

REPORT TO:	GENERAL PURPOSES AND AUDIT COMMITTEE 4 April 2019
SUBJECT:	UPDATE ON IN-YEAR APPOINTMENTS
LEAD OFFICER:	Jacqueline Harris Baker Executive Director of Resources
CABINET MEMBER:	Councillor Simon Hall Cabinet Member for Finance and Resources
WARDS:	All
CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON: The in-year appointments detailed in this report have been made in keeping with the Council's Constitution.	
FINANCIAL IMPACT: There are no financial implications arising from the content of this report.	

1. RECOMMENDATIONS

- 1.1 The Committee is asked to note the in-year appointments made either under delegated powers or the Leaders' Executive Powers as detailed in paragraph three of the report.

2. EXECUTIVE SUMMARY

- 2.1 This report updates Members on a number of in-year appointments made either by the Leader of the Council under executive powers or by the Council Solicitor under delegated powers since the last meeting of the Committee. The majority of these appointments have been made following the recent passing of Councillor Maggie Mansell.

3. IN-YEAR APPOINTMENTS

Executive Appointment made by the Leader of the Council

- 3.1 Councillor Simon Hall has been appointed to the vacancy on the Health and Wellbeing Board.

Appointments to Vacancies under delegated authority by the Council Solicitor

- 3.2 Following consultation with the party whips, and pursuant to Part 2 Article 4.1(f) of the Constitution, the following in-year appointments have been made by the Council Solicitor:

- (i) Councillor Jerry Fitzpatrick has been appointed to the vacancy on the Pension Board
 - (ii) Councillor Jane Avis has been appointed to the vacancy on the Housing Disability Panel
 - (iii) Councillor Andrew Pelling has been appointed to the vacancy for a reserve Member on the Planning Committee
 - (iv) Councillor Pat Clouder has been appointed to the General Purposes and Audit Committee to replace Councillor Jerry Fitzpatrick
- 3.3 Following consultation with the Chair of the General Purposes and Audit Committee and pursuant to Article 4.1(g) of the Constitution, the following in-year appointments have been made to outside bodies:
- (i) Councillor Nina Degradis has been appointed to the vacancy on Mitcham Common Conservators
 - (ii) Councillor Clive Fraser has been appointed to Mitcham Common Conservators to replace Councillor Janet Campbell

Appointments made by the Scrutiny Committee

- 3.4 At its meeting on 11 February 2019, and pursuant to paragraph 2.4 of part 4E of the Constitution, the Scrutiny and Overview Committee resolved to make the following in-year appointment:
- (i) Councillor Callton Young be appointed to the vacancy on the Scrutiny Children and Young People Sub-Committee.

4. CONSULTATION

- 4.1 In accordance with the Constitution, these in-year appointments have been made following consultation with Group Whips and the Chair of the General Purposes and Audit Committee where required

5. FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

- 5.1 There are no financial implications arising from the contents of this report.

Approved by: Approved by Lisa Taylor, Director of Finance, Investment and Risk, Interim S151 Officer.

6. LEGAL CONSIDERATIONS

- 6.1 The Director of Law and Governance comments that the above in-year appointments have been made in keeping with the Council's Constitutional requirements.

Approved by: Sean Murphy, Director of Law and Governance & Deputy Monitoring Officer.

7. HUMAN RESOURCES IMPACT

7.1 There are no human resources implications arising from the content of this report.

Approved by: Sue Moorman, Director of Human Resources.

CONTACT OFFICER: Stephen Rowan, Head of Democratic Services and Scrutiny

APPENDICES TO THIS REPORT

None

BACKGROUND DOCUMENTS: None