

**Committee: Council**

**Date: 5 February 2013**

**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 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 20 November 2013 and also details a change to political group membership

**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:

<b>Committee</b>	<b>Member resigning</b>	<b>replaced by</b>	<b>date</b>
Planning Applications Committee	Russell Makin	Geraldine Stanford	25/11/13
JCC with EMO	Logie Lohendran	David Simpson	03/12/13
Sustainable Communities Panel	Samantha George	David Williams	08/01/14
Sustainable Communities Panel	David Dean	Gilli Lewis-Lavender	08/01/14
Sustainable Communities Panel	David Williams	Samantha George	22/01/14
Sustainable Communities Panel	Gilli Lewis-Lavender	David Dean	22/01/14

### **3 CHANGE TO POLITICAL GROUP MEMBERSHIP**

- 3.1. Councillor Chris Edge has left the Merton Coalition group and is now a non-aligned member. Under the proportionality rules the coalition lose two seats to non-aligned members. Councillor Chris Edge is on Licensing Committee and Licensing Committee (miscellaneous) so no committee membership changes are required.

### **4 ALTERNATIVE OPTIONS**

- 4.1. N/A

### **5 CONSULTATION UNDERTAKEN OR PROPOSED**

- 5.1. N/A

### **6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS**

- 6.1. None for the purposes of this report.

### **7 LEGAL AND STATUTORY IMPLICATIONS**

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

### **8 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS**

- 8.1. None for the purposes of this report.

### **9 CRIME AND DISORDER IMPLICATIONS**

- 9.1. None for the purposes of this report.

### **10 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS**

- 10.1. N/A

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

None.

### **12 BACKGROUND PAPERS**

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