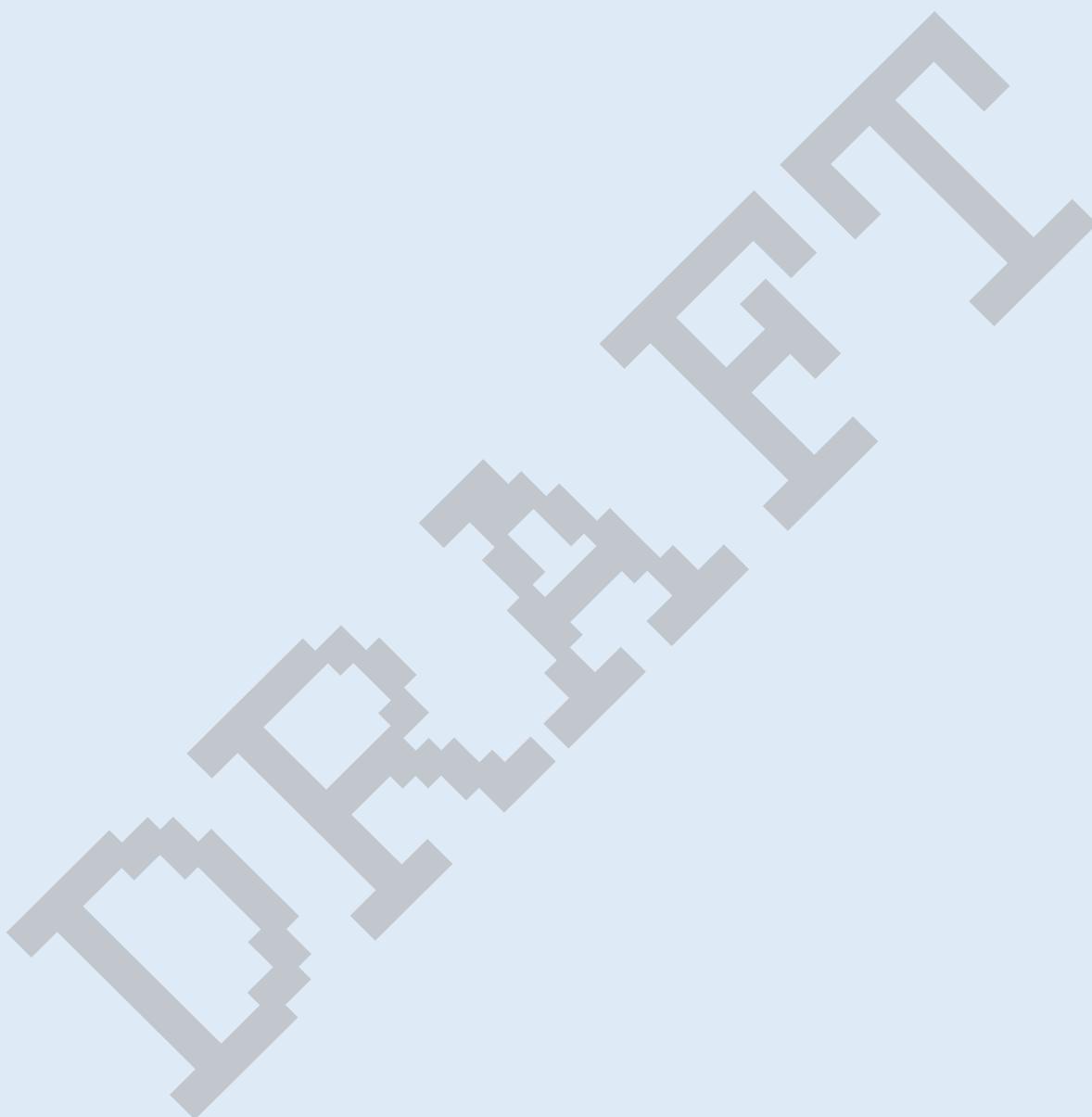


ANNUAL COUNCIL – 23 May 2018**Appointments to Main Council Bodies**

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

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



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 & Urban 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

1. Stuart King
2. Paul Scott

2 reserves

1. Vacant
2. Vacant

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

Cabinet Members to be appointed: 2

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

2 reserves

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 – Economic Development, Planning & Regeneration

Deputy Leader – Finance and Treasury

Housing

Health & Adult Social Care

Clean Green Croydon

Communities, Safety & Justice

Transport & Environment

Children, Families & Learning

Culture, Leisure and Sport

Councillor

Tim Pollard

Jason Perry

Jason Cummings

Lynne Hale

Yvette Hopley

Vidhi Mohan

Steve O'Connell

Simon Hoar

Maria Gatland

Helen Pollard

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

- 1 Stephen Mann (Chair)
- 2 Joy Prince (Vice-Chair)
- 3 Clive Fraser
- 4 Jerry Fitzpatrick
- 5 Patsy Cummings
- 6 Mary Croos

Minority Group Members to be appointed: 4

- 1 Jan Buttinger
 - 2 Oni Oviri
 - 3 Ian Parker
 - 4 Steve Hollands
- Co-optees (non-voting)**
- Vacant
- Mr Muffaddal Kapasi

(GPAC) RESERVE MEMBERS

- | | |
|---------------------|------------------|
| 1 Maddie Hanson | 1 Jason Cummings |
| 2 Toni Letts | 2 Badsha Quadir |
| 3 Pat Clouder | 3 Stuart Millson |
| 4 Jamie Audsley | 4 Simon Brew |
| 5 David Wood | |
| 6 Sherwan Chowdhury | |

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

Majority Group Members to be appointed: 3

- 1 Tony Newman
- 2 Clive Fraser
- 3 Simon Hall

Minority Group Members to be appointed: 2

- 1 Tim Pollard
- 2 Jason Perry

RESERVE MEMBERS

- | | |
|-----------------|------------------|
| 1 Pat Clouder | 1 Jason Cummings |
| 2 Maddie Henson | 2 Mario Creatura |
| 3 Toni Letts | |

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 Patricia Hay-Justice
- 4 Maddie Henson
- 5 Karen Jewitt
- 6 Niroshan Sirisena
- 7 Toni Letts

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 David Wood | 1 Simon Brew |
| 2 Sherwan Chowdhury | 2 Helen Redfern |
| 3 Pat Ryan | 3 Sue Bennett |
| 4 Robert Canning | 4 Scott Roche |
| 5 Felicity Flynn | 5 Oni Oviri |
| 6 Jerry Fitzpatrick | |
| 7 Nina Degrads | |

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

Maggie Mansell
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 Patricia Hay-Justice (Vice-Chair)
- 3 Clive Fraser
- 4 Robert Canning
- 5 Simon Hall

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

Co-optees (One Voting)

- 1 Trade Union Representative
- 2 Ms Gill Driver
- 3 Mr Peter Howard

RESERVE MEMBERS

- 1 Maddie Henson
- 2 Jamie Audsley
- 3 Sherwan Chowdhury
- 4 Vacant

- 1 Steve Hollands
- 2 Robert Ward
- 3 Stuart Millson

6i PLANNING COMMITTEE – Total Membership: 10

Majority Group Members to be appointed: 6

Minority Group Members to be appointed: 4

- 1 Paul Scott (Chair)
- 2 Muhammad Ali (Vice Chair)
- 3 Chris Clark
- 4 Clive Fraser
- 5 Toni Letts
- 6 Felicity Flynn

- 1 Jason Perry
- 2 Scott Roche
- 3 Gareth Streeter
- 4 Oni Oviri

RESERVE MEMBERS

- 1 Joy Prince
- 2 Nina Degrads
- 3 Niroshan Sirisena
- 4 Maggie Mansell
- 5 Sherwan Chowdhury
- 6 Stephen Mann

- 1 Yvette Hopley
- 2 Stuart Millson
- 3 Steve Hollands
- 4 Simon Brew

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 Sherwan Choudhury (Deputy-Chair)
- 3 Jerry Fitzpatrick
- 4 Joy Prince

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

- 1 Robert Ward (Vice Chair)
- 2 Andy Stranack

Co-optee

- 1 Crime and Disorder Rep (Vacant)

RESERVE MEMBERS

- 1 Callton Young
- 2 Stephen Mann
- 3 Maddie Henson
- 4 Felicity Flynn

- 1 Richard Chatterjee
- 2 Stuart Millson

Committee may co-opt a person for the purpose of scrutiny of Crime and Disorder. It has been decided not to exercise this 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 Maddie Henson
- 3 Jerry Fitzpatrick
- 4 Maggie Mansell
- 5 Mary Croos

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

- 1 Robert Ward (Chair)
- 2 Helen Redfern
- 3 Sue Bennett

Co-optees*

- 1 voting governor rep – Vacant
- 2 voting governor rep – Vacant
- 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 Ian Parker
- 2 Margaret Bird
- 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 Sherwan Choudhury (Chair)
- 2 Toni Letts
- 3 Andrew Pelling
- 4 Pat Clouder

Minority Group Members to be appointed: 2

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

Co-optee (Non-Voting)

- 1 (Healthwatch to appoint)

RESERVE MEMBERS

- 1 Callton Young
- 2 Stephen Mann
- 3 Jamie Audsley
- 4 Patsy Cummings

- 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 Deputy Chair of Scrutiny:
Sherwan Chowdhury
- 2 Chair of Scrutiny:
Sean Fitzsimons (observer)

- 1 Andy Stranack

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

Majority Group Members to be appointed: 4

- 1 Sean Fitzsimons (Chair)
- 2 Felicity Flynn
- 3 Robert Canning
- 4 Callton Young

Minority Group Members to be appointed: 3

- 1 Robert Ward (Vice Chair)
- 2 Luke Clancy
- 3 Richard Chatterjee

RESERVE MEMBERS

- 1 Karen Jewitt
- 2 Joy Prince
- 3 Clive Fraser
- 4 Andrew Pelling

- 1 Michael Neal
- 2 Helen Pollard
- 3 Gareth Streeter

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 Mario Creatura
- 2 Helen Redfern

Non voting independent persons

- 1 Ashok Kumar
- 2 Mrs Anne Smith

RESERVE MEMBERS

- 1 Karen Jewitt
- 2 Felicity Flynn
- 3 Maddie Henson
- 4 Callton Young

- 1 Jeet Bains
- 2 Gareth Streeter

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 Maggie Mansell
- 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 Adult Social Care (non-voting);

Director of Public Health (non-voting);

CCG Representative (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 – Membership6

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 Chris Clark
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 Felicity Flynn

1 Luke Clancy
2 Vidhi Mohan

7. POLITICAL PARTY GROUP OFFICER APPOINTMENTS: For noting

MAJORITY GROUP

Group Officers:

Chief Whip Clive Fraser

Group Secretary Pat Clouder

Dep Whips 1 Janet Campbell
2 Shafi Khan

MINORITY GROUP

Group Officers:

Chief Whip Mario Creatura

Group Secretary Simon Brew

Dep Chief Whip Helen Redfern

8. CHAMPION ROLE APPOINTMENTS: For noting

Role

Borough Design Champion

Senior Citizens' Champion

Champion for Autism

Military Champion

Fairtrade Champion

Heritage Champion

Mental Health

Animal Welfare

Dementia Champion

Business (New Post)

BAME (New Post)

Councillor

Paul Scott

Robert Canning

Jerry Fitzpatrick

Toni Letts

Clive Fraser

Joy Prince

Janet Campbell

Karen Jewitt

Maggie Mansell

Toni Letts

Patsy Cummings