

Committee: Council

Date: 11 September 2013

Subject: Changes to Membership of Committees and related matters

Lead officer: Ged Curran, Chief Executive

Lead member: N/A

Forward Plan reference number: N/A

Contact officer: Susanne Wicks democratic.services@merton.gov.uk 020 8545 3574

Recommendations:

- A. That the changes to the membership of Committees approved under delegated powers since the last meeting of the Council are noted.
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1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. This report asks the Council to note the membership changes made under delegated powers since the publication of the agenda for the Council meeting held on 10 July 2013.

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:

| Committee | member | replaced by | date |
|--|---------------------|-----------------------|-------------|
| Overview and Scrutiny Commission | Diane Neil Mils | Ray Tindle | 16/07/13 |
| SMAC | Janice Howard (sub) | Logie Lohendran (sub) | 17/07/13 |
| Children and Young People Scrutiny Panel | Peter Walker | Philip Jones | 04/07/13 |

3 ALTERNATIVE OPTIONS

- 3.1. N/A

4 CONSULTATION UNDERTAKEN OR PROPOSED

- 4.1. N/A

5 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

5.1. None for the purposes of this report.

6 LEGAL AND STATUTORY IMPLICATIONS

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

7 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

7.1. None for the purposes of this report.

8 CRIME AND DISORDER IMPLICATIONS

8.1. None for the purposes of this report.

9 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

9.1. N/A

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

None.

11 BACKGROUND PAPERS

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