Health and Social Act 2012 provide that Section 15 of the Local Government and Housing Act 1989 (Duty to Allocate Seats to Political Groups) need not apply to the composition of this Board.
- 4.6 The Local Pension Board is constituted under the Public Service Pensions Act 2013 and the Local Government Pensions Scheme (Amendment) Regulations 2015. The proportionality rules do not apply to the Board which has three employer representatives and three employee representatives and an Independent non-voting Chair. One of the Employer representatives is a Councillor. The other employer representatives are employers who are Admitted Bodies.
- 4.7 In accordance with Article 4.1(f) of the Constitution, the Council is required to decide on the composition of Non-Executive Committees and make appointments to them. Where committees include voting co-opted members, the allocation has to take into account the need for the Majority party to have a majority of seats over both Minority party members **and** co-opted members.
- 4.8 It is therefore recommended that Council appoints Committees and agrees their composition as follows:

	Majority seats	Minority seats	Co-optees ¹	Total seats
Appointments Committee	4	2	2	8
Ethics Committee	4	2	5	11
General Purposes & Audit Committee	6	4	2	12
Mayoralty & Honorary Freeman Selection Sub-Committee	3	2	0	5
General Purposes & Audit Committee: Urgency Sub-Committee	2	1	0	3
Licensing Committee	7	5	0	12
Licensing Sub-Committee*	2	1	0	3
Pension Committee	5	3	3	11
Planning Committee	6	4	0	10
Planning Sub-Committee	3	2	0	5
Traffic Management Advisory Committee	4	2	0	6
Scrutiny and Overview Committee	4	2	1	7
Children and Young People Scrutiny Sub-Committee	5	3	5	13
Health & Social Care Scrutiny Sub-Committee	4	2	1	7
Streets, Environment & Homes Scrutiny Sub-Committee	4	3	0	7
Health, Social Care and Community Cabinet Member Advisory Committee	5	4	0	9
Regeneration, Housing and Environment Cabinet Member Advisory Committee	6	5	0	11
Resources and Economy Cabinet Member Advisory Committee	5	4	0	9
Young People Services and Leisure Cabinet Member Advisory Committee	5	4	0	9
	84	55	19	158

* subject to paragraph 4.4 above

¹ Co-opted members are non-voting except for four of the five co-optees on the Children & Young People Scrutiny Sub-Committee in respect of issues relating to the Council as a Local Education Authority; one Pensioner Side co-opted Member on the Pension Committee; and the two Independent Persons, on the Appointments Committee, for specified purposes, as detailed in paragraph 1.4, Part 4E and paragraph 2, Part 3 of the Council Constitution respectively.

5. CABINET MEMBER ADVISORY COMMITTEES

5.1 While this report asks Council to formally establish the four new Cabinet Member Advisory Committees in paragraph 4.8, and agenda item 6 seeks to appoint members to them, this is done in the context of the report agreed by Council at its

meeting on 25 January 2021, regarding the implementation of Governance Review recommendations.

- 5.2 At that meeting, Council noted that all funding for the implementation of Governance Review recommendations had been withdrawn as part of the development of the Council's medium term financial strategy in response to the council's financial position.
- 5.3 Members further noted that the implementation of Governance Review recommendations, including the introduction of Cabinet Member Advisory Committees, would need to be on a cost-neutral basis.
- 5.4 To that end, Council is asked to note that the introduction of Cabinet Member Advisory Committees will be subject to the identification of equivalent savings and the capacity required to facilitate their implementation.

6. LEGAL IMPLICATIONS

- 6.1 The Head of Litigation and Corporate Law comments on behalf of the Director of Law and Governance and Deputy Monitoring Officer that the recommendations contained within this report are compliant with Council's duties under the Local Government and Housing Act 1989, Local Government (Committees and Political Groups) Regulations 1990, the Local Government Act 2000, the Licensing Act 2003, the Health and Social Care Act 2012, the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015, and the Council's Constitution.
- 6.2 The requirement in the Local Government and Housing Act 1989 is also to keep under review the representation of the different political groups on bodies appointed by the Council and a further review will be required following the election of five new councillors at the upcoming by-elections.

Approved by: Sandra Herbert, Head of Litigation and Corporate Law on behalf of the Director of Law and Governance and Deputy Monitoring Officer

7. FINANCIAL AND RISK ASSESSMENT CONSIDERAITONS

- 7.1. There are no direct financial implications arising from this report.

CONTACT OFFICER:

Cliona May
Senior Democratic Services and Governance
Officer – Council and Regulatory
020 8726 6000
cliona.may@croydon.gov.uk

APPENDICES:

None

BACKGROUND DOCUMENTS:

None

REPORT TO:	ANNUAL COUNCIL
DATE:	4 MAY 2021
SUBJECT:	APPOINTMENTS
LEAD OFFICER:	ASMAT HUSSAIN EXECUTIVE DIRECTOR OF RESOURCES AND DEPUTY MONITORING OFFICER (INTERIM)
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT: The annual appointments are a constitutional requirement set out in Part 4A of the constitution.	
FINANCIAL SUMMARY: There are no new financial issues arising from the recommendations in this report.	

1. RECOMMENDATIONS

Council is recommended to:

- 1.1 Agree, or receive for information as applicable, the following appointments where the number of nominations is equal to the number of available positions:
 - i) The appointments to Committees of the Council (Blue Schedule); and
 - ii) The appointments to all other Panels, Working Groups and Outside Bodies (Pink Schedule).
- 1.2 Agree the suspension of paragraph 2.3 of the Non-Executive Procedure Rules (Part 4F of the Constitution) for the municipal year 2021/2022;
- 1.3 Agree, with the exception of the Licensing Sub-Committee, the appointment of the Chair and Vice Chair of all Council committees and sub-committees as set out in the (Blue Schedule) for the municipal year 2021/22. This is without prejudice to the provisions set out in paragraph 2.4 of Part 4F of the Constitution which would continue to apply enabling in year vacancies to either the Chair or Vice Chair to be filled by election at the first meeting of the relevant committee or sub-committee following notification to the Council Solicitor;
- 1.4 Receive, for information, executive appointments made under the Leader and Cabinet decision making framework:
 - i) The appointments of Cabinet Members, Cabinet Committees and Deputy Cabinet Members (Blue Schedule);
 - ii) The appointments to Joint Committees (Blue Schedule);
 - iii) The appointments to London Councils Committees and Panels and Local Government Association bodies (Blue Schedule); and
 - iv) The appointment of Councillors to the Health & Wellbeing Board (Blue Schedule); and

- 1.5 Receive for information:
- i) The appointments of Leader of the Opposition and Shadow Cabinet (Blue Schedule);
 - ii) The appointments of political party group officers (Blue Schedule)

2. EXECUTIVE SUMMARY

- 2.1 This report details the Non-Executive appointments to be made by the Council for the Municipal Year 2021/22 and notes the Executive appointments made by the Leader of the Council.

3. APPOINTMENTS

- 3.1 Part 4A of the Council's Constitution reserves the business of the Annual Meeting of the Council to a number of matters, which include the appointment of Members to Committees and other bodies.

- 3.2 Those appointments can be broadly divided into three categories: Non-Executive Appointments; Party Political Appointments; and External Appointments.

Executive Appointments

- 3.3 In accordance with Article 7 of the Council's Constitution, the power to make Executive Appointments is reserved to the Leader of the Council under the 'Leader and Cabinet' model of decision making. This includes positions such as Cabinet Members and portfolios, Cabinet Committees and Joint Committees exercising Executive functions.

- 3.4 Those Executive appointments made by the Leader of the Council are listed in the attached 'Blue' and 'Pink' appointment schedules and are marked 'For information'.

Non-Executive Appointments

- 3.5 This category of appointments covers all Council positions that are not reserved to the Executive, such as seats on Non-Executive Committees and outside bodies.

- 3.6 When making Non-Executive appointments, Section 16 of the Local Government and Housing Act 1989 (Duty to Give Effect to Allocations) requires the Council to give effect to any allocations in accordance with the wishes of the relevant party political groups. The wishes of the party political groups represented on the Council are listed in the attached 'Blue' and 'Pink' appointment schedules and are marked 'For agreement'. Council is recommended to agree those appointments. Section 16 of the same Act sets out the requirement for political proportionality and the political balance and composition of the Committees is set out in a separate report in this agenda.

- 3.7 The 'Blue' Schedule includes appointments to the Cabinet Member Advisory Committees, however Members should note that these bodies will not become operational until such time as described in item 7 on this agenda.

Party Political Appointments

- 3.8 In accordance with Part 4A and Part 6A of the Council's Constitution, Annual Council is also asked to receive for information those appointments made by political parties represented on the Council.
- 3.9 Those appointments are also detailed in the 'Blue' and 'Pink' appointment schedules attached to this report and are marked 'For noting'. Council is asked to note those appointments.

External Appointments

- 3.10 Appointments to outside bodies are made for four years following local elections. Annual appointments in following years are restricted to those organisations that require annual appointments or where Members are unable to continue their membership.
- 3.11 In respect of Executive appointments to outside bodies Article 4.1 (g) of the Constitution provides that, the Leader and Cabinet or the Council Solicitor, after consultation with the relevant Cabinet Member may make appointments to outside bodies as necessary during the year. In respect of Non-Executive appointments the General Purposes and Audit Committee or the Council Solicitor after consultation with the Chair of the General Purposes and Audit Committee may make appointments to outside bodies as necessary during the year.

Appointment of Chair and Vice Chair Positions

- 3.12 To assist with the management of the Annual Council meeting in remote format during the Covid pandemic, the usual provisions in the Constitution (paragraph 2.3 Non-Executive Procedure Rules – Part 4F) which provide for the Chairs and Vice Chairs to be appointed at the first meeting of each committee or sub-committee were suspended for the municipal year 2020/21 and appointments were made by full council instead. As this year's Annual Council is also being conducted in remote format it is again proposed that the Chairs and Vice Chairs be appointed at full council for the municipal year 2021/2022. With the exception of the Licensing Sub-Committee, the proposed appointments to the offices of Chair and Vice Chair are set out on the Blue Schedule attached. This is without prejudice to the provisions in paragraph 2.4 of Part 4F of the Constitution which provides that in the event of an in year appointment to the position of Chair or Vice Chair this may continue to be filled at the first meeting of the relevant committee or sub-committee following notification to the Council Solicitor.

4. LEGAL IMPLICATIONS

- 4.1 The Head of Litigation and Corporate Law comments on behalf of the Director of Law and Governance and Deputy Monitoring Officer that the Local Authorities

and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No. 392 ('the Flexibility Regulations') <https://www.legislation.gov.uk/uksi/2020/392/made> exercise the powers set out in section 78 of the Coronavirus Act 2020 ('the CV Act') <http://www.legislation.gov.uk/ukpga/2020/7/contents/enacted> and make specific legislative provision to permit remote attendance at meetings including public and press access to those meetings which includes Annual Council meetings. The Flexibility Regulations came into force on 4 April 2020 and apply to all local authority meetings held on or before 7 May 2021. Extending the regulations beyond 7 May would require emergency legislation. The government have indicated that it is not possible to bring forward emergency legislation due to pressure on their legislative programme. Lawyers in Local Government, the Association of Democratic Services Officers and Hertfordshire County Council have asked the High Court to make a declaration on whether they can continue to hold remote council meetings beyond 7 May under existing legislation. The hearing took place on 21 April and a decision is awaited.

- 4.2 A revised Protocol and Procedure Rules with regard to remote council meetings was approved and incorporated into the Council's Constitution at Part 4.O and is in force for the purposes of this Annual Council meeting and all other council meetings up to and including 7 May 2021.
- 4.3 In addition to the above referenced provisions, the Council will need to continue to comply with its duties under the Local Government and Housing Act 1989, the Local Government (Committees and Political Groups) Regulations 1990, the Local Government Act 2000, the Licensing Act 2003, the Localism Act 2011, The Health and Social Care Act 2012 and the Council's Constitution.
- 4.4 Approved by: Sandra Herbert, Head of Litigation and Corporate Law on behalf of the Director of Law and Governance and Deputy Monitoring Officer

5 FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

- 5.1 There are no new financial burdens arising from the recommendations of this report.

CONTACT OFFICER: Cliona May
Senior Democratic Services and Governance Officer –
Council and Regulatory
020 8726 6000
cliona.may@croydon.gov.uk

APPENDICES TO THIS REPORT

- Appendix 1: Blue Appointment Schedule: Appointments to Main Council Bodies
- Appendix 2: Pink Appointment Schedule: Appointments to all other Panels, Working Groups and Outside Bodies

BACKGROUND DOCUMENTS: None

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7c	Resources And Economy Cabinet Member Advisory Committee	16
7d	Young People Services And Leisure Cabinet Member Advisory Committee	16

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1. CABINET MEMBER APPOINTMENTS: For Information	
PORTFOLIO	COUNCILLOR
Leader	Hamida Ali
Deputy Leader (Statutory) – Croydon Renewal	Stuart King
Resources and Financial Governance	Callton Young
Homes	Patricia Hay-Justice
Families, Health and Social Care	Janet Campbell
Children, Young People & Learning	Alisa Flemming
Culture & Regeneration	Oliver Lewis
Communities, Safety and Business Recovery	Manju Shahul-Hameed
Sustainable Croydon	Muhammad Ali

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	COUNCILLOR
Sustainable Croydon & Culture and Regeneration	Patsy Cummings
Families, Health & Social Care	Stephen Mann
Homes & Community, Safety and Businesses	Nina Degrad
Children, Young People & Learning	Maddie Henson

4. STATUTORY EXECUTIVE JOINT COMMITTEE APPOINTMENTS: For information

4a. BANDON HILL CEMETERY - Total Membership from Croydon Council: 5
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COMMITTEE MEMBERS:	
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1.	Joy Prince (Chair)
2.	Robert Canning
3.	<i>Vacancy</i>
4.	<i>Vacancy</i>
5.	<i>Vacancy</i>

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

COMMITTEE MEMBERS:	
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1.	Muhammad Ali
2.	Patsy Cummings
RESERVE MEMBERS	
1.	Felicity Flynn
2.	<i>Vacancy</i>

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

COMMITTEE MEMBERS:	
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1.	Muhammad Ali
2.	Patsy Cummings
RESERVE MEMBERS	
1.	Nina Degrad
2.	<i>Vacancy</i>

4d. SOUTH LONDON PARTNERSHIP JOINT COMMITTEE – Total Membership from Croydon Council: 1 + 1 reserve	
COMMITTEE MEMBERS:	
1.	Hamida Ali
RESERVE MEMBERS	
1.	Stuart King

5. LEADER OF THE OPPOSITION & SHADOW CABINET APPOINTMENTS: For Information	
PORTFOLIO	COUNCILLOR
Leader	Jason Perry
Deputy Leader - Homes	Lynne Hale
Croydon Renewal	Jason Cummings
Resources and Financial Governance	Simon Hoar
Families, Health and Social Care	Yvette Hopley
Children, Young People & Learning	Helen Redfern
Sustainable Croydon	Scott Roche
Communities, Safety and Business Recovery	Andy Stranack
Culture & Regeneration	Gareth Streeter

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.	
Constituted as and when necessary by the Monitoring Officer, with the Leader of the Council (or reserve) and Leader of the Opposition (or reserve) as ex officio members.	
Chair	Hamida Ali
Vice-Chair	Stuart King
Independent Voting Co-optees for specified purposes:	
1.	Anne Smith
2.	Ashok Kumar

6b. GENERAL PURPOSES AND AUDIT COMMITTEE (GPAC) - Total Membership: 12 (10 Members & 2 Co-optees (non-voting))			
Majority Group Members to be appointed: 6		Minority Group Members to be appointed: 4	
1.	Karen Jewitt (Chair)	1.	Stuart Millson
2.	Stephen Mann (Vice-Chair)	2.	Tim Pollard
3.	Nina Degradis	3.	Jan Buttinger
4.	Paul Scott	4.	Steve Hollands
5.	Chris Clark		
6.	Joy Prince		
RESERVE MEMBERS			
1.	Pat Clouder	1.	Jason Cummings
2.	Bernadette Khan	2.	Badsha Quadir
3.	Sean Fitzsimons	3.	Ian Parker
4.	Clive Fraser	4.	Simon Hoar
5.	Andrew Pelling		
6.	<i>Vacancy</i>		
CO-OPTees (NON-VOTING):			
1.	Muffaddal Kapasi		
2.	James Smith		

6c. GENERAL PURPOSES AND AUDIT COMMITTEE - MAYORALTY & HONORARY FREEDOM SELECTION SUB-COMMITTEE – Total Membership: 5			
Majority Group Members to be appointed: 3		Minority Group Members to be appointed: 2	
1.	Hamida Ali (Chair)	1.	Jason Perry
2.	Stuart King (Vice-Chair)	2.	Lynne Hale
3.	Pat Clouder		
RESERVE MEMBERS			
1.	Toni Letts	1.	Jason Cummings
2.	Clive Fraser	2.	Mario Creatura
3.	Joy Prince		

6d. GENERAL PURPOSES AND AUDIT COMMITTEE - URGENCY SUB-COMMITTEE – Total Membership: 3	
In accordance with paragraph 2.3 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.	

6e. LICENSING COMMITTEE – Total Membership: 12			
Majority Group Members to be appointed: 7		Minority Group Members to be appointed: 5	
1.	Robert Canning (Chair)	1.	Margaret Bird (Vice-Chair)
2.	Pat Clouder (Vice-Chair)	2.	Jan Buttinger
3.	Chris Clark	3.	Andy Stranack
4.	Nina Degrads	4.	Badsha Quadir
5.	Karen Jewitt	5.	Robert Ward
6.	David Wood		
7.	Maddie Henson		
RESERVE MEMBERS			
1.	Joy Prince	1.	Simon Brew
2.	Bernadette Khan	2.	Richard Chatterjee
3.	Alison Butler	3.	Sue Bennett
4.	Stephen Mann	4.	TBC
5.	Pat Ryan	5.	Oni Oviri
6.	<i>Vacancy</i>		
7.	<i>Vacancy</i>		

6f. LICENSING SUB-COMMITTEE – Total Membership: 3

In accordance with paragraph 2.5 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
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Reserve Member	<i>Vacancy</i>
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6h. PENSION COMMITTEE – Total Membership: 8

(8 Members & 3 Co-optees (one voting))

Majority Group Members to be appointed: 5	Minority Group Members to be appointed: 3
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1.	Andrew Pelling (Chair)	1.	Yvette Hopley
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2.	Clive Fraser (Vice-Chair)	2.	Simon Brew
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3.	Robert Canning	3.	Jan Buttinger
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4.	Pat Clouder		
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5.	<i>Vacancy</i>		
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RESERVE MEMBERS

1.	Karen Jewitt	1.	Luke Clancy
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2.	Nina Degradis	2.	Robert Ward
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3.	Caragh Skipper	3.	Steve Hollands
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4.	<i>Vacancy</i>		
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5.	<i>Vacancy</i>		
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CO-OPTees:

1.	Charles Quaye
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2.	Gilli Driver (Voting)
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3.	Peter Howard
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6i. PLANNING COMMITTEE – Total Membership: 10			
Majority Group Members to be appointed: 6		Minority Group Members to be appointed: 4	
1.	Chris Clark (Chair)	1.	Gareth Streeter
2.	Leila Ben-Hassel (Vice-Chair)	2.	Scott Roche
3.	Joy Prince	3.	Ian Parker
4.	Clive Fraser	4.	Lynne Hale
5.	Humayun Kabir		
6.	Jamie Audsley		
RESERVE MEMBERS			
1.	Toni Letts	1.	Helen Pollard
2.	Bernadette Khan	2.	Michael Neal
3.	Stephen Mann	3.	Stuart Millson
4.	Caragh Skipper	4.	Badsha Quadir
5.	Pat Clouder		
6.	Andrew Pelling		

6j. PLANNING 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.

6k. SCRUTINY AND OVERVIEW COMMITTEE – Total Membership: 7 (6 Members & 1 Co-optee)			
Majority Group Members to be appointed: 4		Minority Group Members to be appointed: 2	
1.	Sean Fitzsimons (Chair)	1.	Robert Ward (Vice-Chair)
2.	Leila Ben-Hassel (Deputy)	2.	Oni Ovir
3.	Shafi Khan		
4.	Joy Prince		
RESERVE MEMBERS			
1.	Pat Clouder	1.	Richard Chatterjee
2.	Robert Canning	2.	Jeet Bains
3.	Clive Fraser		
4.	Mary Croos		
CO-OPTEE			
1.	Crime and Disorder Representative (Vacant)		

6I. 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		Minority Group Members to be appointed: 3	
1.	Sean Fitzsimons (Vice-Chair)	1.	Robert Ward (Chair)
2.	Shafi Khan	2.	Sue Bennett
3.	Louisa Woodley	3.	TBC
4.	Jerry Fitzpatrick		
5.	Bernadette Khan		
RESERVE MEMBERS			
1.	Jamie Audsley	1.	Helen Redfern
2.	Mary Croos	2.	Margaret Bird
3.	Felicity Flynn	3.	Andy Stranack
4.	Alison Butler		
5.	Patsy Cummings		
CO-OPTEEES:			
1. Voting Governor Rep		Geoff Hopper	
2. Voting Governor Rep		Paul O'Donnell	
3. Voting Diocesan Rep		Elaine Jones (Catholic Diocese)	
4. Voting Diocesan Rep		Leo Morrell	
5. Non-voting Teachers Rep		Dave Harvey	

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		Minority Group Members to be appointed: 2	
1.	Sean Fitzsimons (Chair)	1.	Richard Chatterjee (Vice-Chair)
2.	Toni Letts	2.	Steve Hollands
3.	Andrew Pelling		
4.	Alison Butler		
RESERVE MEMBERS			
1.	Jerry Fitzpatrick	1.	Scott Roche
2.	Pat Clouder	2.	Jan Buttinger
3.	Patsy Cummings		
4.	<i>Vacancy</i>		
CO-OPTees (NON-VOTING)			
1.	Gordon Kay (Healthwatch)		
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.			
Majority Group Members to be appointed: 2		Minority Group Members to be appointed: 1	
1. Chair of Scrutiny	Sean Fitzsimons	1.	Richard Chatterjee

6n. SCRUTINY STREETS, ENVIRONMENT AND HOMES SUB-COMMITTEE –			
Total Membership: 7			
Majority Group Members to be appointed: 4		Minority Group Members to be appointed: 3	
1.	Leila Ben-Hassel (Chair)	1.	Jeet Bains (Vice-Chair)
2.	Stuart Collins	2.	TBC
3.	Caragh Skipper	3.	Luke Clancy
4.	Paul Scott		
RESERVE MEMBERS			
1.	Karen Jewitt	1.	Michael Neal
2.	Robert Canning	2.	Jan Buttinger
3.	Pat Clouder	3.	Oni Oviri
4.	Clive Fraser		

6o. ETHICS COMMITTEE – Total Membership: 8 (6 Members & 5 Non-Voting Independents)			
Majority Group Members to be appointed: 4		Minority Group Members to be appointed: 2	
1.	Jerry Fitzpatrick (Chair)	1.	Mario Creatura
2.	Pat Clouder (Vice-Chair)	2.	Simon Hoar
3.	Clive Fraser		
4.	Joy Prince		
RESERVE MEMBERS			
1.	Karen Jewitt	1.	Jeet Bains
2.	<i>Vacancy</i>	2.	Jan Buttinger
3.	<i>Vacancy</i>		
4.	<i>Vacancy</i>		
INDEPENDENT PERSONS (NON-VOTING):			
1.	Anne Smith		<i>Appointed until 2023</i>
2.	Ashok Kumar		<i>Appointed until 2023</i>
3.	Alan Malarkey		<i>Appointed until 2025</i>
4.	Donald Axcell		<i>Appointed until 2025</i>
5.	Jennifer Gordon		<i>Appointed until 2025</i>

6p. HEALTH AND WELLBEING BOARD (CROYDON) – Total Membership: 15 (for noting*)			
Majority Group Members to be appointed: 5		Minority Group Members to be appointed: 2	
1.	Janet Campbell (Chair)	1.	Yvette Hopley
2.	Stephen Mann	2.	Margaret Bird
3.	Alisa Flemming		
4.	Jerry Fitzpatrick		
5.	Mary Croos		

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

Note: the Vice Chair is nominated by the CCG.

Please note that such Members are to include the Cabinet Member for Families, Health & Social Care and the Cabinet Member for Children, Young People and Learning.

Other Membership includes:

Executive Director of People (non-voting);
 Director of Public Health (non-voting);
 CCG Representative (voting);
 Croydon University Hospital Chair (non-voting);
 Croydon Voluntary Action (non-voting);
 Croydon Health Services NHS Trust Chair (non-voting);
 Healthwatch (Croydon) Representative (voting); and
 South London & Maudsley NHS Foundation Trust Representative (non-voting)

6q. TRAFFIC MANAGEMENT ADVISORY COMMITTEE – Total Membership: 6			
Majority Group Members to be appointed: 4		Minority Group Members to be appointed: 2	
1.	Muhammad Ali (Chair)	1.	Luke Clancy
2.	Patsy Cummings (Vice-Chair)	2.	TBC
3.	Karen Jewitt		
4.	David Wood		
RESERVE MEMBERS			
1.	Robert Canning	1.	Oni Oviri
2.	Clive Fraser	2.	Ian Parker
3.	Jamie Audsley		
4.	<i>Vacancy</i>		

7. CABINET MEMBER ADVISORY COMMITTEES: For Agreement

7a. HEALTH, SOCIAL CARE AND COMMUNITY CABINET MEMBER ADVISORY COMMITTEE (HSCC CMAC) Total Membership - 9

Majority Group Members to be appointed: 5		Minority Group Members to be appointed: 4	
1.	Caragh Skipper (Chair)	1.	Yvette Hopley (Vice-Chair)
2.	Joy Prince (Deputy-Chair)	2.	Margaret Bird
3.	Paul Scott	3.	Andy Stranack
4.	Louisa Woodley	4.	Richard Chatterjee
5.	Humayun Kabir		
RESERVE MEMBERS			
1.	<i>Vacancy</i>	1.	Helen Pollard
2.	<i>Vacancy</i>	2.	Jan Buttinger
3.	<i>Vacancy</i>	3.	Steve Hollands

7b. REGENERATION, HOUSING AND ENVIRONMENT CABINET MEMBER ADVISORY COMMITTEE (RHE CMAC) Total Membership - 11

Majority Group Members to be appointed: 6		Minority Group Members to be appointed: 5	
1.	Paul Scott (Chair)	1.	Lynne Hale (Vice-Chair)
2.	Clive Fraser (Deputy-Chair)	2.	Michael Neal
3.	Stephen Mann	3.	Scott Roche
4.	Nina Degrad	4.	Oni Oviri
5.	Caragh Skipper	5.	TBC
6.	<i>Vacancy</i>		
RESERVE MEMBERS			
1.	<i>Vacancy</i>	1.	Mario Creatura
2.	<i>Vacancy</i>	2.	Badsha Quadir
3.	<i>Vacancy</i>	3.	TBC

7c. RESOURCES AND ECONOMY CABINET MEMBER ADVISORY COMMITTEE (RE CMAC) Total Membership – 9			
Majority Group Members to be appointed: 5		Minority Group Members to be appointed: 4	
1.	Clive Fraser (Chair)	1.	Jason Cummings (Vice-Chair)
2.	Pat Clouder (Deputy-Chair)	2.	Simon Hoar
3.	Jerry Fitzpatrick	3.	Stuart Millson
4.	Stephen Mann	4.	Robert Ward
5.	Robert Canning		
RESERVE MEMBERS			
1.	<i>Vacancy</i>		Luke Clancy
2.	<i>Vacancy</i>		Simon Brew
3.	<i>Vacancy</i>		TBC

7d. YOUNG PEOPLE SERVICES AND LEISURE CABINET MEMBER ADVISORY COMMITTEE (YPSL CMAC) Total Membership - 9			
Majority Group Members to be appointed: 5		Minority Group Members to be appointed: 4	
1.	Humayun Kabir (Chair)	1.	Jeet Bains (Vice-Chair)
2.	Louisa Woodley (Deputy-Chair)	2.	Gareth Streeter
3.	Nina Degrad	3.	Sue Bennett
4.	Bernadette Khan	4.	Helen Redfern
5.	Patsy Cummings		
RESERVE MEMBERS			
1.	<i>Vacancy</i>		Tim Pollard
2.	<i>Vacancy</i>		TBC
3.	<i>Vacancy</i>		Ian Parker

8. POLITICAL PARTY GROUP OFFICER APPOINTMENTS: For Noting

MAJORITY GROUP	
GROUP OFFICER	COUNCILLOR
Chief Whip	Jerry Fitzpatrick
Group Secretary	Pat Clouder
Deputy Whips	Clive Fraser
	Leila Ben-Hassel

MINORITY GROUP	
GROUP OFFICER	COUNCILLOR
Chief Whip	Mario Creatura
Group Secretary	Simon Brew
Deputy Whip	TBC

9. CHAMPION ROLE APPOINTMENTS: For Noting

ROLE	COUNCILLOR
Borough Design Champion	Paul Scott
Champion for Autism	Jerry Fitzpatrick
Military Champion	Toni Letts
Fairtrade Champion	Chris Clark
Heritage Champion	Joy Prince
Mental Health Champion	Janet Campbell
Animal Welfare Champion	Karen Jewitt
Dementia Champion	Louisa Woodley
Business Champion	Toni Letts
Race Equality Champion	Patsy Cummings & Humayun Kabir
Co-op Champion	Clive Fraser
European Champion	Leila Ben-Hassel
Windrush Champion	Callton Young

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ANNUAL COUNCIL – 2020/21**Appointments to all other Panels, Working Groups and Outside Bodies**

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1. LONDON COUNCILS APPOINTMENTS: For Noting	
BODY	COUNCILLOR
London Councils Greater London Employment Forum	1. Callton Young
	2. <i>Vacancy</i>
London Councils Leaders Committee	1. Hamida Ali
	2. Stuart King
	3. <i>Vacancy</i>
London Councils Grants Committee All MUST be Cabinet Members	1. Manju Shahul-Hameed
	2. Oliver Lewis
	3. <i>Vacancy</i>
	4. <i>Vacancy</i>
	5. <i>Vacancy</i>
London Councils Transport & Environment Committee	1. Muhammad Ali
	2. <i>Vacancy</i>
	3. <i>Vacancy</i>
	4. <i>Vacancy</i>
	5. <i>Vacancy</i>
London Councils Pensions CIV Board	1. Callton Young
	2. Andrew Pelling
	3. <i>Vacancy</i>
Greater London Provincial Council	1. Callton Young

London Councils Irish Members' Network*
*please note that any Councillor can ask to be placed on the email news list.
Robert Canning
Toni Letts
Pat Ryan
Sean Fitzsimmons
Clive Fraser
Felicity Flynn
Bernadette Khan

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. (Voting)	Hamida Ali
2. (Non-Voting)	Stuart King
3. (Non-Voting)	TBC
4. (Non-Voting)	TBC

3. INTERNAL PANEL APPOINTMENTS: For Agreement	
3a. ADOPTION PANEL Members appointed: 2 (Appointment ends in May 2022)	
1.	Bernadette Khan
2.	Jerry Fitzpatrick

3b. CORPORATE PARENTING PANEL – Members to be appointed: 7 (as per terms of reference)			
Majority Group Members to be appointed: 5 <i>(Must include Cabinet Member for Children's Social Care and to include Shadow Cabinet Member for Children's Social Care)</i>		Minority Group Members to be appointed: 2	
1.	Alisa Flemming	1.	Helen Redfern
2.	Maddie Henson	2.	Sue Bennett
3.	Bernadette Khan		
4.	Pat Clouder		
5.	<i>Vacancy</i>		
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)			
Majority Group Members to be appointed: 2		Minority Group Members to be appointed: 1	
1.	Janet Campbell	1.	Yvette Hopley
2.	Stephen Mann		

3d. FOSTERING PANEL Members to be appointed: 2 (by convention)			
Majority Group Members to be appointed: 1		Minority Group Members to be appointed: 1	
1.	Bernadette Khan	1.	Sue Bennett

3e. MEMBERS' LEARNING AND DEVELOPMENT PANEL – Members to be appointed: 7 (as per terms of reference)			
Majority Group Members to be appointed: 4		Minority Group Members to be appointed: 3	
1.	Patsy Cummings	1.	Mario Creatura
2.	Pat Clouder	2.	Helen Pollard
3.	Jerry Fitzpatrick	3.	Simon Brew
4.	Alison Butler		

3f. STAFF PARTNERSHIP PANEL Members to be appointed: 4			
Majority Group Members to be appointed: 3 <i>(to include Cabinet Member responsible for staffing matters, any other Cabinet Member and one non-Executive Majority Party Member)</i>		Minority Group Members to be appointed: 1	
1.	Callton Young	1.	Lynne Hale
2.	Manju Shahul-Hameed		
3.	Pat Clouder		

4. CONSULTATIVE BODIES: For Agreement

4a. 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 Cabinet Member for Sustainable Croydon)		Minority Group Members to be appointed: 1	
1.	TBC	1.	Simon Brew
2.	TBC		

4b. 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 Sustainable Croydon)		Minority Group Members to be appointed: 1	
1.	Patsy Cummings	1.	Michael Neal
2.	Vacancy		

4c. MOBILITY FORUM

Members to be appointed: 3 (as per terms of reference)

Majority Group Members to be appointed: 2		Minority Group Members to be appointed: 1	
1.	Pat Clouder	1.	Andy Stranack
2.	Karen Jewitt		

4d. 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	
1.	Joy Prince	1.	Helen Redfern

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

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

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

Majority Group Members to be appointed: 3		Minority Group Members to be appointed: 3	
1.	Patsy Cummings	1.	TBC
2.	Bernadette Khan	2.	Richard Chatterjee
3.	Jerry Fitzpatrick	3.	Badsha Quadir

4f. TENANT AND LEASEHOLDER PANEL – Members to be appointed: 7 (as per terms of reference)			
Majority Group Members to be appointed: 4 <i>(to include Cabinet or Deputy Cabinet Member with responsibility for Housing)</i>		Minority Group Members to be appointed: 3	
1.	Patricia Hay-Justice	1.	Lynne Hale
2.	Nina Degrad	2.	TBC
3.	Pat Ryan	3.	Michael Neal
4.	Louisa Woodley		

5. OUTSIDE BODY APPOINTMENTS: For Agreement	
BODY	COUNCILLOR
Biggin Hill Airport Consultative Committee	1. Toni Letts
Church Tenements Charity	1. Maddie Henson
	2. Jason Perry
	3. <i>Vacancy</i>
Trustees of Coulsdon United Charities	1. TBC
	2. TBC
Croydon Almshouses – Relief in Need Charities	1. Joy Prince
	2. Andrew Pelling
Downlands Countryside Management Project	1. Muhammad Ali
Eleanor Shorter Fund	1. <i>Vacancy</i>
	2. Jason Perry
Frank Denning Memorial Charity	1. Sherwan Choudhury
Greater London Enterprise	1. Manju Shahul-Hameed
Harman Atwood Charity	1. <i>Vacancy</i>
London Road Safety Council (formerly London Accident Prevention Council)	1. Andrew Pelling
	2. <i>Vacancy</i>
London Youth Games	1. Oliver Lewis
	2. TBC
Mitcham Common Conservators (one non-Councillor to be appointed)	1. Nina Degrad
	2. Andrew Pelling
	3. <i>Vacancy</i>
	4. TBC
South London and Maudsley NHS Foundation Trust (Cabinet Member with responsibility for Health)	1. Janet Campbell
	2. Stephen Mann
Woodmansterne Charities	1. Luke Clancy

<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>C (Kent and Sharpshooters Yeomanry) Squadron, The Royal Yeomanry</p>	<p>1. Robert Canning 2. Sue Bennett 3. <i>Vacancy</i></p>
<p>J Troop, 31 Signal Squadron - Middlesex Yeomanry and Princess Louise's Kensington</p>	<p>1. Karen Jewitt 2. Nina Degrad 3. Steve Hollands</p>
<p>Mortar Platoon, B Company, 4th Battalion The Parachute Regiment</p>	<p>1. Karen Jewitt 2. Nina Degrad 3. Jason Perry</p>
<p>508 (Croydon) HQ Sqn Royal Logistic Corp, 151 Regiment Royal Logistic Corp</p>	<p>1. Toni Letts 2. <i>Vacancy</i> 3. Simon Brew</p>
<p>150 Recovery Company, 103 Battalion Royal Electrical and Mechanical Engineers</p>	<p>1. Joy Prince 2. Helen Pollard 3. <i>Vacancy</i></p>

<p>SAFER NEIGHBOURHOOD BOARD –</p>			
<p>Members to be appointed: 3 (as per terms of reference, two majority Members, including the Cabinet Member for Communities, Safety and Business Recovery , one minority Councillor, namely the Minority group representative for Communities, Safety & Business Recovery)</p>			
<p>Majority Group Members to be appointed: 2</p>		<p>Minority Group Members to be appointed: 1</p>	
<p>1.</p>	<p>Manju Shahul-Hameed</p>	<p>1.</p>	<p>Andy Stranack</p>
<p>2.</p>	<p>Nina Degrad</p>		

6. CROYDON CONGRESS:**6a. SAFER CROYDON PARTNERSHIP –**

Total Number of Appointments: 5

Majority Group Members to be appointed: 3 <i>(to include Cabinet Member for Communities, Safety and Business Recovery)</i>		Minority Group Members to be appointed: 2	
1.	Manju Shahul-Hameed	1.	Andy Stranack
2.	Nina Degradis	2.	Richard Chatterjee
3.	Patsy Cummings		

6b. CHILDREN & FAMILIES PARTNERSHIP –

Total Number of Appointments: 5

Majority Group Members to be appointed: 3 <i>(to include Cabinet Member for Children, Young People & Learning)</i>		Minority Group Members to be appointed: 2 <i>(to include Shadow Cabinet Member for Children & Families Partnership)</i>	
1.	Alisa Flemming	1.	Helen Redfern
2.	Maddie Henson	2.	Sue Bennett
3.	Vacancy		

6c LOCAL STRATEGIC PARTNERSHIP

The Leader plus the Chairs of Partnerships, and the Cabinet Member for Families, Health & Social Care.

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