

ANNUAL COUNCIL

18 MAY 2021

LATE MATERIAL

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

Item 5 Appointment of Members to Committees, Panels and Other Bodies

Council is **RECOMMENDED** to make appointments of Members to Committees, Panels and Other Bodies as set out in **Appendix A**. A list of Portfolio Holder appointments by the Leader, effective from 19 May 2021, is attached in **Annex 1** for **information** alongside changes to Portfolio Holder functions.

Item 6 Appointment and Nomination of Members to London Councils Committees and Local Government Association

Council is **RECOMMENDED** to make appointments of Members to London Councils Committees and Local Government Association as set out in **Appendix B**.

PORTFOLIO HOLDERS AND OPPOSITION SPOKESPERSONS

**Leader of the Council: Councillor Caroline Kerr Deputy Leader of the Council: Councillor Tim Cobbett		Leader of the Opposition: Councillor Kevin Davis Deputy Leader of the Conservative Group: Councillor Rowena Bass	
Portfolios		Portfolio holders	Opposition Spokespersons
1.	PLANNING POLICY AND CULTURE	Rebekah Moll	Roy Arora
2.	**ADULT SOCIAL CARE AND PUBLIC HEALTH	Sam Foulder-Hughes/ Margaret Thompson	Ed Fram
3.	**CHILDREN'S SERVICES including Education	Diane White	Maria Netley
4.	HOUSING	Emily Davey	Nicola Sheppard
5.	ENVIRONMENT AND SUSTAINABLE TRANSPORT	Steph Archer	David Cunningham
6.	FINANCE AND COMMISSIONING	Andreas Kirsch	Rowena Bass
7.	BUSINESS AND LEISURE	John Sweeney	Jason Hughes
8.	COMMUNITIES AND ENGAGEMENT	Tim Cobbett	Ian George

**** Enhanced DBS Checks required for Portfolio Holder**

APPOINTMENT OF MEMBERS TO COMMITTEES, PANELS AND OTHER BODIES

CORPORATE AND RESOURCES COMMITTEE (13)		
<u>See Terms of Reference</u>		
	Member	Substitutes
1. LD	Caroline Kerr (Co-chair)	All other Members of the Liberal Democrat Group
2. LD	Tim Cobbett (Co-chair)	
3. LD	John Sweeney (Co-chair)	
4. LD	Andreas Kirsch (Co-chair)	
5. LD	Lorraine Dunstone	
6. LD	Mark Beynon	
7. LD	Mark Durrant	
8. LD	Dennis Goodship	
9. LD	Sharon Young	
10. CON	Rowena Bass	All other Members of the Conservative Group
11. CON	Kevin Davis	
12. CON	Ian George	
13. GRE	Sharron Falchikov-Sumner	
13 members		

PLACE COMMITTEE (13)		
See Terms of Reference		
	Member	Substitutes
1. LD	Steph Archer (Co-chair)	All other Members of the Liberal Democrat Group
2. LD	Emily Davey (Co-chair)	
3. LD	Rebekah Moll (Co-chair)	
4. LD	Hilary Gander	
5. LD	Liz Green	
6. LD	Lesley Heap	
7. LD	Thay Thayalan	
8. LD	Olly Wehring	
9. LD	Yogan Yoganathan	
10. CON	Roy Arora	All other Members of the Conservative Group
11. CON	David Cunningham	
12. CON	Jason Hughes	
13. CON	Nicola Shepherd	
13 members		
Note: The following sit as non voting Advisory Members in respect of matters relating to housing.		
<ul style="list-style-type: none"> - Sheltered Housing Panel: One from a pool of 4 reps: Maria Wise (and three positions tbc), - 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), - Residents Associations (must be a tenant): Mr Harry Hall - Registered Providers Forum: Mr Tim Willcocks (Richmond Housing Partnership) 		

PEOPLE COMMITTEE (13)		
See Terms of Reference		
	Member	Substitutes
1. LD	Diane White (Co-chair)	All other Members of the Liberal Democrat Group
2. LD	Sam Foulder-Hughes (Co-chair)	
3. LD	Margaret Thompson (Co-chair)	
4. LD	Fiona Boulton	
5. LD	Alison Holt	
6. LD	Andrew MacKinlay	
7. LD	Dave Ryder-Mills	
8. LD	Anita Schaper	
9. LD	Chris Stuart	
10. LD	Annette Wookey	
11. LD	Katrina Lidbetter	
12. CON	Ed Fram	All other Members of the Conservative Group
13. CON	Nicola Sheppard	
<p>13 members</p> <p>Non-voting Advisory Members (2)</p> <ul style="list-style-type: none"> - Two GP advisory members to advise on children's and adults' public health (Dr Naz Jivani) - One vacancy <p>Voting Co-Opted Members (2)</p> <ul style="list-style-type: none"> - for the consideration of matters relating to education (with voting rights): two Church co-opted members: Southwark CE Diocese: Mr John Dewhurst & Roman Catholic Archdiocese of Southwark: vacancy <p>Disability Champion: Cllr Chris Stuart Mental Health Champion: Cllr Anita Schaper Armed Forces Champion: Cllr Margaret Thompson * Assistant Armed Forces Champion (from a different Group)</p> <p>*Doesn't need to be a member of the Committee</p>		

HEALTH AND WELLBEING BOARD (6 members of the Council)		
	Member	Substitute
1.	LD (Co Chair) Margaret Thompson	All Members of the Liberal Democrat Group not on Health Overview Panel (HOP)
2.	LD Caroline Kerr	
3.	LD Sam Foulder-Hughes	
4.	LD Diane White	
5.	CON Rowena Bass	All Members of the Conservative Group not on Health Overview Panel (HOP)
6.	CON Ed Fram	
<p>Notes: Council to appoint a Co Chair - the KCCG Chair (Dr Naz Jivani) will be the other Co Chair</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 vacancy (CCG Board Member and CCG Clinical Lead for Children's services) - alternate for all 3 members: Dr Annette Pautz • Voluntary Sector (Kingston Voluntary Action) – Sanja Djeric-Kane (alternate - Gurpreet Kelia) • Healthwatch Kingston – Liz Meerabeau <p><u>Non-voting Board members:</u></p> <ul style="list-style-type: none"> • Executive Director of Adult Social Care – Sharon Houlden (alternate - tbc) • Director of Public Health - Iona Lidington (Alternate: tbc) • Director of Children's Services - Ian Dodds (Alternate: tbc) • additional member Jessica Thom (Alternate: Charis Penfold, Director of Education Services) <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 - Jennifer Allan, Chief Operating Officer (Alternate: Vanessa Ford (Chief Executive of MH Trust) or Dr Martin Humphrey, (Clinical Director) • Tonia Michaelides – Kingston CCG • Kingston Hospital Trust - Dr Amira Girgis (Deputy 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	All other members of the Liberal Democrat Group not on Health and Wellbeing Board (HWBB) and not Portfolio Holders
2.	LD (Vice Chair) Sushila Abraham	
3.	LD Olivia Boulton	
4.	LD Lesley Heap	
5.	LD Munir Ravalia	
6.	LD Dave Ryder-Mills	
7.	LD Thay Thayalan	
8.	LD Chris Stuart	
9.	LD Yogan Yoganathan	
10.	CON Kevin Davis	All other Members of the Conservative Group not on Health and Wellbeing Board (HWBB)
11.	CON Nicola Shepherd	
<p>Note: The Chair will be a member of the Administration. Council to appoint a Chair and Vice Chair</p> <p>Members on the HOP cannot also sit on the Health and Wellbeing Board (Part 3A of the Constitution - para. 4.4)</p> <p>Three advisory members serving on this Panel will be appointed by the Panel itself (representing the Voluntary Sector, HealthWatch and GPs)</p>		

SCRUTINY PANEL (7)		
	Member	Substitutes
1. CON	Kevin Davis (Leader of the Opposition)	All other Members of the Conservative Group
2. CON	Rowena Bass (Vice Chair)	
3. CON	Ian George	
4. LD	Olly Wehring	All other Members of the Liberal Democrat Group not Portfolio Holders (and see note below)
5. LD	Simon Edwards	
6. LD	Dave Ryder-Mills	
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</p>		

PLANNING COMMITTEE (11) (Previously called Development Control Committee)		
	Member	Substitutes
1.	LD Malcolm Self (Chair)	All other Members of the Liberal Democrat Group
2.	LD Kim Bailey (Vice Chair)	
3.	LD Steph Archer	
4.	LD Mark Beynon	
5.	LD Lorraine Dunstone	
6.	LD Simon Edwards	
7.	LD Lesley Heap	
8.	LD Dave Ryder-Mills	
9.	LD Olly Wehring	
10.	CON Roy Arora	All other Members of the Conservative Group
11.	CON David Cunningham	

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE (5)			
		Member	Substitutes
1.	LD	Liz Green (Chair)	All other members of the Liberal Democrat Group not Portfolio Holders
2.	LD	Mark Beynon (Vice Chair)	
3.	LD	Yogan Yoganathan	
4.	LD	Alison Holt	
5.	CON	Rowena Bass	All other Members of the Conservative Group
<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 Olly Wehring (Chair)	All other Members of the Liberal Democrat Group (but may not substitute on Licensing Sub Committees)
2.	LD Margaret Thompson (Vice Chair)	
3.	LD Kim Bailey	
4.	LD Lorraine Dunstone	
5.	LD Simon Edwards	
6.	LD Hilary Gander	
7.	LD Dennis Goodship	
8.	LD Lesley Heap	
9.	LD Katrina Lidbetter	
10.	LD Dave Ryder-Mills	
11.	LD Malcolm Self	
12.	LD John Sweeney	
13.	LD Jon Tolley	
14.	CON Ian George	All other Members of the Conservative Group (but may not substitute on Licensing Sub Committees)
15.	CON Ed Fram	

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.

Licensing Committee members must receive Licensing training before they sit on a Sub-Committee

PENSION FUND PANEL (5)		
	Member	Substitutes
1. LD	Mark Beynon (Chair)	All other Members of the Liberal Democrat Group
2. LD	Alison Holt (Vice Chair)	
3. LD	Mark Durrant	
4. LD	Dennis Goodship	
5. CON	Roy Arora	All other Members of the Conservative Group
<p>Non-Voting observer members:</p> <ul style="list-style-type: none"> ● Kingston University representative: Lesley Diston ● RBK Staff representative: Majid Mafi (Alternate: Louise Gallagher) ● Retired members representative: Chris Coke (Alternate: Mike Belsham) ● Independent Financial Adviser: – recruitment to be undertaken in 2021/22 		

PROPERTY INVESTMENT COMPANY SHAREHOLDERS' COMMITTEE (5)		
	Member	Substitutes
1.	LD Leader of the Council (Chair)	All other Members of the Liberal Democrat Group
2.	LD Portfolio Holder for Finance (Vice Chair)	
3.	LD Hilary Gander	
4.	LD Yogan Yoganathan	
5.	CON Ed Fram	All other Members of the Conservative Group
The Section 151 Officer will serve as a non voting advisory member on the Committee.		
<p>Remit:</p> <p>To receive reports, and timetable public reports to Finance and Partnerships Committee on how the companies are performing against their business plan and any matters which may adversely impact on the progress of the Company's business and affairs.</p> <p>To set out triggers where it will intervene (e.g. refer to Finance and Partnerships, the requirement for reappointment of directors if there is no progress against the Business Plan for say 1 or 2 years, or if the company is dormant)</p> <p>To evaluate the impact of the companies.</p> <p>To evaluate the companies' performance in terms of its return on investment to be delivered to the Council</p> <p>To approve such matters as require the consent of the Shareholder.</p> <p>To make any recommendation to Council that the Company be wound up.</p> <p>To make any recommendation to Council of the disposal of the Council's shares in the Company.</p> <p>To adopt and implement an annual audit framework' which requires information from companies in which the Council is a shareholder or has an investment. This information will comprise the annual accounts, reports and statements that are required under the Companies Act 2006.</p>		
<p>Notes: Committee established by resolution of Council on 9th July 2019.</p> <p><i>For information - The Guildhall Capital property investment company was established at Council on 9th July 2019. Councillors Mark Durrant and Mark Beynon are currently appointed to the Board of Directors of Guildhall Capital and Councillors Simon Edwards and Annette Wookey to the holding company. There is currently one vacancy on the holding company Board.</i></p>		

BLUE BADGE APPEALS PANEL (5)		
	Member	Substitutes
1.	LD Lesley Heap (Chair)	All other Members of the Liberal Democrat Group
2.	LD Dennis Goodship (Vice Chair)	
3.	LD Anita Schaper	
4.	CON Ed Fram	All other Members of the Conservative Group
5.	GREEN Sharron Falchikov-Sumner	
Mr Robert Reilly has been nominated by KCIL as an observer member		

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SENIOR STAFF PANEL (5)		
	Member	Substitutes
1.	LD Caroline Kerr (Chair)	Steph Archer, Emily Davey, Sam Foulder-Hughes, Rebekah Moll, John Sweeney, Margaret Thompson,
2.	LD Tim Cobbett (Vice Chair)	
3.	LD Diane White	
4.	LD Andreas Kirsch	
5.	CON David Cunningham	All other Members of the Conservative Group

Note: At least one place should be taken by a Portfolio holder
 Substitutes usually Portfolio Holders
 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)

STAFF APPEALS COMMITTEE (5)		
	Member	Substitutes
1.	LD Sushila Abraham (Chair)	All other Members of the Liberal Democrat Group
2.	LD Lesley Heap (Vice Chair)	
3.	LD Rebekah Moll	
4.	LD Diane White	
5.	CON Kevin Davis	All other Members of the Conservative Group

TEACHERS' APPEALS COMMITTEE (5)		
	Member	Substitutes
1.	LD Diane White (Chair)	All other Members of the Liberal Democrat Group
2.	LD Sam Foulder-Hughes (Vice Chair)	
3.	LD Dennis Goodship	
4.	LD Dave Ryder-Mills	
5.	CON Nicola Sheppard	All other Members of the Conservative Group

KINGSTON SCHOOLS' FORUM: THE FUNDING CONSULTATIVE GROUP (2)			
		Member	Substitutes
1.	LD	Olly Wehring	All other Members of the Liberal Democrat Group not Portfolio Holders
2.	CON	Maria Netley	All other Members of the Conservative Group
<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	All other Members of the Liberal Democrat Group
2. CON	Maria Netley	All other Members of the Conservative Group
3. GREEN	Sharron Falchikov-Sumner	
<p>Note:</p> <ol style="list-style-type: none"> 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)	All other Members of the Liberal Democrat Group
2. LD	Dave Ryder-Mills (Vice Chair)	
3. LD	Zain Abbas	
4. CON	Nicola Sheppard	All other Members of the Conservative Group
5. GREEN	Sharron Falchikov-Sumner	

JOINT RICHMOND/KINGSTON ADOPTION AND PERMANENCY PANEL (1) (**DBS Checks required)	
	Member
1. LD	** No nomination required
<p>Note:</p> <ol style="list-style-type: none"> Members of this Panel are subject to the Local Authority Adoption Service (England) Regulations 2003 ie status checks, references and enhanced Criminal Records Bureau check. Observation of a Panel and induction training is also necessary before the Member can sit on the Panel. It is also a requirement that members attend Panel training (usually held on a Wednesday) and an annual performance review has to be undertaken. Alternate members are not permitted. The Panel meets on the second Wednesday of each month at 1.30pm. <p>There is no longer a statutory requirement for a Council member to sit on the panel and any Member nominated by RBK to the Panel might not be accepted and, if appointed would be a member of a wider pool from which each Panel is selected.</p> <p>This Panel is independently chaired and all panel members have to have annual appraisals - there is an expectation that panel members will have an in depth knowledge and fully participate in the panel business including reading of papers</p>	

FOSTERING PANEL (1) (**DBS Checks required)	
	Member
1. CON	** Nicola Sheppard
<p>Note:</p> <ol style="list-style-type: none"> Members of this Panel are subject to the Fostering Services Regulations 2002. They will be required to complete an application form, take up references and have an enhanced Criminal Records Bureau check satisfactorily completed before they sit on the Panel. It is also a requirement that members attend Panel training (usually held on a Wednesday). Alternate members are not permitted. The Panel meets on the last Wednesday of each month at 1.30pm. 	

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There is no longer a statutory requirement for a Council member to sit on the panel and any Member nominated by RBK to the Panel might not be accepted and, if appointed would be a member of a wider pool from which each Panel is selected.

This Panel is independently chaired and all panel members have to have annual appraisals - there is an expectation that panel members will have an in depth knowledge and fully participate in the panel business including reading of papers

CORPORATE PARENTING PANEL (4) (Enhanced DBS Checks Required)**

	Member	Substitutes
1. LD	** Margaret Thompson (Chair)	All other Members of the Liberal Democrat Group
2. LD	** Diane White (Vice Chair)	
3. LD	** Sharon Young	
4. CON	** Maria Netley	All other Members of the Conservative Group

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	Caroline Kerr	Steph Archer, Tim Cobbett, Emily Davey, Sam Foulder-Hughes, Andreas Kirsch, Rebekah Moll, John Sweeney, Margaret Thompson,
2. LD	Diane White	
3. CON	Kevin Davis	All other Members of the Conservative Group

The membership will include the **Leader, and the Portfolio holder who has Children's Services in their portfolio. The Committee meets for dispute resolution only.**

2. STANDING JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Members		Alternate 1	Alternate 2
1. LD	Lesley Heap	Sushila Abraham	Kevin Davis
2. LD	Anita Schaper	Olivia Boulton	Nicola Sheppard

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 Caroline Kerr	Deputy Leader Cllr Tim Cobbett

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 LBRuT for Director of Children's Services

Member RBK		Substitute
1. LD	Caroline Kerr	Steph Archer, Tim Cobbett, Emily Davey, Sam Foulder-Hughes, Andreas Kirsch, Rebekah Moll, John Sweeney, Margaret Thompson,
2. LD	Diane White	
3. CON	Kevin Davis	All other Members of the Conservative Group
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 WASTE PARTNERSHIP JOINT COMMITTEE

Member		Substitute
1. LD	(voting member) John Sweeney	Steph Archer Dave Ryder-Mills
2. LD	(non-voting member) Tim Cobbett	
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)).		

Appendix B

**For item 14 - Appointment and nomination of Members to certain Outside Bodies
ie the London Councils Committees and Local Government Association
for the 2021/22 municipal year**

1. London Councils

London Councils Committees	Liberal Democrat	Conservative
Annual General Meeting * (Date to be announced) 3 representatives (only one permitted to vote)	1) Caroline Kerr 2) Tim Cobbett	3) Kevin Davis
Voting Representative (from above)	Caroline Kerr	
Leaders' Committee (S101 Joint Committee): 1 voting member (usually Leader & up to 2 deputies)	LD - Caroline Kerr (member) Deputy 1 - Tim Cobbett Deputy 2 - Andreas Kirsch	
Associated Joint Committee (Transport and Environment Committee): 1 member (usually Portfolio Holder for transport & environment) & up to 4 deputies.	LD - John Sweeney (member) Deputy 1– Tim Cobbett Deputy 2 – Steph Archer Deputy 3– Dave Ryder-Mills Deputy 4– Rebekah Moll	
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 - Caroline Kerr (member) Deputy 1 – Tim Cobbett Deputy 2– Emily Davey 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 - Tim Cobbett (member) Deputy – Andreas Kirsch	
Pensions CIV (Common Investment Vehicle) Sectoral Joint Committee 1 member (usually Pension Fund Panel Chair) and 2 deputies	LD - Mark Beynon (member) Deputy 1– Alison Holt Deputy 2 – Dennis Goodship	
London Councils Limited 1 voting member (usually the representative on the Leader's Committee)	Cllr Caroline Kerr	
London Health and Wellbeing Board Chairs Network	Cllr Margaret Thompson	

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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 2021/22 municipal year)

General Assembly (Four representatives)			
	Liberal Democrat	Conservative	Alternate
1. Representative	Cllr Caroline Kerr		
2. Representative	Cllr Tim Cobbett		
3. Representative	Cllr Andreas Kirsch		
4. Representative		Kevin Davis	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.

Portfolio Holder Roles May 2021**Corporate and Resources 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)

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

Public Transport Waste and Recycling

People 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 and Public Health: Sam Foulder-Hughes/Margaret Thompson

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

Place Committee**Portfolio Holder for Environment and Sustainable Transport: Steph Archer**

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

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: Emily Davey

Community Housing
 CRE Regeneration Council led housing delivery

HMO Licensing

Homelessness

Private Leasing HRA (with Finance and Commissioning PH)