

Merton Council Council

16 September 2020

Supplementary Agenda

6 Constitution of committees and other bodies
 Appendices A-C

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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 Sally Kenny Cllr John Dehaney Cllr Owen Pritchard Cllr Joan Henry Cllr Natasha Irons Substitutes: Cllr Ben Butler Cllr David Chung	Cllr Nicholas McLean Cllr Edward Gretton Substitutes: Cllr David Williams Cllr Thomas Barlow	Cllr Paul Kohler Substitute: Cllr Simon McGrath	Cllr Peter Southgate (Chair) Substitute: Cllr Edward Foley
HEALTHIER COMMUNITIES AND OLDER PEOPLE OVERVIEW AND SCRUTINY (8 seats) Substitutes allowed	Cllr Peter McCabe(Chair) Cllr Pauline Cowper Cllr Mary Curtin Cllr Rebecca Lanning Cllr Dave Ward Substitutes: Cllr Joan Henry Cllr David Chung	Cllr Thomas Barlow (Vice Chair) Cllr Nigel Benbow Substitutes: Cllr Andrew Howard Cllr Oonagh Moulton	Cllr Jenifer Gould Substitute: Cllr Hina Bokhari	

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY PANEL (10 seats) Substitutes allowed	Cllr Brenda Fraser (Chair) Cllr Agatha Akyigyina Cllr Joan Henry Cllr Russell Makin Cllr Dennis Pearce Cllr Dave Ward Substitutes: Cllr Billy Christie TBC	Cllr Hayley Ormrod (Vice Chair) Cllr James Holmes Cllr Omar Bush Substitutes: Cllr Thomas Barlow Cllr Andrew Howard		Cllr Edward Foley Substitute: Cllr Dickie Wilkinson
SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY PANEL (8 seats) Substitutes allowed	Cllr Natasha Irons (Chair) Cllr Ben Butler Cllr Aidan Mundy Cllr Geraldine Stanford Cllr Owen Pritchard Substitutes: Cllr Nick Draper Cllr Brenda Fraser	Cllr Daniel Holden (Vice Chair) Cllr David Dean Substitutes: Cllr Edward Gretton Cllr Nigel Benbow	Cllr Anthony Fairclough Substitute: Cllr Eloise Bailey	
BOROUGH PLAN ADVISORY COMMITTEE (6 seats) Substitutes allowed, no Cabinet members	Cllr Aidan Mundy (Chair) Cllr Linda Kirby Cllr Dennis Pearce Cllr Geraldine Stanford Substitute: Cllr Nick Draper	Cllr Najeeb Latif Substitute: Cllr Stephen Crowe	Cllr Anthony Fairclough Substitute: Cllr Simon McGrath	

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 Martin Whelton Cllr Edith Macauley	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 Stephen Alambritis(Chair) Cllr Eleanor Stringer	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 John Dehaney Cllr Brenda Fraser Cllr Mary Curtin Cllr Pauline Cowper Substitutes: Cllr Sally Kenny Cllr Stan Anderson	Cllr Adam Bush (Vice Chair) Cllr David Williams Cllr Andrew Howard Substitutes: Cllr Nicholas McLean Cllr Omar Bush	Cllr Hina Bokhari Substitute: Cllr Jenifer Gould	Cllr Dickie Wilkinson Substitute: Cllr Edward Foley
JOINT HEALTH COMMITTEES				
UP SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) (2 seats) Substitutes allowed	Cllr Peter McCabe Substitute: Cllr Brenda Fraser	Cllr Thomas Barlow 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 Caroline Cooper-Marbiah Cllr Tobin Byers			

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 Pauline Cowper Cllr Stan Anderson Cllr Joan Henry Cllr Mary Curtin Cllr Marsie Skeete Cllr Agatha Akyigyina	Cllr David Simpson (Vice Chair) Cllr Janice Howard 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) Substitutes allowed	Cllr Linda Kirby (Chair) Cllr Billy Christie Cllr Joan Henry Cllr Rebecca Lanning Cllr Russell Makin Cllr Dave Ward Substitutes: Cllr Nick Draper Cllr David Chung	Cllr Stephen Crowe (Vice Chair) Cllr David Dean Substitutes: Cllr Najeeb Latif Cllr Ed Gretton	Cllr Simon McGrath Substitute: Cllr Eloise Bailey	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 To 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		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
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 Laxmi Attawar	Cllr Omar Bush Substitute: Cllr Adam Bush	Cllr Eloise Bailey Substitute: Cllr Hina Bokhari	
MEMBERS' SCHOOL STANDARDS PANEL (3 seats + 1 substitute)	Cllr Agatha Akyigyina (Chair) TBC	Cllr James Holmes		
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	Note – SACRE elects its own chair 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 Oonagh Moulton		
Newable Limited (formerly Greater London Enterprise) (1 seat)	Cllr Stephen Alambritis			
Local Government Association (4 Seats)	Cllr Kelly Braund Cllr Owen Pritchard	Cllr Nicholas McLean	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 Caroline Cooper-Marbiah			
London Councils Leaders' Committee (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Stephen Alambritis Substitute : Cllr Mark Allison			

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 Substitute: Cllr Mark Allison			
London Councils Grants Committee (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Edith Macauley Substitute: Cllr Caroline Cooper-Marbiah			
London Councils Pensions CIV (Common Investment Vehicle) (Sectoral) Joint Committee (1 seat and 2 substitutes)	Cllr Owen Pritchard Substitutes: TBC			
London Road Safety Council (2 seats plus accident prevention officer)	Cllr Agatha Akyigyina	Cllr Daniel Holden		
London Youth Games (1 seat)	Cllr Marsie Skeete			

ORGANISATION	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
Merton Community Panel (Clarion Housing) (2 seats) (2 Seats)	Cllr Mary Curtin Substitute: Cllr Natasha Irons	Cllr Nigel Benbow		
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 Nick Draper Cllr Joan Henry Cllr Russell Makin	Mr Maurice Groves		
North East Surrey Crematorium Board (3 Seats)	Cllr Joan Henry Cllr Nick Draper	Cllr Nigel Benbow		
Pollards Hill Community Committee (3 Seats)	Cllr Joan Henry Cllr Aidan Mundy Cllr Martin Whelton			

Safer Merton	Cllr Edith Macauley	Cllr David Simpson		
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