

# **Merton Council Council**

**23 May 2018**

## **Supplementary agenda 2**

10 Conservative amendment to Item 8 Constitution of Committees and other bodies 1 - 8

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## Amendment to Recommendations Agenda Item 8

Annual Council Meeting 23 May 2018

Recommendations:

That the Council:

- A. i) approves the constitution of committees, sub-committees and scrutiny bodies set out in the Fairer Allocations Appendix A ~~(to follow)~~ attached and;
- ii) agrees the allocation of seats, chair and vice-chair positions and the appointment of members to those seats;
- B. i) approves the constitution of consultative forums and other bodies set out in Appendix B (to follow); and
- ii) agrees the appointment of members to those seats;
- C. agrees the allocation of seats and appointment to the outside organisations as detailed in Appendix C (to follow).
- D. agrees the terms of reference of consultative and other bodies appointed by the Council, detailed in Appendix D.
- E. if known, notes the appointment, made by the Leader, of the Deputy Leader and his/her respective portfolio, appointments to the Cabinet including their respective portfolios; and, if appointments are made, Assistant Cabinet members including their areas of responsibility (Appendix E to follow if the detail is known);
- N.B. the Leader's appointments will be reported to a subsequent Council meeting in the event that the Leader is not in a position to report to this meeting;
- F. agree the amended terms of reference of the Mertantun Development Limited Sub-Committee, as set out in Appendix F.
- G. agree the membership and note the amended Terms of Reference and Rules of Procedure for the South West London and Surrey Joint Health Overview and Scrutiny Committee (JHOSC) as set out in Appendix G.

H. agrees that the Council's Constitution be amended to incorporate any changes resulting from the approval of recommendations A to G.

COMMITTEES, SUB-COMMITTEES AND SCRUTINY BODIES

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
<p>OVERVIEW AND SCRUTINY COMMISSION                      (10 11 seats + 4 voting Co-opted Members)                      Substitutes allowed</p>	<p>Cllr Peter McCabe – Vice Chair                      Cllr Laxmi Attawar                      Cllr John Dehaney                      Cllr Sally Kenny                      Cllr Rebecca Lanning                      Cllr Owen Pritchard                      Substitutes:                      Cllr Dennis Pearce                      Cllr Eleanor Stringer</p>	<p>Cllr Oonagh Moulton                      Cllr David Williams  <a href="#">Cllr James Holmes</a>                      Substitutes:                      Cllr Nick McLean                      Cllr Thomas Barlow</p>	<p>Cllr Paul Kohler                      Substitute:                      Cllr Carl Quilliam</p>	<p>Cllr Peter Southgate – Chair                      Substitute:                      Cllr Edward Foley</p>
<p>HEALTHIER COMMUNITIES AND OLDER PEOPLE                      OVERVIEW AND SCRUTINY (8 9 seats)                      Substitutes allowed</p>	<p>Cllr Peter McCabe – Chair                      Cllr Joan Henry                      Cllr Sally Kenny                      Cllr Rebecca Lanning                      Cllr Dave Ward                      Substitutes:                      Cllr John Dehaney                      Cllr Natasha Irons</p>	<p>Cllr Andrew Howard – Vice Chair                      Cllr Stephen Crowe  <a href="#">Cllr Thomas Barlow</a>                      Substitutes:                      Cllr Najeeb Latif  <del>Cllr Thomas Barlow</del>  <a href="#">Cllr David Simpson</a></p>	<p>Cllr Hina Bokhari                      Substitute:                      Cllr Carl Quilliam</p>	

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY PANEL (10 seats) Substitutes allowed	Cllr Sally Kenny – Chair Cllr Agatha Akyigyina Cllr Natasha Irons Cllr Mark Kenny Cllr Dennis Pearce Cllr Eleanor Stringer Substitutes: Cllr Pauline Cowper Cllr Joan Henry	Cllr Ed Gretton – Vice Chair Cllr Hayley Ormrod Cllr Omar Bush  Substitutes: Cllr James Holmes Cllr Adam Bush		Cllr Edward Foley  Substitute: Cllr Dickie Wilkinson
SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY PANEL (9 seats) Substitutes allowed	Cllr Laxmi Attawar – Chair Cllr Stan Anderson Cllr Ben Butler Cllr Joan Henry Cllr Russell Makin Substitutes: Cllr Billy Christie Cllr Mark Kenny	Cllr Daniel Holden – Vice Chair Cllr Nick McLean <a href="#">Cllr Nigel Benbow</a>  Substitutes: Cllr David Dean <del>Cllr Nigel Benbow</del> <a href="#">Cllr Janice Howard</a>	Cllr Anthony Fairclough  Substitute: Cllr Hina Bokhari	
BOROUGH PLAN ADVISORY PANEL (6 seats) Substitutes allowed	Cllr Aidan Mundy – Chair Cllr Nick Draper Cllr Linda Kirby Cllr Geraldine Stanford Substitutes: Cllr Caroline Cooper-Marbiah	Cllr Najeeb Latif  Substitute: Cllr Stephen Crowe	Cllr Carl Quilliam  Substitute: Cllr Anthony Fairclough	

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
APPOINTMENTS COMMITTEE (10 seats) No substitutes	Cllr Stephen Alambritis – Chair Cllr Mark Allison – Vice Chair Cllr Tobin Byers Cllr Caroline Cooper-Marbiah Cllr Nick Draper Cllr Martin Whelton	Cllr Oonagh Moulton Cllr Janice Howard Cllr David Simpson	Cllr Anthony Fairclough	
HEALTH AND WELLBEING BOARD (3 seats plus officers, statutory and non-statutory representatives) Proportionality does not apply	Cllr Tobin Byers – Chair Cllr Kelly Braund	Cllr Janice Howard		

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
<p>STANDARDS AND GENERAL PURPOSES COMMITTEE (12 seats plus co-opted non- voting members)</p> <p>Substitutes allowed</p>	<p>Cllr Peter McCabe – Chair Cllr Pauline Cowper Cllr John Dehaney Cllr Brenda Fraser Cllr Joan Henry Cllr Ben Butler Cllr Agatha Akyigyina Substitutes: Cllr Dave Ward Cllr Marsie Skeete</p>	<p>Cllr Adam Bush (Vice Chair) Cllr David Williams Cllr Thomas Barlow</p> <p>Substitute: Cllr Oonagh Moulton Cllr Omar Bush</p>	<p>Cllr Eloise Bailey</p> <p>Substitute: Cllr Paul Kohler</p>	<p>Cllr Dickie Wilkinson</p> <p>Substitute: Cllr Peter Southgate</p>
<b>JOINT HEALTH COMMITTEES</b>				
<p>SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) (2 seat) Substitutes allowed</p>	<p>Cllr Peter McCabe Substitute: Cllr Brenda Fraser</p>	<p>Cllr Andrew Howard</p> <p>Substitute: Cllr Stephen Crowe</p>		
<b>REGULATORY AND QUASI JUDICIAL BODIES</b>				
<p>APPEALS COMMITTEE (6 seats)</p>	<p>Cllr Stephen Alambritis – Chair Cllr Mark Allison Cllr Caroline Cooper-Marbiah Cllr Edith Macauley</p>	<p>Cllr Oonagh Moulton</p>	<p>Cllr Simon McGrath</p>	
<p>JOINT REGULATORY SERVICES COMMITTEE (2 seats) Proportionality does not apply</p>	<p>Cllr Nick Draper Cllr Tobin Byers</p>			



COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
LICENSING COMMITTEE (Licensing Act and Gambling Act purposes) (12 seats) No substitutes	Cllr Agatha Akyigyina – Chair Cllr Stan Anderson Cllr Billy Christie Cllr Pauline Cowper Cllr Nick Draper Cllr Rebecca Lanning Cllr Aidan Mundy	Cllr David Simpson – Vice Chair Cllr Janice Howard Cllr Nick McLean <del>Cllr Nigel Benbow</del>	Cllr Paul Kohler	<del>TBC</del>  <del>Substitute</del> <del>TBC</del>
LICENSING COMMITTEE (Miscellaneous) (12 Seats) No substitutes	Membership as for Licensing Committee			
<del>LICENSING SUB-COMMITTEE</del> (Of above committee) (3 seats)	Any 3 members of the Licensing Committee			
PLANNING APPLICATIONS COMMITTEE (10 seats plus 1 Independent non-voting co-opted member to be appointed by the Planning Committee) Substitutes allowed	Cllr Linda Kirby – Chair Cllr Laxmi Attawar Cllr David Chung Cllr Russell Makin Cllr Marsie Skeete Cllr Dave Ward Substitutes: Cllr Rebecca Lanning Cllr Dennis Pearce	Cllr Najeeb Latif - Vice Chair Cllr David Dean <del>Cllr Stephen Crowe</del>  Substitutes: <del>Cllr Stephen Crowe</del> Cllr Daniel Holden <del>Cllr Nigel Benbow</del>	Cllr Simon McGrath  Substitute: Cllr Carl Quilliam	<del>Cllr Peter Southgate</del>  Substitute: <del>Cllr Edward Foley</del>

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