

Merton Council Council

8 July 2020

Supplementary agenda

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COUNCIL MEETING – 8 JULY 2020

Proposed Amendment to the Recommendation in Agenda item 8.

Proposed by Cllr Anthony Fairclough
Seconded by Cllr Simon McGrath

To add the following recommendation:

"The Council:

- a) commits in principle, to the idea that those working for Merton's contractors in the care sector should be paid at least the London Living Wage, and recognises that this will likely only be affordable with increased investment in social care from the Government;
- b) recognises that the London Living Wage was looked at in 2017 when the homecare framework was procured, at which time the additional cost to the Council was £2.6m per annum, which excludes residential care;
- c) works with existing contractors to get the data needed to understand the impact on the Council's finances of requiring the London Living Wage for contractors' workers in any new procurement exercise;
- d) requests the leader of the Council to write to Merton's MPs to request the Government provides sufficient funding to support this in addition to the funding necessary to ensure the care sector is sustainable, and continues to take other opportunities to lobby for it."

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COUNCIL MEETING – 8 July 2020

Proposed Amendment to the Recommendation in Agenda item 8

Recommendations:

- A. That Council notes the steps taken by the council in response to the Covid-19 Pandemic and challenges ahead.
- B. This council recognises that the government has provided approximately £100 million of financial support to Merton Council and local businesses, and has promised additional funding to deal with the aftermath of the pandemic.
- C. That Council asks Cabinet to see if a budget can be identified to enable further funding be given to key local businesses who have not been eligible for other grants or help so far.

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COUNCIL MEETING – 8 July 2020

Proposed Amendment to the Recommendations in Agenda item 10, moved by Councillor Kohler and seconded by Councillor McGrath:

Delete recommendations 1 and 2 in their entirety and replace them with the following recommendation:

1. To retain the Children and Young Persons Panel in its current size and with its current membership”

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COUNCIL MEETING – 8 July 2020

Proposed Amendment to the Recommendations in Agenda item 10

Recommendations:

That the Council:

1. Approves the allocation of seats to political groups as set out at Appendix A
2. Approves the appointment of nominations to those seats as set out in Appendix B ~~and paragraph 2.2 below.~~
3. Notes the changes to the membership of Committees that were approved under delegated authority since the last meeting of the Council.

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Labour	Con	LD	MPW
34	17	6	3

Committees subject to Statutory proportionality	Seats	Exact entitlement				Allocations actual				Variation seats
		Labour	Con	LD	MPW	Labour	Con	LD	MPW	
Scrutiny committees										
Overview and Scrutiny Commission	12	6.80	3.40	1.20	0.60	7	3	1	1	+
Healthier Communities and Older People	8	4.53	2.27	0.80	0.40	5	2	1	0	+
Children and Young People	12	6.80	3.40	1.20	0.60	7	3	1	1	+
Sustainable Communities	8	4.53	2.27	0.80	0.40	5	2	1	0	+
SW London Joint Health Overview and Scrutiny Cttee	2	1.13	0.57	0.20	0.10	1	1	0	0	+
Committees										
Appointments	10	5.67	2.83	1.00	0.50	6	3	1	0	+
Licensing	12	6.80	3.40	1.20	0.60	7	4	1	0	+
Licensing misc	12	6.80	3.40	1.20	0.60	7	4	1	0	+
Planning	12	6.80	3.40	1.20	0.60	7	3	1	1	+
Standards and General Purposes	12	6.80	3.40	1.20	0.60	7	3	1	1	+
Appeals	6	3.40	1.70	0.60	0.30	4	1	1	0	+
Advisory Committees established by the Council										
Pension Fund Advisory Committee	3	1.70	0.85	0.30	0.15	2	1	0	0	+
Borough Plan Advisory Committee	6	3.40	1.70	0.60	0.30	4	1	1	0	+
Joint Consultative Committee with Ethnic Minority Organisations	5	2.83	1.42	0.50	0.25	3	1	1	0	+
Member School Standards Panel	3	1.70	0.85	0.30	0.15	2	1	0	0	+
Total seats	123	69.70	34.85	12.30	6.15	74	33	12	4	0
Total rounded	123	70	35	12	6	Total allocated				123
Variation	+					Variation				+

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COMMITTEES, SUB-COMMITTEES AND SCRUTINY BODIES

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
OVERVIEW AND SCRUTINY COMMISSION (10 seats + 4 voting Co-opted Members) Substitutes allowed	Cllr Peter McCabe (Vice-Chair) Cllr John Dehaney Cllr Joan Henry Cllr Natasha Irons Cllr Sally Kenny Cllr Owen Pritchard TBC Substitutes: Cllr David Chung Cllr Ben Butler	Cllr Nicholas McLean Cllr Edward Gretton Cllr Oonagh Moulton Substitutes: Cllr David Williams Cllr Thomas Barlow	Cllr Paul Kohler Substitute: Cllr Simon McGrath	Cllr Peter Southgate (Chair) Substitute: Cllr Edward Foley
CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY PANEL (10 seats) Substitutes allowed	Cllr Sally Kenny (Chair) Cllr Agatha Akyigyina Cllr Joan Henry Cllr Russell Makin Cllr Marsie Skeete Cllr Dave Ward TBC Substitutes: Cllr Billy Christie TBC	Cllr Hayley Ormrod – Vice-Chair Cllr James Holmes Cllr Omar Bush Substitutes: Cllr Thomas Barlow Cllr Andrew Howard	Cllr Jenifer Gould	Cllr Edward Foley Substitute: Cllr Dickie Wilkinson

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
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 TBC Substitutes: Cllr John Dehaney Cllr David Chung	Cllr Najeeb Latif – Vice- Chair Cllr David Dean Cllr Stephen Crowe Substitutes: Cllr Nigel Benbow Stephen Crowe Cllr Daniel Holden	Cllr Simon McGrath Substitute: Cllr Carl Quilliam	Cllr Peter Southgate Substitute: Cllr Edward Foley