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1. CABINET MEMBER APPOINTMENTS: For Information	
PORTFOLIO	COUNCILLOR
Leader	Hamida Ali
Deputy Leader (Statutory) – Croydon Renewal	Stuart King
Resources and Financial Governance	Callton Young
Homes	Patricia Hay-Justice
Families, Health and Social Care	Janet Campbell
Children, Young People & Learning	Alisa Flemming
Culture & Regeneration	Oliver Lewis
Communities, Safety and Business Recovery	Manju Shahul-Hameed
Sustainable Croydon	Muhammad Ali

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	COUNCILLOR
Sustainable Croydon & Culture and Regeneration	Patsy Cummings
Families, Health & Social Care	Stephen Mann
Homes & Community, Safety and Businesses	Nina Degrad
Children, Young People & Learning	Maddie Henson

4. STATUTORY EXECUTIVE JOINT COMMITTEE APPOINTMENTS: For information**4a. BANDON HILL CEMETERY - Total Membership from Croydon Council: 5****COMMITTEE MEMBERS:**

1.	Joy Prince (Chair)
2.	Robert Canning
3.	<i>Vacancy</i>
4.	<i>Vacancy</i>
5.	<i>Vacancy</i>

4b. CROYDON & LEWISHAM STREET LIGHTING JOINT COMMITTEE –

Total Membership from Croydon Council: 2 & 2 reserves

COMMITTEE MEMBERS:

1.	Muhammad Ali
2.	Patsy Cummings

RESERVE MEMBERS

1.	Felicity Flynn
2.	<i>Vacancy</i>

4c. SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE –

Total Membership from Croydon Council: 2 & 2 reserves

COMMITTEE MEMBERS:

1.	Muhammad Ali
2.	Patsy Cummings

RESERVE MEMBERS

1.	Nina Degrad
2.	<i>Vacancy</i>

4d. SOUTH LONDON PARTNERSHIP JOINT COMMITTEE – Total Membership from Croydon Council: 1 + 1 reserve	
COMMITTEE MEMBERS:	
1.	Hamida Ali
RESERVE MEMBERS	
1.	Stuart King

5. LEADER OF THE OPPOSITION & SHADOW CABINET APPOINTMENTS: For Information	
PORTFOLIO	COUNCILLOR
Leader	Jason Perry
Deputy Leader - Homes	Lynne Hale
Croydon Renewal	Jason Cummings
Resources and Financial Governance	Simon Hoar
Families, Health and Social Care	Yvette Hopley
Children, Young People & Learning	Helen Redfern
Sustainable Croydon	Scott Roche
Communities, Safety and Business Recovery	Andy Stranack
Culture & Regeneration	Gareth Streeter

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.	
Constituted as and when necessary by the Monitoring Officer, with the Leader of the Council (or reserve) and Leader of the Opposition (or reserve) as ex officio members.	
Chair	Hamida Ali
Vice-Chair	Stuart King
Independent Voting Co-optees for specified purposes:	
1.	Anne Smith
2.	Ashok Kumar

6b. GENERAL PURPOSES AND AUDIT COMMITTEE (GPAC) - Total Membership: 12 (10 Members & 2 Co-optees (non-voting))			
Majority Group Members to be appointed: 6		Minority Group Members to be appointed: 4	
1.	Karen Jewitt (Chair)	1.	Stuart Millson
2.	Stephen Mann (Vice-Chair)	2.	Tim Pollard
3.	Nina Degrad	3.	Jan Buttinger
4.	Paul Scott	4.	Steve Hollands
5.	Chris Clark		
6.	Joy Prince		
RESERVE MEMBERS			
1.	Pat Clouder	1.	Jason Cummings
2.	Bernadette Khan	2.	Badsha Quadir
3.	Sean Fitzsimons	3.	Ian Parker
4.	Clive Fraser	4.	Simon Hoar
5.	Andrew Pelling		
6.	<i>Vacancy</i>		
CO-OPTees (NON-VOTING):			
1.	Muffaddal Kapasi		
2.	James Smith		

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.	Hamida Ali (Chair)	1.	Jason Perry
2.	Stuart King (Vice-Chair)	2.	Lynne Hale
3.	Pat Clouder		
RESERVE MEMBERS			
1.	Toni Letts	1.	Jason Cummings
2.	Clive Fraser	2.	Mario Creatura
3.	Joy Prince		

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		Minority Group Members to be appointed: 5	
1.	Robert Canning (Chair)	1.	Margaret Bird (Vice-Chair)
2.	Pat Clouder (Vice-Chair)	2.	Jan Buttinger
3.	Chris Clark	3.	Andy Stranack
4.	Nina Degrads	4.	Badsha Quadir
5.	Karen Jewitt	5.	Robert Ward
6.	David Wood		
7.	Maddie Henson		
RESERVE MEMBERS			
1.	Joy Prince	1.	Simon Brew
2.	Bernadette Khan	2.	Richard Chatterjee
3.	Alison Butler	3.	Sue Bennett
4.	Stephen Mann	4.	TBC
5.	Pat Ryan	5.	Oni Oviri
6.	<i>Vacancy</i>		
7.	<i>Vacancy</i>		

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	Humayun Kabir
Reserve Member	<i>Vacancy</i>

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)	1.	Yvette Hopley
2.	Clive Fraser (Vice-Chair)	2.	Simon Brew
3.	Robert Canning	3.	Jan Buttinger
4.	Pat Clouder		
5.	<i>Vacancy</i>		
RESERVE MEMBERS			
1.	Karen Jewitt	1.	Luke Clancy
2.	Nina Degrads	2.	Robert Ward
3.	Caragh Skipper	3.	Steve Hollands
4.	<i>Vacancy</i>		
5.	<i>Vacancy</i>		
CO-OPTees:			
1.	Charles Quaye		
2.	Gilli Driver (Voting)		
3.	Peter Howard		

6i. PLANNING COMMITTEE – Total Membership: 10			
Majority Group Members to be appointed: 6		Minority Group Members to be appointed: 4	
1.	Chris Clark (Chair)	1.	Gareth Streeter
2.	Leila Ben-Hassel (Vice-Chair)	2.	Scott Roche
3.	Joy Prince	3.	Ian Parker
4.	Clive Fraser	4.	Lynne Hale
5.	Humayun Kabir		
6.	Jamie Audsley		
RESERVE MEMBERS			
1.	Toni Letts	1.	Helen Pollard
2.	Bernadette Khan	2.	Michael Neal
3.	Stephen Mann	3.	Stuart Millson
4.	Caragh Skipper	4.	Badsha Quadir
5.	Pat Clouder		
6.	Andrew Pelling		

6j. PLANNING 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		Minority Group Members to be appointed: 2	
1.	Sean Fitzsimons (Chair)	1.	Robert Ward (Vice-Chair)
2.	Leila Ben-Hassel (Deputy)	2.	Oni Oviri
3.	Shafi Khan		
4.	Joy Prince		
RESERVE MEMBERS			
1.	Pat Clouder	1.	Richard Chatterjee
2.	Robert Canning	2.	Jeet Bains
3.	Clive Fraser		
4.	Mary Croos		
CO-OPTEE			
1.	Crime and Disorder Representative (Vacant)		

6I. 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		Minority Group Members to be appointed: 3	
1.	Sean Fitzsimons (Vice-Chair)	1.	Robert Ward (Chair)
2.	Shafi Khan	2.	Sue Bennett
3.	Louisa Woodley	3.	TBC
4.	Jerry Fitzpatrick		
5.	Bernadette Khan		
RESERVE MEMBERS			
1.	Jamie Audsley	1.	Helen Redfern
2.	Mary Croos	2.	Margaret Bird
3.	Felicity Flynn	3.	Andy Stranack
4.	Alison Butler		
5.	Patsy Cummings		
CO-OPTees:			
1. Voting Governor Rep	Geoff Hopper		
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		

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		Minority Group Members to be appointed: 2	
1.	Sean Fitzsimons (Chair)	1.	Richard Chatterjee (Vice-Chair)
2.	Toni Letts	2.	Steve Hollands
3.	Andrew Pelling		
4.	Alison Butler		
RESERVE MEMBERS			
1.	Jerry Fitzpatrick	1.	Scott Roche
2.	Pat Clouder	2.	Jan Buttinger
3.	Patsy Cummings		
4.	<i>Vacancy</i>		
CO-OPTEEES (NON-VOTING)			
1.	Gordon Kay (Healthwatch)		
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.			
Majority Group Members to be appointed: 2		Minority Group Members to be appointed: 1	
1. Chair of Scrutiny	Sean Fitzsimons	1.	Richard Chatterjee

6n. SCRUTINY STREETS, ENVIRONMENT AND HOMES SUB-COMMITTEE –			
Total Membership: 7			
Majority Group Members to be appointed: 4		Minority Group Members to be appointed: 3	
1.	Leila Ben-Hassel (Chair)	1.	Jeet Bains (Vice-Chair)
2.	Stuart Collins	2.	TBC
3.	Caragh Skipper	3.	Luke Clancy
4.	Paul Scott		
RESERVE MEMBERS			
1.	Karen Jewitt	1.	Michael Neal
2.	Robert Canning	2.	Jan Buttinger
3.	Pat Clouder	3.	Oni Oviri
4.	Clive Fraser		

6o. ETHICS COMMITTEE – Total Membership: 8 (6 Members & 5 Non-Voting Independents)			
Majority Group Members to be appointed: 4		Minority Group Members to be appointed: 2	
1.	Jerry Fitzpatrick (Chair)	1.	Mario Creatura
2.	Pat Clouder (Vice-Chair)	2.	Simon Hoar
3.	Clive Fraser		
4.	Joy Prince		
RESERVE MEMBERS			
1.	Karen Jewitt	1.	Jeet Bains
2.	<i>Vacancy</i>	2.	Jan Buttinger
3.	<i>Vacancy</i>		
4.	<i>Vacancy</i>		
INDEPENDENT PERSONS (NON-VOTING):			
1.	Anne Smith		<i>Appointed until 2023</i>
2.	Ashok Kumar		<i>Appointed until 2023</i>
3.	Alan Malarkey		<i>Appointed until 2025</i>
4.	Donald Axcell		<i>Appointed until 2025</i>
5.	Jennifer Gordon		<i>Appointed until 2025</i>

6p. HEALTH AND WELLBEING BOARD (CROYDON) – Total Membership: 15 (for noting*)			
Majority Group Members to be appointed: 5		Minority Group Members to be appointed: 2	
1.	Janet Campbell (Chair)	1.	Yvette Hopley
2.	Stephen Mann	2.	Margaret Bird
3.	Alisa Flemming		
4.	Jerry Fitzpatrick		
5.	Mary Croos		

* 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 are to include the Cabinet Member for Families, Health & Social Care and the Cabinet Member for Children, Young People and Learning.

Other Membership includes:

Executive Director of 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 – Total Membership: 6			
Majority Group Members to be appointed: 4		Minority Group Members to be appointed: 2	
1.	Muhammad Ali (Chair)	1.	Luke Clancy
2.	Patsy Cummings (Vice-Chair)	2.	TBC
3.	Karen Jewitt		
4.	David Wood		
RESERVE MEMBERS			
1.	Robert Canning	1.	Oni Oviri
2.	Clive Fraser	2.	Ian Parker
3.	Jamie Audsley		
4.	<i>Vacancy</i>		

7. CABINET MEMBER ADVISORY COMMITTEES: For Agreement

7a. HEALTH, SOCIAL CARE AND COMMUNITY CABINET MEMBER ADVISORY COMMITTEE (HSCC CMAC) Total Membership - 9

Majority Group Members to be appointed: 5		Minority Group Members to be appointed: 4	
1.	Caragh Skipper (Chair)	1.	Yvette Hopley (Vice-Chair)
2.	Joy Prince (Deputy-Chair)	2.	Margaret Bird
3.	Paul Scott	3.	Andy Stranack
4.	Louisa Woodley	4.	Richard Chatterjee
5.	Humayun Kabir		
RESERVE MEMBERS			
1.	<i>Vacancy</i>	1.	Helen Pollard
2.	<i>Vacancy</i>	2.	Jan Buttinger
3.	<i>Vacancy</i>	3.	Steve Hollands

7b. REGENERATION, HOUSING AND ENVIRONMENT CABINET MEMBER ADVISORY COMMITTEE (RHE CMAC) Total Membership - 11

Majority Group Members to be appointed: 6		Minority Group Members to be appointed: 5	
1.	Paul Scott (Chair)	1.	Lynne Hale (Vice-Chair)
2.	Clive Fraser (Deputy-Chair)	2.	Michael Neal
3.	Stephen Mann	3.	Scott Roche
4.	Nina Degrad	4.	Oni Oviri
5.	Caragh Skipper	5.	TBC
6.	<i>Vacancy</i>		
RESERVE MEMBERS			
1.	<i>Vacancy</i>	1.	Mario Creatura
2.	<i>Vacancy</i>	2.	Badsha Quadir
3.	<i>Vacancy</i>	3.	TBC

7c. RESOURCES AND ECONOMY CABINET MEMBER ADVISORY COMMITTEE (RE CMAC) Total Membership – 9			
Majority Group Members to be appointed: 5		Minority Group Members to be appointed: 4	
1.	Clive Fraser (Chair)	1.	Jason Cummings (Vice-Chair)
2.	Pat Clouder (Deputy-Chair)	2.	Simon Hoar
3.	Jerry Fitzpatrick	3.	Stuart Millson
4.	Stephen Mann	4.	Robert Ward
5.	Robert Canning		
RESERVE MEMBERS			
1.	<i>Vacancy</i>		Luke Clancy
2.	<i>Vacancy</i>		Simon Brew
3.	<i>Vacancy</i>		TBC

7d. YOUNG PEOPLE SERVICES AND LEISURE CABINET MEMBER ADVISORY COMMITTEE (YPSL CMAC) Total Membership - 9			
Majority Group Members to be appointed: 5		Minority Group Members to be appointed: 4	
1.	Humayun Kabir (Chair)	1.	Jeet Bains (Vice-Chair)
2.	Louisa Woodley (Deputy-Chair)	2.	Gareth Streeter
3.	Nina Degrad	3.	Sue Bennett
4.	Bernadette Khan	4.	Helen Redfern
5.	Patsy Cummings		
RESERVE MEMBERS			
1.	<i>Vacancy</i>		Tim Pollard
2.	<i>Vacancy</i>		TBC
3.	<i>Vacancy</i>		Ian Parker

8. POLITICAL PARTY GROUP OFFICER APPOINTMENTS: For Noting

MAJORITY GROUP	
GROUP OFFICER	COUNCILLOR
Chief Whip	Jerry Fitzpatrick
Group Secretary	Pat Clouder
Deputy Whips	Clive Fraser
	Leila Ben-Hassel

MINORITY GROUP	
GROUP OFFICER	COUNCILLOR
Chief Whip	Mario Creatura
Group Secretary	Simon Brew
Deputy Whip	TBC

9. CHAMPION ROLE APPOINTMENTS: For Noting

ROLE	COUNCILLOR
Borough Design Champion	Paul Scott
Champion for Autism	Jerry Fitzpatrick
Military Champion	Toni Letts
Fairtrade Champion	Chris Clark
Heritage Champion	Joy Prince
Mental Health Champion	Janet Campbell
Animal Welfare Champion	Karen Jewitt
Dementia Champion	Louisa Woodley
Business Champion	Toni Letts
Race Equality Champion	Patsy Cummings & Humayun Kabir
Co-op Champion	Clive Fraser
European Champion	Leila Ben-Hassel
Windrush Champion	Callton Young