

# **Merton Council Council**

**16 September 2020**

## **Supplementary agenda 2**

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| 6 | Constitution of committees and other bodies<br><br>Corrected Appendix A and B. These replace those published previously. | 1 - 10 |
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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 (VC) Cllr John Dehaney Cllr Joan Henry Cllr Natasha Irons Cllr Brenda Fraser Cllr Owen Pritchard  Substitutes: Cllr David Chung Cllr Ben Butler	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 David Chung Cllr Joan Henry	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 Marsie Skeete Cllr Dave Ward  Substitutes: Cllr Billy Christie Cllr Carl Quilliam	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 Owen Pritchard Cllr Geraldine Stanford  Substitutes: Cllr Nick Draper Cllr Carl Quilliam	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 Cllr Laxmi Attawar Cllr Caroline Cooper- Marbiah Cllr Edith 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 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 Pauline Cowper Cllr Mary Curtin Cllr John Dehaney Cllr Carl Quilliam  Substitutes: Cllr Stan Anderson Cllr Brenda Fraser	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
<b>JOINT HEALTH COMMITTEES</b>				
SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) (2 seats) Substitutes allowed	Cllr Peter McCabe  Substitute: Cllr Stephen Alambritis	Cllr Thomas Barlow  Substitute: Cllr Andrew Howard		
<b>REGULATORY AND QUASI JUDICIAL BODIES</b>				
APPEALS COMMITTEE (6 seats)	Cllr Stephen Alambritis (Chair) Cllr Caroline Cooper-Marbiah Cllr Brenda Fraser Cllr Owen Pritchard	Cllr Oonagh Moulton	Cllr Simon McGrath	
JOINT REGULATORY SERVICES COMMITTEE (2 seats) Proportionality does not apply	Cllr Mark Allison 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 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 (of above committee) (9 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 John Dehaney 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
<b>COMMUNITY FORUMS – appointment of Chair</b>				
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 Eleanor Stringer	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 Laxmi Attawar Cllr Joan Henry  Substitutes:	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) Cllr Dave Ward	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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