

Merton Council Council

15 September 2021

Supplementary Agenda 3

12 Changes to membership of committees and related matters 1 - 14
APPENDICES A-C

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COMMITTEES, SUB-COMMITTEES AND SCRUTINY BODIES

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
<p>OVERVIEW AND SCRUTINY COMMISSION (10 seats + 4 voting Co-opted Members) Substitutes allowed</p> <p>Page 1</p>	<p>Cllr Peter McCabe (Vice-Chair) (HCOP) Cllr Sally Kenny (CYP) Cllr Aidan Mundy (SCS) Cllr Billy Christie Cllr Ben Butler Cllr John Dehaney</p> <p>Substitutes: TBC TBC</p>	<p>Cllr Nicholas McLean Cllr Thomas Barlow</p> <p>Substitutes: Cllr David Williams Cllr Omar Bush</p>	<p>Cllr Paul Kohler</p> <p>Substitute: Cllr Simon McGrath</p>	<p>Cllr Peter Southgate (Chair)</p> <p>Substitute: Cllr Edward Foley</p>
<p>HEALTHIER COMMUNITIES AND OLDER PEOPLE OVERVIEW AND SCRUTINY (8 seats) Substitutes allowed</p>	<p>Cllr Peter McCabe (Chair) Cllr Pauline Cowper Cllr Mary Curtin Cllr Linda Kirby Cllr Helena Dollimore</p> <p>Substitutes: Cllr Laxmi Attawar Cllr David Chung</p>	<p>Cllr Janice Howard (Vice Chair) Cllr Nigel Benbow</p> <p>Substitutes: Cllr Andrew Howard Cllr Oonagh Moulton</p>	<p>Cllr Jenifer Gould</p> <p>Substitute: Cllr Hina Bokhari</p>	

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY PANEL (10 seats) Substitutes allowed	Cllr Sally Kenny (Chair) Cllr Russell Makin Cllr Dennis Pearce Cllr Joan Henry Cllr Stan Anderson Cllr Nick Draper Substitutes: Cllr Carl Quilliam	Cllr Hayley Ormrod (Vice Chair) Cllr James Holmes Cllr Omar Bush Substitutes: Cllr Thomas Barlow Cllr Andrew Howard		Cllr Edward Foley Substitute: Cllr Dickie Wilkinson
SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY PANEL (8 seats) Substitutes allowed	Cllr Aidan Mundy (Chair) Cllr Geraldine Stanford Cllr Nick Draper Cllr Laxmi Attawar Cllr Dave Ward Substitutes: Cllr Pauline Cowper Cllr Ben Butler	Cllr Daniel Holden (Vice Chair) Cllr David Dean Substitutes: Cllr Edward Gretton Cllr Nigel Benbow	Cllr Anthony Fairclough Substitute: Cllr Eloise Bailey	
BOROUGH PLAN ADVISORY COMMITTEE (6 seats) Substitutes allowed, no Cabinet members	Cllr Carl Quilliam (Chair) Cllr Geraldine Stanford Cllr Dennis Pearce Cllr Ben Butler Substitute: Cllr Helena Dollimore	Cllr Daniel Holden Substitute: Cllr Stephen Crowe	Cllr Anthony Fairclough Substitute: Cllr Simon McGrath	

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
<p>APPOINTMENTS COMMITTEE (10 seats) No substitutes</p>	<p>Cllr Mark Allison (Chair) Cllr Eleanor Stringer Cllr Martin Whelton Cllr Tobin Byers Cllr Owen Pritchard Cllr Marsie Skeete</p>	<p>Cllr Nicholas McLean Cllr Oonagh Moulton Cllr David Simpson</p>	<p>Cllr Anthony Fairclough</p>	
<p>HEALTH AND WELLBEING BOARD (3 seats plus officers, statutory and non-statutory representatives) Proportionality does not apply</p>	<p>Cllr Rebecca Lanning (Chair) Cllr Eleanor Stringer</p>	<p>Cllr Oonagh Moulton</p>		

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
STANDARDS AND GENERAL PURPOSES COMMITTEE (12 seats plus 2 Independent Persons) Substitutes allowed	Cllr Peter McCabe (Chair) Cllr John Dehaney Cllr Brenda Fraser Cllr Ben Butler Cllr Nick Draper Cllr Mary Curtin Cllr Martin Whelton Substitutes: Cllr Caroline Cooper-Marbiah Cllr Edith Macauley	Cllr Adam Bush (Vice Chair) Cllr David Williams Cllr Andrew Howard Substitutes: Cllr Nicholas McLean Cllr Omar Bush	Cllr Hina Bokhari Substitute: Cllr Jenifer Gould	Cllr Dickie Wilkinson Substitute: Cllr Edward Foley
JOINT HEALTH COMMITTEES				
2 SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) (2 seats) Substitutes allowed	Cllr Peter McCabe Substitute: Cllr Brenda Fraser	Cllr Janice Howard Substitute: Cllr Andrew Howard		
REGULATORY AND QUASI JUDICIAL BODIES				
APPEALS COMMITTEE (6 seats)	Cllr Mark Allison (Chair) Cllr Brenda Fraser Cllr Joan Henry Cllr Owen Pritchard	Cllr Oonagh Moulton	Cllr Simon McGrath	
JOINT REGULATORY SERVICES COMMITTEE (2 seats) Proportionality does not apply	Cllr Mark Allison Cllr Caroline Cooper-Marbiah			

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
LICENSING COMMITTEE (Licensing Act and Gambling Act purposes) (12 seats) No substitutes	Cllr Nick Draper (Chair) Cllr Stan Anderson Cllr Pauline Cowper Cllr Mary Curtin Cllr Russell Makin Cllr Stephen Alambritis Cllr John Dehaney	Cllr David Simpson (Vice Chair) Cllr Janice Howard Cllr Nigel Benbow Cllr Oonagh Moulton	Cllr Paul Kohler	
LICENSING COMMITTEE (Miscellaneous) (12 Seats) No substitutes	Membership as for Licensing Committee			
LICENSING SUB-COMMITTEE (Of above committee) (3 seats)	Any 3 members of the Licensing Committee			
PLANNING APPLICATIONS COMMITTEE (10 seats) Substitutes allowed	Cllr Dave Ward (Chair) Cllr Joan Henry Cllr Stephen Alambritis Cllr Carl Quilliam Cllr Nick Draper Cllr Billy Christie Substitutes: Cllr Dennis Pearce Cllr Ben Butler	Cllr Stephen Crowe (Vice Chair) Cllr David Dean Substitutes: Cllr Najeeb Latif Cllr Ed Gretton	Cllr Simon McGrath Substitute: Cllr Eloise Bailey	Cllr Peter Southgate Substitute: Cllr Edward Foley

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APPENDIX B

CONSTITUTION OF CONSULTATIVE FORUMS AND OTHER BODIES AND ALLOCATION OF SEATS TO GROUPS

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
COMMUNITY FORUMS – appointment of Chair				
COLLIERS WOOD COMMUNITY FORUM	Cllr John Dehaney (Chair)			
MITCHAM COMMUNITY FORUM	Cllr David Chung (Chair)			
MORDEN COMMUNITY FORUM	Cllr Nick Draper(Chair)			
RAYNES PARK COMMUNITY FORUM NB. local arrangements in respect of this forum put in place additional meetings with the Chair rotated and drawn from the four wards covered	N/A	N/A	N/A	N/A
WIMBLEDON COMMUNITY FORUM	N/A	Cllr James Holmes (Chair)		
CORPORATE PARENTING STEERING GROUP (2 seats Cabinet Member for Young People & Opposition member on CYP Scrutiny) No substitutes	Cllr Eleanor Stringer	Cllr Hayley Ormrod		

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
JOINT CONSULTATIVE COMMITTEE WITH ETHNIC MINORITY ORGANISATIONS (5 seats plus representatives of Merton's ethnic minority organisations) Substitutes allowed	Cllr Marsie Skeete (Chair) Cllr Joan Henry Cllr Agatha Akyigyina Substitutes: Cllr Caroline Cooper-Marbiah	Cllr Omar Bush Substitute: Cllr Adam Bush	Cllr Eloise Bailey Substitute: Cllr Hina Bokhari	
MEMBERS' SCHOOL STANDARDS PANEL (3 seats + 1 substitute)	Cllr Dennis Pearce (Chair) Cllr Sally Kenny Substitutes: Cllr Dave Ward	Cllr James Holmes		
PENSIONS COMMITTEE (3 seats)	Cllr Laxmi Attawar (Chair) Cllr Tobin Byers	Cllr Adam Bush (Vice Chair)		

COMMITTEE	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (3 seats plus representatives of Christian and other denominations and teacher associations) No substitutes	Note – SACRE elects its own chair Cllr TBC Cllr Laxmi Attawar	Cllr Hayley Ormrod		

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ORGANISATION	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
London Councils Transport and Environment Committee (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Martin Whelton Substitute: Cllr Natasha Irons			
London Councils Grants Committee (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Marsie Skeete Substitute: Cllr Brenda Fraser			
London Councils Pensions CIV (Common Investment Vehicle) (Sectoral) Joint Committee (1 seat and 2 substitutes)	Cllr Laxmi Attawar Substitutes: Cllr Tobin Byers			
London Road Safety Council (2 seats plus accident prevention officer)	Cllr Agatha Akyigyina	Cllr Daniel Holden		
London Youth Games (1 seat)	Cllr Joan Henry			

ORGANISATION	LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	MERTON PARK IR
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Merton Community Panel (Clarion Housing) (2 seats) (2 Seats)	Cllr Carl Quilliam Substitute: Cllr Russell Makin	Cllr Nigel Benbow		
Merton and Sutton Joint Cemetery Board (5 Seats)	Cllr Nick Draper Cllr Agatha Akyigyina Cllr Stephen Alambritis	Cllr David Williams	Cllr Hina Bokhari	
Mitcham Common Conservators (4 Seats)	Cllr Nick Draper Cllr Joan Henry Cllr Russell Makin	Cllr David Dean		
North East Surrey Crematorium Board (3 Seats)	Cllr Nick Draper Cllr Stephen Alambritis	Cllr Nigel Benbow		
Pollards Hill Community Committee (2 Seats)	Cllr Joan Henry Cllr Martin Whelton Cllr Aidan Munday (sub)			
Safer Merton SW LONDON JOINT WASTE MGMT COMM – 2 seats (cabinet members)	Cllr Agatha Akyigyina Cllr Tobin Byers Cllr Natasha Irons Substitutes: Cllr Martin Whelton	Cllr David Simpson 		

	Cllr Mark Allison			
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