

LATE MATERIAL

COUNCIL

7 JULY 2020

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

Item 7 Update to Motion

An update to the motion contained on page 3 of the Agenda can be found at **Annex 1** - this contains a new article 6, in bold.

Item 11 Appointments to Committees, Panels and other bodies

Council is **RECOMMENDED** to make the appointments to Committees, Panels and other bodies as set out in **Annex 2**. A list of Portfolio Holder appointments by the Leader, effective from Wednesday 8th July 2020, is attached at **Annex 3 for information**. Proposed changes to Committee names will be brought forward to Council in October for approval.

Item 12 Appointment of Members to London Councils Committees and other London bodies for the 2020/21 municipal year

Council is **RECOMMENDED** to make the appointments to Committees, Panels and other bodies as set out in **Annex 4**.

Update to Motion

The motion has been amended as indicated in the bold text at paragraph 6:

'Liberal Democrat Administration Motion: Black Lives Matter

This Council notes:

1. the understandable rage following police brutality that has led to many unnecessary deaths across the United States of America and the world - we support the Black Lives Matter Campaign;
2. the depth of public concern expressed over the last few weeks about ingrained, systemic racial profiling and racism that exists against BAME, especially black, people in Britain; and
3. the Black Lives Matter flag has been raised over Kingston Council's Guildhall building, signalling the council's commitment to celebrating the diversity of the borough, and continue to learn more about how to help end racism and injustice.

This Council believes:

1. we are all equal, regardless of skin colour, culture or faith and that we should call out discrimination and racism. Racism or discrimination of any kind has no place in society. We are proud of being a community where diversity is valued and celebrated. We recognise there is a distance to go to have equal opportunities for all.

This Council will:

1. lobby the Government for immediate action to implement the recommendations in the report on the disproportionate impact of Covid-19 on BAME people; lobby the Government to review the school curriculum, including teaching children about diversity and inclusion from a young age;
2. give our support to the Black Lives Matter campaign and continue to celebrate our diversity, listen to our communities and work with minority groups to make space for conversations and thinking to take place that can shape our borough going forward;

3. work with our local police force to ensure that stop and search incidents are not based on racial characteristics. At the moment black people are advised to allow the police to continue with their search with specific guidelines on how to behave so as not to antagonise officers such as maintaining eye contact and allowing clothing to be removed;
4. work with BAME staff across the council and through the BAME staff network to actively listen to them about their experiences and start shaping ideas on what needs to change and improve. Our workforce is becoming increasingly diverse and we will continue to examine our HR policies and workplace values to ensure they enable us to attract staff that reflect the borough's diverse communities;
5. work with our local communities and organisations to review the appropriateness of existing artefacts (statues, plaques, street signs etc.) on public land in the 21st century and
6. **work with KREC to facilitate events such as Black History Month celebrations in October and virtual debates with guest speakers;**

Appointments to Committees, Panels and other bodies

RECOMMENDED that the following elected members be appointed to the Committees, Panels and other bodies as indicated:

(a) Finance and Partnerships Committee (Proposed title: Finance and Regeneration Committee)

- Councillor Andreas Kirsch to be appointed as Co Chair to replace Councillor Alison Holt
- Councillors Alison Holt and Liz Green to be appointed as Liberal Democrat substitutes to replace Councillors Caroline Kerr and Andreas Kirsch

(b) Community and Engagement Committee

- Councillor John Sweeney to be appointed as Co Chair to replace Councillor Andreas Kirsch
- Councillors Sam Foulder-Hughes and Thay Thayalan to be appointed as members of the Committee to replace Councillors Lorraine Dunstone and Caroline Kerr.
- Councillors Zain Abbas, Fiona Boulton, Olivia Boulton, Caroline Kerr and Andreas Kirsch to be appointed as Liberal Democrat substitutes to replace Councillors John Sweeney, Sam Foulder-Hughes and Thay Thayalan.

(c) Environment and Transport Committee

- Councillor Liz Green to be appointed as a member of the Committee to replace Councillor John Sweeney.
- Councillor John Sweeney to be appointed as Liberal Democrat substitute

(d) Strategic Housing and Planning Committee (Proposed title: Place and Culture Committee)

- Councillors Zain Abbas and Thay Thayalan to be appointed as Liberal Democrat substitutes

(e) Children's and Adults' Care and Education Committee

- Councillor Fiona Boulton to be appointed as Co Chair to replace Councillor Kim Bailey
- Councillors Malcolm Self and Sam Foulder-Hughes to be appointed as members of the Committee to replace Councillors Caroline Kerr and Fiona Boulton
- Councillors Zain Abbas, Kim Bailey, Mark Durrant, Caroline Kerr and Munir Ravalia to be appointed as Liberal Democrat substitutes

(f) Health and Wellbeing Board

- Councillors Rebekah Moll and John Sweeney to be appointed as Liberal Democrat substitutes to replace Councillors Malcolm Self and Alison Holt

(g) Health Overview Panel

- Councillor Sushila Abraham to be appointed as Vice-Chair to replace Councillor Olivia Boulton
- Councillor Olivia Boulton to be appointed as member of the Panel

(h) Scrutiny Panel

- Councillor Dave Ryder-Mills to be appointed as member of the Panel to replace Councillor John Sweeney

(i) Development Control Committee

- Councillor Kim Bailey to be appointed as Vice-Chair to replace Councillor Lorraine Dunstone
- Councillors Steph Archer, Lorriane Dunstone and Dave Ryder-Mills to be appointed as members of the Committee to replace Councillors Patricia Bamford and Caroline Kerr
- Councillors Patricia Bamford and Caroline Kerr to be appointed as Liberal Democrat substitutes

(j) Audit, Governance and Standards Committee

- Councillor Liz Green to be appointed as Chair to replace Councillor Yogan Yoganathan
- Councillors Alison Holt and Yogan Yoganathan to be appointed as members of the Committee to replace Councillor Jaesung Ha.
- Councillor Jaesung Ha to be appointed as a Liberal Democrat substitute

(k) Licensing Committee

- Councillor Olly Wehring to be appointed as Chair to replace Councillor John Sweeney
- Councillor John Sweeney to be appointed as a Liberal Democrat substitute

(l) Pension Fund Panel

- Councillor Alison Holt to be appointed as Vice-Chair to replace Councillor Dennis Goodship
- Councillor Mark Durrant to be appointed as a member of the Committee
- Councillor Jaesung Ha to be appointed as a Liberal Democrat substitute

(m) Senior Staff Panel

- Councillor Tim Cobbett to be appointed as Vice-Chair to replace Councillor Malcolm Self
- Councillor Diane White to be appointed as a member of the Panel

(n) Joint Committee for Achieving for Children

- Councillors Rebekah Moll and John Sweeney to be appointed as Liberal Democrat substitutes

(o) South London Partnership

- Councillor Tim Cobbett to be appointed as a substitute to replace Councillor Malcolm Self

(p) Joint Appointments Committee with LBRuT for Director of Children's Services

- Councillor Caroline Kerr to be appointed as member of the Committee
- Councillors Fiona Boulton, Rebekah Moll and John Sweeney to be appointed as as Liberal Democrat substitutes to replace Councillors Kim Bailey, Alison Holt and Malcolm Self

Portfolio Holder Roles

(Committee titles to be amended as indicated in brackets in October 2020)

Finance and Partnerships Committee (Finance and Regeneration Committee)

Leader: Caroline Kerr

Covid Recovery (Economic Recovery Taskforce)

Assets and investments

Overall responsibility for Strategic partnerships such as police, university, external bodies such as GLA, LGA and London Councils.

Emergency planning

Legal affairs

Portfolio holder for Finance and Commissioning: Andreas Kirsch

Revenue and Capital monitoring and expenditure

Contracts and Commissioning (with PH in Service Areas)

Voluntary sector commissioning

Revenue and Benefits

Pensions

The Rose (reporting to Place and Culture committee)

Communities and Engagement Committee

Portfolio holder for Communities and Engagement: Tim Cobbett, Deputy Leader

Covid Recovery (Community Taskforce)

Communications

Consultation and Engagement (supported by Neighbourhood Chairs)

Customer Contact

ICT and Digital

Adult Education

Equalities

Human Resources

Governance

Electoral Services

Portfolio for Business and Leisure: John Sweeney

Economic development (reporting to Finance and Recovery)

Business and skills (reporting to Finance and Recovery)

Leisure

Cemeteries

Tourism
International partnerships
Regulatory services

Childrens and Adults Care and Education Committee

Portfolio holder for Children's Services including Education: Diane White

AfC commissioning (with PH for Finance and Commissioning)
0-19 Education including Schools, School Place Planning, Pupil Referral Units
Approval of Schools Budget Estimates and Schools Funding Formulae (with PH for Finance and Commissioning)
Special Educational Needs and Disabilities inc SEND Transformational Plan
Children's Centres
Youth Services
Safeguarding
Looked after Children and Unaccompanied Asylum Seeking Early Years and Prevention
Lead on Children's Health via HWBB

Portfolio Holder for Adult Social Care: Fiona Boulton

Adult Social Care
Mental Health
Adult Safeguarding
Dementia care Home
Lead on Adults' Health via HWBB

EAST Committee

Portfolio Holder for Environment and Sustainable Transport: Hilary Gander

Environment
Air Quality
Biodiversity
Open Spaces
Transport
Highways and Street Scene
Parking
Cycling/walking/healthy streets
Public Transport
Waste and Recycling

Strategic Housing and Planning Committee (Place and Culture Committee)

Portfolio holder for Planning Policy and Culture: Rebekah Moll

Planning policy

Building control

Heritage

Culture including Museum, History centre, music service

Libraries

Portfolio holder for Housing and Public Health: Emily Davey

Community Housing

CRE Regeneration

Council led housing delivery

HMO Licensing

Homelessness

Private Leasing

HRA (with Finance and Commissioning PH)

Public Health

Chair HWBB

Appointment of Members to London Councils Committees and other London bodies for the 2020/21 municipal year

RECOMMENDED that the following elected members be appointed to the Committees, Panels and other bodies as indicated:

(a) Annual General Meeting

- Councillor Tim Cobbett to be appointed as member of the Committee to replace Councillor Malcolm Self

(b) Leaders' Committee (S101 Joint Committee):

- Councillor Tim Cobbett to be appointed as Deputy of the Committee to replace Councillor Malcolm Self

(c) Associated Joint Committee (Transport and Environment Committee)

- Councillors Tim Cobbett, Rebekah Moll and John Sweeney to be appointed as deputies of the Committee to replace Councillors Alison Holt, Liz Green and Malcolm Self.

(d) Associated Joint Committee (London Councils Grants Committee)

- Councillor Caroline Kerr to be appointed as Member.
- Councillors Tim Cobbett and Emily Davey to be appointed as deputies of the Committee to replace Councillors Liz Green and Malcolm Self.

(e) Greater London Employment Forum (GLEF)

- Councillors Andreas Kirsch and Tim Cobbett to be appointed as deputies of the Committee to replace Councillors Liz Green and Malcolm Self.

(f) London Health and Wellbeing Board Chairs Network

- Councillor Emily Davey to replace Councillor Caroline Kerr as member