

# Merton Council

## Council

1 February 2023

### Supplementary Agenda 1

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| 15 | Changes to membership of committees and related matters    | 1 - 4 |
|    | - Updated report with additional recommendation            |       |
| 18 | Amendments to the Strategic Theme Report                   | 5 - 8 |
|    | - Liberal Democrat Amendment to the Strategic Theme Report |       |
|    | - Conservative Amendment to the Strategic Theme Report     |       |

NB: There have been no Strategic Theme Motions submitted to this meeting.

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**Committee: Council**

**Date: 1 February 2023**

**Subject: Changes to Membership of Committees and related matters**

Lead officer: Hannah Doody, Chief Executive

Contact officer: Amy Dumitrescu, Democracy Services Manager

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**Recommendations:**

That the Council:

1. Notes the changes to the membership of Committees that were approved under delegated authority since the last meeting of the Council.
  2. That Council agrees to appoint Councillor Matthew Willis as Vice-Chair of the Borough Plan Advisory Committee
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**1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY**

- 1.1. This report 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 16 November 2022.

**2 DETAILS**

- 2.1. The following membership changes have been made by the Chief Executive under their delegated authority in accordance with part 3E of the Constitution:
- 2.2.

<b>Committee</b>	<b>Member resigning</b>	<b>Replaced by</b>	<b>Date</b>
Standards and General Purposes Committee	Cllr Stephen Alambritis	Cllr Caroline Charles	17 November 2022
Standards and General Purposes Committee	Cllr Brenda Fraser	Cllr Gill Manly	17 November 2022
Standards and General Purposes Committee	Cllr Caroline Cooper-Marbiah	Cllr Laxmi Attawar	17 November 2022
Children and Young People Overview and Scrutiny Committee	Cllr Dennis Pearce	Cllr James Williscroft	21 November 2022
Planning Applications Committee	Cllr Thomas Barlow	Cllr Michael Paterson	5 December 2022
Appointments Sub-Committee: Executive Director Innovation & Change	NA	Cllr Ross Garrod, Cllr Sally Kenny, Cllr Billy Christie, Cllr Victoria Wilson & Cllr Michael Paterson	21 December 2022
Appointments Sub-Committee: Executive Director Housing and Sustainable Development	NA	Cllr Ross Garrod, Cllr Andrew Judge, Cllr Eleanor Stringer, Cllr Anthony Fairclough & Cllr Max Austin	21 December 2022
Appointments Sub-Committee: Executive Director Adult Social Care Integrated Care and Public Health	NA	Cllr Ross Garrod, Cllr Peter McCabe, Cllr Brenda Fraser, Cllr Susie Hicks & Cllr Michael Paterson	21 December 2022
Appointments Sub-Committee: Executive Director Finance and Digital	NA	Cllr Ross Garrod, Cllr Billy Christie, Cllr Caroline Cooper-Marbiah, Cllr Paul Kohler & Cllr Daniel Holden	21 December 2022
Appointments Sub-Committee: Executive Director Environment, Civic Pride & Climate	NA	Cllr Ross Garrod, Cllr Eleanor Stringer, Cllr Natasha Irons, Cllr Jenifer Gould & Cllr Nick McLean	21 December 2022
Planning Applications Committee	Cllr Michael Paterson	Cllr Thomas Barlow	12 January 2023

### **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.

### **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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Liberal Democrat Amendment to the Strategic Theme Report

## **COUNCIL MEETING – 1 February 2023**

### **From the Liberal Democrat Group**

Proposed Amendment to the Recommendation in Agenda item 7a. Strategic theme Main report: Ensure a clean and environmentally sustainable borough with inclusive open spaces where people can come together and enjoy a variety of natural life.

Proposed by Cllr Samantha MacArthur

Seconded by Cllr Jil Hall

Add Recommendation B:

“B. Further to Sections 7 and 8 of the Report, and noting both the statement in the Wimbledon Informer on 24 September 1993 by the Labour Leader of Merton Council that: ‘The golf course land [on Wimbledon Park] will be retained as open space. The whole stretch has been designated Metropolitan Open Land. We have declared it a conservation area and placed strong covenants on the sale’ and also the motion passed by full Council on 2 February 2022, that ‘covenants over this land held on behalf of the residents of Merton will need to be respected henceforth’, Council requests Cabinet to act on these commitments to the public about Wimbledon Park and to inform the AELTC that it intends to enforce its covenants over this land.”

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## Conservative Amendment to the Strategic Theme Report

Full Council 1<sup>st</sup> February 2023

Conservative amendment to the strategic theme report:

To add the following recommendation B:

“B. That Merton Council celebrate the Coronation of His Majesty King Charles III by establishing a Coronation Wood in Morden Park.”

Recommendations now to read:

Recommendations:

- A. That the Council consider the content of this report.
- B. That Merton Council celebrate the Coronation of His Majesty King Charles III by establishing a Coronation Wood in Morden Park.

Cllr Nick McLean

Cllr Michael Paterson

Cllr Eleanor Cox

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