

Committee: Council

Date: 6 February 2013

Agenda item: 13

Wards: All

Subject: Changes to Membership of Committees and Related Matters

Lead officer: Ged Curran, Chief Executive

Lead member: N/A

Forward Plan reference number: N/A

Contact officer: David Dunford democratic.services@merton.gov.uk 0208 545 3361

Recommendations:

- A. That the changes to the membership of Committees approved under delegated powers since the last meeting of the Council are noted.
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1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. This report asks the Council to note the membership changes made under delegated powers since the publication of the agenda for the Council meeting held on 21 November 2012.

2 DETAILS

- 2.1. The following membership changes have been made under delegated powers in accordance with section A4 of part 3F of the Constitution:

Committee	Member	Replaced By	Date
Healthier Communities and Older People Overview & Scrutiny Panel	Sam Thomas	John Dehaney	20/11/12
Street Management Advisory Committee	Janice Howard	Maurice Groves	30/11/12
Street Management Advisory Committee	Maurice Groves	Janice Howard	19/12/12
Sustainable Communities Overview & Scrutiny Panel	Richard Hilton	Henry Nelles	24/01/13
Sustainable Communities Overview & Scrutiny Panel	Judy Saunders	Jeff Hanna	28/01/13

3 ALTERNATIVE OPTIONS

3.1. None for the purpose of this report.

4 CONSULTATION UNDERTAKEN OR PROPOSED

4.1. None for the purpose of this report.

5 TIMETABLE

5.1. None for the purpose of this report.

6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

6.1. None for the purpose of this report.

7 LEGAL AND STATUTORY IMPLICATIONS

7.1. The information regarding membership changes in this report complies with legal and statutory requirements. Council is required to accept nominations made by political groups.

8 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

8.1. None for the purpose of this report.

9 CRIME AND DISORDER IMPLICATIONS

9.1. None for the purpose of this report.

10 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

10.1. None for the purpose of this report.

11 APPENDICES – THE FOLLOWING DOCUMENTS ARE TO BE PUBLISHED WITH THIS REPORT AND FORM PART OF THE REPORT

11.1. None for the purpose of this report.

12 BACKGROUND PAPERS

12.1. Documents from the authorised officer confirming approval of the membership changes agreed under delegated powers.