

# **Merton Council Council**

**4 June 2014**

## **Supplementary agenda – information to Follow**

11. Constitution of Committees and Other Bodies

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## **Amendment**

### **South London Joint Waste Committee**

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Revised functions to replace the version published following an amended terms of reference.

### **South London Joint Waste Committee**

#### **Functions:**

To advise the Cabinet on the South London Joint Waste Committee whose primary function is to make arrangements for the disposal of waste, provide places for the deposit and disposal of waste and to advise the Participating Councils on the delivery and separation of waste. The Participating Councils are the London Boroughs of Merton, Croydon and Sutton and the Royal Borough of Kingston. The specific functions of the Committee are set out in Schedule 1 of the Constitution of the Committee operating under the name of the South London Waste Partnership.

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CONSTITUTION OF COMMITTEES, SUB-COMMITTEES AND SCRUTINY BODIES AND ALLOCATION OF SEATS TO GROUPS

COMMITTEE	LABOUR	CONSERVATIVE	MERTON PARK IR	OTHER
OVERVIEW AND SCRUTINY COMMISSION (10 seats + 4 voting Co-opted Members) – substitutes allowed	Cllr Peter McCabe (Vice Chair) Cllr John Dehaney Cllr Brenda Fraser Cllr Jeff Hanna Cllr Russell Makin Cllr Dennis Pearce  Subs: Cllr Abigail Jones Cllr Katy Neep	Cllr Oonagh Moulton Cllr Suzanne Grocott Cllr Hamish Badenoch  Substitutes: Cllr David Simpson Cllr David Williams	Peter Southgate (Chair)  Sub John Sargeant	
HEALTHIER COMMUNITIES AND OLDER PEOPLE OVERVIEW AND SCRUTINY PANEL (6 seats) – substitutes allowed	Cllr Peter McCabe (Chair) Cllr Pauline Cowper Cllr Mary Curtin Cllr Brenda Fraser Cllr Sally Kenny  Subs: Cllr Joan Henry Cllr Greg Udeh	Cllr Brian Lewis-Lavender (Vice-chairman) Cllr Suzanne Grocott Cllr Abdul Latif  Substitutes: Cllr Jill West Cllr Najeeb Latif		
CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY PANEL (10 seats) – substitutes allowed	Cllr Jeff Hanna (Chair) Cllr Fidelis Gadzama Cllr Joan Henry Cllr Katy Neep Cllr Marsie Skeete Cllr Peter Walker  Subs: Cllr Sally Kenny Cllr Dennis Pearce	Cllr Linda Taylor (Vice-chairman) Cllr James Holmes Cllr Charlie Chirico  Substitutes: Cllr Hamish Badenoch Cllr Michael Bull	Edward Foley  Sub Peter Southgate	

**APPENDIX A**

<p>SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY PANEL (8 seats) – substitutes allowed</p>	<p>Cllr Russell Makin (Chair) Cllr Stan Anderson Cllr Ross Garrod Cllr Abigail Jones Cllr Imran Uddin</p> <p>Subs: Cllr Tobin Byers Cllr David Chung</p> <p>(5 seats)</p>	<p>Cllr David Dean (Vice-chairman) Cllr Janice Howard</p> <p>Substitutes: Cllr Abdul Latif Cllr Daniel Holden</p>	<p>John Sargeant  Sub Edward Foley</p>	
<p>BOROUGH PLAN ADVISORY PANEL (6 seats) – substitutes allowed</p>	<p>Cllr Ian Munn (Chair) Cllr Philip Jones Cllr Katy Neep Cllr Geraldine Stanford</p> <p>Sub: Cllr Tobin Byers</p> <p>(4 seats)</p>	<p>Cllr John Bowcott(Vice-chairman) Cllr Najeeb Latif</p> <p>Substitute: Cllr Stephen Crowe</p>		
<p>APPOINTMENTS COMMITTEE (10 seats) No substitutes</p>	<p>Cllr Stephen Alambritis (Chair) Cllr Mark Allison (Vice Chair) Cllr Caroline Cooper-Marbiah Cllr Andrew Judge Cllr Maxi Martin Cllr Martin Whelton</p>	<p>Cllr Oonagh Moulton Cllr Janice Howard Cllr Michael Bull</p>		<p>Cllr Mary-Jane Jeanes</p>
<p>GENERAL PURPOSES COMMITTEE (10 seats) – substitutes allowed</p>	<p>Cllr Peter McCabe (Chair) Cllr Laxmi Attawar Cllr Tobin Byers Cllr Mary Curtin Cllr Abigail Jones Cllr Ian Munn</p> <p>Subs: Cllr Stan Anderson Cllr Imran Uddin</p>	<p>Cllr Janice Howard (Vice-chairman) Cllr David Williams Cllr Suzanne Grocott Cllr Adam Bush</p> <p>Substitutes: Cllr Michael Bull Cllr Daniel Holden</p>		

**APPENDIX A**

<p><b>STANDARDS COMMITTEE</b>  (8 seats plus 3 co-opted non-voting members)</p>	<p>Cllr Peter McCabe (Chair) Cllr Tobin Byers Cllr John Dehaney Cllr Philip Jones Cllr Ian Munn  Sub: Cllr Greg Udeh</p>	<p>(Cllr David Williams (Vice-chairman) Cllr Michael Bull  Substitute: Cllr Oonagh Moulton Cllr Charlie Chirico</p>		<p>Cllr Mary-Jane Jeanes</p>
<p><b>HEALTH AND WELLBEING BOARD</b>  (3 seats plus officers, statutory and non-statutory representatives)  Proportionality does not apply</p>	<p>Cllr Caroline Cooper-Marbiah (Chair) Cllr Maxi Martin  (2 seats)</p>	<p>Cllr Gilli Lewis-Lavender</p>		
<p><b>REGULATORY AND QUASI JUDICIAL BODIES</b></p>				
<p><b>LICENSING COMMITTEE</b> (Licensing Act and Gambling Act purposes) (12 seats) No substitutes</p>	<p>Cllr Jeff Hanna (Chair) Cllr Stan Anderson Cllr Tobin Byers Cllr Pauline Cowper Cllr Joan Henry Cllr Philip Jones Cllr Greg Udeh  (7 seats)</p>	<p>Cllr David Simpson (Vice-chairman) Cllr Linda Taylor Cllr Michael Bull Cllr Jill West</p>	<p>John Sargeant</p>	
<p><b>LICENSING COMMITTEE</b> (Miscellaneous) (12 Seats) No substitutes</p>	<p>Membership as for Licensing Committee</p>			

**APPENDIX A**

<p>LICENSING SUB-COMMITTEE (of above committee) (3 seats)</p>	<p>Any 3 members of the Licensing Committee</p>			
<p>PLANNING APPLICATIONS COMMITTEE (10 seats plus 1 Independent non-voting co-opted member to be appointed by the Planning Committee) Substitutes allowed</p>	<p>Cllr Linda Kirby (Chair) Cllr Tobin Byers Cllr Ross Garrod Cllr Abigail Jones Cllr Philip Jones Cllr Geraldine Stanford</p> <p>Subs: Cllr Ian Munn Cllr Imran Uddin</p> <p>(6 seats)</p>	<p>Cllr John Bowcott (Vice-chairman) Cllr David Dean Cllr Daniel Holden</p> <p>Substitutes: Cllr Najeeb Latif Cllr Janice Howard</p>	<p>Peter Southgate  Sub John Sargeant</p>	
<p>APPEALS COMMITTEE (4 seats) No substitutes</p>	<p>Cllr Stephen Alambritis (Chair) Cllr Mark Allison Cllr Andrew Judge Cllr Maxi Martin</p> <p>(4 seats)</p>	<p>Cllr Oonagh Moulton Cllr Najeeb Latif</p>		
<p><b>JOINT HEALTH COMMITTEES</b></p>				
<p>SOUTH WEST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (2 SEATS) – substitutes allowed</p>	<p>Cllr Peter McCabe  Sub: Cllr Brenda Fraser</p>	<p>Cllr Brian Lewis-Lavender  Substitute: TBC</p>		



### CONSTITUTION OF CONSULTATIVE FORUMS AND OTHER BODIES AND ALLOCATION OF SEATS TO GROUPS

COMMITTEE	LABOUR	CONSERVATIVE	MERTON PARK IND	LIB DEM
<b>COMMUNITY FORUMS</b> – appointment of Chair				
Mitcham Community Forum	Cllr Ian Munn			
Morden Community Forum	Cllr Philip Jones			
Wimbledon Community Forum		Cllr James Holmes		
Raynes Park Community Forum N.B. 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
Colliers Wood Community Forum	Cllr Greg Udeh			
<b>HERITAGE AND DESIGN WORKING GROUP</b> (5 seats plus representatives of local conservation areas and regional/national organisations) – substitutes allowed  Formerly Conservation and Design Advisory Panel	Cllr Nick Draper (Chair) Cllr Ian Munn Cllr Geraldine Stanford  Sub: Cllr Pauline Cowper	Cllr Abdul Latif (Vice-chairman) Cllr John Bowcott  Substitute: Cllr Najeeb Latif		
<b>CORPORATE PARENTING STEERING GROUP</b> (2 seats – 1 substitute)	Cllr Maxi Martin  Sub: Cllr Jeff Hanna	Cllr Linda Taylor		

## APPENDIX B

<p>JOINT CONSULTATIVE COMMITTEE WITH ETHNIC MINORITY ORGANISATIONS (5 seats plus representatives of Merton's ethnic minority organisations) No substitutes</p>	<p>Cllr Edith Macauley (Chair) Cllr Fidelis Gadzama Cllr Marsie Skeete  Sub: Cllr Joan Henry</p>	<p>Cllr Abdul Latif Cllr Adam Bush</p>		
<p>MEMBERS' SCHOOL STANDARDS PANEL (3 seats + 1 substitute)</p>	<p>Cllr Ross Garrod (Chair) Cllr Sally Kenny  Sub: Cllr Russell Makin</p>	<p>Cllr James Holmes (Vice-chairman)</p>		
<p>STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (3 seats plus representatives of Christian and other denominations and teacher associations) No substitutes</p>	<p>Cllr Laxmi Attawar Cllr Imran Udin</p>	<p>Cllr Gilli Lewis-Lavender</p>		
<p>PENSION FUND ADVISORY COMMITTEE (3 seats)</p>	<p>Cllr Imran Uddin (Chair) Cllr Mark Allison</p>	<p>Cllr Suzanne Grocott (Vice-chairman)</p>		

## OUTSIDE ORGANISATIONS - ALLOCATION OF SEATS TO GROUPS

ORGANISATION	LABOUR	CONSERVATIVE	MERTON PARK IND	LIB DEM
Compact Working Group (2)	Cllr Edith Macauley	Cllr Gilli Lewis-Lavender		
Greater London Enterprise (1)	Cllr Stephen Alambritis			
Local Government Association (4)	Cllr Stephen Alambritis Cllr Martin Whelton	Cllr Oonagh Moulton	Cllr Southgate	
LGA – Urban Commission (2)	Cllr Russell Makin	Cllr John Bowcott		
LGIU – Local Government Information Unit  (To be appointed by the Executive Leader of the Council)	Cllr Katy Neep			
London Councils – Greater London Employment forum (1)  (To be appointed by the Executive Leader of the Council)	Cllr Mark Allison			
London Councils Leaders' Committee (1)  (To be appointed by the Executive Leader of the Council)	Cllr Stephen Alambritis  Sub: Cllr Mark Allison			
London Councils Transport and Environment Committee (1)  (To be appointed by the Executive Leader of the Council)	Cllr Nick Draper  Subs: Cllr Andrew Judge Cllr Maxi Martin Cllr Martin Whelton			
London Councils Grants Committee (1)  (To be appointed by the Executive Leader of the Council)	Cllr Edith Macauley  Subs: Cllr Maxi Martin Cllr Caroline Cooper-Marbiah Cllr Nick Draper			
London Road Safety Council (2)  (plus accident prevention officer)	Cllr David Chung	Cllr Stephen Crowe		

London Home and Water Safety Council (1)  (plus accident prevention officer)	Cllr Nick Draper			
London Youth Games (1)	Cllr Fidelis Gadzama			
Circle Housing Merton Priory(4)  Formerly Merton Priory Homes Board	Cllr Laxmi Attawar Cllr Marsie Skeete	Diane Neil Mills	Kryisia Williams	
Merton and Sutton Joint Cemetery Board (5)	Cllr Stan Anderson Cllr Joan Henry Cllr Geraldine Stanford	Cllr David Williams Cllr Jill West		
Mitcham Common Conservators (4)	Cllr Ian Munn Cllr Martin Whelton Cllr Russell Makin	Maurice Groves		
North East Surrey Crematorium Board (3)	Cllr Philip Jones Cllr Geraldine Stanford	TBC		
Pollards Hill Community Committee	Cllr Jeff Hanna Cllr Joan Henry Cllr Martin Whelton			
Safer Merton (2)	Cllr Jeff Hanna	Cllr David Simpson		

## **Cabinet Portfolios**

### **1. Leader of the Council – Cllr Stephen Alambritis**

### **2. Deputy Leader and Cabinet Member for Finance – Cllr Mark Allison**

Leading on the change management agenda with responsibility for driving through value for money and efficiency within the council and cutting out waste and bureaucracy. Leading on the budget, including the development of revenue, capital and debt management strategies. Responsible for corporate finance, IT and audit, human resources, civic and legal services, and risk management. Driving improvements in council performance and leading performance review meetings. Responsible for customer satisfaction and provision of good quality services. Monitoring progress of council wide strategic approach to customer services and community support and access. Responsible for effective communication with residents.

### **3. Cabinet Member for Adult Social Care and Health – Cllr Caroline Cooper-Marbiah**

Community care services including relations with local Primary Care Trust, Clinical Commissioning Group (CCG) and health organisations and protecting local hospital services. Healthy living schemes. Social services for adults, services for adults with learning disabilities and mental health services. Older people's services including support for carers, day care for the elderly and meals on wheels, working alongside the National Health Service. Leading on personalisation and choice issues. Public Health and Health and Wellbeing Board.

### **4. Cabinet Member for Children's Services – Cllr Maxi Martin**

Covering the full statutory role as lead member for Children. Development of the Children's Trust. Overall responsibility for tackling child poverty. Children's care services and disabled children, including Special Educational Needs. Early years

and childcare, extended schools and children's centres. Leading on improvement in youth services. Responsible for youth justice. Corporate parenting and ensuring our looked after children succeed. Ensuring strong prevention work with families, supported by partners. Strong safeguarding through Local Safeguarding Children's Board partnership. Delivering purposeful intervention to prevent care and promote permanency.

#### **5. Cabinet Member for Community and Culture – Cllr Nick Draper**

Leading on libraries including: ensuring that library services are accessible to all; supervising investment, improvement and building on new technology in libraries. Maximising use of library buildings. Leisure operations and development. Olympics legacy. Arts and culture development. Heritage and tourism. Ensuring licensing policy and its consequences work in the interests of all citizens. Responsible for housing strategy, developing relations with Housing Associations and promoting the needs of tenants and leaseholders. Ensuring delivery of promises by Merton Priory Homes. Housing needs. Ensuring sufficient supply of affordable housing.

#### **6. Cabinet Member for Community Safety, Engagement and Equalities – Cllr Edith Macauley**

Community partnerships including specific focus on voluntary sector. Looking into the management of grants to community groups. Looking at decisions of Grants Committee and Merton Compact Board. Development of Controlled Drinking Zones. Reducing the threat of crime and anti-social behaviour in Merton and working closely with Police and Community Safety partnerships. Leading on community engagement, including Community Plan, and increased participation in local decision making. Engaging young people in the life of the community eg Youth Parliament and their responsibilities as part of the whole community. Ensuring all equalities strands (gender, race, disability, sexual orientation, gender reassignment, pregnancy/maternity, religion/belief and age) are embedded throughout council performance.

## **7. Cabinet Member for Education – Cllr Martin Whelton**

Overarching management of education. Leading on the planning, development and expansion of the schools estate. Raising standards at each key stage in schools, especially GCSE KS4. Championing fair access. Strategic schools issues. Responsibility for Smart Centre (PRU) and exclusions. Governor training and support. School meals and sports and fitness. 14-19 agenda including skills. Improving scope of adult education service, encouraging participation and provision for all, including improving transitions for those previously excluded from education into mainstream education, work and training.

## **8. Cabinet Member for Environmental Cleanliness and Parking – Cllr Judy Saunders**

Ensuring implementation of key pledges including improving the street scene, bulky waste collection, improved street sweeping, tackling fly-tipping and graffiti and fair parking charges. Lead member for parking services and for developing the council's parking management strategy including the parking charter. Lead member on waste services including commercial waste and all other waste operations and leading on the introduction of high-tech bins in parks and working with businesses on time banded collections. Also leading on trading standards and commercial environmental health.

## **9. Cabinet Member for Environmental Sustainability and Regeneration – Cllr Andrew Judge**

Leading on improving the physical environment in which people live and work. Ensuring maximum recycling and utilization of waste, leading on waste contracts. Ensuring the maximum of renewable and low carbon energy. Protecting the fauna and flora in our natural environments. Encouraging sustainable activity by local community groups in allotments, parks and open spaces, including, where appropriate, the transfer of assets to community trusts. Lead on asset management, traffic and highways, fleet transport and transport planning, development and building control, spatial policy, green spaces. Leading on regeneration and

neighbourhood renewal initiatives including Colliers Wood/South Wimbledon and Mitcham and Morden town centres. Overseeing major projects in Wimbledon. Building a vision in conjunction with local residents for the future of our neighbourhoods. Economic Development. Liaison with and support of the Business Community.