

CROYDON COUNCIL

ANNUAL COUNCIL – 23 May 2018 Appointments to all other Panels, Working Groups and Outside Bodies

APPOINTMENTS TO:		Page
1	London Councils	2
2	Local Government Association	2
3	Internal Panels	3
4	Consultative Bodies	5
5	Outside Bodies	7
6	Strategic Partnerships	9

DRAFT

1. LONDON COUNCILS APPOINTMENTS: For noting

BODY	Councillor
London Councils Greater London Employment Forum	1. Simon Hall 2. Patsy Cummings (Deputy)
London Councils Leaders Committee	1. Tony Newman 2. Alison Butler (Deputy) 3. Stuart Collins (Deputy)
London Councils Grants Committee All MUST be Cabinet Members	1. Hamida Ali 2. Oliver Lewis (Deputy) 3. Vacancy 4. Vacancy 5. Vacancy
London Councils Transport & Environment Committee	1. Stuart King 2. Paul Scott (First Deputy) 3. Vacancy 4. Vacancy 5. Vacancy
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	
London Councils Pensions CIV Board	1. Simon Hall 2. Andrew Pelling (Deputy) 3. Clive Fraser

2. LOCAL GOVERNMENT ASSOCIATION APPOINTMENTS: For noting

2a Local Government Association General Assembly

Majority Group Members to be appointed: **4 (1 voting, 3 non-voting)**

1. Tony Newman
2. Alison Butler (Non-voting)
3. Stuart Collins (Non-voting)
4. Clive Fraser (Non-voting)

3. INTERNAL PANEL APPOINTMENTS: For Agreement

3a ADOPTION PANEL

Members to be appointed: 2

1. Jerry Fitzpatrick (Lead on Adoption and Fostering)
2. Maddie Henson

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

Majority Group Members to be appointed: 3
(to include Cabinet and Deputy Cabinet Member with responsibility for Health and Adult Social Care)

1. Jane Avis (Chair)
2. Janet Campbell
3. Pat Clouder

Minority Group Members to be appointed: 2

- 1 Yvette Hopley
- 2 Margaret Bird

3c CORPORATE PARENTING PANEL – 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)

1. Alisa Flemming (Chair)
2. Shafi Khan
3. Jerry Fitzpatrick
4. Maddie Henson
5. Janet Campbell

Minority Group Members to be appointed: 2

- 1 Maria Gatland
 - 2 Helen Redfern
- Co-optees**
Virtual School Head
LAC Nurse/Doctor
Children in Care Council
Care leaver
Foster carer
Health commissioner

3d CROYDON ADULT SOCIAL SERVICES USERS PANEL (CASSUP)

Majority Group Members to be appointed: 2

1. Jane Avis
2. Janet Campbell

Minority Group Members to be appointed: 1

1. Yvette Hopley

3e FOSTERING PANEL – Members to be appointed: 2 (by convention)

Majority Group Members to be appointed: 1

1. Jerry Fitzpatrick

Minority Group Members to be appointed: 1

1. Sue Bennett

3f MEMBERS' LEARNING AND DEVELOPMENT PANEL – Members to be appointed: 7
(as per terms of reference)

Majority Group Members to be appointed: **4**

1. Patsy Cummings
2. Clive Fraser
3. Stephen Mann
4. Felicity Flynn

Minority Group Members to be appointed: **3**

1. Simon Brew
2. Stuart Millson
3. Robert Ward

3g STAFF PARTNERSHIP PANEL – Members to be appointed: 4
(as per terms of reference)

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
2. Manju Shahul-Hameed
3. Clive Fraser

Minority Group Members to be appointed: **1**

1. Tim Pollard

4. CONSULTATIVE BODIES: For Agreement

4a CROYDON-ARNHEM WORKING GROUP – Members to be appointed: 4 (by convention)

Majority Group Members to be appointed: 4 (to include the outgoing Mayor)

1. Clive Fraser
2. Pat Ryan
3. Toni Letts
4. Mary Croos

4b CYCLE FORUM – 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)

1. Muhammad Ali
2. Clive Fraser

Minority Group Members to be appointed: **1**

1. Simon Brew

4c HOUSING DISABILITY PANEL – Members to be appointed: 3 non-voting (as per terms of reference)

Majority Group Members to be appointed: **2**

1. Pat Clouder
2. Maggie Mansell

Minority Group Members to be appointed: **1**

1. Lynne Hale

4d 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)

1. Muhammad Ali
2. Nina Degrad

Minority Group Members to be appointed: **1**

1. Ian Parker

4e MOBILITY FORUM – Members to be appointed: 3 (as per terms of reference)

Majority Group Members to be appointed: **2**

1. Pat Clouder
2. Karen Jewitt

Minority Group Members to be appointed: **1**

1. Andy Stranack

4f SCHOOLS FORUM – Members to be appointed: 2

(to be non-Cabinet or Deputy Cabinet Members as per terms of reference)

Majority Group Members to be appointed: **1**

1. Joy Prince

Minority Group Members to be appointed: **1**

1. Maria Gatland

4g SHELTERED HOUSING PANEL – Members to be appointed: 3 non-voting

(as per terms of reference)

Majority Group Members to be appointed: **2**

1. Pat Clouder
2. Pat Ryan

Minority Group Members to be appointed: **1**

1. Sue Bennett

**4h STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)–
Members to be appointed: 6 (as per terms of reference)**

Majority Group Members to be appointed: **3**

1. Patricia Hay-Justice
2. David Wood
3. Shafi Khan

Minority Group Members to be appointed: **3**

1. Richard Chatterjee
2. Lynne Hale
3. Badsha Quadir

*Cabinet Member for Children, Families and Learning attends as an observer.

4i TENANTS AND LEASEHOLDERS PANEL – 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)

1. Pat Clouder
2. Clive Fraser
3. Patricia Hay-Justice
4. Felicity Flynn

Minority Group Members to be appointed: **3**

1. Lynne Hale
2. Richard Chatterjee
3. Michael Neal

5. OUTSIDE BODY APPOINTMENTS: For Agreement

Body	Councillor
Biggin Hill Airport Consultative Committee	1. Toni Letts
Church Tenements Charity	1. Toni Letts 2. Jason Perry 3. Michael Wunn (Hon Alderman)
Coast to Capital Enterprise Partnership Ltd	1. Tony Newman 2. Manju Shahul-Hameed (nominated deputy)
Coast to Capital Joint Committee	1. Manju Shahul-Hameed
Trustees of Coulsdon United Charities	Mr Tony Sales and Mrs Anne Gledhill trustees until 15 December 2020
Croydon Almshouses – Relief in Need Charities	1. Joy Prince 2. Andrew Pelling
Downlands Countryside Management Project	1. Oliver Lewis
Eleanor Shorter Fund	1. David Wood 2. Lynne Hale 3. Pat Clouder (co-opted)
Frank Denning Memorial Charity	1. Bernadette Khan (appointed until December 2019) 2. Toni Letts (appointed until December 2018) 3. Edward Handley (appointed until December 2018) 4. Rev Andrew Letby 5. Dr Julie Dakin
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 2. Muhammad Ali
London Youth Games (nominated deputy)	1. Oliver Lewis 2. Badsha Quadir

Mitcham Common Conservators
(one non-Councillor to be appointed)

1. Stuart King
2. Maggie Mansell
3. Janet Campbell
4. Mr J Cheetham (non Councillor)

Army Reserve Units

(Please note that from 2015 TA units renamed Army Reserve Units)

Greater London Reserve Forces' and Cadets' Association

1. Pat Clouder

C (Kent and Sharpshooters Yeomanry) Squadron,
The Royal Yeomanry.

1. Robert Canning
2. Paul Scott

J Troop , 31 Signal Squadron - Middlesex Yeomanry and
Princess Louise's Kensington

1. Pat Ryan
2. Paul Scott

Mortar Platoon, B Company, 4th Battalion The Parachute Regiment

1. Karen Jewitt
2. Nina Degrad

508 (Croydon) HQ Sqn Royal Logistic Corp,
151 Regiment Royal Logistic Corp

1. Toni Letts
2. Stephen Mann

150 Recovery Company, 103 Battalion Royal Electrical
and Mechanical Engineers

1. Oliver Lewis
2. Jane Avis

Safer Neighbourhood Board

Two majority Members, **including** the Cabinet Member for Safer Croydon & Communities, one minority Councillor, namely the Minority group representative for Community, Safety & Justice

1. Hamida Ali (Chair)
2. David Wood
3. Steve O'Connell

South London and Maudsley NHS
Foundation Trust
(Cabinet Member with responsibility for Health)

1. Jane Avis
2. Louisa Woodley

Woodmansterne Charities

1. Luke Clancy

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)

1. Hamida Ali (Chair)
2. David Wood
3. Patsy Cummings

Minority Group Members to be appointed: **2**

1. Steve O'Connell
2. Stuart Millson

6b CHILDREN & FAMILIES PARTNERSHIP – Total Number of Appointments: 5

Majority Group Members to be appointed: **3**
(to include Cabinet Member for Children, Families and Learning)

1. Alisa Flemming (Chair)
2. Shafi Khan
3. Jerry Fitzpatrick

Minority Group Members to be appointed: **2**
(to include Shadow Cabinet Member for Children, Families and Learning)

1. Maria Gatland
2. Sue Bennett

6c LOCAL STRATEGIC PARTNERSHIP

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

DRAFT