

Council

Monday, 20 May 2019

7.00 pm at the

Holiday Inn, Gibson Road, Sutton, SM1 2RF



SUPPLEMENTAL AGENDA

To all members of Council:-

The following papers, which were not available for dispatch with the agenda, are attached. Please bring them with you to the meeting:-

6. ESTABLISHMENT OF STANDING COMMITTEES, REGULATORY COMMITTEES AND OTHER BODIES, LOCAL COMMITTEES AND RELATED MATTERS (Pages 1 - 10)

Updated Appendix A.

Helen Bailey
Chief Executive
17 May 2019

Enquiries to: Alexa Coates, Head of Committee and Management Support Tel: 020 8770 4990 | Email: committeeservices@sutton.gov.uk

Copies of reports are available in large print on request

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Membership of Committees, Joint Committees, Local Committees, Advisory Forums and Other bodies

Committee	Liberal Democrats	Conservative	Sutton Independent Residents	Other
<p>Environment and Neighbourhood Committee 10 Seats (6/3/1) and substitutes (3/3/2N)</p>	<p>Councillors Manuel Abellan (Chair), Ben Andew (Vice-Chair), Richard Clare, Steve Cook, Jill Whitehead, Hanna Zuchowska.</p> <p>Ex-officio Ruth Dombey</p> <p>Substitutes Councillors Ali Mirhashem, Marlene Heron, Steve Penneck</p>	<p>Councillors Tony Shields, Jed Dwight, Ryan Stoneman</p> <p>Substitutes Councillors Martina Allen, James McDermott-Hill, Param Nandha</p>	<p>Councillor Jillian Green</p> <p>Substitutes Councillor Nick Mattey Tim Foster</p>	
<p>Housing Economy and Business Committee 10 Seats (6/3/1) and substitutes (3/3/2)</p>	<p>Councillors Jayne McCoy (Chair) David Bartolucci (Vice-Chair), Jean Crosby, Marlene Heron, Barry Lewis, Jake Short.</p> <p>Ex-officio Ruth Dombey</p> <p>Substitutes Councillors Amy Haldane, Mo Saqib, Sam Weatherlake</p>	<p>Councillors David Hicks, Eric Allen, Catherine Gray</p> <p>Substitutes James McDermott-Hill Martina Allen Peter Geiringer</p>	<p>Councillor Nick Mattey</p> <p>Substitutes Councillor Tim Foster, Jillian Green</p>	

UPDATED APPENDIX A

<p>Health and Wellbeing Board 14 Seats: Councillor Seats (3/1) Leader of the Council, the Chair and a Vice Chair of the People Committee and the Leader of the Opposition or their nominee</p>	<p>Councillors Ruth Dombey (Chair), Marian James (Vice Chair), Chris Williams. Substitutes: Councillor Jenny Batt</p>	<p>Councillor Jane Pascoe Substitute Councillor David Hicks</p>		<p>Chief Executive (LB Sutton) Strategic Director, People Services (LB Sutton) Director for Public Health (LB Sutton) Managing Director Sutton Clinical Commissioning Group Chair of the Board of Sutton Clinical Commissioning Group Healthwatch Sutton (1 places) Voluntary and Community Sector (2 places) Chief Executive, Epsom & St Helier University Hospitals Trust Chief Executive, SWL & St George's Mental Health Foundation Trust</p>
<p>People Committee 11 Seats (7/4) and substitutes (3/3)</p>	<p>Marian James (Chair), Jenny Batt, Chris Williams (Vice Chairs), Trish Fivey, Martin Gonzales, Annie Moral, Mo Saqib Ex-officio Ruth Dombey Substitutes Councillors Ed Joyce, Barry Lewis, Nali Patel,</p>	<p>Councillors Jane Pascoe, Lily Bande, Moira Butt, Elliot Colburn Substitutes Councillors Tim Crowley, Tom Drummond, Holly Ramsey,</p>		<p>Fr Darren Miller (Southwark Diocese - Anglican) Andrew Theobald (Southwark Diocese – Catholic)</p>
<p>Strategy and Resources Committee 15 seats (9/5/1) and substitutes (3/3/2)</p>	<p>Councillors Ruth Dombey (Chair) Jayne McCoy (Vice Chair) Manuel Abellan, Richard Clifton, Sunita Gordon, Amy</p>	<p>Councillors Tim Crowley, David Hicks, Holly Ramsey, Neil Garratt, Tom Drummond</p>	<p>Councillor Tim Foster</p>	

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	<p>Haldane, Marlene Heron, Marian James , Steve Penneck.</p> <p>Substitutes Councillors Ben Andrew, Jenny Batt, Chris Williams.</p>	<p>Substitutes Councillors James McDermott-Hill, Param Nandha, Elliot Colburn</p>	<p>Substitutes Councillor Nick Matthey, Jilliam Green</p>	
<p>Scrutiny Committee 10 Seats (6/3/1) and substitutes (3/3/2)</p>	<p>Colin Stears (Chair) Edward Joyce (Vice Chair), Richard Clare, Annie Moral, Mo Saqib. Jill Whitehead.</p> <p>Substitutes Councillors Vincent Galligan, Amy Haldane, Ali Mirhashem,</p>	<p>Councillors Elliot Colburn,Neil Garratt, Param Nandha</p> <p>Substitutes Councillors Tony Shields, Holly Ramsey, Tom Drummond</p>	<p>Councillor Jillian Green</p> <p>Substitutes Councillor Tim Foster, Nick Matthey</p>	
<p>Planning Committee 10 seats (6/3/1) and substitutes (3/3/1)</p>	<p>Councillors Kevin Burke (Chair) Drew Heffernan (Vice Chair), Ben Andrew, Vincent Galligan, Amy Haldane, Jill Whitehead.</p> <p>Substitutes Councillors Richard Clare, Steve Cook, Chris Williams.</p>	<p>Councillors Tony Shields, Eric Allen, Peter Geiringer</p> <p>Substitutes Councillors Catherine Gray, Param Nanda, Tim Crowley</p>	<p>Councillor Tim Foster</p>	

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Licensing Committee 15 seats (8/6/1)	Councillors Trish Fivey, (Chair) Jean Crossby (Vice-Chair), David Bartolucci, Vincent Galligan, Marlene Heron, Barry Lewis, Jake Short, Chris Williams	Councillors Eric Allen, Catherine Gray, Martina Allen, Moira Butt, Tim Crowley, James McDermott-Hill	Councillor Jillian Green	
Licensing Sub-Committee		1 member from the Licensing Committee as required		
Audit & Governance Committee 10 Seats (6/3/1) and substitutes (3/3/2)	Councillors Sam Weatherlake (Chair), Ali Mirhashem, Richard Clifton, Nali Patel, Steve Penneck, Colin Stears, Substitutes Councillors Jenny Batt, Martin Gonzales, Hanna Zuchowska.	Councillors David Hicks (Vice Chair), James McDermott Hill, Param Nandha Substitutes Councillors Tim Crowley, Jed Dwight, vacancy	Councillor Nick Mattey Substitutes Councillor Jillian Green, Tim Foster	Independent Persons (ex officio - non voting)
Pension Committee 6 seats (4/2) and substitutes (2/1)	Councillor Jill Whitehead (Chair) Richard Clifton (Vice Chair), Edward Joyce, Sam Weatherlake. Substitutes Councillors Drew Heffernan, Steve Penneck.	Councillors Eric Allen, Param Nandha Substitute Tim Crowley		
Senior Officer Appointment Committee 6 Seats (4/2)	Councillors Ruth Dombey (Chair) Jayne McCoy (Vice Chair), Manuel	Councillors Jane Pascoe, James McDermott Hill, Tony		

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from a pool of 18 (11/7)	Abellan, Ben Andrew, David Bartolucci, Jenny Batt, Richard Clifton, Sunita Gordon, Marian James, Steve Penneck, Chris Williams	Shields, Neil Garratt, David Hicks, Tim Crowley, Peter Geiringer		
Beddington and Wallington	Steve Cook (Chair) Ed Joyce (Vice Chair) Councillors from wards as set out in report	Councillors from wards as set out in report	Councillors from wards as set out in report	
Carshalton and Clockhouse	Amy Haldane (Chair) Jake Short (Vice Chair) Councillors from wards as set out in report	Councillors from wards as set out in report	Councillors from wards as set out in report	
Cheam North and Worcester Park		Tom Drummond (Chair) Martina Allen (Vice Chair) Councillors from wards as set out in report	Councillors from wards as set out in report	
Sutton	Ali Mirhashem (Chair) Marlene Heron (Vice Chair) Councillors from wards as	Councillors from wards as set out in report	Councillors from wards as set out in report	

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	set out in report			
Sutton South, Cheam and Belmont	Councillors from wards as set out in report	Tony Shields (Chair) Elliott Colburn (Vice Chair) Councillors from wards as set out in report	Councillors from wards as set out in report	
St Helier, The Wrythe and Wandle Valley	Annie Moral (Chair) Ben Andrew (Vice Chair) Councillors from wards as set out in report	Councillors from wards as set out in report	Councillors from wards as set out in report	
Leaders' Committee (S.101 Joint Committee) 1 seat (may have two named deputies)	Councillor Ruth Dombey Substitute Councillor Jayne McCoy			
Associated Joint Committee (London Councils Transport and Environment Committee) 1 seat and 2 substitutes (may have up to four named deputies)	Councillor Manuel Abellan Substitutes Councillors Ben Andrew, Hanna Zuchowska, Steve Penneck, Jill Whitehead.			
Associated Joint Committee (London Councils Grants Committee) 1 seat and 1 substitute (may have up to four named	Councillors Marian James Substitute Councillor Ruth Dombey.			

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deputies)				
Pensions CIV (Common Investment Vehicle) Sectoral Joint Committee 1 seat and 1 substitute	Councillor Jill Whitehead Substitute Councillor Sunita Gordon			
Bandon Hill Cemetery Joint Committee 4 seats (3/1) and 2 substitutes	Councillors Edward Joyce, Barry Lewis, Muhammad Sadiq Substitutes Councillors Manuel Abellan, Jake Short			
Merton and Sutton Joint Cemetery Board 5 seats (3/2) and 1 substitute	Councillors Jean Crosby, Drew Heffernan, Annie Moral. Substitute Councillor Vincent Galligan.			
Nonsuch Park Joint Management Committee 3 seats (2/1) and 2 (1/1) substitutes	Councillors Jenny Batt, Jill Whitehead Substitute Councillor Drew Heffernan	Councillor Peter Geiringer Substitute Councillor Martina Allen		

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North East Surrey Crematorium Board 3 seats (2/1)	Councillors Jean Crossby, Vincent Galligan,			
South London Waste Partnership Joint Committee 2 seats and 1 substitute	Councillors Manuel Abellan, Ben Andrew Substitute Councillor Hanna Zuchowska			
South London Partnership Joint Committee 1 Seat	Councillor Ruth Dombey			
South West London and Surrey County Council Joint Health Scrutiny Committee 2 seats and 1 substitute	Councillors Colin Stears and Edward Joyce Substitute Councillor Marlene Heron			
Corporate Parents Forum 5 seats (3/2)	Councillors Jenny Batt, Marlene Heron, Marian James. Substitute Councillor Annie Moral	Councillor Martina Allen, Lily Bande Substitute		
Standing Advisory Council on Religious Education 5 seats (3/2)	Councillors Martin Gonzalez, Nali Patel, Chris Williams.	Alison Huneke		

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Council and Employee Joint Committee 3 seats (2/1)	Councillors Richard Clifton, Marlene Heron	Vacancy		
Sutton Joint Health and Safety Committee 3 seats (2/1)	Councillors Richard Clifton, Marlene Heron	Councillor Param Nandha		
Greater London Employment Forum (GLEF) 1 seat can appoint deputies	Councillor Richard Clifton Deputy: Councillor Sunita Gordon			
Young People Education and Skills (YPES) Board 1 seat can appoint deputies	Councillor Annie Moral Substitute: Councillor Drew Heffernan			

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