

Committee: Council

Date: 7 July 2021

Subject: Changes to Membership of Committees and related matters – Updated Report 6 July 2021

Lead officer: Ged Curran/Hannah Doody, Chief Executive/Director of Community & Housing

Contact officer: Amy Dumitrescu, Interim Democracy Services Manager

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Recommendations:

That the Council:

1. Approves the appointment of nominations to Committees and outside bodies as set out in Appendices A-C.
 2. Notes the changes to the membership of Committees that were approved under delegated authority since the last meeting of the Council.
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1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. This report seeks Council's approval for appointments to committee places following changes to memberships made by the Conservative group detailed in appendices A-C and asks Council to note the changes made to committee memberships under delegated authority since the publication of the agenda for the last ordinary Council meeting on 3 February 2021.

2 DETAILS

- 2.1. The following membership changes have been made by the Chief Executive under their delegated authority in accordance with section 1.4 of part 3F of the Constitution:

Committee	Member resigning	Replaced by	Date
Overview & Scrutiny Commission	NA	Cllr David Chung - substitute	28 April 2021
South London Waste Partnership	Cllr Michael Brunt	Cllr Natasha Irons	12 May 2021
Borough Plan Advisory Committee	NA	Cllr Helena Dollimore - substitute	22 May 2021
Children and Young People Overview & Scrutiny Panel	NA	Cllr Sally Kenny – substitute	22 May 2021

Healthier Communities & Older People Overview & Scrutiny Panel	Cllr David Chung	Cllr Helena Dollimore	22 May 2021
Healthier Communities & Older People Overview & Scrutiny Panel	NA	Cllr David Chung - substitute	22 May 2021
Overview & Scrutiny Commission	Cllr Joan Henry	Cllr Sally Kenny	22 May 2021
Overview & Scrutiny Commission	NA	Cllr Joan Henry – substitute	22 May 2021
Healthier Communities & Older People Overview and Scrutiny Panel	Cllr Thomas Barlow	Cllr Nick McLean	21 June 2021
Healthier Communities & Older People Overview and Scrutiny Panel	Cllr Nick McLean	Cllr Thomas Barlow	23 June 2021
Planning Applications Committee	Cllr Stephen Alambritis	Cllr John Dehaney	24 June 2021
Planning Applications Committee	Cllr Nick Draper	Cllr Laxmi Attawar	24 June 2021
Standards and General Purposes Committee	Cllr Nick Draper	Cllr Sally Kenny	28 June 2021

3 CONSULTATION UNDERTAKEN OR PROPOSED

3.1 None for the purposes of this report.

4 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

4.1. None for the purposes of this report.

5 LEGAL AND STATUTORY IMPLICATIONS

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

5.2. The Housing and Local Government Act 1989 contains provisions relating to the political balance on committees, the duty to allocate seats to political groups and the duty to give effect to allocations.

5.3. The Council has a statutory duty to review the representations of different political groups on the Council in order to ensure that a political balance is secured on council committees so as to reflect the overall political composition of the council.

- 5.4. Once the review has been completed there is a second statutory duty to make a determination as to political representation. The requirement to allocate seats must be made in accordance with the following statutory principles:
- a) All of the seats are not to be allocated to the same political group.
 - b) The majority of the seats must be allocated to the political group with a majority on the Council.
 - c) Subject to the two principles listed above, the number of seats on the total of all the ordinary committees of the Council allocated to each political group must bear the same proportion to that on full Council.
 - d) Subject to the above three principles, the number of seats on each ordinary committee of the Council allocated to each political group must bear the same proportion to their proportion on the full Council.

6 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

- 6.1. None for the purposes of this report.

7 CRIME AND DISORDER IMPLICATIONS

- 7.1. None for the purposes of this report.

8 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

- 8.1. N/A

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

- 9.1 None.

10 BACKGROUND PAPERS

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

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