

# Agenda Item 3

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## CABINET

15 MAY 2019

(8.24 pm - 8.27 pm)

PRESENT: Councillors Stephen Alambritis (in the Chair), Mark Allison, Laxmi Attawar, Kelly Braund, Tobin Byers, Caroline Cooper-Marbiah, Edith Macauley MBE, Eleanor Stringer and Martin Whelton

ALSO PRESENT: Ged Curran (Chief Executive), Hannah Doody (Director of Community and Housing), Caroline Holland (Director of Corporate Services), Chris Lee (Director of Environment and Regeneration), Rachael Wardell (Director, Children, Schools & Families Department), Paul Evans (Assistant Director of Corporate Governance) and Louise Fleming (Senior Democratic Services Officer)

### 1 APOLOGIES FOR ABSENCE (Agenda Item 1)

No apologies were received.

### 2 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

There were no declarations of interest.

### 3 MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

RESOLVED: That the minutes of the meeting held on 25 March 2019 are agreed as an accurate record.

### 4 CONSTITUTION OF COMMITTEES (Agenda Item 4)

The Chair introduced the report which set out the nominations for committees and other bodies appointed by the Cabinet.

RESOLVED:

That the Cabinet:

- A. agrees to appoint two Cabinet members and two substitute members to the South West London Joint Waste Management Committee as detailed in Appendix A to the Cabinet report.
- B. agrees to appoint two Cabinet members, to the Wandle Valley Regional Park Trust as detailed in Appendix A to the Cabinet report.
- C. agrees to appoint the Leader of the Council to the South London Partnership

Joint Committee, as detailed in Appendix A to the Cabinet report.

- D. Agrees to appoint three Cabinet members to the Merantun Development Limited Sub-Committee as detailed in Appendix A to the Cabinet report.
- E. agrees the term of reference for the South West London Joint Waste Management Committee as detailed in Appendix B. These terms of reference have also been included for information in the Constitution of Committees and Outside Bodies report to Annual Council.
- F. agrees the terms of reference for the Merantun Development Limited Sub-Committee, set out in Appendix C to the Cabinet report.
- G. agrees to delegate to the Chief Executive the authority to fill vacancies on the bodies detailed at recommendations A and F on the nomination of the Party Whip of the group with a vacant position.