

**ANNUAL COUNCIL – 20 May 2019****Appointments to Main Council Bodies**

<b>APPOINTMENTS:</b>		<b>Page</b>
<b>1</b>	<b>Cabinet Members</b>	<b>3</b>
<b>2</b>	<b>Cabinet Committees</b>	<b>3</b>
<b>3</b>	<b>Deputy Cabinet Members</b>	<b>3</b>
<b>4</b>	<b>Statutory Executive Joint Committees</b>	<b>4</b>
<b>4a</b>	Brandon Hill Cemetery	<b>4</b>
<b>4b</b>	Croydon & Lewisham Street Lighting Joint Committee	<b>4</b>
<b>4c</b>	South London Waste Partnership Joint Committee	<b>4</b>
<b>4d</b>	South London Partnership Joint Committee	<b>4</b>
<b>5</b>	<b>Leader of the Opposition &amp; Shadow Cabinet</b>	<b>5</b>
<b>6</b>	<b>Non-Executive Committee Appointments</b>	<b>6</b>
<b>6a</b>	Appointments Committee	<b>6</b>
<b>6b</b>	General Purposes and Audit Committee	<b>6</b>
<b>6c</b>	General Purposes and Audit Committee - Mayoralty & Honorary Freedom Selection Sub-Committee	<b>6</b>
<b>6d</b>	General Purpose and Audit Committee - Urgency Sub-Committee	<b>7</b>
<b>6e</b>	Licensing Committee	<b>7</b>
<b>6f</b>	Licensing Sub-Committee	<b>7</b>
<b>6g</b>	Pension Board	<b>7</b>
<b>6h</b>	Pension Committee	<b>8</b>
<b>6i</b>	Planning Committee	<b>8</b>
<b>6j</b>	Planning Committee Sub-Committee	<b>8</b>
<b>6k</b>	Scrutiny & Overview Committee	<b>9</b>
<b>6l</b>	Scrutiny Children and Young People Sub-Committee	<b>9</b>
<b>6m</b>	Scrutiny Health, Social Care & Housing Sub-Committee	<b>10</b>
<b>6n</b>	Scrutiny Streets and Environment Sub-Committee	<b>10</b>
<b>6o</b>	Ethics Committee	<b>11</b>

<b>6p</b>	Health and Wellbeing Board (Croydon)	<b>11</b>
<b>6q</b>	Traffic Management Advisory Committee	<b>12</b>
<b>7</b>	<b>Political Party Group Officers</b>	<b>12</b>
<b>8</b>	<b>Champions</b>	<b>13</b>

## 1. CABINET MEMBER APPOINTMENTS: For Information

### PORTFOLIO

Leader – Budget and Strategic Policy

Deputy Leader (Statutory) – Homes & Gateway Services

Deputy Leader – Clean Green Croydon

Finance and Resources

Environment, Transport & Regeneration

Culture, Leisure and Sport

Families, Health and Social Care

Safer Croydon & Communities

Economy and Jobs

Children, Young People & Learning

### Councillor

Tony Newman

Alison Butler

Stuart Collins

Simon Hall

Stuart King/Paul Scott  
(Job Share)

Oliver Lewis

Jane Avis

Hamida Ali

Manju Shahul-Hameed

Alisa Flemming

## 2. CABINET COMMITTEE APPOINTMENTS: For Information

In accordance with Article 7.06 of the Constitution, the Leader of the Council has appointed the following Cabinet Committees and determined that the Membership of each of those Cabinet Committees shall be any Cabinet Member and one non-voting Shadow Cabinet Member, with a quorum of three Cabinet Members.

### 2(a) GENERAL PURPOSES CABINET COMMITTEE

## 3. DEPUTY CABINET MEMBERS APPOINTMENTS: For Information

### PORTFOLIO

Homes & Gateway Services

Clean Green Croydon

Finance and Resources

Environment, Transport & Regeneration

Culture, Leisure and Sport

Families, Health and Social Care

Safer Croydon and Communities

Economy and Jobs

Children, Young People & Learning

### Councillor

Patricia Hay-Justice

Nina Degrad

Patsy Cummings

Muhammad Ali

Niroshan Sirisena

Janet Campbell

David Wood

Jamie Audsley

Shafi Khan

**4. STATUTORY EXECUTIVE JOINT COMMITTEE APPOINTMENTS: For information**

**4a BANDON HILL CEMETERY - Total Membership from Croydon Council: 5**

**Cabinet Members** to be appointed: **5**

1. Oliver Lewis
2. Stuart King
3. Stuart Collins
4. Alison Butler
5. Hamida Ali

**4b CROYDON & LEWISHAM STREET LIGHTING JOINT COMMITTEE –  
Total Membership from Croydon Council: 2 + 2 reserves**

**Cabinet Members** to be appointed: **2**

**2 reserves**

1. Stuart King / Paul Scott (job share)
2. TBC

1. Leila Ben-Hassel
2. Muhammed Ali

**4c SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE –  
Total Membership from Croydon Council: 2 + 2 reserves**

**Cabinet Members** to be appointed: **2**

**2 reserves**

1. Stuart Collins
2. Stuart King / Paul Scott  
(job share)

1. Nina Degrad
2. Muhammad Ali

**4d SOUTH LONDON PARTNERSHIP JOINT COMMITTEE –  
Total Membership from Croydon Council: 1 + 1 reserve**

1. Tony Newman
2. Alison Butler (reserve)

## 5. LEADER OF THE OPPOSITION & SHADOW CABINET APPOINTMENTS: For Information

### PORTFOLIO

Leader  
Deputy Leader – Economy, Jobs and Planning  
Deputy Leader – Finance and Resources  
Housing and Gateway Services  
Health & Social Care  
Clean Green Croydon  
Communities, Safety & Justice  
Transport, Environment & Air Quality  
Children, Families, Young People & Learning  
Culture, Leisure and Sport

### Councillor

Tim Pollard  
Jason Perry  
Jason Cummings  
Lynne Hale  
Yvette Hopley  
Vidhi Mohan  
Mario Creatura  
Simon Hoar  
Maria Gatland  
Helen Pollard

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## 6. NON EXECUTIVE COMMITTEE APPOINTMENTS: For Agreement

### 6a APPOINTMENTS COMMITTEE - membership: 6

Majority Group Members to be appointed: 4    Minority Group Members to be appointed: 2  
Plus 2 Independent Voting Co-Optees for specified purposes.

**Chair** – Leader Tony Newman

**Vice Chair** – Alison Butler

Constituted as and when required, with the Leader of the Council and Leader of the Opposition as ex officio members.

Independent Voting Co-Optees for specified purposes:

1. Mrs Anne Smith
2. Mr Ashok Kumar

### 6b GENERAL PURPOSES AND AUDIT COMMITTEE (GPAC) - Total membership: 12

(10 Members plus 2 co-optees (non-voting))

Majority Group Members to be appointed: 6

Minority Group Members to be appointed: 4

- 1 Karen Jewitt (Chair)
- 2 Joy Prince (Vice-Chair)
- 3 Pat Clouder
- 4 Bernadette Khan
- 5 Mary Croos
- 6 Stephen Mann

- 1 Jan Buttinger
  - 2 Oni Oviri
  - 3 Stuart Millson
  - 4 Steve Hollands
- Co-optees (non-voting)**  
Ms Nousheen Hassan  
Mr Muffaddal Kapasi

#### (GPAC) RESERVE MEMBERS

- 1 Clive Fraser
  - 2 David Wood
  - 3 Jamie Audsley
  - 4 Sherwan Chowdhury
  - 5 Patsy Cummings
  - 6 Toni Letts
- 1 Jason Cummings
  - 2 Badsha Quadir
  - 3 Ian Parker
  - 4 Simon Brew

### 6c GENERAL PURPOSES AND AUDIT COMMITTEE - MAYORALTY & HONORARY FREEDOM SELECTION SUB-COMMITTEE – Total membership: 5

Majority Group Members to be appointed: 3

Minority Group Members to be appointed: 2

- 1 Tony Newman
- 2 Clive Fraser
- 3 Pat Clouder

- 1 Tim Pollard
- 2 Jason Perry

#### RESERVE MEMBERS

- 1 Simon Hall
  - 2 Toni Letts
  - 3 Manju Shahul-Hameed
- 1 Jason Cummings
  - 2 Helen Redfern

**6d GENERAL PURPOSES AND AUDIT COMMITTEE - URGENCY SUB-COMMITTEE – Total Membership: 3**

In accordance with paragraph 2.3 of Part 3 of the Constitution, membership of this Sub- Committee is drawn from the Membership of the General Purposes and Audit Committee and constituted as and when necessary by the Council Solicitor.

**6e LICENSING COMMITTEE – Total Membership: 12**

Majority Group Members to be appointed: **7**

2 vice chairs to be appointed

- 1 Chris Clark (Chair)
- 2 Pat Clouder (Vice-Chair)
- 3 Karen Jewitt
- 4 Stephen Mann
- 5 Nina Degrads
- 6 Sherwan Chowdhury
- 7 Felicity Flynn

Minority Group Members to be appointed: **5**

- 1 Michael Neal (Vice Chair)
- 2 Margaret Bird
- 3 Steve O’Connell
- 4 Badsha Quadir
- 5 Robert Ward

**RESERVE MEMBERS**

- 1 Patricia Hay-Justice
- 2 Bernadette Khan
- 3 Robert Canning
- 4 Pat Ryan
- 5 David Wood
- 6 Jerry Fitzpatrick
- 7 Andrew Pelling

- 1 Simon Brew
- 2 Helen Redfern
- 3 Sue Bennett
- 4 Mario Creatura
- 5 Oni Oviri

**6f LICENSING SUB-COMMITTEE – Total Membership: 3**

In accordance with paragraph 2.5 of Part 3 of the Constitution, membership of this Sub-Committee is drawn from the Membership and reserves of the Licensing Committee and constituted as and when necessary by the Council Solicitor.

**6g PENSION BOARD – Total Membership: 6**

**3 Employer representatives, 3 Employee Representatives, + 1 independent Chair (non voting)**

**Employer representative to be a Councillor  
Reserve Member**

Jerry Fitzpatrick  
Vacant

**6h PENSION COMMITTEE – Total Membership: 8**

**(8 Members + 3 Co-optees (one voting))**

Majority Group Members to be appointed: **5**

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

- 1 Andrew Pelling (Chair)
- 2 Simon Hall (Vice-Chair)
- 3 Patricia Hay-Justice
- 4 Clive Fraser
- 5 Robert Canning

- 1 Luke Clancy
- 2 Simon Brew
- 3 Yvette Hopley

Co-optees (One Voting)

- 1 Mr Charles Quaye
- 2 Ms Gilli Driver (Voting)
- 3 Mr Peter Howard

**RESERVE MEMBERS**

- 1 Jamie Audsley
- 2 Sherwan Chowdhury
- 3 Patsy Cummings
- 4 Pat Clouder

- 1 Steve Hollands
- 2 Robert Ward
- 3 Vidhi Mohan

**6i PLANNING COMMITTEE – Total Membership: 10**

Majority Group Members to be appointed: **6**

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

- 1 Toni Letts (Chair)
- 2 Paul Scott (Vice Chair)
- 3 Muhammed Ali
- 4 Sherwan Chowdhury
- 5 Chris Clark
- 6 Joy Prince

- 1 Jason Perry
- 2 Scott Roche
- 3 Gareth Streeter
- 4 Ian Parker

**RESERVE MEMBERS**

- 1 Felicity Flynn
- 2 Bernadette Khan
- 3 Clive Fraser
- 4 Stephen Mann
- 5 Leila Ben-Hassel
- 6 Niroshan Sirisena

- 1 Helen Redfern
- 2 Michael Neal
- 3 Badsha Quadir
- 4 Jan Buttinger

**6j Planning Committee Sub Committee – total membership 5**

Membership of this Sub-Committee is drawn from the Membership and reserves of the Planning Committee and constituted as and when necessary by the Council Solicitor.

## **6k SCRUTINY AND OVERVIEW COMMITTEE – Total Membership: 7**

### **(6 Members + 1 co-optee)**

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

- 1 Sean Fitzsimons (Chair)
- 2 Leila Ben-Hassel (Deputy-Chair)
- 3 Jerry Fitzpatrick
- 4 Joy Prince

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

- 1 Robert Ward (Vice Chair)
- 2 Jeet Bains

Co-optee

- 1 Crime and Disorder Rep (Vacant)

### **RESERVE MEMBERS**

- 1 Felicity Flynn
- 2 Callton Young
- 3 Stephen Mann
- 4 Mary Croos

- 1 Richard Chatterjee
- 2 Stuart Millson

The Scrutiny Committee may co-opt a person for the purpose of scrutiny of Crime and Disorder at its discretion.

## **6l SCRUTINY CHILDREN AND YOUNG PEOPLE SUB-COMMITTEE –**

**Total Membership: 13**

### **(8 Members + 5 Co-optees (1 non voting))**

Majority Group Members to be appointed: **5**

- 1 Sean Fitzsimons (Vice-Chair)
- 2 Callton Young
- 3 Bernadette Khan
- 4 Jerry Fitzpatrick
- 5 Mary Croos

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

- 1 Robert Ward (Chair)
- 2 Gareth Streeter
- 3 Sue Bennett

Co-optees\*

- 1 voting governor rep – Vacant
- 2 voting governor rep – Paul O'Donnell
- 3 voting diocesan rep - Elaine Jones (Catholic Diocese)
- 4 voting diocesan rep – Leo Morrell
- 5 non-voting teachers rep Dave Harvey

### **RESERVE MEMBERS**

- 1 Felicity Flynn
- 2 David Wood
- 3 Sherwan Chowdhury
- 4 Patsy Cummings
- 5 Patricia Hay-Justice

- 1 Margaret Bird
- 2 Helen Redfern
- 3 Andy Stranack

\*Please note that four seats are allocated to statutory voting Co-Opted Members (two co-opted voting governor representatives and two voting diocesan representatives). An additional non-voting seat is allocated to a Teachers' Representative.

**6m SCRUTINY HEALTH AND SOCIAL CARE SUB-COMMITTEE –  
Total Membership: 7**

(6 Members + 1 Co-optee (non voting))

Majority Group Members to be appointed: 4

- 1 Sean Fitzsimons (Chair)
- 2 Andrew Pelling
- 3 Clive Fraser
- 4 Patsy Cummings

Minority Group Members to be appointed: 2

- 1 Andy Stranack (Vice Chair)
- 2 Scott Roche

Co-optee (Non-Voting)

- 1 Gordon Kay (Healthwatch)

**RESERVE MEMBERS**

- 1 Callton Young
- 2 Stephen Mann
- 3 Felicity Flynn
- 4 Toni Letts

- 1 Helen Redfern
- 2 Jan Buttinger

Please note that one seat is allocated to a non statutory non voting Co-Opted Member representative from Healthwatch (Croydon).

**Please note that two representatives from Croydon will be required for the South West London Standing Joint Health Overview Scrutiny Committee (JHOSC). Where there is a specific reconfiguration a sub committee will be drawn from this membership**

- 1 Chair of Scrutiny:  
Sean Fitzsimons
- 2 Andrew Pelling (observer)

- 1 Andy Stranack

**6n SCRUTINY STREETS, ENVIRONMENT AND HOMES SUB-COMMITTEE –  
Total Membership: 7**

Majority Group Members to be appointed: 4

- 1 Leila Ben-Hassel (Chair)
- 2 Sherwan Chowdhury
- 3 Robert Canning
- 4 Felicity Flynn

Minority Group Members to be appointed: 3

- 1 Richard Chatterjee (Vice Chair)
- 2 Vidhi Mohan
- 3 Luke Clancy

**RESERVE MEMBERS**

- 1 Karen Jewitt
- 2 Joy Prince
- 3 Callton Young
- 4 Andrew Pelling

- 1 Michael Neal
- 2 Jan Buttinger
- 3 Oni Ovir

**6o ETHICS COMMITTEE – Total Membership: 8**

(6 Members + 2 Non-Voting Independents)

Majority Group Members to be appointed: 4

- 1 Clive Fraser (Chair)
- 2 Pat Clouder (Vice Chair)
- 3 Joy Prince
- 4 Patricia Hay-Justice

Minority Group Members to be appointed: 2

- 1 Helen Redfern
- 2 Simon Brew

**Non voting independent persons**

- 1 Ashok Kumar
- 2 Mrs Anne Smith

**RESERVE MEMBERS**

- 1 Karen Jewitt
- 2 Felicity Flynn
- 3 Pat Ryan
- 4 Callton Young

- 1 Jeet Bains
- 2 Jan Buttinger

**6p HEALTH AND WELLBEING BOARD (CROYDON) – Total Membership: 15 (for noting)**

\*Majority Group Members to be appointed: 5

- 1 Louisa Woodley (Chair)
- 2 Jane Avis
- 3 Simon Hall
- 4 Janet Campbell
- 5 Alisa Flemming

Minority Group Members to be appointed: 2

- 1 Yvette Hopley
- 2 Margaret Bird

\* Note that the Members appointments are for noting as they are made by the Leader of the Council.

Note: the Vice Chair is nominated by the CCG.

Please note that such members to include the Cabinet Member for Families Health and Social Care and the Cabinet Member for Children, Young People and Learning.

Other Membership includes:

Executive Director People (non-voting);

Director of Public Health (non-voting);

CCG Representative (voting);

Croydon University Hospital Chair (non-voting);

Croydon Voluntary Action (non-voting);

Croydon Health Services NHS Trust Chair (non-voting);

Healthwatch (Croydon) Representative (voting); and

South London & Maudsley NHS Foundation Trust Representative (non-voting)

## 6q TRAFFIC MANAGEMENT ADVISORY COMMITTEE – Membership: 6

Must include the Cabinet Member (job share) responsible for Traffic Management

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

1 Stuart King (Chair)  
2 Muhammad Ali  
3 Felicity Flynn  
4 Karen Jewitt

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

1 Simon Hoar  
2 Jeet Bains

### RESERVE MEMBERS

1 Robert Canning  
2 David Wood  
3 Mary Croos  
4 Pat Ryan

1 Luke Clancy  
2 Ian Parker

## 7. POLITICAL PARTY GROUP OFFICER APPOINTMENTS: For noting

### MAJORITY GROUP

#### Group Officers:

Chief Whip	Clive Fraser
Group Secretary	Pat Clouder
Dep Whips	1 Leila Ben-Hassel 2 Shafi Khan

### MINORITY GROUP

#### Group Officers:

Chief Whip	Helen Redfern
Group Secretary	Simon Brew
Dep Chief Whip	Simon Brew

## 8. CHAMPION ROLE APPOINTMENTS: For noting

<b>Role</b>	<b>Councillor</b>
Borough Design Champion	Paul Scott
Champion for Autism	Jerry Fitzpatrick
Military Champion	Toni Letts
Fairtrade Champion	Clive Fraser
Heritage Champion	Joy Prince
Mental Health Champion	Janet Campbell
Animal Welfare Champion	Karen Jewitt
Dementia Champion	Jane Avis
Business Champion	Toni Letts
BAME Champion	Patsy Cummings
Co-op Champion (New Post)	Clive Fraser
European Champion (New Post)	Leila Ben-Hassel