

CROYDON COUNCIL

ANNUAL COUNCIL – 22 May 2017 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. Simon Hall 2. (Deputy) Mark Watson
London Councils Leaders Committee	1. Tony Newman 2. (Deputy) Alison Butler 3. (Deputy) Stuart Collins
London Councils Grants Committee All MUST be Cabinet Members	1. Hamida Ali 2. (Deputy) Louisa Woodley 3. (Deputy) Timothy Godfrey 4. (Deputy) Alison Butler 5. (Deputy) Stuart Collins
London Councils Transport & Environment Committee	1. Stuart King 2. (First Deputy) Robert Canning 3. (Deputy) Stuart Collins 4. (Deputy) Pat Ryan 5. (Deputy) Paul Scott
London Councils Irish Members' Network* *please note that any Councillor can ask to be placed on the email news list Pat Ryan Wayne Trakas-Lawlor Toni Letts Sean Fitzsimons Carol Bonner	
London Councils Pensions CIV Board	1. Simon Hall 2. John Wentworth 3. Andrew Pelling

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. (Non-voting) Alison Butler
3. (Non-voting) Stuart Collins
4. (non-voting) Mark Watson

3. INTERNAL PANEL APPOINTMENTS: For Agreement

3a ADOPTION PANEL

Members to be appointed: **2**

1. Bernadette Khan (Lead on Adoption and Fostering)
2. Maddie Henson

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. Louisa Woodley (Chair)
2. Callton Young
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)
2. Shafi Khan
3. Bernadette Khan
4. Andrew Rendle
5. Patricia Hay-Justice

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

- 1 Maria Gatland
 - 2 Andy Stranack
- Co-optees**
Virtual School Head
LAC Nurse/Doctor

3d CROYDON ADULT SOCIAL SERVICES USERS PANEL (CASSUP)

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

1. Louisa Woodley
2. Callton Young

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**

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. Jamie Audsley(Chair)
2. Oliver Lewis
3. Joy Prince
4. Sherwan Chowdhury

Minority Group Members to be appointed: 3

1. Simon Brew
2. Helen Pollard
3. Mario Creatura

3g STAFF PARTNERSHIP PANEL – Members to be appointed: 4
(as per terms of reference)

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. Pat Clouder
3. Louisa Woodley

Minority Group Members to be appointed: 1

1. Sara Bashford

4. CONSULTATIVE BODIES: For Agreement

4a CROYDON-ARNHEM WORKING GROUP – Members to be appointed: 4
(by convention)

Majority Group Members to be appointed: 4 (to include the outgoing Mayor)

1. Oliver Lewis
2. Pat Ryan
3. Toni Letts
4. Wayne Trakas-Lawlor

4b 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. Maggie Mansell
2. Jane Avis

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

1. Sara Bashford

4c HOUSING DISABILITY PANEL – Members to be appointed: 3 non-voting
(as per terms of reference)

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

1. Pat Clouder
2. Carol Bonner

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

1. Lynne Hale

4d 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 Robert Canning
2. Pat Ryan

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

1. Chris Wright

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

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

1. Andrew Pelling
2. Pat Clouder

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

1. Andy Stranack

4f 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

4g SHELTERED HOUSING PANEL – Members to be appointed: 3 non-voting

(as per terms of reference)

Majority Group Members to be appointed: 2

1. Pat Clouder
2. Patricia Hay-Justice

Minority Group Members to be appointed: 1

1. Lynne Hale

4h 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. Joy Prince
2. David Wood
3. Shafi Khan

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.

4i 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. Oliver Lewis
3. Wayne Trakas-Lawlor
4. Maddie Henson

Minority Group Members to be appointed: 3

1. Lynne Hale
2. Richard Chatterjee
3. Mike Fisher

5. OUTSIDE BODY APPOINTMENTS: For Agreement

Body	Councillor
Biggin Hill Airport Consultative Committee	1. Mark Watson
Church Tenements Charity (appointments to be until May 2018)	1. Maddie Henson 2. Toni Letts 3. Jason Perry 4. Michael WUNN (Hon Alderman)
Coast to Capital Enterprise Partnership Ltd	1. Tony Newman 2. (nominated deputy) Mark Watson
Coast to Capital Joint Committee	1. Mark Watson
Coulsdon and District Day Nursery Fund (appointments until May 2018)	1. Andrew Pelling 2. Chris Wright
Trustees of Coulsdon United Charities	
Mr. Tony Sales and Mrs Anne Gledhill trustees until 15 th December 2020	
Croydon Almshouses – Relief in Need Charities	1. Andrew Pelling 2. Joy Prince
Downlands Countryside Management Project	1. Timothy Godfrey
Eleanor Shorter Fund	1. David Wood 2. Lynne Hale
Frank Denning Memorial Charity	1. Toni Letts (appointed until December 2018) 2. Wayne Trakas-Lawlor, 3. Edward Handley (appointed until December 2018) 4. Rev Peter Clarke, 5 Dr Julie Dakin
Greater London Enterprise	1. Mark Watson
Harman Atwood Charity	1. Lynne Hale
London Road Safety Council (formerly London Accident Prevention Council)	1. Andrew Pelling 2. Robert Canning
London Youth Games (nominated deputy)	1. Oliver Lewis 2. Badsha Quadir

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

1. Timothy Godfrey
2. Stuart King
3. Maggie Mansell
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

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

1. John Wentworth
2. Wayne Trakas-Lawlor

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

1. Paul Scott
2. Pat Ryan

Mortar Platoon, B Company, 4th Battalion The Parachute Regiment

1. Karen Jewitt
- 2.

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

1. Toni Letts
2. John Wentworth

150 Recovery Company, 103 Battalion Royal Electrical
and Mechanical Engineers

1. Wayne Trakas-Lawlor
2. Oliver Lewis

Safer Neighbourhood Board

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

1. Hamida Ali
2. David Wood
3. Steve O'Connell

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

1. Louisa Woodley
2. Calton Young

Woodmansterne Charities

1. Jeet Bains

6. Croydon Congress:**6a SAFER CROYDON PARTNERSHIP – Total Number of Appointments: 5**

Majority Group Members to be appointed: **3**
(to include Cabinet Member for Community, Safety & Justice)

1. Hamida Ali (Chair)
2. David Wood
3. Carol Bonner

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

1. Steve O'Connell
2. Michael Neal

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)
2. Shafi Khan
3. Bernadette Khan

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

1. Maria Gatland
2. Sue Bennett

6c CROYDON GROWTH BOARD – Total Number of Appointments: 3*

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

1. Alison Butler (Chair)
2. Mark Watson

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

1. Jason Perry

*Relevant Cabinet Member invited to chair themed discussions.

6d STRONGER COMMUNITIES BOARD

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

1. Hamida Ali (Chair)
2. David Wood
3. Timothy Godfrey

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

1. Steve O'Connell
2. Badsha Quadir

6e LOCAL STRATEGIC PARTNERSHIP

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

1. Tony Newman
2. Manju Shahul-Hameed

DRAFT