REPORT TO:	GENERAL PURPOSES AND AUDIT COMMITTEE 7 October 2020
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 under delegated 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 by the Council Solicitor or the Scrutiny and Overview Committee under delegated powers since the last meeting of the Committee. These appointments have been made by the Conservative Group resulting from its recent leadership election.

### 3. IN-YEAR APPOINTMENTS

### Appointments to Vacancies under delegated authority by the Council Solicitor

- 3.1 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 Tim Pollard has been appointed to the General Purposes and Audit Committee (GPAC) to replace Councillor Oni Oviri.
  - (ii) Councillor Simon Hoar has been appointed to the General Purposes and Audit Committee (as a Reserve Member) to replace Councillor Simon Brew.

- (iii) Councillors Lynne Hale and Mario Creatura have been appointed to the GPAC Mayoralty & Honorary Freedom Selection Sub-Committee (as Reserve Members) to replace Councillors Jason Cummings and Helen Redfern).
- (iv) Councillor Jason Cummings has been appointed to the GPAC Mayoralty & Honorary Freedom Selection Sub-Committee to replace Councillor Tim Pollard.
- (v) Councillors Jan Buttinger and Andy Stranack have been appointed to the Licensing Committee to replace Councillors Steve O'Connell and Michael Neal.
- (vi) Councillors Richard Chatterjee and Steve O'Connell have been appointed to the Licensing Committee (as Reserve Members) to replace Councillors Helen Redfern and Mario Creatura.
- (vii) Councillor Jan Buttinger has been appointed to the Pension Committee to replace Councillor Luke Clancy.
- (viii) Councillor Luke Clancy has been appointed to the Pension Committee (as a Reserve Member) to replace Councillor Vidhi Mohan.
- (ix) Councillor Lynne Hale has been appointed to the Planning Committee to replace Councillor Jason Perry.
- (x) Councillors Helen Pollard and Vidhi Mohan have been appointed to the Planning Committee (as Reserve Members) to replace Councillors Helen Redfern and Jan Buttinger.
- (xi) Councillors Mario Creatura and Simon Hoar have been appointed to the Ethics Committee to replace Councillors Helen Redfern and Simon Brew.
- (xii) Councillors Michael Neal and Luke Clancy have been appointed to the Transport Management Advisory Committee to replace Councillors Simon Hoar and Jeet Bains.
- (xiii) Councillor Oni Oviri has been appointed to the Transport Management Advisory Committee Committee (as a Reserve Member) to replace Councillor Luke Clancy.
- (xiv) Councillor Mario Creature has been appointed to the Members' Learning and Development Committee to replace Councillor Helen Redfern.
- (xv) Councillor Jason Perry has been appointed to the Staff Partnership Panel to replace Councillor Tim Pollard.
- (xvi) Councillor Michael Neal has been appointed to the Public Transport Liaison Panel to replace Councillor Simon Hoar.
- (xvii) Councillor Helen Redfern has been appointed to the Schools Forum to

replace Councillor Maria Gatland.

- (xviii) Councillor Jeet Bains has been appointed to the Tenants and Leaseholders Panel to replace Councillor Richard Chatterjee.
- (xix) Councillor Chatterjee has been appointed to the Safer Croydon Partnership Richard to replace Councillor Mario Creatura.
- (xx) Councillor Oni Oviri has been appointed to the Scrutiny and Overview Committee to replace Councillor Jeet Bains.
- (xxi) Councillor Jeet Bains has been appointed to the Scrutiny and Overview Committee (as a Reserve Member) to replace Councillor Stuart Milson.
- 3.2 Following consultation with the Chair of the General Purposes and Audit Committee and pursuant to Article 4.1(g) of the Constitution, the following inyear appointments have been made to outside bodies:
  - (i) Councillor Oni Oviri has been appointed to the London Youth Games to replace Councillor Badsha Quadir.
  - (ii) Councillor Andy Stranack has been appointed to the Safer Neighbourhood Board to replace Councillor Mario Creatura.
  - (iii) Councillor Lynne Hale has resigned from her seat on the Harman Atwood Charity and the seat nominated by the Council is now vacant.

# Variation to appointments under delegated authority by the Scrutiny and Overview Committee

- 3.3 Following a resolution of the Scrutiny and Overview Committee pursuant to Part 4E, para 2.4 of the Constitution, the following in-year appointments have been made:
  - (i) Councillor Helen Pollard has been appointed to the Scrutiny Children & Young People Sub-Committee to replace Councillor Gareth Streeter.
  - (ii) Councillors Richard Chatterjee and Steve Hollands have been appointed to the Scrutiny Health and Social Care Sub-Committee to replace Councillors Andy Stranack and Scott Roche (with Councillor Chatterjee to be the Vice-Chair of the Sub-Committee).
  - (iii) Councillor Scott Roche has been appointed to the Scrutiny Health and Social Care Sub-Committee (as a Reserve Member) to replace Councillor Helen Redfern.
  - (iv) Councillor Jeet Bains has been appointed to the Scrutiny Streets, Environment and Homes Sub-Committee to replace Councillor Richard Chatterjee in the position of Vice-Chair.

- 3.4. Whilst it is not a requirement of the Constitution to provide notification of Shadow Cabinet Member appointments, for completeness, changes have also been made to Shadow Cabinet so that it now comprises the following:
  - (i) Councillor Jason Perry, Leader of the Opposition;
  - (ii) Councillor Jason Cummings, Deputy Leader of the Opposition and Shadow Cabinet Member for Finance & Resources;
  - (iii) Councillor Lynne Hale, Deputy Leader of the Opposition and Shadow Member for Homes and Gateway Services;
  - (iv) Councillor Maria Gatland, Shadow Cabinet Member for Children, Young People & Learning;
  - (v) Councillor Simon Hoar, Shadow Cabinet Member for Economy & Jobs;
  - (vi) Councillor Yvette Hopley, Shadow Cabinet Member for Families, Health & Social Care;
  - (vii) Councillor Vidhi Mohan, Shadow Cabinet Member for Culture, Leisure & Sport (Job-Share);
  - (viii) Councillor Helen Redfern, Shadow Cabinet Member for Clean Green Croydon;
  - (ix) Councillor Scott Roche, Shadow Cabinet Member for Culture, Leisure & Sport (Job-Share);
  - (x) Councillor Andy Stranack, Shadow Cabinet Member for Safer Croydon & Communities; and
  - (xi) Councillor Gareth Streeter, Shadow Cabinet Member for Transport, Environment & Regeneration.
- 3.5. Additionally, there is also a change to the appointments made to the South West London Standing Joint Health Overview Scrutiny Committee (JHOSC) which in accordance Part 4E, para 12.3 of the Constitution, will be submitted to the next meeting of the Scrutiny Health and Social Care Sub-Committee for approval. This is to appoint Councillor Richard Chatterjee to replace Councillor Andy Stranack.

## 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, 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