

Merton Council Council

23 May 2018

Supplementary agenda

8 Constitution of committees and other bodies - Appendices

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COMMITTEES, SUB-COMMITTEES AND SCRUTINY BODIES

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
<p>OVERVIEW AND SCRUTINY COMMISSION (10 seats + 4 voting Co-opted Members) Substitutes allowed</p>	<p>Cllr Peter McCabe – Vice Chair Cllr Laxmi Attawar Cllr John Dehaney Cllr Sally Kenny Cllr Rebecca Lanning Cllr Owen Pritchard Substitutes: Cllr Dennis Pearce Cllr Eleanor Stringer</p>	<p>Cllr Oonagh Moulton Cllr David Williams Substitutes: Cllr Nick McLean Cllr Thomas Barlow</p>	<p>Cllr Paul Kohler Substitute: Cllr Carl Quilliam</p>	<p>Cllr Peter Southgate – Chair Substitute: Cllr Edward Foley</p>
<p>HEALTHIER COMMUNITIES AND OLDER PEOPLE OVERVIEW AND SCRUTINY (8 seats) Substitutes allowed</p>	<p>Cllr Peter McCabe – Chair Cllr Joan Henry Cllr Sally Kenny Cllr Rebecca Lanning Cllr Dave Ward Substitutes: Cllr John Dehaney Cllr Natasha Irons</p>	<p>Cllr Andrew Howard – Vice Chair Cllr Stephen Crowe Substitutes: Cllr Najeeb Latif Cllr Thomas Barlow</p>	<p>Cllr Hina Bokhari Substitute: Cllr Carl Quilliam</p>	

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY PANEL (10 seats) Substitutes allowed	Cllr Sally Kenny – Chair Cllr Agatha Akyigyina Cllr Natasha Irons Cllr Mark Kenny Cllr Dennis Pearce Cllr Eleanor Stringer Substitutes: Cllr Pauline Cowper Cllr Joan Henry	Cllr Ed Gretton – Vice Chair Cllr Hayley Ormrod Cllr Omar Bush Substitutes: Cllr James Holmes Cllr Adam Bush		Cllr Edward Foley Substitute: Cllr Dickie Wilkinson
SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY PANEL (6 seats) Substitutes allowed	Cllr Laxmi Attawar – Chair Cllr Stan Anderson Cllr Ben Butler Cllr Joan Henry Cllr Russell Makin Substitutes: Cllr Billy Christie Cllr Mark Kenny	Cllr Daniel Holden – Vice Chair Cllr Nick McLean Substitutes: Cllr David Dean Cllr Nigel Benbow	Cllr Anthony Fairclough Substitute: Cllr Hina Bokhari	
BOROUGH PLAN ADVISORY PANEL (6 seats) Substitutes allowed	Cllr Aidan Mundy – Chair Cllr Nick Draper Cllr Linda Kirby Cllr Geraldine Stanford Substitutes: Cllr Caroline Cooper-Marbiah	Cllr Najeeb Latif Substitute: Cllr Stephen Crowe	Cllr Carl Quilliam Substitute: Cllr Anthony Fairclough	

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
APPOINTMENTS COMMITTEE (10 seats) No substitutes	Cllr Stephen Alambritis – Chair Cllr Mark Allison – Vice Chair Cllr Tobin Byers Cllr Caroline Cooper-Marbiah Cllr Nick Draper Cllr Martin Whelton	Cllr Oonagh Moulton Cllr Janice Howard Cllr David Simpson	Cllr Anthony Fairclough	
HEALTH AND WELLBEING BOARD (3 seats plus officers, statutory and non-statutory representatives) Proportionality does not apply	Cllr Tobin Byers – Chair Cllr Kelly Braund	Cllr Janice Howard		

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
STANDARDS AND GENERAL PURPOSES COMMITTEE (12 seats plus co-opted non- voting members) Substitutes allowed	Cllr Peter McCabe – Chair Cllr Pauline Cowper Cllr John Dehaney Cllr Brenda Fraser Cllr Joan Henry Cllr Ben Butler Cllr Agatha Akyigyina Substitutes: Cllr Dave Ward Cllr Marsie Skeete	Cllr Adam Bush (Vice Chair) Cllr David Williams Cllr Thomas Barlow Substitute: Cllr Oonagh Moulton Cllr Omar Bush	Cllr Eloise Bailey Substitute: Cllr Paul Kohler	Cllr Dickie Wilkinson Substitute: Cllr Peter Southgate
JOINT HEALTH COMMITTEES				
SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) (2 seat) Substitutes allowed	Cllr Peter McCabe Substitute: Cllr Brenda Fraser	Cllr Andrew Howard Substitute: Cllr Stephen Crowe		
REGULATORY AND QUASI JUDICIAL BODIES				
APPEALS COMMITTEE (6 seats)	Cllr Stephen Alambritis – Chair Cllr Mark Allison Cllr Caroline Cooper-Marbiah Cllr Edith Macauley	Cllr Oonagh Moulton	Cllr Simon McGrath	
JOINT REGULATORY SERVICES COMMITTEE (2 seats) Proportionality does not apply	Cllr Nick Draper Cllr Tobin Byers			

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
LICENSING COMMITTEE (Licensing Act and Gambling Act purposes) (12 seats) No substitutes	Cllr Agatha Akyigyina – Chair Cllr Stan Anderson Cllr Billy Christie Cllr Pauline Cowper Cllr Nick Draper Cllr Rebecca Lanning Cllr Aidan Mundy	Cllr David Simpson – Vice Chair Cllr Janice Howard Cllr Nick McLean Cllr Nigel Benbow	Cllr Paul Kohler	
LICENSING COMMITTEE (Miscellaneous) (12 Seats) No substitutes	Membership as for Licensing Committee			
LICENSING SUB-COMMITTEE (Of above committee) (9 seats)	Any 3 members of the Licensing Committee			
PLANNING APPLICATIONS COMMITTEE (10 seats plus 1 Independent non-voting co-opted member to be appointed by the Planning Committee) Substitutes allowed	Cllr Linda Kirby – Chair Cllr Laxmi Attawar Cllr David Chung Cllr Russell Makin Cllr Marsie Skeete Cllr Dave Ward Substitutes: Cllr Rebecca Lanning Cllr Dennis Pearce	Cllr Najeeb Latif - Vice Chair Cllr David Dean Substitutes: Cllr Stephen Crowe Cllr Daniel Holden	Cllr Simon McGrath Substitute: Cllr Carl Quilliam	Cllr Peter Southgate Substitute: Cllr Edward Foley

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APPENDIX B

CONSTITUTION OF CONSULTATIVE FORUMS AND OTHER BODIES AND ALLOCATION OF SEATS TO GROUPS

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
COMMUNITY FORUMS – appointment of Chair				
COLLIERS WOOD COMMUNITY FORUM	Cllr John Dehaney (Chair)			
MITCHAM COMMUNITY FORUM	Cllr David Chung (Chair)			
MORDEN COMMUNITY FORUM	Cllr Pauline Cowper (Chair)			
RAYNES PARK COMMUNITY FORUM NB. local arrangements in respect of this forum put in place additional meetings with the Chair rotated and drawn from the four wards covered	N/A	N/A	N/A	N/A
WIMBLEDON COMMUNITY FORUM	N/A	Cllr James Holmes (Chair)		
CORPORATE PARENTING STEERING GROUP (2 seats Cabinet Member for Young People & Opposition member on CYP Scrutiny) No substitutes	Cllr Kelly Braund	Cllr Hayley Ormrod		

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
MERTON HERITAGE FORUM (5 seats plus representatives of local conservation areas and regional/national organisations) – Substitutes allowed	Cllr Nick Draper (Chair) Cllr Rebecca Lanning Cllr Mark Kenny Substitutes: To be appointed at a future date if necessary	Cllr Najeeb Latif Substitute: Cllr David Dean		Cllr Dickie Wilkinson Substitute: Cllr Edward Foley
JOINT CONSULTATIVE COMMITTEE WITH ETHNIC MINORITY ORGANISATIONS (5 seats plus representatives of Merton's ethnic minority organisations) Substitutes allowed	Cllr Edith Macauley (Chair) Cllr Joan Henry Cllr Marsie Skeete	Cllr Omar Bush Substitute: Cllr Adam Bush	Cllr Eloise Bailey Substitute: Cllr Simon McGrath	
MEMBERS' SCHOOL STANDARDS PANEL (3 seats + 1 substitute)	Cllr Agatha Akyigyina (Chair) Cllr Dennis Pearce	Cllr Ed Gretton		
PENSION FUND INVESTMENT ADVISORY PANEL (3 seats)	Cllr Owen Pritchard (Chair) Cllr Mark Allison	Cllr Adam Bush (Vice Chair)		

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (3 seats plus representatives of Christian and other denominations and teacher associations) No substitutes	Cllr Laxmi Attawar Cllr Mike Brunt	Cllr Hayley Ormrod		

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APPENDIX C

CONSTITUTION OF CONSULTATIVE FORUMS AND OTHER BODIES AND ALLOCATION OF SEATS TO GROUPS

ORGANISATION	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
Compact Working Group (2 seats)	Cllr Edith Macauley	Cllr Janice Howard		
Greater London Enterprise (1 seat)	Cllr Stephen Alambritis			
Local Government Association (4 Seats)	Cllr Owen Pritchard Cllr Kelly Braund	Cllr Oonagh Moulton	Cllr Anthony Fairclough	
LGIU – Local Government Information Unit (To be appointed by the Executive Leader of the Council)	Cllr Stephen Alambritis			
London Councils – Greater London Employment forum (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Mark Allison Substitute: Cllr Marsie Skeete			
London Councils Leaders’ Committee (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Stephen Alambritis Substitutes: Cllr Nick Draper Cllr Mark Allison			

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ORGANISATION	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
London Councils Transport and Environment Committee (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Martin Whelton Cllr Nick Draper Substitute:			
London Councils Grants Committee (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Edith Macauley Substitute: Cllr Nick Draper Cllr Caroline Cooper-Marbiah			
London Councils Pensions CIV (Common Investment Vehicle) (Sectoral) Joint Committee (1 seat and 2 substitutes)	Cllr Owen Pritchard Substitutes: Cllr Mark Allison TBC			
London Road Safety Council (2 seats plus accident prevention officer)	Cllr Agatha Akyigyina	Cllr Daniel Holden		
London Youth Games (1 seat)	Cllr Mark Kenny			

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ORGANISATION	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
Merton Community Panel (Clarion Housing) (2 seats)	Cllr Dennis Pearce	Cllr Stephen Crowe		
Merton and Sutton Joint Cemetery Board (5 Seats)	Cllr Agatha Akyigyina Cllr Stan Anderson Cllr Nick Draper	Cllr David Williams	Cllr Simon McGrath	
Mitcham Common Conservators (4 Seats)	Cllr Russel Makin Cllr Nick Draper Cllr Aidan Mundy	Maurice Groves		
North East Surrey Crematorium Board (3 Seats)	Cllr Pauline Cowper Cllr Marsie Skeete	Cllr David Simpson		
Pollards Hill Community Committee (3 Seats)	Cllr Joan Henry Cllr Martin Whelton Cllr Aidan Mundy			

Safer Merton	Cllr Edith Macauley	Cllr David Simpson		
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CABINET PORTFOLIOS

EFFECTIVE FROM 23 MAY 2018

- **Leader of the Council – Councillor Stephen Alambritis**

- **Deputy Leader and Cabinet Member for Finance – Councillor Mark Allison**
 Leading on the change management agenda with responsibility for driving through value for money and efficiency within the council and cutting out waste and bureaucracy. Leading on the budget, including the development of revenue, capital and debt management strategies. Responsible for corporate finance, IT and audit, human resources, civic and legal services, and risk management. Lead on asset management. Driving improvements in council performance and leading performance review meetings. Responsible for customer satisfaction and provision of good quality services. Monitoring progress of council wide strategic approach to customer services and community support and access. Responsible for effective communication with residents. Monitoring the implications of Brexit on Merton Council.

- **Cabinet Member for Children's Services – Councillor Kelly Braund**
 Covering the full statutory role as lead member for Children. Development of the Children's Trust. Overall responsibility for tackling child poverty. Children's care services and disabled children, including Special Educational Needs. Early years and childcare, extended schools and children's centres. Leading on improvement in youth services. Responsible for youth justice. Corporate parenting and ensuring our looked after children succeed. Ensuring strong prevention work with families, supported by partners. Strong safeguarding through Local Safeguarding Children's Board partnership. Delivering purposeful intervention to prevent care and promote permanency.

- **Cabinet Member for the Environment and Street Cleanliness – Councillor Mike Brunt**
 Ensuring implementation of key pledges including improving the street scene, bulky waste collection, rigorous street sweeping, and introducing a 'name and shame' fly-tippers gallery . Leading on the roll-out of changes to waste collection and recycling. Lead member on waste services including commercial waste and all other waste operations Ensuring maximum recycling and utilization of waste, leading on waste contracts. Ensuring the maximum of renewable and low carbon energy. Lead on work to improve the reporting of street cleaning or waste collection issues by residents.

- **Cabinet Member for Adult Social Care and Health – Councillor Tobin Byers**
 Community care services including relations with local Primary Care Trust, Clinical Commissioning Group (CCG) and health organisations and protecting local hospital services. Healthy living schemes. Social services for adults, services for adults with learning disabilities and mental health services. Older people’s services including support for carers, day care for the elderly and meals on wheels, working alongside the National Health Service. Leading on personalisation and choice issues. Public Health and Health and Wellbeing Board. Lead member for Air Quality.
- **Cabinet Member for Education – Councillor Caroline Cooper-Marbiah**
 Overarching management of education. Leading on the planning, development and expansion of the schools estate. Raising standards at each key stage in schools, especially GCSE KS4. Championing fair access. Strategic schools issues. Responsibility for Smart Centre (PRU) and exclusions. Governor training and support. School meals and sports and fitness. 14-19 agenda including skills.
- **Cabinet Member for Community and Culture – Councillor Nick Draper**
 Leading on libraries including: ensuring that library services are accessible to all; supervising investment, improvement and building on new technology in libraries. Maximising use of library buildings. Leisure operations and development. Arts and culture development. Heritage and tourism. Leading on trading standards and commercial environmental health. Ensuring licensing policy and its consequences work in the interests of all citizens. Leading on greenspaces and encouraging sustainable activity by local community groups in allotments, parks and open spaces, including, where appropriate, the transfer of assets to community trusts. Improving scope of adult education service, encouraging participation and provision for all, including improving transitions for those previously excluded from education into mainstream education, work and training.
- **Cabinet Member for Community Safety, Engagement and Equalities – Councillor Edith Macauley**
 Community partnerships including specific focus on voluntary sector. Looking into the management of grants to community groups. Looking at decisions of Grants Committee and Merton Compact Board. Development of Controlled Drinking Zones. Reducing the threat of crime and anti-social behaviour in Merton and working closely with Police and Community Safety partnerships. Leading on community engagement, including Community Plan, and increased participation in local decision making. Engaging young people in the life of the community eg Youth Parliament and their responsibilities as part of the whole community. Ensuring all equalities strands (gender, race, disability, sexual orientation, gender reassignment,

pregnancy/maternity, religion/belief and age) are embedded throughout council performance.

- **Cabinet Member for Regeneration, Housing and Transport – Councillor Martin Whelton**

Responsible for housing strategy, developing relations with Housing Associations and promoting the needs of tenants and leaseholders. Ensuring delivery of promises by Clarion Housing. Ensuring sufficient supply of affordable housing. Transport planning including Crossrail 2, and liaison with Transport for London. Leading on traffic and highways, development and building control, spatial policy. Lead member for parking services and for developing the council's parking management strategy. Leading on regeneration and neighbourhood renewal initiatives. Overseeing major projects in Wimbledon. Building a vision in conjunction with local residents for the future of our neighbourhoods. Economic Development and liaison with and support of the Business Community.

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