

## **CROYDON COUNCIL**

### **ANNUAL COUNCIL – 20 May 2019 Appointments to all other Panels, Working Groups and Outside Bodies**

<b>APPOINTMENTS TO:</b>		<b>Page</b>
<b>1</b>	London Councils	<b>2</b>
<b>2</b>	Local Government Association	<b>2</b>
<b>3</b>	Internal Panels	<b>3</b>
<b>4</b>	Consultative Bodies	<b>5</b>
<b>5</b>	Outside Bodies	<b>7</b>
<b>6</b>	Strategic Partnerships	<b>9</b>

## **1. LONDON COUNCILS APPOINTMENTS: For noting**

### **BODY**

### **Councillor**

London Councils Greater London Employment Forum

1. Simon Hall
2. Patsy Cummings (Deputy)

London Councils Leaders Committee

1. Tony Newman
2. Alison Butler (Deputy)
3. Stuart Collins (Deputy)

London Councils Grants Committee  
All MUST be Cabinet Members

1. Hamida Ali
2. Oliver Lewis (Deputy)
3. Vacancy
4. Vacancy
5. Vacancy

London Councils Transport & Environment Committee

1. Stuart King
2. Paul Scott (First Deputy)
3. Vacancy
4. Vacancy
5. Vacancy

London Councils Irish Members' Network\*

\*please note that any Councillor can ask to be placed on the email news list

- Robert Canning
- Toni Letts
- Sean Fitzsimons
- Pat Ryan

London Councils Pensions CIV Board

1. Simon Hall
2. Andrew Pelling (Deputy)
3. Clive Fraser

Greater London Provincial Council

1. Simon Hall

## **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. Alison Butler (Non-voting)
3. Stuart Collins (Non-voting)
4. Clive Fraser (Non-voting)

### **3. INTERNAL PANEL APPOINTMENTS: For Agreement**

#### **3a ADOPTION PANEL**

Members to be appointed: **2**

(Appointment ends in 2022)

1. Bernadette Khan (Lead on Adoption and Fostering)
2. Jerry Fitzpatrick

#### **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. Jane Avis (Chair & Cabinet Member)
2. Janet Campbell
3. Pat Clouder

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 & Cabinet Member)
2. Shafi Khan
3. Janet Campbell
4. Bernadette Khan
5. Jerry Fitzpatrick

Minority Group Members to be appointed: **2**

- 1 Maria Gatland
  - 2 Helen Redfern
- Co-optees**  
Virtual School Head  
LAC Nurse/Doctor  
EMPIRE  
Care leaver  
Foster carer  
Health commissioner

#### **3d CROYDON ADULT SOCIAL SERVICES USERS PANEL (CASSUP)**

Majority Group Members to be appointed: **2**

1. Jane Avis (Cabinet Member)
2. Janet Campbell (Deputy)

Minority Group Members to be appointed: **1**

1. Yvette Hopley

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

Majority Group Members to be appointed: **1**

(Appointment ends 2022)

1. Bernadette Khan

Minority Group Members to be appointed: **1**

1. Sue Bennett

**3f MEMBERS' LEARNING AND DEVELOPMENT PANEL – Members to be appointed: 7**  
(as per terms of reference)

Majority Group Members to be appointed: **4**

1. Patsy Cummings
2. Clive Fraser
3. Stephen Mann
4. Pat Clouder

Minority Group Members to be appointed: **3**

1. Simon Brew
2. Helen Redfern
3. Helen Pollard

**3g STAFF PARTNERSHIP PANEL – Members to be appointed: 4**

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

1. Simon Hall
2. Manju Shahul-Hameed
3. Clive Fraser

Minority Group Members to be appointed: **1**

1. Tim Pollard

#### **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  
for Transport & Environment )

1. Muhammad Ali
2. Clive Fraser

Minority Group Members to be appointed: **1**

1. Simon Brew

##### **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 Transport & Environment )

1. Muhammad Ali (Chair)
2. Nina Degrads

Minority Group Members to be appointed: **1**

1. Simon Hoar

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

Majority Group Members to be appointed: **2**

1. Pat Clouder
2. Karen Jewitt

Minority Group Members to be appointed: **1**

1. Andy Stranack

**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**

1. Joy Prince

Minority Group Members to be appointed: **1**

1. Maria Gatland

**4e 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. Patricia Hay-Justice
2. Shafi Khan
3. Patsy Cummings

Minority Group Members to be appointed: **3**

1. Richard Chatterjee
2. Lynne Hale
3. Badsha Quadir

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

**4f 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. Pat Clouder
2. Patricia Hay-Justice
3. Niroshan Sirisena
4. Louisa Woodley

Minority Group Members to be appointed: **3**

1. Lynne Hale
2. Richard Chatterjee
3. Michael Neal

## 5. OUTSIDE BODY APPOINTMENTS: For Agreement

<b>Body</b>	<b>Councillor</b>
Biggin Hill Airport Consultative Committee	1. Toni Letts
Church Tenements Charity	1. Toni Letts 2. Jason Perry 3. Michael Wunn (Hon Alderman)
Coast to Capital Enterprise Partnership Ltd	1. Tony Newman 2. Manju Shahul-Hameed (nominated deputy)
Coast to Capital Joint Committee	1. Manju Shahul-Hameed
Trustees of Coulsdon United Charities	Mr Tony Sales and Mrs Anne Gledhill trustees until 15 December 2020
Croydon Almshouses – Relief in Need Charities	1. Joy Prince 2. Andrew Pelling
Downlands Countryside Management Project	1. Oliver Lewis
Eleanor Shorter Fund	1. David Wood 2. Lynne Hale
Frank Denning Memorial Charity	1. Bernadette Khan (appointed until December 2019) 2. Vacancy 3. Vacancy 4. Rev Andrew Letby 5. Dr Julie Dakin
Greater London Enterprise	1. Manju Shahul-Hameed
Harman Atwood Charity	1. Lynne Hale
London Road Safety Council (formerly London Accident Prevention Council)	1. Andrew Pelling (Vice Chair) 2. Robert Canning
London Youth Games (nominated deputy)	1. Oliver Lewis 2. Badsha Quadir

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

1. Stuart King
2. Nina Degrad
3. Clive Fraser
4. Mr J Cheetham (non Councillor)

### **Army Reserve Units**

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

Greater London Reserve Forces' and Cadets' Association

1. Pat Clouder
2. Ian Parker

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

1. Robert Canning
2. Paul Scott
3. Sue Bennett

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

1. Karen Jewitt
2. Nina Degrad
3. Steve Hollands

Mortar Platoon, B Company, 4<sup>th</sup> Battalion The Parachute Regiment

1. Karen Jewitt
2. Nina Degrad
3. Jason Perry

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

1. Toni Letts
2. Stephen Mann
3. Simon Brew

150 Recovery Company, 103 Battalion Royal Electrical  
and Mechanical Engineers

1. Oliver Lewis
2. Jane Avis
3. Helen Pollard

### **Safer Neighbourhood Board**

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

1. Hamida Ali (Cabinet Member)
2. David Wood
3. Mario Creatura

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

1. Jane Avis (Cabinet Member)
2. Louisa Woodley

Woodmansterne Charities

1. Luke Clancy



## **6. Croydon Congress:**

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

Majority Group Members to be appointed: **3**  
(to include Cabinet Member for Safer Croydon & Communities)

1. Hamida Ali (Chair & Cabinet Member)
2. David Wood
3. Patsy Cummings

Minority Group Members to be appointed: **2**

1. Mario Creatura
2. Andy Stranack

### **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)

1. Alisa Flemming (Chair & Cabinet Member)
2. Shafi Khan
3. Jerry Fitzpatrick

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

1. Maria Gatland
2. Sue Bennett

### **6c LOCAL STRATEGIC PARTNERSHIP**

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