

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

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 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	Ray Tindle	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.