

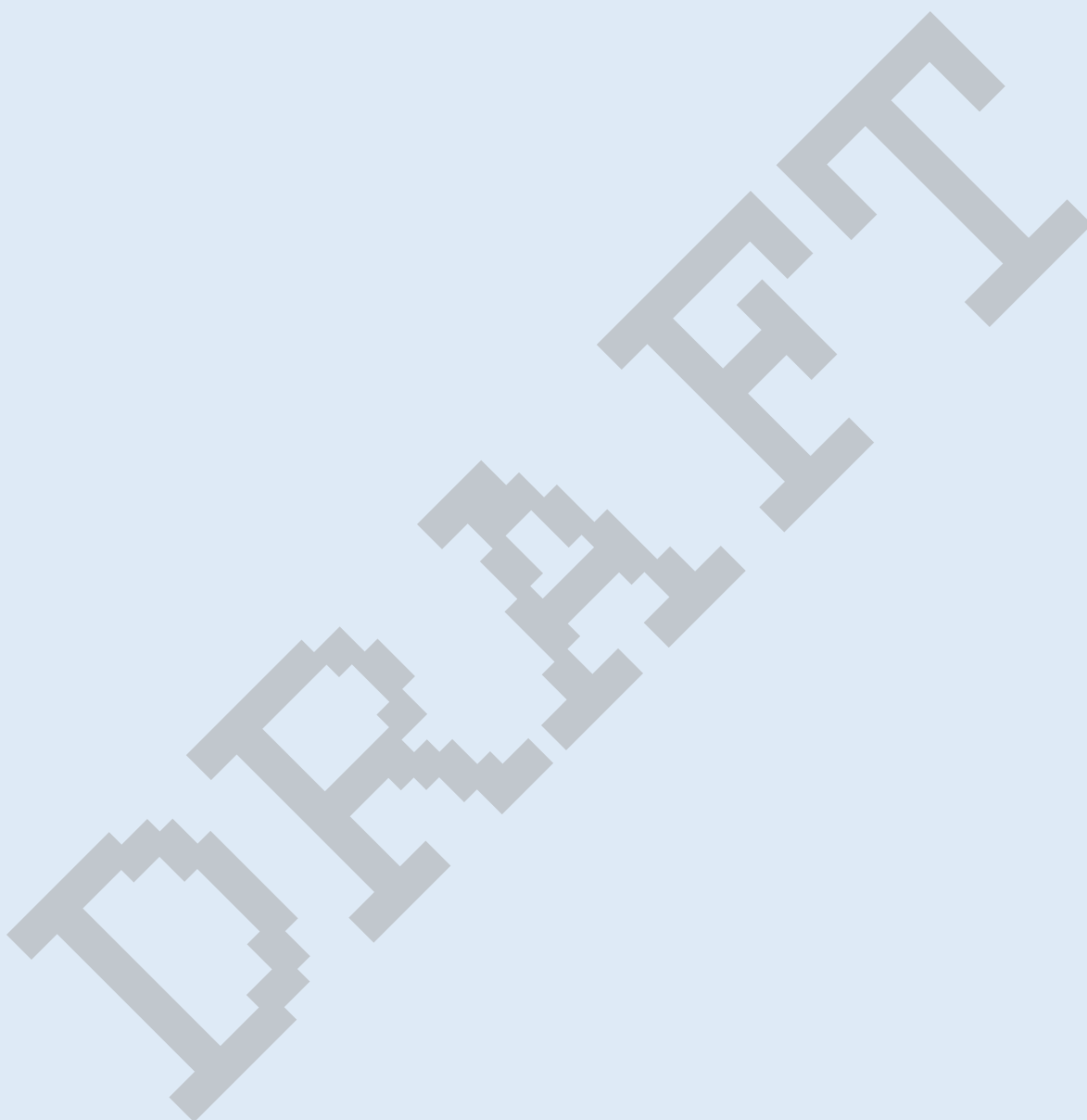
ANNUAL COUNCIL – 22 May 2017

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1. CABINET MEMBER APPOINTMENTS: For Information**PORTFOLIO**

Leader – Budget and Strategic Policy

Deputy Leader (Statutory) – Homes, Regeneration & Planning

Deputy Leader- Clean Green Croydon

Finance and Treasury

Transport and Environment

Culture, Leisure and Sport

Families, Health and Social Care

Communities, Safety and Justice

Economy and Jobs

Children, Young People & Learning

Councillor

Tony Newman

Alison Butler

Stuart Collins

Simon Hall

Stuart King

Timothy Godfrey

Louisa Woodley

Hamida Ali

Mark Watson

Alisa Flemming

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**

Homes & Regeneration

Clean Green Croydon

Finance and Treasury

Transport and Environment

Culture, Leisure and Sport

Families, Health and Social Care

Communities, Safety and Justice

Economy and Jobs

Children, Young People & Learning

Planning

Councillor

Wayne Trakas-Lawlor

Pat Ryan

John Wentworth

Robert Canning

Maggie Mansell

Callton Young

David Wood

Humayun Kabir

Shafi Khan

Paul Scott

4. STATUTORY EXECUTIVE JOINT COMMITTEE APPOINTMENTS: For information

4a BANDON HILL CEMETERY - Total Membership from Croydon Council: 5

Cabinet Members to be appointed: 5

1. Timothy Godfrey
2. Stuart King
3. Stuart Collins
4. Alison Butler
5. Hamida Ali

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

Cabinet Members to be appointed: 2

2 reserves

1. Stuart King
2. Stuart Collins

1. Robert Canning
2. Pat Ryan

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

Cabinet Members to be appointed: 2

2 reserves

1. Stuart Collins
2. Stuart King

1. Pat Ryan
2. Robert Canning

4d SOUTH LONDON PARTNERSHIP JOINT COMMITTEE – Total Membership from Croydon Council: 1 + 1 reserve

1. Tony Newman
2. Alison Butler

5. LEADER OF THE OPPOSITION & SHADOW CABINET APPOINTMENTS: For Information

PORTFOLIO

Leader
Deputy Leader – Transport and Environment
Deputy Leader – Finance and Treasury
Housing
Health & Adult Social Care
Clean Green Croydon
Communities, Safety and Justice
Economic Development, Planning & Regeneration
Children, Families and Learning
Culture, Leisure and Sport

Councillor

Tim Pollard
Sara Bashford
Jason Cummings
Lynne Hale
Yvette Hopley
Phil Thomas
Steve O’Connell
Jason Perry
Maria Gatland
Helen Pollard

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.

Chair – Tony Newman

Vice –Chair – Alison Butler

Constituted as and when required , with the Leader of the Council and Leader of the Opposition as ex officio members.

Independent Voting Co-Optees for specified purposes:

1. Mrs Anne Smith
2. Mr Ashok Kumar

6b GENERAL PURPOSES AND AUDIT COMMITTEE - Total membership: 12

(10 Members plus 2 co-optees (non-voting))

Majority Group Members to be appointed: **6**

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

- 1 Karen Jewitt (Chair)
- 2 Kathy Bee (Vice-Chair)
- 3 Bernadette Khan
- 4 Sherwan Chowdhury

- 1 Jeet Bains
- 2 Jan Buttinger
- 3 Jason Cummings
- 4 Mike Fisher

- 5 Patricia Hay-Justice
- 6 Joy Prince

Co-optees (non voting)
Mr Nero Ughwujabo
Mr Muffaddal Kapasi

(GPAC) RESERVE MEMBERS

- 1 Humayun Kabir
- 2 Maddie Henson
- 3 Pat Clouder
- 4 Carol Bonner
- 5 John Wentworth
- 6 Andrew Rendle

- 1 Steve Hollands
- 2 Donald Speakman
- 3 Dudley Mead
- 4 James Thompson

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 Tony Newman
- 2 Oliver Lewis
- 3 Simon Hall

- 1 Tim Pollard
- 2 Sara Bashford

RESERVE MEMBERS

- 1 Pat Clouder
- 2 Stuart Collins

- 1 Jason Cummings
- 2 Dudley Mead

3 Karen Jewitt

6d General purposes and audit committee - URGENCY SUB-COMMITTEE – Total Membership: 3

In accordance with paragraph 2.01(8) 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, Director of Democratic and Legal Services.

6e LICENSING COMMITTEE – Total Membership: 12

Majority Group Members to be appointed: 7

2 vice chairs to be appointed

- 1 Jane Avis (Chair)
- 2 Patricia Hay-Justice (Vice-Chair)
- 3 Callton Young
- 4 David Wood

- 5 Bernadette Khan
- 6 Maddie Henson
- 7 Andrew Pelling

Minority Group Members to be appointed: 5

- 1 Michael Neal (Vice Chair)
- 2 Sue Winborn
- 3 Margaret Bird
- 4 Steve O'Connell

- 5 Badsha Quadir

RESERVE MEMBERS

- | | |
|---------------------|------------------|
| 1 Sherwan Chowdhury | 1 Jason Cummings |
| 2 Carole Bonner | 2 Mario Creatura |
| 3 Pat Clouder | 3 Mike Fisher |
| 4 Robert Canning | 4 Simon Brew |
| 5 Pat Ryan | 5 Helen Pollard |
| 6 Oliver Lewis | |
| 7 Andrew Rendle | |

6f LICENSING SUB-COMMITTEE – Total Membership: 3

In accordance with paragraph 2.03(7) 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

Maggie Mansell

Reserve Member**6h PENSION COMMITTEE – Total Membership: 8
(8 Members + 3 Co-optees (non Voting))**

Majority Group Members to be appointed: 5

Minority Group Members to be appointed: 3

- 1 Andrew Pelling (Chair)
- 2 Patricia Hay-Justice (Vice-Chair)
- 3 Simon Hall
- 4 Maddie Henson
- 5 John Wentworth

- 1 Dudley Mead
- 2 Simon Brew
- 3 Yvette Hopley

Co-optees (Non Voting)

- 1 Mr Isa Makumbi
- 2 Ms Gill Driver
- 3 Mr Peter Howard

RESERVE MEMBERS

- 1 Robert Canning
- 2 Pat Clouder
- 3 Jamie Audsley
- 4 Sherwan Chowdhury

- 1 Luke Clancy
- 2 Badsha Quadir
- 3 Donald Speakman

6i PLANNING COMMITTEE – Total Membership: 10

Majority Group Members to be appointed: 6

Minority Group Members to be appointed: 4

- 1 Paul Scott (Chair)
- 2 Humayun Kabir (Vice-Chair)
- 3 Bernadette Khan
- 4 Joy Prince
- 5 Jamie Audsley
- 6 Wayne Trakas-Lawlor

- 1 Chris Wright
- 2 Luke Clancy
- 3 Sue Winborn
- 4 Jason Perry

RESERVE MEMBERS

- 1 Pat Clouder
- 2 Shafi Khan
- 4 Sherwan Chowdhury
- 4 Kathy Bee
- 5 Manju Shahul-Hameed
- 6 Maggie Mansell

- 1 Steve Hollands
- 2 Simon Brew
- 3 Richard Chatterjee
- 4 Jeet Bains

6j Planning Committee 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, Director of Democratic and Legal Services.

6k SCRUTINY AND OVERVIEW COMMITTEE – Total Membership: 7

(6 Members + 1 co-optee)

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

- 1 Sean Fitzsimons (Chair)
- 2 Carol Bonner (Deputy Chair)
- 3 Kathy Bee
- 4 Stephen Mann

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

- 1 Jan Buttinger (Vice Chair)
- 2 Vidhi Mohan

Co-optee

- 1 Crime and Disorder

RESERVE MEMBERS

- 1 Callton Young
- 2 Joy Prince
- 3 Bernadette Khan
- 4 Sherwan Chowdhury

- 1 Mario Creatura
- 2 Sue Winborn

Committee may co-opt a person for the purpose of scrutiny of Crime and Disorder . It has been decided not to exercise this discretion.

6l 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**

- 1 Sean Fitzsimons (Vice-Chair)
- 2 Bernadette Khan
- 3 Patricia Hay-Justice
- 4 Andrew Rendle
- 5 Maddie Henson

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

- 1 Jan Buttinger (Chair)
- 2 Sue Bennett
- 3 Maria Gatland

Co-optees*

- 1 voting governor rep _ Vinoo John
- 2 voting governor rep –James Collins
- 3 voting diocesan rep - Elaine Jones (Catholic Diocese)
- 4 voting diocesan rep – Leo Morrell
- 5 non-voting teachers rep Dave Harvey

RESERVE MEMBERS

- 1 Sherwan Chowdhury
- 2 Kathy Bee
- 3 David Wood
- 4 Humayun Kabir

- 1 Simon Brew
- 2 Andy Stranack
- 3 Margaret Bird

5 Pat Clouder

*Please note that four seats are allocated to statutory voting Co-Opted Members. (two co-opted voting governor representatives and two voting diocesan representatives) An additional non-voting seat is allocated to a Teachers' Representative.

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

1 Carol Bonner (Chair)
2 Sean Fitzsimons
3 Kathy Bee
4. Andrew Pelling

Minority Group Members to be appointed: 2

1 Andy Stranack (Vice Chair)
2 Margaret Mead

Co-optee (Non-Voting)
1 (Healthwatch to appoint)

RESERVE MEMBERS

1 Pat Clouder
2 Bernadette Khan
3 David Wood
4 Sherwan Chowdhury

1 Sue Bennett
2 Steve Hollands

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

1. Carol Bonner
Sean Fitzsimons (observer)

Andy Stranack

6n SCRUTINY STREETS , ENVIRONMENT AND HOMES SUB-COMMITTEE – Total Membership: 7

Majority Group Members to be appointed: 4

1 Sean Fitzsimons (Chair)
2 Joy Prince
3 Pat Clouder
4 Patricia Hay-Justice

Minority Group Members to be appointed: 3

1 Jan Buttinger (Vice Chair)
2 Donald Speakman
3 Phil Thomas

RESERVE MEMBERS

1 Pat Ryan
2 Oliver Lewis

1 Michael Neal
2 Sue Winborn

3 Stephen Mann
4 Karen Jewitt

3. Richard Chatterjee

6o ETHICS COMMITTEE – Total Membership: 8

(6 Members + 2 Non-Voting Independents)
Majority Group Members to be appointed: 4

1 Oliver Lewis (Chair)
2 Joy Prince (Vice-Chair)

3 Pat Clouder
4 Maggie Mansell

Minority Group Members to be appointed: 2

1 Donald Speakman
2 Mario Creatura

Non voting independent persons

1 Ashok Kumar
2 Mrs Anne Smith

RESERVE MEMBERS

1 Patricia Hay-Justice
2 Karen Jewitt
3 Andrew Rendle
4 Wayne Trakas-Lawlor

1 Dudley Mead
2 Steve Hollands

6p HEALTH AND WELLBEING BOARD (CROYDON) – Total Membership: 28 (for noting)

*Majority Group Members to be appointed: 3

1 Manju Shahul-Hameed (Chair)
2 Louisa Woodley
3 Alisa Flemming

Minority Group Members to be appointed: 2

1 Yvette Hopley (Vice Chair**)
2 Margaret Bird

RESERVE MEMBERS

1 Callton Young
2 Shafi Khan
3 Maggie Mansell

1 Sue Bennett
2 Andy Stranack

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

** Note: there are two vice chairs, the second is nominated by the CCG.

Please note that seven seats are allocated to voting statutory officers (two Executive Directors, one Healthwatch Croydon and three NHS Commissioners). Seven seats are allocated to voting non statutory organisations (Croydon Health Services NHS Trust, South London and Maudsley NHS Foundation Trust, Croydon Voluntary Action, Croydon Voluntary Sector Providers, Croydon BME, Croydon Charity Services Delivery Group and Croydon Voluntary Sector Alliance). Nine seats are allocated to non statutory, non voting organisations (Metropolitan Police, Croydon College, London Fire Brigade, Pharmacists Group, London Probation Trust (Croydon Partnership Groups (x3) and Faiths together in Croydon).

6q TRAFFIC MANAGEMENT ADVISORY COMMITTEE – Membership 6

Must include the Cabinet Member responsible for Traffic Management

*Majority Group Members to be appointed: 4

- 1 Stuart King (Chair)
- 2 Pat Ryan
- 3 Robert Canning
- 4 Jane Avis

Minority Group Members to be appointed: 2

- 1 Sara Bashford
- 2 Vidhi Mohan

RESERVE MEMBERS

- 1 Jamie Audsley
- 2 Maddie Henson
- 3 Andrew Pelling
- 4 Sherwan Chowdhury

- 1 Andy Stranack
- 2 Simon Brew

7. POLITICAL PARTY GROUP OFFICER APPOINTMENTS: For noting

MAJORITY GROUP

Group Officers:

Chief Whip Oliver Lewis

Group Secretary Pat Clouder

Deputy Whip/s Sherwan Chowdhury / Manju Shahul-Hameed

MINORITY GROUP

Group Officers:

Chief Whip Mario Creatura

Group Secretary Simon Brew

Deputy Chief Whip Sue Winborn

8. CHAMPION ROLE APPOINTMENTS: For noting

Role	Councillor
Borough Design Champion	Paul Scott
Senior Citizens' Champion	Mike Selva
Champion for Autism	Andrew Rendle
Military Champion	John Wentworth
Fair-trade Champion	Jane Avis
Heritage Champion	Joy Prince
Mental Health	Andrew Pelling
Animal Welfare	Karen Jewitt
Dementia Champion	Pat Clouder