

Merton Council Council

15 May 2019

Supplementary agenda 3

- 7 Constitution of committees and other bodies 1 - 6
Appendix A revised to correct a typographical error on page 1

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COMMITTEES, SUB-COMMITTEES AND SCRUTINY BODIES

Revised to correct the typographical error below:

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
OVERVIEW AND SCRUTINY COMMISSION (10 seats + 4 voting Co-opted Members) Substitutes allowed	<p>Cllr Peter McCabe (Vice-Chair) Cllr John Dehaney Cllr Joan Henry Cllr Natasha Irons Cllr Sally Kenny Cllr Owen Pritchard</p> <p>Substitutes: Cllr David Chung Cllr Ben Butler</p>	<p>Cllr Nicholas McLean Cllr Edward Gretton</p> <p>Substitutes: Cllr David Williams Cllr Thomas Barlow</p>	<p>Cllr Paul Kohler</p> <p>Substitute: Cllr Simon McGrath</p>	<p>Cllr Peter Southgate (Chair)</p> <p>Substitute: Cllr Edward Foley</p>
HEALTHIER COMMUNITIES AND OLDER PEOPLE OVERVIEW AND SCRUTINY (8 seats) Substitutes allowed	<p>Cllr Peter McCabe (Vice Chair) Cllr Pauline Cowper Cllr Mary Curtin Cllr Rebecca Lanning Cllr Dave Ward</p> <p>Substitutes: Cllr David Chung Cllr Joan Henry</p>	<p>Cllr Stephen Crowe (Vice-Chair) Cllr Nigel Benbow</p> <p>Substitutes: Cllr Andrew Howard Cllr Oonagh Moulton</p>	<p>Cllr Carl Quilliam</p> <p>Substitute: Cllr Hina Bokhari</p>	

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
<p>CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY PANEL (10 seats) Substitutes allowed</p>	<p>Cllr Sally Kenny (Chair) Cllr Agatha Akyigyina Cllr Joan Henry Cllr Russell Makin Cllr Marsie Skeete Cllr Dave Ward</p> <p>Substitutes: Cllr Billy Christie TBC</p>	<p>Cllr Hayley Ormrod – Vice-Chair Cllr James Holmes Cllr Omar Bush</p> <p>Substitutes: Cllr Thomas Barlow Cllr Andrew Howard</p>		<p>Cllr Edward Foley</p> <p>Substitute: Cllr Dickie Wilkinson</p>
<p>SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY PANEL (6 seats) Substitutes allowed</p>	<p>Cllr Natasha Irons (Chair) Cllr Ben Butler Cllr Aidan Mundy Cllr Owen Pritchard Cllr Geraldine Stanford</p> <p>Substitutes: Cllr Nick Draper Cllr Brenda Fraser</p>	<p>Cllr Daniel Holden (Vice-Chair) Cllr David Dean</p> <p>Substitutes: Cllr Edward Gretton Cllr Nigel Benbow</p>	<p>Cllr Anthony Fairclough</p> <p>Substitute: Cllr Eloise Bailey</p>	
<p>BOROUGH PLAN ADVISORY COMMITTEE (6 seats) Substitutes allowed, no Cabinet members</p>	<p>Cllr Aidan Mundy (Chair) Cllr Linda Kirby Cllr Dennis Pearce Cllr Geraldine Stanford</p> <p>Substitute: Cllr Nick Draper</p>	<p>Cllr Najeeb Latif</p> <p>Substitute: Cllr Stephen Crowe</p>	<p>Cllr Carl Quilliam</p> <p>Substitute: Cllr Anthony Fairclough</p>	

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
APPOINTMENTS COMMITTEE (10 seats) No substitutes	Cllr Stephen Alambritis (Chair) Cllr Mark Allison Cllr Tobin Byers Cllr Caroline Cooper-Marbiah Cllr Edit Macauley Cllr Martin Whelton	Cllr Nicholas McLean Cllr Oonagh Moulton 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 Oonagh Moulton		

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
STANDARDS AND GENERAL PURPOSES COMMITTEE (12 seats plus 2 Independent Persons) Substitutes allowed	Cllr Peter McCabe (Chair) Cllr Agatha Akyigyina Cllr Ben Butler Cllr Pauline Cowper Cllr Mary Curtin Cllr John Dehaney Cllr Brenda Fraser Substitutes: Cllr Stan Anderson Cllr Sally Kenny	Cllr Adam Bush – Vice Chair Cllr David Williams Cllr Thomas Barlow Substitutes: Cllr Nicholas McLean Cllr Omar Bush	Cllr Hina Bokhari Substitute: Cllr Paul Kohler	Cllr Dickie Wilkinson Substitute: Cllr Peter Southgate
JOINT HEALTH COMMITTEES				
30 SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) (2 seats) Substitutes allowed	Cllr Peter McCabe Substitute: Cllr Brenda Fraser	Cllr Stephen Crowe Substitute: Cllr Andrew Howard		
REGULATORY AND QUASI JUDICIAL BODIES				
APPEALS COMMITTEE (6 seats)	Cllr Stephen Alambritis (Chair) Cllr Caroline Cooper-Marbiah Cllr Sally Kenny Cllr Owen Pritchard	Cllr Oonagh Moulton	Cllr Simon McGrath	
JOINT REGULATORY SERVICES COMMITTEE (2 seats) Proportionality does not apply	Cllr Tobin Byers Cllr Caroline Cooper-Marbiah			

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
LICENSING COMMITTEE (Licensing Act and Gambling Act purposes) (12 seats) No substitutes	Cllr Nick Draper (Chair) Cllr Agatha Akyigyina Cllr Stan Anderson Cllr Pauline Cowper Cllr Mary Curtin Cllr Joan Henry Cllr Marsie Skeete	Cllr David Simpson – Vice-Chair Cllr Nicholas McLean Cllr Nigel Benbow Cllr Oonagh Moulton	Cllr Paul Kohler	
LICENSING COMMITTEE (Miscellaneous) (12 Seats) No substitutes	Membership as for Licensing Committee			
LICENSING SUB-COMMITTEE (3 of above committee) (3 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 Billy Christie Cllr Joan Henry Cllr Rebecca Lanning Cllr Russell Makin Cllr Dave Ward Substitutes: Cllr John Dehaney Cllr David Chung	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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