

## Committee: Council

Date: 6 April 2016

## Subject: Changes to Membership of Committees and related matters

Lead officer: Ged Curran, Chief Executive

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### Recommendations:

- A. That the changes to the membership of Committees that were approved under delegated powers since the last meeting of the Council are noted.
  - B. To appoint Councillor Agatha Akyigyina as the Chair of Licensing Committee.
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## 1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. This report asks the Council to appoint a member of the Standards Committee and note the membership changes made under delegated powers since the publication of the agenda for the Council meeting held on 3 February 2016.

## 2 DETAILS

- 2.1. The following membership changes have been made under delegated powers in accordance with section A4 of part 3F of the Constitution:
- 2.2.

Committee	Member resigning	Replaced by	Date
Merton and Sutton Joint Cemetery Board	Councillor Joan Henry	Councillor Philip Jones	10 February 2016
Standards Committee	Councillor John Dehaney	Councillor Russell Makin	23 February 2016
Standards Committee	Councillor Russell Makin	Councillor John Dehaney	15 March 2016
Sustainable Communities OSP	Councillor Russell Makin	Councillor John Dehaney	15 March 2016
Healthier Communities and Older People OSP	Councillor Mary Curtin	Councillor John Dehaney	15 March 2016
Licensing Committee and Licensing Sub Committee	Councillor Jeff Hanna	Councillor Agatha Akyigyina	21 March 2016

Merton and Sutton Joint Cemetery Board	Councillor Philip Jones	Councillor Joan Henry	21 March 2016
Sustainable Communities OSP	Councillor John Dehaney	Councillor Russell Makin	21 March 2016
Healthier Communities and Older People OSP	Councillor John Dehaney	Councillor Mary Curtin	21 March 2016

**3 CONSULTATION UNDERTAKEN OR PROPOSED**

3.1. N/A

**4 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS**

4.1. None for the purposes of this report.

**5 LEGAL AND STATUTORY IMPLICATIONS**

5.1. The information regarding membership changes in this report complies with legal and statutory requirements. Council is required to accept nominations made by political groups.

**6 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS**

6.1. None for the purposes of this report.

**7 CRIME AND DISORDER IMPLICATIONS**

7.1. None for the purposes of this report.

**8 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS**

8.1. N/A

**9 APPENDICES – THE FOLLOWING DOCUMENTS ARE TO BE PUBLISHED WITH THIS REPORT AND FORM PART OF THE REPORT**

None.

**10 BACKGROUND PAPERS**

10.1. Documents from the authorised officer confirming approval of the membership changes agreed under delegated powers.