

COUNCIL

14 MAY 2019

LATE MATERIAL

The following material has been received since the publication of the agenda for this meeting:

For Item 14 Urgent Items authorised by the Mayor
Constitution Amendments (overleaf)

For Item 11 Appointments of Members to Committees, Panels and other bodies *Appendix A attached*
Nominations for appointments

For Item 12 Appointment and Nomination of Members to the London Councils Committees and Local Government Association *Appendix B attached*
Nominations for appointments

Council - 14 May 2019

Late Material

For Item 14 (but to be considered before Item 11):

Urgent Item - Constitutional Amendments

Report by the Assistant Director, Governance and Law

Relevant Portfolio Holders: Councillor Liz Green, Leader of the Council and Councillor Malcolm Self, Deputy Leader of the Council

The Mayor has agreed to accept this report on the grounds of urgency in accordance with the provisions of s100B(4) of the Local Government Act 1972 by reason of special circumstances, namely the requirement to implement the new arrangements from the commencement of the new Municipal Year.

1. A number of changes to the arrangements for the five Strategic Committees are proposed for the 2019/20 Municipal Year.
2. The Finance and Contracts Committee is to be renamed Finance and Partnerships and the Community Engagement Committee is to become the Community *and* Engagement Committee.
3. A series of adjustments to the remits of the Committees are also proposed. The revised terms of reference are set out for approval in **Annex 1** of this report, with changes indicated in italics. The remits of the Portfolio Holders are also attached, at **Annex 2** of this report, for information.
4. In order to accommodate the appointment of Co-Chairs for the Strategic Committees, it is recommended that Standing Order No 23 (Appointment of Chairs and Vice-Chairs) be amended so as to clarify responsibility for the exercise of the constitutional and statutory powers of the Chair such as a casting vote.

Recommendations

Council is asked to **resolve** that -

1. the titles and terms of reference for the Strategic Committees as set out in **Annex 1** be approved; and
2. Standing Order 23 be amended to include the following provision:

'Where Co-Chairs are appointed to a Committee the Member presiding at each meeting and entitled to exercise the Constitutional and statutory powers of the Chair shall be indicated prior to the start of the meeting'

For Item 11 - Appointments of Members to Committees, Panels and other bodies

The nominations from the Group Offices for appointments of Members to committees, panels and other bodies to be attached as **Appendix A**.

For Item 12 - Appointments and Nomination of Members to the London Councils Committees and Local Government Association to be attached as **Appendix B**

**Proposed Amendments to Part 3A of the Constitution - Responsibility for
Functions**
(new content in italics)

2B. APPLICABLE TO INDIVIDUAL COMMITTEES

**TERMS OF REFERENCE OF THE FINANCE AND CONTRACTS
PARTNERSHIPS COMMITTEE**

- (1) To be the principal means by which advice on strategic policy and plans is given and co-ordinated and to advise the Council, as necessary, on strategic issues.
- This to include:
- (a) allocating resources to spending committees and taking such action as necessary to effect the maintenance, extension or contraction of services;
 - (b) preparing and keeping under review the Council's Medium Term Service and Financial Plan and Budget and recommending to the Council the levying of a Council Tax in respect of each financial year;
- (2) To maintain general oversight of the organisation, performance and operational working of the Council and to be responsible for the overall strategic direction of the Council including the following specific functions/activities:
- | | |
|---|--|
| Constitutional Issues | <i>Finance—Revenue and Capital</i> |
| Electoral Services | <i>Monitoring and Expenditure</i> |
| Legal Affairs | <i>Human Resources and Pensions</i> |
| Our Kingston Programme | <i>Contracts and Commissioning</i> |
| Performance | <i>Revenues and Benefits</i> |
| Regulatory services including Trading | <i>Assets, including the disposal or</i> |
| Standards and most of Environmental Health | <i>acquisition of land or property</i> |
| Cemeteries and Crematoria | <i>Investment Company</i> |
| Registration Services | <i>Voluntary Sector & Voluntary sector</i> |
| | <i>commissioning</i> |
| | <i>Strategic Partnerships</i> |
| | <i>Emergency Planning</i> |
- (3) To submit recommendations to the Council in the event of a difference of opinion arising between committees upon a matter which falls within the terms of reference of more than one committee.
- (4) To be responsible for those matters not specifically allocated to any other committee affecting the affairs of the Council.
- (5) To exercise the powers of any of the other Strategic Committees in cases where determination of a matter is urgent, subject to the approval of the Chair of the relevant Committee and the Leader of the Council.
- (6) To consider and take any necessary action upon proposals for new legislation, Bills before Parliament, Acts of Parliament and other proceedings before Parliament affecting or likely to affect the interests of the Borough or its inhabitants generally where not the specific concern of any other committee(s). The promotion of Bills and Provisional and Statutory Orders in Parliament shall be dealt with by the Council.

TERMS OF REFERENCE OF THE STRATEGIC HOUSING AND PLANNING COMMITTEE

To be responsible for the following functions:

Regeneration

Housing and Estate Regeneration *including Cambridge Road Estate Regeneration*

Community Housing

Council led housing delivery

Private leasing

HMO Licensing

Planning Policy

~~International Investment Partnerships~~

Building Control

Heritage

Economic Development

Business and Skills

The Committee has overall responsibility for the Council's housing functions, including council housing, homelessness, allocations and standards of housing in the area.

Specific responsibilities include:

- (a) the Council's Housing Strategy;
- (b) homelessness and the allocation of housing;
- (c) the commissioning or delivery of landlord functions in relation to Council owned housing;
- (d) all matters related to the regulation of private sector housing;
- (e) housing licensing and housing enforcement;
- (f) housing loans and grants
- (g) the Housing Revenue Account and HRA capital programme;
- (h) considers and makes recommendations to the Health and Wellbeing Board and Children's and Adults' Care and Education Committee on matters relating to the Council's wider health and wellbeing policies and programmes

TERMS OF REFERENCE OF THE ENVIRONMENT AND SUSTAINABLE TRANSPORT COMMITTEE

To be responsible for the following functions:

Cycling, walking and healthy streets

Environment

Air Quality

Waste and recycling

Parks and Open Spaces

Street Scene

~~Heritage and Arts,~~

~~Nature Conservation~~

Transport and Public Transport

Highways

Parking

Biodiversity

TERMS OF REFERENCE OF THE CHILDREN'S AND ADULTS' CARE AND EDUCATION COMMITTEE

To be responsible for the following functions:

AfC Commissioning

~~Education and Skills~~

0-19 Education including Schools and School Place Planning

Special Educational Needs and Disabilities *including the SEND Transformation Plan*

Children's Centres

~~Pupil Referral Units~~ Alternative Education Provision

Youth Service

Safeguarding *including Adult safeguarding*

Looked After Children *and Unaccompanied Asylum Seeking Children*

Adult Social Care

Public Health

~~Leisure Services~~

~~Adult Education~~

Mental Health

Dementia Nursing Home

Equalities

~~GSPAN~~

Recommendations to Council approval of on the Schools Budget

Estimates and Schools Funding Formula ~~(to meet the requirement that Schools are informed of their delegated budgets by 27 February each year~~

Early Years and Prevention

Lead on Children's and Adults' Health

TERMS OF REFERENCE OF THE COMMUNITY *and* ENGAGEMENT COMMITTEE

To be responsible for the following functions:

Communications (Internal and External)
~~Kingston Partnership~~
~~Voluntary Sector and Voluntary Sector Commissioning~~
 Consultation and Engagement
 Customer Contact
~~Connected Kingston~~
~~Strategic Partnerships incl: Safer Kingston Partnership & South London Partnership~~
~~Emergency Planning~~
~~Business Continuity~~
~~Economic Development~~
~~Business Support and Development~~
~~Business and Skills~~
 Tourism
ICT and Digital
Museum Service
Libraries
Adult Education
International Partnerships
Cemeteries and Crematoria
Registration Services
Culture and Arts
Constitutional Issues
Electoral Services
Leisure Services
Regulatory Services

~~This Committee will make recommendations in relation to Constitutional issues relating to Neighbourhood Committees and public participation in decision making to full Council~~

Note: A list of the portfolio holders appointed by the Leader of the Council under Standing Order 18(2) and the services for which they have oversight can be found [here](#) (link to Annex 3 information to be added). The linked document does not form part of the Constitution.

PORTFOLIO HOLDER REMITS (for information)

Finance and Partnership Committee

Leader

Assets

Investment Company

Voluntary Sector & voluntary sector commissioning

Overall responsibility for Strategic Partnerships such as Police, Voluntary Sector and voluntary sector commissioning, Health (including Health & Wellbeing Board, University, external bodies such as GLA, LGA, and London Councils,

Human Resources (with Deputy Leader)

Legal Affairs

Emergency Planning (with Deputy Leader)

Portfolio Holder for Finance & Contracts

Revenue and Capital monitoring and expenditure

Contracts and Commissioning (with PH in Service Areas)

Revenue and Benefits

Pensions

Strategic Housing and Planning Committee

Portfolio Holder for Planning Policy and Economic Development

Planning policy

Building Control

Heritage

Economic Development

Business and Skills

Portfolio Holder for Housing

Community Housing

CRE Regeneration

Council led Housing Delivery

HMO Licensing

Homelessness

Private Leasing

HRA (with Finance and Contracts PH)

Children's and Adults' Care and Education Committee

Portfolio Holder for Children's Services including Education

AfC Commissioning (with Finance and Contracts PH)

0-19 Education including Schools, School Place Planning, Pupil Referral Units

Approval of Schools Budget Estimates & Schools Funding Formulae (with Finance and Contracts PH)

Special Educational Needs and Disabilities incl SEND Transformation Plan

Children's Centres

Youth Services

Safeguarding

Looked After Children and Unaccompanied Asylum Seeking Children

Early Years and Prevention

Lead on Children's Health via HWBB

Portfolio Holder for Adult Social Care

Adult Social Care

Mental Health

Equalities

Adult safeguarding

Dementia Nursing Home

Lead on Adults Health via HWBB

Public Health

Environment and Sustainable Transport Committee

Portfolio Holder for Environment & Sustainable Transport

Environment

Air Quality

Biodiversity

Open Spaces

Transport

Highways and Street Scene

Parking

Cycling/Walking/Healthy Streets

Public Transport

Waste and Recycling

Community and Engagement Committee

Portfolio Holder for Engagement and Continuous Learning

Communications (internal and external)

Consultation and Engagement (supported by Neighbourhood Chairs)

Customer Contact

ICT and Digital

Museum

Libraries

Adult Education

Portfolio Holder for Community and Governance

International Partnerships

Cemeteries and Crematoria

Registration Services

Culture and Arts (excl Museum and Libraries)

Tourism

Constitutional Issues

Electoral Services

Leisure Services

Regulatory Services

Annual Council - 14 May 2019

Appointments to Committees, Panels and other bodies

Portfolio Holders and Opposition Spokespersons:

<p>**Leader of the Council: Councillor Liz Green</p> <p>Deputy Leader of the Council: Councillor Malcolm Self</p>		<p>Leader of the Opposition: Councillor Kevin Davis</p> <p>Deputy Leader of the Conservative Group: Councillor Rowena Bass</p>	
Portfolios		Portfolio holders	Opposition Spokespersons
1.	PLANNING POLICY AND ECONOMIC DEVELOPMENT	Malcolm Self	Roy Arora
2.	**ADULT SOCIAL CARE	Kim Bailey	Ed Fram
3.	**CHILDREN'S SERVICES including Education	Diane White	Maria Netley
4.	HOUSING	Emily Davey	Nicola Sheppard
5.	ENVIRONMENT AND SUSTAINABLE TRANSPORT	Hilary Gander	David Cunningham
6.	FINANCE AND CONTRACTS	Alison Holt	Rowena Bass
7.	ENGAGEMENT AND CONTINUOUS EDUCATION	Tim Cobbett	Ian George
8.	COMMUNITY AND GOVERNANCE	Andreas Kirsch	Jason Hughes

** Enhanced DBS Checks required for Portfolio Holder

**APPOINTMENT OF MEMBERS TO COMMITTEES, PANELS AND OTHER BODIES –
2019/20**

FINANCE AND PARTNERSHIP COMMITTEE (11)		
	Member	Substitutes
1. LD	Co-Chair Alison Holt	Sushila Abraham, Steph Archer, Kim Bailey, Tricia Bamford, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Simon Edwards, Sam Foulcher-Hughes, Hilary Gander, Lesley Heap, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, Anita Schaper, Malcolm Self, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Diane White, Annette Wookey, Yogan Yoganathan, Sharon Young
2. LD	Co-Chair Liz Green	
3. LD	Mark Beynon	
4. LD	Dennis Goodship	
5. LD	Jaesung Ha	
6. LD	Mark Durrant	
7. LD	Chris Stuart	
8. LD	John Sweeney	
9. CON	Rowena Bass	Jason Hughes, David Cunningham, Ian George, Maria Netley, Ed Fram, Roy Arora, Nicola Sheppard
10. CON	Kevin Davis	
11. GREEN	Sharron Falchikov-Sumner	
11 members Mental Health Champion: Mark Beynon		

COMMUNITY AND ENGAGEMENT COMMITTEE (11)		
	Member	Substitutes
1. LD	Co-Chair Tim Cobbett	Sushila Abraham, Steph Archer, Kim Bailey, Tricia Bamford, Mark Beynon, Emily Davey, Simon Edwards, Sam Foulder-Hughes, Hilary Gander, Dennis Goodship,, Jaesung Ha, Lesle Heap, Alison Holt, Rebekah Moll, Munir Ravalia, David Ryder-Mills, Anita Schaper, Malcolm Self, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Olly Wehring, Diane White, Annette Wookey, Yogan Yoganathan, Sharon Young
2. LD	Co-Chair Andreas Kirsch	
3. LD	Olivia Boulton	
4. LD	Lorraine Dunstone	
5. LD	Liz Green	
6. LD	Caroline Kerr	
7. LD	Katrina Lidbetter	
8. LD	Jon Tolley	
9. LD	Mark Durrant	
10. CON	Ian George	
11. CON	Jason Hughes	
11 members Mental Health Champion: Olivia Boulton		

ENVIRONMENT AND SUSTAINABLE TRANSPORT COMMITTEE (11)			
	Member	Substitutes	
1. LD	Co-Chair: Hilary Gander	Sushila Abraham, Kim Bailey, Tricia Bamford, Mark Beynon, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulder-Hughes, Dennis Goodship, Jaesung Ha, Lesle Heap, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Munir Ravalia, David Ryder-Mills, Anita Schaper, Malcolm Self, Chris Stuart, John Sweeney, Margaret Thompson, Jon Tolley, Diane White, Annette Wookey, Sharon Young	
2. LD	Co-Chair: Liz Green		
3. LD	Zain Abbas		
4. LD	Steph Archer		
5. LD	Rebekah Moll		
6. LD	John Sweeney		
7. LD	Thay Thayalan		
8. LD	Olly Wehring		
9. LD	Yogan Yoganathan		
10. CON	Kevin Davis		Roy Arora, Rowena Bass, Ian George, Jason Hughes, Maria Netley, Ed Fram, Nicola Sheppard
11. CON	David Cunningham		
11 members Mental Health Champion: Zain Abbas			

STRATEGIC HOUSING AND PLANNING COMMITTEE (11)			
	Member	Substitutes	
1. LD	Co-chair: Emily Davey	Sushila Abraham, Steph Archer, Kim Bailey, Tricia Bamford, Mark Beynon, Olivia Boulton, Lorraine Dunstone, Mark Durrant, Simon Edwards, Hilary Gander, Dennis Goodship, Liz Green, Jaesung Ha, Alison Holt, Caroline Kerr, Katrina Lidbetter, Rebekah Moll, Munir Ravalis, David Ryder-Mills, Anita Schaper, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Diane White, Annette Wookey, Yogan Yoganathan	
2. LD	Co-chair: Malcolm Self		
3. LD	Tim Cobbett		
4. LD	Sam Foulder-Hughes		
5. LD	Lesley Heap		
6. LD	Andreas Kirsch		
7. LD	Jon Tolley		
8. LD	Olly Wehring		
9. LD	Sharon Young		
10. CON	Nicola Sheppard		Kevin Davis, Rowena Bass, Maria Netley, Ed Fram
11. CON	Roy Arora		
11 members Mental Health Champion: Lesley Heap			
Five non-voting co-opted members representing Sheltered Housing Panel; one from a pool of 4 reps (Margaret Lloyd, Jenny McNamara, Maria Wise, and Tom Wood) Leaseholders Forum (must be a resident leaseholder, living in the property as their only or principal home), Alison Mary King and Hector Armando Rosales-Macedo (sharing position as representative and alternate). Private Sector Landlords Forum: nomination awaited from the Forum Residents Associations (must be a tenant) – Mr Harry Hall Registered Providers Forum – Mr Tim Willcocks (Richmond Housing Partnership) tbc.			

CHILDREN'S AND ADULTS' CARE AND EDUCATION COMMITTEE (11)			
	Member	Substitutes	
1. LD	Co-Chair: Kim Bailey	Sushila Abraham, Steph Archer, Tricia Bamford, Mark Beynon, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Simon Edwards, Sam Foulder-Hughes, Hilary Gander, Dennis Goodship, Liz Green, Jaesung Ha, Lesley Heap, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Rebekah Moll,, John Sweeney, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Yogan Yoganathan, Sharon Young	
2. LD	Co-Chair: Diane White		
3. LD	Alison Holt		
4. LD	David Ryder-Mills		
5. LD	Munir Ravalia		
6. LD	Anita Schaper		
7. LD	Malcolm Self		
8. LD	Chris Stuart		
9. LD	Annette Wookey		
10. CON	Ed Fram		Kevin Davis, Rowena Bass, David Cunningham, Jason Hughes, Nicola Sheppard, Roy Arora
11. CON	Maria Netley		
<p>11 members Disability Champion: Chris Stuart Mental Health Champion: Anita Schaper Armed Forces Champion: Margaret Thompson</p>			
<p>11 members with:</p> <ul style="list-style-type: none"> ● Two GP advisory members to advise on children's and adults' public health (Dr Naz Jivani and Dr Peter Smith) ● for the consideration of matters relating to education (with voting rights): two Church co-opted members: Southwark CE Diocese: to be notified & Roman Catholic Archdiocese of Southwark: vacancy ● There is no longer a legal requirement for Parent Governor co-opted members on this Committee. 			

HEALTH AND WELLBEING BOARD (6 members of the Council)		
	Member	Substitute
1.	LD Liz Green Co Chair	Tim Cobbett, Alison Holt, Hilary Gander, Andreas Kirsch, Malcolm Self
2.	LD Kim Bailey	
3.	LD Emily Davey	
4.	LD Diane White	
5.	CON Ed Fram	Roy Arora, Ian George, Jason Hughes, David Cunningham
6.	CON Rowena Bass	
<p>Notes: Council to appoint a Co Chair - the KCCG Chair (Dr Naz Jivani) will be the other Co Chair (chairing alternated meeting by meeting)</p> <p>NB: Councillors on the Health and Wellbeing Board (HWB) cannot also serve on the Health Overview Panel (HOP) (including as substitutes at a HOP meeting considering any matter dealt with at the HWB)</p>		
<p><u>Non elected, voting Board members:</u></p> <ul style="list-style-type: none"> • three representatives from the Clinical Commissioning Group: Dr Nazim Jivani (CCG Chair and HWBB Co- Chair , Dr Phil Moore (Clinical Mental Health Lead and CCG Deputy Chair Clinical) and Dr Pete Smith (CCG Board Member and CCG Clinical Lead for Children's services) - alternate for all 3 members: Dr Annette Pautz • Voluntary Sector (Kingston Voluntary Action) – Patricia Turner • Healthwatch Kingston – Liz Meerabeau <p><u>Non-voting Board members:</u></p> <ul style="list-style-type: none"> • Director of Adult Services – Stephen Taylor (Alternate: Jane Bearman) • Director of Public Health - Iona Lidington (Alternate: Dr Andrew Cross) • Director of Children's Services - Pauline Maddison (Alternate: Joan Myers) • *additional member subject to approval elsewhere on the on agenda - Ian Dodds (Alternate: Charis Penfold) <p><u>Advisory members of the Board:</u></p> <ul style="list-style-type: none"> • Your Healthcare – Ed Montgomery, Interim Managing Director (Alternate: Grant Henderson) • SW London and St George's Mental Health Trust - Dr Mark Potter, Medical Director (Alternate: Director of Nursing (currently vacant) or Dr Martin Humphrey, (Clinical Director) • Tonia Michaelides – Kingston CCG • Kingston Hospital Trust - Jane Wilson, Medical Director (Alternate: Sally Brittain) • NHS England– Gwen Kennedy • representative of GP Chambers – Dr Anthony Hughes (alternates: Dr Richard Van Mallearts and Dr Nick Merrifield) 		

HEALTH OVERVIEW PANEL (11)		
	Member	Substitutes
1.	LD (Chair) Anita Schaper	Zain Abbas, Steph Archer, Tricia Bamford, Tim Cobbett, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulder-Hughes, Hilary Gander, Dennis Goodship, Jaesung Ha, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Malcolm Self, John Sweeney, Jon Tolley, Olly Wehring, Anette Wookey, Sharon Young
2.	LD (Vice Chair) Olivia Boulton	
3.	LD Sushila Abraham	
4.	LD Lesley Heap	
5.	LD Munir Ravalia	
6.	LD David Ryder-Mills	
7.	LD Thay Thayalan	
8.	LD Chris Stuart	
9.	LD Yogan Yoganathan	
10.	CON Kevin Davis	Ian George, David Cunningham, Jason Hughes, Roy Arora
11.	CON Maria Netley	

Note: The Chair will be a member of the Administration. Council to appoint a Chair and Vice Chair
Members on the HOP cannot also sit on the Health and Wellbeing Board
 Three advisory members serving on this Panel will be appointed by the Panel itself
 (representing the Voluntary Sector, HealthWatch and GPs)

SCRUTINY PANEL (7)		
	Member	Substitutes
1. CON	Kevin Davis (Chair) (Leader of the Opposition)	Jason Hughes, Roy Arora, David Cunningham, Ed Fram, Nicola Sheppard, Maria Netley
2. CON	Rowena Bass (Vice Chair)	
3. CON	Ian George	
4. LD	Tricia Bamford	Zain Abbas, Sushila Abraham, Steph Archer, Mark Beynon, Olivia Boulton, Lorraine Dunstone, Mark Durrant, Dennis Goodship, Jaesung Ha, Lesley Heap, Caroline Kerr, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, David Ryder-Mills, Anita Schaper, John Sweeney, Thay Thayalan, Jon Tolley, Olly Wehring, Annette Wookey, Sharon Young
5. LD	Simon Edwards	
6. LD	Chris Stuart	
7. LD	Yogan Yoganathan	
<p>Note: The Chair will be the Leader of the Opposition.</p> <p>Members on the Scrutiny Panel cannot be members who participated in the decision being scrutinised.</p> <p>Portfolio Holders cannot be members of the Panel - Standing Order 19</p>		

DEVELOPMENT CONTROL COMMITTEE (11)		
	Member	Substitutes
1.	LD Tricia Bamford (Chair)	Sushila Abraham, Steph Archer, Olivia Boulton, Tim Cobbett, Emily Davey, Mark Durrant, Sam Foulder-Hughes, Hilary Gander, Dennis Goodship, Liz Green, Jaesung Ha, Alison Holt, Andreas Kirsch, Katrina Lidbetter, Munir Ravalia, David Ryder-Mills, Anita Schaper, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Diane White, Annette Wookey, Yogan Yoganathan, Sharon Young
2.	LD Lorraine Dunstone (Vice Chair)	
3.	LD Kim Bailey	
4.	LD Mark Beynon	
5.	LD Simon Edwards	
6.	LD Lesley Heap	
7.	LD Caroline Kerr	
8.	LD Rebekah Moll	
9.	LD Malcolm Self	
10.	CON Roy Arora	
11.	CON David Cunningham	

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE (5)		
	Member	Substitutes
1.	LD Yogan Yoganathan (Chair)	Sushila Abraham, Steph Archer, Tricia Bamford, Olivia Bould, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulder-Hughes, Dennis Goodship, Lesley Heap, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, David Ryder-Mills, Anita Schaper, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Annette Wookey, Sharon Young
2.	LD Mark Beynon, (Vice Chair)	
3.	LD Caroline Kerr	
4.	LD Jaesung Ha	
5.	CON Rowena Bass	Kevin Davis, David Cunningham, Roy Arora, Maria Netley, Ed Fram, Nicola Sheppard, Ian George, Jason Hughes
<p>Five Members who should not be Portfolio holders. Independent member: Paul Eardley Mr Andrew Elmer has been appointed as the Independent Person (required by the provisions of the Localism Act) with Mr Damien Quinn as his Reserve.</p>		

LICENSING COMMITTEE (15)		
	Member	Substitutes
1.	LD (Chair) John Sweeney	Zain Abbas, Sushila Abraham, Kim Bailey, Tricia Bamford, Mark Beynon, Olivia Boulton, Tim Cobbett, Emily Davey, Mark Durrant, Sam Foulder-Hughes, Liz Green, Jaesung Ha, Alison Holt, Caroline Kerr, Andreas Kirsch, Rebekah Moll, Munir Ravalia, Anita Schaper, Chris Stuart, Thay Thayalan, Olly Wehring, Diane White, Annette Wookey, Yogan Yoganathan, Sharon Young
2.	LD Margaret Thompson (Vice Chair)	
3.	LD Lorraine Dunstone	
4.	LD Simon Edwards	
5.	LD Sam Foulder-Hughes	
6.	LD Hilary Gander	
7.	LD Dennis Goodship	
8.	LD Lesley Heap	
9.	LD Malcolm Self	
10.	LD Dave Ryder-Mills	
11.	LD Jon Tolley	
12.	LD Katrina Lidbetter	
13.	LD Steph Archer	
14.	CON Jason Hughes	Kevin Davis, Ian George, Roy Arora, Rowena Bass, David Cunningham, Nicola Sheppard, Maria Netley
15.	CON Ed Fram	
<p>The Licensing Committee will convene at least once a year; however, its members are required to make themselves regularly available to attend Sub-Committee hearings to determine alcohol, entertainment and gambling licences. Sub-Committee hearings have been scheduled twice a month; however, in order to meet statutory requirements and deadlines, additional meetings may need to be convened at short notice.</p> <p>Licensing Committee members must receive Licensing training before they sit on a Sub-Committee</p>		

PENSION FUND PANEL (5)		
	Member	Substitutes
1. LD	Mark Beynon (Chair)	Sushila Abraham, Steph Archer, Kim Bailey, Tricia Bamford, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulder-Hughes, Hilary Gander, Liz Green, Lesley Heap, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, David Ryder-Mills, Anita Schaper, Malcolm Self, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Diane White, Annette Wookey, Yogan Yoganathan, Sharon Young
2. LD	Dennis Goodship (Vice Chair)	
3. LD	Alison Holt	
4. LD	Jaesung Ha	
5. CON	Roy Arora	Rowena Bass, Kevin Davis, David Cunningham, Ed Fram, Nicola Sheppard, Maria Netley, Ian George, Jason Hughes
<p>Non-Voting observer members:</p> <ul style="list-style-type: none"> ● Kingston University representative: Lesley Diston ● RBK Staff representative: Majid Mafi (Alternate: Marc Cooper) ● Retired members representative: Chris Coke ● Independent Financial Adviser: – recruitment to be undertaken in 2019/20 		

BLUE BADGE APPEALS PANEL (5)		
	Member	Substitutes
1.	LD Lesley Heap (Chair)	Sushila Abraham, Steph Archer, Kim Bailey, Mark Beynon, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulder-Hughes, Hilary Gander, Liz Green, Jaesung Ha, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, David Ryder-Mills, Anita Schaper, Malcolm Self, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Diane White, Annette Wookey, Yogan Yoganathan, Sharon Young
2.	LD Dennis Goodship (Vice Chair)	
3.	LD Tricia Bamford	
4.	CON Jason Hughes	David Cunningham, Kevin Davis, Rowena Bass, Ian George, Ed Fram, Maria Netley, Nicola Sheppard, Roy Arora
5.	GREEN Sharron Falchikov-Sumner	
Mr Robert Reilly has been nominated by KCIL as an observer member		

SENIOR STAFF PANEL (5)		
	Member	Substitutes
1. LD	Liz Green (Chair)	Kim Bailey, Emily Davey, Alison Holt, Andreas Kirsch, Diane White
2. LD	Malcolm Self (Vice Chair)	
3. LD	Tim Cobbett	
4. LD	Hilary Gander	
5. CON	David Cunningham	Kevin Davis, Rowena Bass, Roy Arora, Maria Netley, Jason Hughes, Ed Fram, Nicola Sheppard, Ian George
<p>Note: At least one place should be taken by a Portfolio holder When sitting as the Advisory Panel for Statutory Dismissal Procedures for Protected Officers (ref 15/7/15 Council Minute 31) under Local Authorities (Standing Order) (England) (Amendment) Regulations 2015: – Independent Person: Andrew Elmer (with Damien Quinn as his reserve)</p>		

STAFF CONSULTATIVE COMMITTEE (5)		
	Member	Substitutes
1. LD	Liz Green Chair	Sushila Abraham, Steph Archer, Kim Bailey, Tricia Bamford, Mark Beynon, Olivia Boulton, Emily Davey, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulder-Hughes, Hilary Gander, Dennis Goodship, Jaesung Ha, Lesle Heap, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, David Ryder-Mills, Anita Schaper, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Diane White, Annette Wookey, Yogan Yoganathan, Sharon Young
2. LD	Malcolm Self	
3. LD	Tim Cobbett	
4. CON	Kevin Davis	David Cunningham, Ian George, Roy Arora, Jason Hughes, Maria Netley, Ed Fram, Nicola Sheppard
5. CON	Rowena Bass	
<p>Notes: 1. In accordance with the Local Government and Housing Act 1989, employees of other local authorities and trade unions representing persons in local authority employment are ineligible for membership of staff consultative committees. 2. The Chair and Vice Chair of this Committee alternate annually and are appointed by the Committee. To be chaired by Employer side in 2019/20 3. Meetings start at 5.30pm. Pre meetings at 5pm.</p>		

STAFF APPEALS COMMITTEE (5)		
	Member	Substitutes
1.	LD Tricia Bamford (Chair)	Sushila Abraham, Steph Archer, Kim Bailey, Mark Beynon, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulcher-Hughes, Hilary Gander, Dennis Goodship, Liz Green, Jaesung Ha, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Munir Ravalia, David Ryder-Mills, Anita Schaper, Malcolm Self, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Annette Wookey, Yogan Yoganathan, Sharon Young
2.	LD Lesley Heap (Vice Chair)	
3.	LD Rebekah Moll	
4.	LD Diane White	
5.	CON Jason Hughes	David Cunningham, Kevin Davis, Rowena Bass, Ed Fram, Ian George, Roy Arora, Maria Netley, Nicola Sheppard

TEACHERS' APPEALS COMMITTEE (5)		
	Member	Substitutes
1.	LD Diane White (Chair)	Sushila Abraham, Steph Archer, Kim Bailey, Tricia Bamford, Mark Beynon, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Mark Durrant, Simon Edwards, Hilary Gander, Liz Green, Jaesung Ha, Lesley Heap, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, David Ryder-Mills, Anita Schaper, Malcolm Self, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Annette Wookey, Yogan Yoganathan, Sharon Young
2.	LD Sam Foulcher-Hughes (Vice Chair)	
3.	LD Dennis Goodship	
4.	LD David Ryder-Mills	
5.	CON Nicola Sheppard	Maria Netley, Rowena Bass, Ed Fram, Ian George, Roy Arora, Kevin Davis, Jason Hughes, David Cunningham

KINGSTON SCHOOLS' FORUM: THE FUNDING CONSULTATIVE GROUP (2)		
	Member	Substitutes
1. LD	Olly Wehring	Sushila Abraham, Steph Archer, Kim Bailey, Tricia Bamford, Mark Beynon, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulcher-Hughes, Hilary Gander, Dennis Goodship, Liz Green, Jaesung Ha, Lesle Heap, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, David Ryder-Mills, Anita Schaper, Malcolm Self, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Jon Tolley, Diane White, Annette Wookey, Yogan Yoganathan, Sharon Young
2. CON	Maria Netley	Nicola Sheppard, Rowena Bass, Ian George, Roy Arora, David Cunningham, Ed Fram, Kevin Davis, Jason Hughes
<p>Note:</p> <ol style="list-style-type: none"> 1. The two councillors on this Forum must not be Portfolio holders and they have limited voting rights (they cannot vote on the local funding formula). The Opposition Spokesperson may be one of these Members. 2. The Portfolio Holders with a) Children and Young People and b) Finance and Resources in their portfolios have a right to attend and speak at all meetings (but have no voting rights). 3. Other members serving on this Committee will be nominated by the respective sectors represented on it. 4. The Forum appoints its own Chair and Vice Chair. 		

STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (3)		
	Member	Substitutes
1. LD	John Sweeney	Sushila Abraham, Steph Archer, Kim Bailey, Tricia Bamford, Mark Beynon, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulcher-Hughes, Hilary Gander, Dennis Goodship, Liz Green, Jaesung Ha, Lesle Heap, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, David Ryder-Mills, Anita Schaper, Malcolm Self, Chris Stuart, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Diane White, Annette Wookey, Yogan Yoganathan, Sharon Young
2. CON	Maria Netley	Nicola Sheppard, Rowena Bass, Ian George, Roy Arora, David Cunningham, Ed Fram, Kevin Davis, Jason Hughes
3. GREEN	Sharron Falchikov-Sumner	

Note:

1. Other Members serving on this Committee will be nominated by the respective sectors represented on it and appointed by the Council
2. The Forum appoints its own Chair.
3. The same members to be appointed onto the SACRE will also serve on the RE Agreed Syllabus Conference.

HOME TO SCHOOL TRAVEL APPEALS PANEL (5)		
	Member	Substitutes
1. LD	Diane White (Chair)	Sushila Abraham, Steph Archer, Kim Bailey, Tricia Bamford, Mark Beynon, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulder-Hughes, Hilary Gander, Dennis Goodship, Liz Green, Jaesung Ha, Lesle Heap, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, Anita Schaper, Malcolm Self, Chris Stuart, John Sweeney, Thay Thayalan, Margaret Thompson, Jon Tolley, Olly Wehring, Annette Wookey, Yogan Yoganathan, Sharon Young
2. LD	David Ryder-Mills (Vice Chair)	
3. LD	Zain Abbas	
4. CON	Nicola Sheppard	Jason Hughes, Ed Fram, Ian George, Rowena Bass, Kevin Davis, David Cunningham, Roy Arora, Maria Netley
5. GREEN	Sharron Falchikov-Sumner	

CORPORATE PARENTING PANEL (4) (**Enhanced DBS Checks Required)		
	Member	Substitutes
1. LD	** Margaret Thompson (Chair)	Zain Abbas, Sushila Abraham, Steph Archer, Kim Bailey, Tricia Bamford, Mark Beynon, Olivia Boulton, Tim Cobbett, Emily Davey, Lorraine Dunstone, Mark Durrant, Simon Edwards, Sam Foulder-Hughes, Hilary Gander, Dennis Goodship, Liz Green, Jaesung Ha, Lesle Heap, Alison Holt, Caroline Kerr, Andreas Kirsch, Katrina Lidbetter, Rebekah Moll, Munir Ravalia, David Ryder-Mills, Anita Schaper, Malcolm Self, Chris Stuart, John Sweeney, Thay Thayalan, Jon Tolley, Olly Wehring, Annette Wookey, Yogan Yoganathan
2. LD	** Diane White (Vice Chair)	
3. LD	** Sharon Young	
4. CON	Maria Netley	Kevin Davis, Rowena Bass, David Cunningham, Ian George, Ed Fram, Nicola Sheppard, Jason Hughes, Roy Arora
Members and substitute members must respect the confidentiality of any matters discussed about individual cases at this Panel.		

APPOINTMENTS TO JOINT COMMITTEES WITH OTHER AUTHORITIES

1. JOINT COMMITTEE FOR ACHIEVING FOR CHILDREN

Member		Substitutes
1. LD	Liz Green	Kim Bailey, Tim Cobbett, Emily Davey, Hilary Gander, Alison Holt, Andreas Kirsch, Malcolm Self,
2. LD	Diane White	
3. CON	Kevin Davis	Rowena Bass

The membership will include the Leader, and the Portfolio holder who has Children's Services in their portfolio.

2. STANDING JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Members		Alternate 1	Alternate 2
1. LD	Munir Ravalia	LD Sushila Abraham	CON - TBC
2. LD	Anita Schaper	LD Olivia Boulton	CON - TBC

The two Members and Alternates should be members of the Health Overview Panel. Croydon, Kingston, Merton, Richmond, Sutton and Wandsworth have formed a JHOSC to respond to health consultations about significant changes in health provision where these affect more than one local authority area.

3. SOUTH LONDON PARTNERSHIP

Member		Substitute
1. LD	Leader of the Council – Cllr Liz Green	Deputy Leader – Cllr Malcolm Self

Established by Council on 15/1/15 (ref Appendix B & Appendix H to P&F Cttee 4/12/14) a Joint Committee of South London Boroughs (Kingston, Richmond, Merton, Sutton and Croydon) in order to enable the existing South London Partnership to better respond to the growth agenda, access funding streams, improve public services in a challenging financial environment and be ready for future delegations of responsibilities and funding.

4. JOINT APPOINTMENTS COMMITTEE (with LB Richmond for Director of Children's Services)

Member RBK		Substitute
1. LD	Liz Green	Kim Bailey, Tim Cobbett, Emily Davey, Hilary Gander, Alison Holt, Andreas Kirsch, Malcolm Self,
2. LD	Diane White	
3. CON	Kevin Davis	Rowena Bass
Established on 12 July 2016 to deal with the appointment of a Director of Children's Services post which is shared between the two Councils		

5. SOUTH LONDON JOINT COMMITTEE ON WASTE DISPOSAL

Member		Substitute
1. LD	Hilary Gander (voting member)	Malcolm Self, Tim Cobbett
2. LD	Liz Green (non-voting member)	
Note: (One of these members needs to be designated as the voting member and the other as the non-voting member - the non-voting member only votes in the absence of the voting member)		
(*Under S15 of, and Schedule 1 to, the 1989 LG and Housing Act, political proportionality requirements do not apply to a joint committee (of two or more authorities) to which the Council makes at least three of the appointments (Schedule 1 paragraph 1 (c)).		

For Item 12

Appendix B

Appointment and nomination of Members to London Councils Committees and to the Local Government Association for the 2019/20 municipal year

1. London Councils

London Councils Committees	Liberal Democrat	Conservative
Annual General Meeting 2019: – to be held at 11.30am on Tuesday 4 June 2019 * 3 representatives (only one permitted to vote)	1) LD - Liz Green (voting) 2) Malcolm Self	3) Kevin Davis
Voting Representative (from above)	Liz Green	
Leaders' Committee (S101 Joint Committee): 1 voting member (usually Leader & up to 2 deputies)	LD - Liz Green (member) Deputy 1 - Malcolm Self Deputy 2 - Hilary Gander	
Associated Joint Committee (Transport and Environment Committee): 1 member (usually Portfolio Holder for transport or environment) & up to 4 deputies.	LD (member) - Hilary Gander Deputy 1 - Liz Green Deputy 2 - Malcolm Self Deputy 3 - Alison Holt Deputy 4 - Tim Cobbett	
Associated Joint Committee (London Councils Grants Committee): 1 member (usually lead for voluntary sector partnerships) & up to 4 deputies. All appointees must be Portfolio Holders.	LD (member) - Sam Foulder-Hughes Deputy 1 - Malcolm Self Deputy 2 - Liz Green Deputy 3 - Andreas Kirsch Deputy 4 - Diane White	
Greater London Employment Forum (GLEF): 1 member (usually Portfolio Holder for human resources issues) and 1 deputy.	LD (member) - Malcolm Self Deputy - Liz Green	
Pensions CIV (Common Investment Vehicle) Sectoral Joint Committee 1 member (usually Pension Fund Panel Chair) and 2 deputies	LD (member) - Mark Beynon Deputy 1 - Alison Holt Deputy 2 - Dennis Goodship	
London Councils Limited 1 voting member (usually the representative on the Leader's Committee)	Cllr Liz Green	
London Health and Wellbeing Board Chairs Network	Cllr Liz Green	

Notes:*Venue for AGM: London Councils offices at 59½ Southwark Street, London SE1 OAL

All formal London Councils committee or forum meetings are held during the day on weekdays. Councils are advised to appoint deputies who have some knowledge of the policy area concerned and can be kept informed of a member body's activities and act as a substitute if a principal nominee cannot attend. London Councils Executive Members may need to consult relevant borough Portfolio Holders on key issues of importance or call a meeting from time to time on a particular issue, and the contact details of the relevant Portfolio Holder for the

following functions will therefore be forwarded to London Councils for this purpose: Children and Young People, Employment and Skills, Economic Development/Regeneration, Crime and Public Protection, Culture and Tourism, Health and Adult Services, Housing, Planning/Infrastructure

2. Local Government Association

(These appointments are for the 2019/20 municipal year.)

General Assembly (Four representatives)			
	Liberal Democrat	Conservative	Alternates
1. Representative	Cllr Liz Green		Hilary Gander Alison Holt Tim Cobbett
2. Representative	Malcolm Self		
3. Representative	Emily Davey		
4. Representative		Conservative Cllr Kevin Davis	Conservative Rowena Bass

Notes: The Borough is entitled to 4 votes on the General Assembly and therefore 4 nominations have been sought for these voting places.

The 2019 Annual Meeting of the General Assembly will be held in the International Conference Centre, Exeter Road, Bournemouth BH2 5BH on Tuesday 2 July

(8.30-10.00 - Registration, 10am - Political Group meetings, 11.45am – 12.15 - General Assembly followed by the LGA Annual Conference opening at 2pm on the Tuesday and closing on Thursday 4 July at 1.20pm .
[Details have been sent to Group Offices]