

Committee: Council

Date: 10 July 2013

Agenda item: 18

Wards: N/A

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

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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 15 May 2013.

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 |
|---|------------------------|---------------------------------------|-------------|
| Planning Applications Committee | Janice Howard (sub) | Margaret Brierly (sub) | 22/05/13 |
| Planning Applications Committee | Margaret Brierly (sub) | Janice Howard (sub) | 29/05/13 |
| Joint Consultative Committee with Ethnic Minority Organisations | vacancy | Debbie Shears | 04/06/13 |
| Overview and Scrutiny Commission | vacancy (sub) | Henry Nelles (sub) | 13/06/13 |
| Healthier Communities & Older People Panel | vacancy vacancy | Debbie Shears Gilli Lewis-Lavender | 13/06/13 |

| Committee | member | replaced by | date |
|---|-----------------|----------------------|-------------|
| Sustainable Communities Panel | vacancy (sub) | Janice Howard (sub) | 13/06/13 |
| Standards Committee | vacancy (sub) | Oonagh Moulton (sub) | 13/06/13 |
| Raynes Park Community Forum | vacancy | David Dean | 13/06/13 |
| Merton and Sutton Joint Cemetery Board | vacancy | David Williams | 13/06/13 |
| Joint Consultative Committee with Ethnic Minority Organisations | Debbie Shears | Henry Nelles | 14/06/13 |
| Sustainable Communities Panel | David Dean | John Bowcott | 25/06/13 |
| General Purposes | Samantha George | Linda Taylor | 26/06/13 |

3 ALTERNATIVE OPTIONS

3.1. N/A

4 CONSULTATION UNDERTAKEN OR PROPOSED

4.1. N/A

5 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

5.1. None for the purposes of this report.

6 LEGAL AND STATUTORY IMPLICATIONS

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

7 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

7.1. None for the purposes of this report.

8 CRIME AND DISORDER IMPLICATIONS

8.1. None for the purposes of this report.

9 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

9.1. N/A

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

None.

11 BACKGROUND PAPERS

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