

Merton Council

Council Annual Meeting

17 May 2017

Supplementary agenda

7 Constitution of committees and other bodies 1 – 6

The attached appendices have been revised as follows and will replace those originally circulated with the agenda:

- Appendix B: Designation of Councillor John Bowcott as Vice-chair of the Heritage & Design Working Group
- Appendix C: Nomination of Councillor Suzanne Grocott to the Merton Community Panel

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APPENDIX B

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

COMMITTEE	LABOUR	CONSERVATIVE	MERTON PARK IR	OTHER
COMMUNITY FORUMS – appointment of Chair				
COLLIERS WOOD COMMUNITY FORUM	Cllr John Dehaney			
MITCHAM COMMUNITY FORUM	Cllr Ian Munn			
MORDEN COMMUNITY FORUM	Cllr Imran Uddin			
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		
CORPORATE PARENTING STEERING GROUP (2 seats Cabinet Member for Young People & Opposition member on CYP Scrutiny) No substitutes	Cllr Katy Neep	Cllr Jill West		

COMMITTEE	LABOUR	CONSERVATIVE	MERTON PARK IR	OTHER
HERITAGE AND DESIGN WORKING GROUP (5 seats plus representatives of local conservation areas and regional/national organisations) – Substitutes allowed	Cllr Nick Draper (Chair) Cllr Ian Munn Cllr Geraldine Stanford (3 seats) Substitute: Cllr Philip Jones	Cllr John Bowcott (Vice-Chair) Cllr David Dean Substitute: Cllr Najeeb Latif		
JOINT CONSULTATIVE COMMITTEE WITH ETHNIC MINORITY ORGANISATIONS (5 seats plus representatives of Merton's ethnic minority organisations) Substitutes allowed	Cllr Edith Macauley (Chair) Cllr Stan Anderson Cllr Fidelis Gadzama (3 seats) Substitute: Cllr Laxmi Attawar	Cllr Abdul Latif (Vice-chair) Cllr David Simpson Substitute: Cllr Adam Bush		
MEMBERS' SCHOOL STANDARDS PANEL (3 seats + 1 substitute)	Cllr Agatha Akyigynia (Chair) Cllr Joan Henry Substitute: Cllr Dennis Pearce	Cllr James Holmes (Vice-chair)		
PENSION FUND ADVISORY COMMITTEE	Cllr Imran Uddin (Chair) Cllr Mark Allison	Cllr Adam Bush (Vice- chair)		
STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (3 seats plus representatives of Christian and other denominations and teacher associations) No substitutes	Cllr Laxmi Attawar Cllr Imran Uddin	Cllr Abdul Latif		

APPENDIX C

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

ORGANISATION	LABOUR	CONSERVATIVE	MERTON PARK IR	OTHER
Compact Working Group (2 seats)	Cllr Edith Macauley (Chair)	Cllr Gilli Lewis-Lavender		
Greater London Enterprise (1 seat)	Cllr Stephen Alambritis			
Local Government Association (4 Seats)	Cllr Stephen Alambritis Cllr Imran Uddin (2 seats)	Cllr Oonagh Moulton	Cllr Peter Southgate	
LGIU – Local Government Information Unit (To be appointed by the Executive Leader of the Council)	Cllr Nick Draper			
London Councils – Greater London Employment forum (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Mark Allison Substitute: Cllr Nick Draper			
London Councils Leaders’ Committee (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Stephen Alambritis Substitute : Cllr Mark Allison			

ORGANISATION	LABOUR	CONSERVATIVE	MERTON PARK IR	OTHER
London Councils Transport and Environment Committee (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Martin Whelton Substitute: Cllr Nick Draper Cllr Ross Garrod Cllr Edith Macauley			
London Councils Grants Committee (1 Seat) (To be appointed by the Executive Leader of the Council)	Cllr Edith Macauley Substitute: Cllr Katy Neep Cllr Tobin Byers Cllr Caroline Copper-Marbiah			
London Road Safety Council (2 seats plus accident prevention officer)	Cllr Nick Draper	Cllr Daniel Holden		
London Home and Water Safety Council (1 seat plus accident prevention officer)	Cllr Nick Draper			
London Youth Games (1 seat)	Cllr Fidelis Gadzama			
Merton Community Panel (Clarion Housing) (2 seats)	Mr Richard Williams	Councillor Suzanne Grocott		
Merton and Sutton Joint Cemetery Board (5 Seats)	Cllr Agatha Akyigyina Cllr Geraldine Stanford Cllr Nick Draper (3 seats)	Cllr David Williams Cllr Jill West (2 Seats)		

ORGANISATION	LABOUR	CONSERVATIVE	MERTON PARK IR	OTHER
Mitcham Common Conservators (4 Seats)	Cllr Nick Draper Cllr Ian Munn Cllr Russell Makin (3 seats)	Maurice Groves		
North East Surrey Crematorium Board (3 Seats)	Cllr Philip Jones Cllr Geraldine Stanford (2 seats)	Cllr Abdul Latif		
Pollards Hill Community Committee (3 Seats)	Cllr Brenda Fraser Cllr Joan Henry Cllr Martin Whelton (3 seats)			
Groundwork London's Local Authority Strategic Input Board (1 Seat)	Cllr Nick Draper			
Safer Merton	Cllr Edith Macauley	Cllr David Simpson		

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