

Annual Council Supplementary Agenda



8. **Appointments and Remote Attendance at Council Meetings**
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Amendment to the Appointments to Main Council Bodies ("Blue
Schedule") 2020- 21.

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ANNUAL COUNCIL – 6 JULY 2020

Appointments to Main Council Bodies

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1. CABINET MEMBER APPOINTMENTS: For Information

PORTFOLIO	COUNCILLOR
Leader – Budget and Strategic Policy	Tony Newman
Deputy Leader (Statutory) – Homes & Gateway Services	Alison Butler
Deputy Leader – Clean Green Croydon	Stuart Collins
Finance & Resources	Simon Hall
Environment, Transport & Regeneration	Stuart King/Paul Scott (Job Share)
Culture, Leisure & Sport	Oliver Lewis
Families, Health and Social Care	Janet Campbell
Safer Croydon & Communities	Hamida Ali
Economy & Jobs	Manju Shahul-Hameed
Children, Young People & Learning	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
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3. DEPUTY CABINET MEMBERS APPOINTMENTS: For Information

PORTFOLIO	COUNCILLOR
Homes & Gateway Services	Patricia Hay-Justice
Clean Green Croydon	Nina Degrad
Finance & Resources	Patsy Cummings
Environment, Transport & Regeneration	Muhammad Ali
Culture, Leisure & Sport	Felicity Flynn
Families, Health and Social Care	Jane Avis
Safer Croydon & Communities	David Wood
Economy & Jobs	Toni Letts
Children, Young People & Learning	Shafi Khan

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.	Oliver Lewis
2.	Stuart Collins
3.	Alison Butler
4.	Hamida Ali
5.	Joy Prince

4b. CROYDON & LEWISHAM STREET LIGHTING JOINT COMMITTEE – Total Membership from Croydon Council: 2 & 2 reserves
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COMMITTEE MEMBERS:	
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1.	Stuart King/Paul Scott (Job Share)
2.	Muhammad Ali
RESERVE MEMBERS	
1.	Felicity Flynn
2.	<i>Vacancy</i>

4c. SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE – Total Membership from Croydon Council: 2 & 2 reserves
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COMMITTEE MEMBERS:	
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1.	Stuart Collins
2.	Stuart King
RESERVE MEMBERS	
1.	Muhammad Ali
2.	Nina Degrad

4d. SOUTH LONDON PARTNERSHIP JOINT COMMITTEE – Total Membership from Croydon Council: 1 + 1 reserve	
COMMITTEE MEMBERS:	
1.	Tony Newman
RESERVE MEMBERS	
1.	Alison Butler

5. LEADER OF THE OPPOSITION & SHADOW CABINET APPOINTMENTS: For Information	
PORTFOLIO	COUNCILLOR
Leader	Tim Pollard
Deputy Leader – Economy, Jobs and Planning	Jason Perry
Deputy Leader – Finance and Resources	Jason Cummings
Housing and Gateway Services	Lynne Hale
Health & Social Care	Yvette Hopley
Clean Green Croydon	Vidhi Mohan
Communities, Safety & Justice	Mario Creatura
Transport, Environment & Air Quality	Simon Hoar
Children, Families, Young People & Learning	Maria Gatland
Culture, Leisure and Sport	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.
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Chair	Tony Newman
Vice-Chair	Alison Butler
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))
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Majority Group Members to be appointed: 6		Minority Group Members to be appointed: 4	
1.	Karen Jewitt (Chair)	1.	Jan Buttinger
2.	Stephen Mann (Vice-Chair)	2.	Steve Hollands
3.	Bernadette Khan	3.	Stuart Millson
4.	Joy Prince	4.	Oni Oviri
5.	Mary Croos		
6.	Jamie Audsley		
RESERVE MEMBERS			
1.	Clive Fraser	1.	Simon Brew
2.	Pat Clouder	2.	Jason Cummings
3.	Felicity Flynn	3.	Ian Parker
4.	Nina Degradys	4.	Badsha Quadir
5.	Patricia Hay-Justice		
6.	<i>Vacancy</i>		
CO-OPTES (NON-VOTING):			
1.	Muffaddal Kapasi		
2.	James Smith (TBC)		

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 (Chair)	1.	Tim Pollard
2.	Manju Shahul-Hameed (Vice-Chair)	2.	Jason Perry
3.	Simon Hall		
RESERVE MEMBERS			
1.	Pat Clouder	1.	Jason Cummings
2.	Toni Letts	2.	Helen Redfern
3.	Clive Fraser		

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.	Callton Young (Chair)	1.	Michael Neal (Vice-Chair)
2.	Pat Clouder (Vice-Chair)	2.	Margaret Bird
3.	Karen Jewitt	3.	Robert Ward
4.	Nina Degrad	4.	Badsha Quadir
5.	Robert Canning	5.	Steve O'Connell
6.	Felicity Flynn		
7.	Chris Clark		
RESERVE MEMBERS			
1.	Bernadette Khan	1.	Sue Bennett
2.	Jerry Fitzpatrick	2.	Helen Redfern
3.	Stephen Mann	3.	Simon Brew
4.	Sherwan Chowdhury	4.	Mario Creatura
5.	Humayun Kabir	5.	Oni Oviri
6.	Patricia Hay-Justice		
7.	Vacancy		

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	Andrew Pelling
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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	
1.	Humayun Kabir (Chair)	1.	Luke Clancy
2.	Simon Hall (Vice-Chair)	2.	Yvette Hopley
3.	Clive Fraser	3.	Simon Brew
4.	Robert Canning		
5.	Patricia Hay-Justice		
RESERVE MEMBERS			
1.	Pat Clouder	1.	Robert Ward
2.	Karen Jewitt	2.	Vidhi Mohan
3.	Nina Degrad	3.	Steve Hollands
4.	Caragh Skipper		
5.	Callton Young		
CO-OPTEEES:			
1.	Charles Quaye		
2.	Gilli Driver (Voting)		
3.	Peter Howard		

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.	Jason Perry
2.	Leila Ben Hassel (Vice-chair)	2.	Scott Roche
3.	Paul Scott	3.	Gareth Streeter
4.	Clive Fraser	4.	Ian Parker
5.	Toni Letts		
6.	Callton Young		
RESERVE MEMBERS			
1.	Joy Prince	1.	Helen Redfern
2.	Jamie Audsley	2.	Michael Neal
3.	Bernadette Khan	3.	Badsha Quadir
4.	Caragh Skipper	4.	Jan Buttinger
5.	Andrew Pelling		
6.	Pat Clouder		

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.	Jeet Bains
3.	Jerry Fitzpatrick		
4.	Joy Prince		
RESERVE MEMBERS			
1.	Pat Clouder	1.	Richard Chatterjee
2.	Andrew Pelling	2.	Stuart Millson
3.	Mary Croos		
4.	Robert Canning		
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.	Bernadette Khan	2.	Sue Bennett
3.	Callton Young	3.	Gareth Streeter
4.	Jerry Fitzpatrick		
5.	Jamie Audsley		
RESERVE MEMBERS			
1.	Patsy Cummings	1.	Helen Redfern
2.	Mary Croos	2.	Margaret Bird
3.	Pat Clouder	3.	Andy Stranack
4.	Felicity Flynn		
5.	<i>Vacancy</i>		
CO-OPTEES:			
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.	Andy Stranack (Vice-Chair)
2.	Pat Clouder	2.	Scott Roche
3.	Andrew Pelling		
4.	Callton Young		
RESERVE MEMBERS			
1.	Toni Letts	1.	Helen Redfern
2.	Jerry Fitzpatrick	2.	Jan Buttinger
3.	Patsy Cummings		
4.	Clive Fraser		
CO-OPTEEES (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.	Andy Stranack

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.	Richard Chatterjee (Vice-Chair)
2.	Jamie Audsley	2.	Vidhi Mohan
3.	Caragh Skipper	3.	Luke Clancy
4.	Stephen Mann		
RESERVE MEMBERS			
1.	Jerry Fitzpatrick	1.	Michael Neal
2.	Karen Jewitt	2.	Jan Buttinger
3.	Robert Canning	3.	Oni Oviri
4.	David Wood		

6o. ETHICS COMMITTEE – Total Membership: 8 (6 Members & 2 Non-Voting Independents)			
Majority Group Members to be appointed: 4		Minority Group Members to be appointed: 2	
1.	Clive Fraser (Chair)	1.	Helen Redfern
2.	Pat Clouder (Vice-Chair)	2.	Simon Brew
3.	Joy Prince		
4.	Jerry Fitzpatrick		
RESERVE MEMBERS			
1.	Karen Jewitt	1.	Jeet Bains
2.	Pat Ryan	2.	Jan Buttinger
3.	Patricia Hay-Justice		
4.	Louisa Woodley		
INDEPENDENT PERSONS (NON-VOTING):			
1.	Ashok Kumar		
2.	Anne Smith		

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.	Louisa Woodley (Chair)	1.	Yvette Hopley
2.	Alisa Flemming	2.	Margaret Bird
3.	Janet Campbell		
4.	Sherwan Chowdhury		
5.	Jane Avis		

* 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 Must include the Cabinet Member (job share) responsible for Traffic Management			
Majority Group Members to be appointed: 4		Minority Group Members to be appointed: 2	
1.	Stuart King (Chair)	1.	Simon Hoar
2.	Muhammad Ali (Vice-Chair)	2.	Jeet Bains
3.	Karen Jewitt		
4.	Pat Ryan		
RESERVE MEMBERS			
1.	Clive Fraser	1.	Ian Parker
2.	Jamie Audsley	2.	Luke Clancy
3.	Patricia Hay-Justice		
4.	David Wood		

7. POLITICAL PARTY GROUP OFFICER APPOINTMENTS: For Noting
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MAJORITY GROUP	
GROUP OFFICER	COUNCILLOR
Chief Whip	Clive Fraser
Group Secretary	Pat Clouder
Deputy Whips	Lelia Ben-Hassel
	Shafi Khan

MINORITY GROUP	
GROUP OFFICER	COUNCILLOR
Chief Whip	Helen Redfern
Group Secretary	Simon Brew
Deputy Whip	Simon Brew

8. CHAMPION ROLE APPOINTMENTS: For Noting	
ROLE	COUNCILLOR
Borough Design Champion	Paul Scott
Champion for Autism	Jerry Fitzpatrick
Military Champion	Toni Letts
Fairtrade Champion	Clive Fraser
Heritage Champion	Joy Prince
Mental Health Champion	Janet Campbell
Animal Welfare Champion	Karen Jewitt
Dementia Champion	Louisa Woodley
Business Champion	Toni Letts
BAME Champion	Patsy Cummings
Co-op Champion	Clive Fraser
European Champion	Leila Ben-Hassel