

Committee: Council

Date: 20 November 2013

Agenda item:

Wards: N/A

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

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Recommendations:

- A. That the changes to the membership of Committees approved under delegated powers since the last meeting of the Council are noted.

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 11 September 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 resigning	replaced by	date
Overview and Scrutiny Commission	Ray Tindle	Diane Neil Mills	01/08/13
Children and Young People Panel	Ray Tindle	Logie Lohendran	13/09/13
Borough Plan Advisory Committee	Henry Nelless	Oonagh Moulton	14/09/13
Borough Plan Advisory Committee	Oonagh Moulton	Henry Nelless	25/09/13
Children and Young People Panel	Logie Lohendran	Henry Nelless	25/09/13
Sustainable Communities Panel	David Dean	David Williams	03/10/13

Committee	Member resigning	replaced by	date
Sustainable Communities Panel	David Williams	David Dean	10/10/13
Children and Young People Scrutiny Panel	Philip Jones	Peter Walker	10/07/13
Cabinet	Mark Betteridge	Judy Saunders	13/09/13
Street Management Advisory Committee	Judy Saunders (Chair)	Ian Munn	13/09/13
Appointments Committee	Mark Betteridge (vice chair)	Mark Allison (vice chair)	23/09/13
Healthier Communities and Older People Panel	Judy Saunders	Caroline Cooper-Marbiah	23/09/13
Mitcham Common Conservators	Judy Saunders	Ian Munn	23/09/13
South London Waste Committee	Mark Betteridge	Judy Saunders	23/09/13
London Council's Leaders' Committee	Mark Betteridge	Mark Allison	23/09/13
Overview and Scrutiny Commission	Judy Saunders (sub)	Brenda Fraser (sub)	27/09/13
London Council's Grants Committee	Mark Betteridge (sub)	Nick Draper (sub)	27/09/13
Planning Applications Committee	Geraldine Stanford	Russell Makin	04/11/13

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.

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