## ANNUAL COUNCIL - 6 JULY 2020

# Appointments to all other Panels, Working Groups and Outside Bodies

Appointments To:		Page
1	London Councils	2
2	Local Government Association	3
3	Internal Panels	3 - 5
4	Consultative Bodies	5 - 6
5	Outside Bodies	7 - 8
6	Strategic Partnerships	9

1. LONDON COUNCILS APPOINTMENTS: For Noting			
BODY	COUNCILLOR		
London Councils Greater London Employment	1. Simon Hall		
Forum	2. Patsy Cummings (Deputy)		
	1. Tony Newman		
London Councils Leaders Committee	2. Alison Butler (Deputy)		
	3. Stuart Collins (Deputy)		
	1. Hamida Ali		
	2. Oliver Lewis		
London Councils Grants Committee All MUST be Cabinet Members	3. Vacancy		
	4. Vacancy		
	5. Vacancy		
	1. Stuart King		
	2. Paul Scott		
London Councils Transport & Environment Committee	3. Vacancy		
	4. Vacancy		
	5. Vacancy		
	1. Simon Hall		
London Councils Pensions CIV Board	2. Vacancy		
	3. Vacancy		
Greater London Provincial Council	1. Simon Hall		

# London Councils Irish Members' Network\*

\*please note that any Councillor can ask to be placed on the email news list.

**Robert Canning** 

Toni Letts

Sean Fitzsimons

Pat Ryan

2. LOCAL GOVERNMENT ASSOCIATION APPOINTMENTS: For Noting				
<b>2a. Local Government Association General Assembly</b> Majority Group Members to be appointed: 4 (1 voting, 3 non-voting)				
1. (Voting)	Tony Newman			
2. (Non-Voting)	Alison Butler			
3. (Non-Voting) Stuart Collins				
4. (Non-Voting)	Clive Fraser			

## 3. INTERNAL PANEL APPOINTMENTS: For Agreement

	<b>3a. ADOPTION PANEL</b> Members to be appointed: 2 (Appointment ends in 2022)		
1.	Bernadette Khan		
2.	2. Jerry Fitzpatrick		

#### **3b. ADULT SOCIAL SERVICES REVIEW PANEL** Members to be appointed: 5 (as per terms of reference)

(to inclu	y Group Members to be appointed: 3 de Cabinet and Deputy Cabinet Member with ibility for Health and Adult Social Care)	Minorit	y Group Members to be appointed: 2
1.	Janet Campbell (Chair)	1.	Yvette Hopley
2.	Jane Avis (Deputy)	2.	Margaret Bird
3.	Pat Clouder		

<b>3c. CORPORATE PARENTING PANEL –</b> 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)		Minority Group Members to be appointed: 2		
1.	Alisa Flemming (Chair)	1.	Maria Gatland	
2.	Shafi Khan (Deputy)	2.	Helen Redfern	
3.	Bernadette Khan			
4.	Jerry Fitzpatrick			
5.	Vacancy			
CO-OPTEES:				
1. Virtual School Head				
2. LAC	Nurse/ Doctor			
3. EMPIRE				
4. Care Leaver				
5. Foster Carer				
6. Health Commissioner				

# 3d. CROYDON ADULT SOCIAL SERVICES USERS PANEL (CASSUP)

Majority Group Members to be appointed: 2		Minority Group Members to be appointed: 1	
1.	Janet Campbell (Chair)	1.	Yvette Hopley
2.	Jane Avis (Deputy)		

<b>3e. FOSTERING PANEL –</b> Members to be appointed: 2 (by convention)			
Majority Group Members to be appointed: 1		Minorit	y Group Members to be appointed: 1
1.	Bernadette Khan	1.	Sue Bennett

<b>3f. MEMBERS' LEARNING AND DEVELOPMENT PANEL –</b> Members to be appointed: 7 (as per terms of reference)			
Majority Group Members to be appointed: 4 Minority Group Members to be appointed: 3			
1.	Patsy Cumming (Chair)	1. Helen Pollard	
2.	Clive Fraser (Vice Chair)	2.	Helen Redfern
3.	Pat Clouder	3.	Simon Brew
4.	Alison Butler		

<b>3g. STAFF PARTNERSHIP PANEL</b> Members to be appointed: 4			
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	1.	Tim Pollard
2.	Manju Shahul-Hameed		
3.	Clive Fraser		

# 4. CONSULTATIVE BODIES: For Agreement

<b>4a. CYCLE FORUM –</b> 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)		Minority Group Members to be appointed:	
1.	Clive Fraser (Chair)	1. Simon Brew	
2.	Muhammad Ali		

### **4b. 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)		Minority Group Members to be appointed: 1	
1.	Muhammad Ali (Chair)	1.	Simon Hoar
2.	Nina Degrads		

<b>4c. MOBILITY FORUM –</b> Members to be appointed: 3 (as per terms of reference)			
Majority Group Members to be appointed: 2 Minority Group Members to be appointed: 1			
1. Pat Clouder		1.	Andy Stranack
2.	Karen Jewitt		

<b>4d. SCHOOLS FORUM</b> Members to be appointed: 2 (to be non-Cabinet or Deputy Cabinet Members as per terms of reference)			
Majorit	Majority Group Members to be appointed: 1 Minority Group Members to be appointed: 1		
1.	Joy Prince	1.	Maria Gatland

<ul> <li>4e. STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)–</li> <li>Members to be appointed: 6 (as per terms of reference)</li> <li>*Cabinet Member for Children, Families and Learning attends as an observer.</li> </ul>			
Majorit	Majority Group Members to be appointed: 3 Minority Group Members to be appointed: 3		
1.	Patricia Hay-Justice	1. Richard Chatterjee	
2.Shafi Khan2.		2.	Lynne Hale
3.	Patsy Cummings	3.	Badsha Quadir

<b>4f. TENANTS AND LEASEHOLDERS PANEL –</b> 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) Minority Group Members to be appointed: 3			
1.	Caragh Skipper	1.	Lynne Hale
2.	Patricia Hay-Justice	2.	Richard Chatterjee
3.	Louisa Woodley	3.	Michael Neal
4.	Vacancy		

5. OUTSIDE BODY APPOINTMENTS: For Agreement		
BODY	COUNCILLOR	
Biggin Hill Airport Consultative Committee	1. Toni Letts	
	1. Maddie Henson	
Church Tenements Charity	2. Toni Letts	
	3. Jason Perry	
	1. Tony Newman	
Coast to Capital Enterprise Partnership Ltd	2. Manju Shahul-Hameed (nominated deputy)	
Coast to Capital Joint Committee	1. Manju Shahul-Hameed	
Trustees of Coulsdon United Charities	1. Tony Sales (until 15 December 2020)	
Trustees of Coulsdon onlied Chantles	2. Anne Gledhill (until 15 December 2020)	
Croydon Almshouses – Relief in Need Charities	1. Andrew Pelling	
Croydon Annshouses – Kener in Need Chantles	2. Joy Prince	
Downlands Countryside Management Project	1. Oliver Lewis	
Eleanor Shorter Fund	1. David Wood	
	2. Lynne Hale	
	1. Maddie Hanson	
	2. Toni Letts	
Frank Denning Memorial Charity	3. Edward Handley	
	4. Rev Stephen Day	
	5. Ian Palmer	
Greater London Enterprise	1. Manju Shahul-Hameed	
Harman Atwood Charity	1. Lynne Hale	
London Road Safety Council (formerly London Accident Prevention Council)	1. Andrew Pelling (Vice Chair)	
	2. Robert Canning	
London Youth Games	1. Oliver Lewis	
	2. Badsha Quadir	
	1. Stuart King	
Mitcham Common Conservators	2. Andrew Pelling	
(one non-Councillor to be appointed)	3. Nina Degrads	
	4. John Cheetham (non- Councillor)	

Pink Schedule

South London and Maudsley NHS Foundation Trust	1. Janet Campbell
(Cabinet Member with responsibility for Health)	2. Louisa Woodley
Woodmansterne Charities	1. Luke Clancy

ARMY RESERVE UNITS* 1 Majority and 1 Minority Member or 2 Majority and 1 Minority Member * Please note that from 2015 TA units renamed Army Reserve Units	COUNCILLOR
Greater London Reserve Forces' and Cadets'	1. Pat Clouder
Association	2. Ian Parker
	1. Robert Canning
C (Kent and Sharpshooters Yeomanry) Squadron, The Royal Yeomanry	2. Sue Bennett
	3. Vacancy
	1. Karen Jewitt
J Troop, 31 Signal Squadron - Middlesex Yeomanry and Princess Louise's Kensington	2. Nina Degrads
	3. Steve Hollands
	1. Karen Jewitt
Mortar Platoon, B Company, 4th Battalion The Parachute Regiment	2. Nina Degrads
	3. Jason Perry
	1. Toni Letts
508 (Croydon) HQ Sqn Royal Logistic Corp, 151 Regiment Royal Logistic Corp	2. Stephen Mann
	3. Simon Brew
	1. Oliver Lewis
150 Recovery Company, 103 Battalion Royal Electrical and Mechanical Engineers	2. Jane Avis
	3. Helen Pollard

SAFER NEIGHBOURHOOD BOARD –				
Members to be appointed: 3 (as per terms of reference, two majority Members, including the Cabinet Member for Safer Croydon & Communities, one minority Councillor, namely the Minority group representative for Community, Safety & Justice )				
Majorit	Majority Group Members to be appointed: 2 Minority Group Members to be appointed: 1			
1.	1.   Hamida Ali   1.   Mario Creatura			
2.	David Wood			

### 6. CROYDON CONGRESS:

6a. SAFER CROYDON PARTNERSHIP – Total Number of Appointments: 5			
Majority Group Members to be appointed: 3 (to include Cabinet Member for Safer Croydon & Communities)		Minority Group Members to be appointed: 2	
1.	Hamida Ali (Chair)	1.	Mario Creatura
2.	David Wood (Deputy)	2.	Andy Stranack
3.	Patsy Cummings		

<b>6b. CHILDREN &amp; FAMILIES PARTNERSHIP –</b> Total Number of Appointments: 5			
Majority Group Members to be appointed: 3 (to include Cabinet Member for Children, Families and Learning)Minority Group Members to be appointed (to include Shadow Cabinet Member for Children 		de Shadow Cabinet Member for Children,	
1.	Alisa Flemming (Chair)	1.	Maria Gatland
2.	Shafi Khan	2.	Sue Bennett
3.	Jerry Fitzpatrick		

#### 6c LOCAL STRATEGIC PARTNERSHIP

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