

General Purposes Committee Agenda



To: Councillor Sean Fitzsimons (Chair)
Councillor Appu Srinivasan (Vice-Chair)
Councillors Samir Dwesar, Lara Fish, Patricia Hay-Justice, Joseph Lee,
Stella Nabukeera and Fatima Zaman

A meeting of the **General Purposes Committee** which you are hereby invited to attend, will be held **Wednesday, 3 April 2024 at 6.30 pm. Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX.**

Katherine Kerswell
Chief Executive
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Kenny Uzodike, Democratic Services
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www.croydon.gov.uk/meetings

Members of the public are welcome to attend this meeting, or you can view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Kenny Uzodike, Democratic Services as detailed above.

AGENDA

1. Apologies for Absence

To receive any apologies for absence from any members of the Committee.

2. Disclosure of Interests

Members are invited to declare any disclosable pecuniary interests (DPIs) they may have in relation to any item(s) of business on today's agenda.

3. Minutes of the Previous Meeting (Pages 3 - 8)

To approve the minutes of the meeting held on 19 February 2024 as an accurate record of the proceedings.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. Proposed Changes to the Constitution Relating to the Health and Wellbeing Board (Pages 9 - 28)

To approve the proposed changes to the Council's Constitution relating to Health and Wellbeing Board matters.

6. Proposed Changes to the Constitution Relating to the Corporate Parenting Panel (To Follow)

To approve the proposed changes to the Constitution relating to the Corporate Parenting Panel.

7. Proposed Changes to the Constitution Relating to Tenders and Contract Regulations (To Follow)

To agree the proposed changes to the Constitution relating to Tenders and Contract Regulations