

Committee: Cabinet

Date: 23 May 2018

Wards: All

Subject: Constitution of Committees

Lead officer: Paul Evans – Assistant Director of Corporate Governance

Lead member: Leader of the Council

Contact Officer: Louise Fleming – Senior Democratic Services Officer (020 8545 3616)
democratic.services@merton.gov.uk

Recommendations:

That the Cabinet:

- A. agrees to appoint two Cabinet members and two substitute members to the South West London Joint Waste Management Committee as detailed in Appendix A to this report (to follow).
- B. agrees to appoint two Cabinet members, to the Wandle Valley Regional Park Trust as detailed in Appendix A to this report (to follow).
- C. agrees to appoint the Leader of the Council to the South London Partnership Joint Committee, as detailed in Appendix A to this report.
- D. Agrees to appoint three Cabinet members to the Merantun Development Limited Sub-Committee (previously called the Local Authority Property Company Sub-Committee) as detailed in Appendix A to this report (to follow).
- E. agrees the term of reference for the South West London Joint Waste Management Committee as detailed in Appendix B. These terms of reference have also been included for information in the Constitution of Committees and Outside Bodies report to Annual Council.
- F. agrees the terms of reference for the Merantun Development Limited Sub-Committee, set out in Appendix C to this report. These terms of reference have also been included for information in the Constitution of Committees and Outside Bodies report to Annual Council.
- G. agrees to delegate to the Chief Executive the authority to fill vacancies on the bodies detailed at recommendations A and F on the nomination of the Party Whip of the group with a vacant position.

1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. To establish and appoint to those bodies for which the Cabinet has the responsibility to do so.

2 DETAILS

- 2.1. Constitution of committees is carried out annually by the Council. Those committees which carry out executive functions or are advisory to the Cabinet need to be appointed by the executive following the Annual Council meeting.

3 ALTERNATIVE OPTIONS

- 3.1. The Cabinet has a discretion over whether it appoints any of the committees referred to in the recommendations.

4 CONSULTATION UNDERTAKEN OR PROPOSED

- 4.1. Party Groups have been consulted on their membership of these bodies.

5 TIMETABLE

- 5.1. The committees' advisory bodies established by Cabinet will come into effect immediately.

6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

- 6.1. None

7 LEGAL AND STATUTORY IMPLICATIONS

- 7.1. None for the purpose of this report.

8 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

- 8.1. None for the purpose of this report.

9 CRIME AND DISORDER IMPLICATIONS

- 9.1. None.

10 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

- 10.1. None.

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

Appendix A: List of bodies to be constituted by Cabinet

Appendix B: Terms of Reference for the South West London Joint Waste Management Committee

Appendix C: Terms of reference for the Merantun Development Limited Sub-Committee

12 BACKGROUND PAPERS

- 12.1. None.