

**LONDON BOROUGH OF SUTTON****MINUTES**

**of the meeting of the Council  
held on 18 May 2020  
starting at 7.00 pm**

**Members**

**The Worshipful the Mayor  
(Muhammad Sadiq)**

**The Deputy Mayor  
(Annie Moral)**

**Councillors:**

Manuel Abellan	Trish Fivey	James McDermott-Hill
Eric Allen	Tim Foster	Ali Mirhashem
Martina Allen	Vincent Galligan	Param Nandha
Ben Andrew	Neil Garratt	Jane Pascoe
Lily Bande	Peter Geiringer	Nali Patel
David Bartolucci	Martin Gonzalez	Steve Penneck
Jenny Batt	Sunita Gordon	Holly Ramsey
Kevin Burke	Catherine Gray	Mo Saqib
Moira Butt	Jillian Green	Tony Shields
Richard Clare	Amy Haldane	Jake Short
Richard Clifton	Drew Heffernan	Colin Stears
Elliot Colburn	Marlene Heron	Ryan Stoneman
Steve Cook	David Hicks	Sam Weatherlake
Jean Crossby	Marian James	Jill Whitehead
Tim Crowley	Edward Joyce	Chris Williams
Ruth Dombey	Barry Lewis	Hanna Zuchowska
Tom Drummond	Nick Matthey	
Jed Dwight	Jayne McCoy	

**PART 'A'****1. MINUTES**

The minutes of the meeting held on 2 March 2020 were approved as a correct record.

**2. MAYOR'S ANNOUNCEMENTS**

The Mayor welcomed everyone to the meeting.

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He commended the incredible work of Council staff, partners in the NHS and voluntary sector, and all key workers who were supporting the community in this challenging time.

A minute silence was observed for those public servants who have lost their lives as a result of the COVID-19 crisis, including Herb Chinzou, the Deputy Manager of the Social Inclusion Team. The Mayor had also been informed that former Councillors Pam Picknett and Arnold Shaw had sadly passed away since the last Council meeting.

The Mayor allowed the Leader of the Council and the Leader of the majority opposition group to address the meeting.

The Mayor thanked Officers, the Deputy Mayor and Mayoress and consorts for their support during his terms of office. He had raised over £ 42,547 for Sutton Vision and Oaks Way Senior Centre.

### **3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **4. ELECTION OF MAYOR FOR MUNICIPAL YEAR 2020/21**

The Mayor called for nominations for the office of Mayor for the ensuing year. Councillor Richard Clifton proposed Councillor Trish Fivey, Councillor Annie Moral seconded the nomination.

There being no further nominations, the motion was put to the vote and carried.

#### **RESOLVED:-**

That Councillor Trish Fivey be duly elected as Mayor of the London Borough of Sutton for the municipal year 2020/21.

The Mayor (Councillor Trish Fivey) in the chair.

The Mayor made the declaration of acceptance of office.

The Mayor returned thanks for her election. During her speech she announced that her charities were Sutton Mental Health Foundation and Home Start.

The Mayor appointed Councillor Annie Moral as her Deputy during her term of office.

### **5. MEMBERSHIP OF PARTY GROUPS ON THE COUNCIL, THEIR LEADERS AND DEPUTY LEADERS**

The Mayor asked members to receive the report.

#### **RESOLVED:-**

That the report be noted.

## **6. ESTABLISHMENT OF STANDING COMMITTEES, REGULATORY COMMITTEES AND OTHER BODIES, LOCAL COMMITTEES AND RELATED MATTERS**

The report was put to the vote and carried.

### **RESOLVED:-**

1. That the establishment of Standing Committees, Scrutiny Committees, Regulatory Committee, Other Bodies, and Local Committees for the municipal year 2020-21 as set out at paragraphs 4.5-4.10 of the report be approved;
2. That the allocation of seats as set out at paragraph 4.13 of the report be approved;
3. That the nominations to the LGA Annual General Assembly and allocation of votes as set out in paragraph 4.12 of the report be agreed;
4. That the appointment of chairs and vice chairs and members of committees as set out in Appendix A to the report be agreed;
5. That it be noted that the Leader has appointed two Deputies Leaders and that the amendments to the Members' Allowance Scheme as set out in paragraph 4.14 of the report be agreed;
6. That the interim decision making arrangements, until 1 October, as set out at paragraph 4.19 of the report be agreed;
7. That authority be delegated to the Chief Executive, in consultation with the Leader of the Council and the Leader of the Opposition, to revoke (thereby returning to established structures) or extend the interim decision-making arrangements;
8. That the schedule of meetings set out as Appendix B to the report be agreed
9. That the Decision Continuity Procedures (Appendix C) be agreed and the Constitution amended to include these as Article 14;
10. That the remote meeting procedures set out at Appendix D to the report be agreed;
11. That it be agreed where there are any outstanding places the relevant political group may give written notice to the Monitoring Officer of their appointments 10 clear days before the relevant committee is due to meet;

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12. That it be agreed that the political groups may notify the Monitoring Officer of any in-year changes to committee membership by giving written notice 10 clear days before the relevant committee is due to meet; and
13. That authority be delegated to the Monitoring Officer to make any consequential changes to the constitution arising out of this report, such as changes to committee names, size, procedures, and removal of reference to committees not established.

The meeting ended at 7.30 pm

Mayor: .....

Date: .....