Annual Council

Date: Thursday 5 June 2014
Time: 7:30 pm
Place: The Guildhall, Kingston upon Thames, KT1 1EU

Opening of Meeting

The Mayor will invite her Chaplain to open the meeting.

Emergency Evacuation Arrangements

On hearing the alarm which is a loud siren please leave the building by the nearest available fire exit and assemble by the triangle at the front of the Guildhall. Anyone requiring assistance to evacuate the building should proceed to the refuge areas which are situated outside Committee Room 1 and the Mayor’s Parlour where you will be met by a member of the building management team and assisted from the building.

Conferment of the Freedom of the Royal Borough

The Mayor will present a framed illuminated scroll commemorating the occasion of the conferment of the Freedom of the Royal Borough on June Sampson, local historian and journalist.

Agenda

1. Apologies for Absence
2. Declarations of Interest

Members are invited to declare any disclosable pecuniary interests and any other non-pecuniary interests (personal interests) relevant to items on this agenda.
3. **Election of Mayor**

To elect the Mayor of the Royal Borough of Kingston upon Thames for the ensuing Municipal Year.

4. **Minutes**

To confirm as a correct record the minutes of the meeting of the Council held on 22 April 2014.

5. **Appointment of Deputy Mayor**

The Mayor to signify to the Council the appointment of a Deputy Mayor.

6. **Appointment of Mayoress/Consort**

7. **Appointment of Deputy Mayoress/ Escort**

8. **Appointment of Mayor's Chaplain(s)**

9. **Mayor's Announcements**

10. **Vote of Thanks**

To approve a vote of thanks to the retiring Mayor and retiring Deputy Mayor for their services during the past Municipal Year.

11. **Review of Political Proportionality**

To consider how the outcome of the local election, and the balance between the political parties now represented on the Council, affects the political proportionality of Council bodies to which the proportionality rules introduced by the Local Government and Housing Act, 1989, apply. To agree allocations to the political Groups of places on Committees and other bodies.

12. **Appointment of Members to Council Bodies 2014/15**

To appoint Members to the bodies set out in Appendix B (to be circulated) for the 2014/15 municipal year (unless indicated otherwise) and to note Lead Members, Opposition Spokespersons and Lead Member responsibilities.

13. **Appointment and Nomination of Members to Outside Bodies 2014-15**

Nominations will be circulated for appointments to certain outside bodies, including London Councils and the Local Government Association, for the 2014/15 municipal year (unless indicated otherwise). Details of the nominations required have been circulated to the Group Offices. [Appointments to other outside bodies will be made at the first meeting of the relevant committee.]
14. **Appointment of Non-Elected Members 2014-15**

The Council is **RECOMMENDED** to appoint the following non-elected Members to the bodies indicated:

**a) Place and Sustainability Committee**

Advisory members on Housing matters: Ray Austin and Sue Harrison (Alternates: Richard Grosvenor and Bill Plank)

**b) People’s Services Committee and Scrutiny Panel**

Co-opted Members representing Education interests have places on both the People’s Services Committee and the Scrutiny Panel (with voting rights, for consideration of education related matters, on the Scrutiny Panel only). The following representatives who served during 2013/14 have indicated they are willing to serve in 2014/15:

- Anna-Marie Boyd, originally nominated by the (Roman Catholic) Archdiocese of Southwark
- Katy Taylor, originally nominated as the Primary School Parent Governor representative
- Unfortunately, on health grounds, Eddy Digman is unable to continue as the (Anglican) Southwark Diocesan Board of Education representative – the Diocese has nominated Jane Marwood as the new representative.

**c) Health and Wellbeing Board**

Non elected, voting Board members:
- three representatives from the Clinical Commissioning Group: Dr Nazim Jivani (CCG Chair and HWBB Vice Chair, with Dr Junaid Syed as alternate), 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)
- Voluntary Sector – Patricia Turner
- Healthwatch Kingston – Grahame Snelling

Non-voting Board members:
- Director of Health and Adult Services (Alternate: Simon Pearce)
- Director of Public Health (Alternate: Russell Styles)
- Joint Director of Children’s Services (Alternate: Rob Henderson)

Advisory members of the Board:
- Your Healthcare – Siobhan Clarke, Managing Director (Alternate: Moira Ford, Board Lead for Development, Performance and Assurance)
- SW London and St George’s Mental Health Trust - Dr Emma Whicher, Medical Director (Alternates: Andrew Dean, Director of Nursing and Dr Martin Humphrey, Clinical Director)
- Kingston Hospital Trust - Jane Wilson, Medical Director (Alternate: Duncan Burton, Director of Nursing & Patient Experience)
- NHS England – Jane Clegg

**d) Standards Committee- Independent Person** - Andrew Elmer (The Independent Person is not a member of the Committee and does not have a vote.) (Reserve Independent Person – Damien Quinn)
e)  Pension Fund Panel

Non-voting observer members:

- Kingston College representative: Dr Janis Brumwell (1\textsuperscript{st} Alternate: Raji Devan and 2\textsuperscript{nd} Alternate: Angela Hay)
- Kingston University representative: Robert Ewing
- RBK Staff representative: Majid Mafi (Alternate: Amjad Muther)
- Retired members representative: Chris Coke (Alternate: Mike Belsham)

Independent Financial Adviser: Matthew Lambe

f)  Audit Committee independent member - Sue Lewry-Jones

g)  Blue Badge Appeal Panel – Mr Robert Reilly (originally nominated by Kingston Centre for Independent Living), who has been the non-voting advisory member on the Panel since 2009, has indicated he is willing to continue to serve in this role for 2014-15.

Any other nominations received for non-elected Members to serve on Panels will be reported.

15.  Constitutional Amendments

To consider any necessary amendments to the Council’s Constitution consequent upon the outcome of the recent Council elections.

16.  Urgent Items authorised by the Mayor

Background Papers  held by Democratic Support 020 8547 5023

Newly appointed Members of the Licensing Committee are requested to remain after the Annual Council meeting for a short meeting of the Committee to approve arrangements for Licensing Sub-Committee meetings, for which an agenda and report has been previously circulated.