

**ROYAL BOROUGH OF KINGSTON UPON THAMES**

**ANNUAL MEETING OF THE COUNCIL**

**14 MAY 2019**

**(7:30 pm - 9:01 pm)**

The Mayor (Councillor Margaret Thompson)  
The Deputy Mayor (Councillor Munir Ravalia)

Zain Abbas	Jaesung Ha
Sushila Abraham	Lesley Heap
Stephanie Archer	Alison Holt
Roy Arora	Jason Hughes
Kim Bailey	Caroline Kerr
Tricia Bamford	Andreas Kirsch
Rowena Bass	Katrina Lidbetter
Mark Beynon	Rebekah Moll
* Fiona Boulton	Maria Netley
Olivia Boulton	Dave Ryder-Mills
Tim Cobbett	Anita Schaper
David Cunningham	Malcolm Self
Emily Davey	Nicola Sheppard
Kevin Davis	Christine Stuart
Lorraine Dunstone	Sharron Sumner
Mark Durrant	John Sweeney
Simon Edwards	Thay Thayalan
Sam Foulmer-Hughes	Jon Tolley
Ed Fram	Olly Wehring
Hilary Gander	Diane White
Ian George	Annette Wookey
Dennis Goodship	Yogan Yoganathan
Liz Green	Sharon Young

\* Absent

Reverend Luke Wickings opened the meeting with prayers.

**1. Apologies**

Apologies for absence were received on behalf of Councillor Fiona Boulton.

**2. Declarations of Interest**

Councillor Malcolm Self declared a personal interest in Minute item 14 below (Appointments of Members to Committees, Panels and other bodies).

Reason: Councillor Self is a long-standing acquaintance of Andrew Elmer who was recommended for re-appointment as Independent Person to the Audit, Governance and Standards Committee

**3. Installation of the Mayor**

(1) The Mayor indicated that the Council, on 24 April 2019, had elected Councillor Margaret Thompson to be Mayor of the Royal Borough of Kingston upon Thames for the 2019/20 Municipal Year. Councillor Sharon Young and Councillor Diane White spoke in favour of Councillor Thompson.

(2) The retiring Mayor confirmed Councillor Thompson's election as Mayor and congratulated her on her appointment.

(3) The incoming Mayor then left the meeting to be invested with the Chain of Office. On her return to the meeting, she made the statutory Declaration of Acceptance of Office and took the Oath of Allegiance.

**4. Minutes**

**Resolved** that the minutes of the meeting held on 24 April 2019 be confirmed as a correct record.

**5. Appointment of Deputy Mayor**

The Mayor signified that, acting under the provisions of Paragraph 5 of Schedule 2 of the Local Government Act 1972, she had appointed Councillor Munir Ravalia as Deputy Mayor.

**6. Appointment of Mayor's Consort**

The Mayor announced that her husband, Richard, and her two sons, David and Andrew, would be her consorts and her daughter, Naomi, would be Mayoress.

**7. Appointment of Deputy Mayoress**

The Mayor indicated that the Deputy Mayor would not be appointing a Deputy Mayoress.

**8. Appointment of Mayor's Chaplains**

The Mayor indicated that she would be appointing the Reverend Luke Wickings of St Paul's Church, Hook, and the Reverend Canon Hilary Johnson of St Mary's Church, Chessington, as her Chaplains for the year and, following the practice of a number of former Mayors, she would be appointing Associate Chaplains from different faith groups represented in the Borough.

**9. Mayor's Announcements**

The Mayor announced that her two Mayor's Charities for the year will be Kingston Centre for Independent Living and Oxygen.

The Mayor indicated that the Annual Mayoral Sunday Civic Service will take place at All Saints' Parish Church, Kingston, on Sunday 2 June 2019 at 11.30am.

The Mayor indicated that a date had not yet been set for the retiring Mayor's dinner but this was likely to be in September and details would be circulated shortly

The Mayor thanked Kingston Race and Equalities Council (KREC) for the ceremonial garlands presented to the Mayoral team earlier in the meeting.

The Mayor announced that the annual cricket match between KREC and the Council will take place on Saturday 20 July 2019.

#### 10. Vote of Thanks

Councillor Lorraine Dunstone moved and Councillor Liz Green seconded a vote of thanks to the retiring Mayor and Deputy Mayor. The retiring Mayor, Councillor Thayalan, replied, presenting a slide show of some of the highlights from his Mayoral year.

The Mayor invested the retiring Mayor with a badge of office.

#### 11. Urgent Item Authorised by the Mayor: Constitutional Amendments

A report had been circulated prior to the meeting setting out some changes to the arrangements for the five Strategic Committees for the 2019/20 Municipal Year, including that the Finance and Contracts Committee be renamed Finance and Partnerships and the Community Engagement Committee be renamed the Community *and* Engagement Committee. A series of adjustments to the remits of the Committees was proposed. The revised terms of reference were set out in Annex 1 of the report, with changes indicated in italics. The remits of the Portfolio Holders were also set out in that report – at Annex 2 of the report, for information.

In order to accommodate the appointment of Co-Chairs for the Strategic Committees, the report 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.

##### **Resolved that**

1. the titles and terms of reference for the Strategic Committees as set out in Annex 1 to the late material 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.'*

Voting – unanimous

**Note.** This item had been authorised by the Mayor as an urgent item because of the need to implement the constitutional arrangements from the commencement of the new Municipal Year.

**12. Appointments of Members to Committees, Panels and other bodies Appendix A**

Nominations had been sought from the political groups on the Council for membership of Committees, Panels and other bodies for the 2019/20 Municipal Year and circulated prior to the meeting.

**RESOLVED** that Members be appointed to the bodies as set out in Appendix A of Annex 1 attached to these Minutes.

Voting - unanimous

**13. Appointment and Nomination of Members to the London Councils Committees and Local Government Association Appendix B**

Nominations for appointments to London Councils and the Local Government Association for 2019/20 were circulated as late material prior to the meeting.

**RESOLVED** that the appointments for the 2019/20 municipal year to the London Councils committees, and to the Local Government Association be agreed, as set out in Appendix B of Annex 1 attached to these Minutes.

Voting - unanimous

**14. Appointment of non-elected members to Committees, Panels and other bodies**

**RESOLVED** that the following non-elected members be appointed to the bodies indicated:

**(a) Children's and Adults' Care and Education Committee**

- GP advisory members: Dr Nazim Jivani (Adults' health) and Dr Pete Smith (Children's health)
- Anglican Diocese of Southwark representative – nomination awaited
- Roman Catholic Archdiocese of Southwark – vacancy (nomination awaited)

**(b) Strategic Housing and Planning Committee**

- Sheltered Housing Panel: one attendee at each meeting from a pool of 4 representatives (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): Hector Armando Rosales-Macedo and Alison Mary King (sharing position as representative and alternate).
- Private Sector Landlords Forum: vacancy (awaiting nomination from the Forum)
- Residents Associations (must be a tenant): Mr Harry Hall
- Registered Providers Forum: Mr Tim Wilcocks (Richmond Housing Partnership)

**(c) Health and Wellbeing Board**

Non-elected, voting Board members:

- 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) – with Dr Annette Pautz as the alternate member for all three members
- Voluntary Sector – Patricia Turner
- Healthwatch Kingston – Liz Meerabeau

Non-voting Board members:

- Director of Adult Social Care - 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)

Non-voting Advisory members of the Board:

- 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 (Vanessa Ford) or Dr Martin Humphrey, Clinical Director)
- Kingston CCG - Tonia Michaelides
- 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)
- (subject to (1) above) Achieving for Children - Ian Dodds, Managing Director of AfC (Alternate: Charis Penfold, Director of Education Services, AfC)

**(d) Audit, Governance and Standards Committee**

- Independent Member – Paul Eardley
- Independent Person (not a member of the Committee and non-voting) – Andrew Elmer [Reserve Independent Person – Damien Quinn]

**(e) Pension Fund Panel**

Non-voting observer members:

- Kingston University representative: Lesley Diston, Financial Controller, Kingston University
- RBK Staff representative: Majid Mafi (Alternate: Marc Cooper)
- Retired members representative: Chris Coke
- Independent Financial Adviser: vacancy – recruitment to be undertaken during 2019/20

**(f) Pension Board**

Some members (indicated *in smaller font italics*) do not require to be reappointed as they have already been appointed for the durations as shown below:

Employer's Side – 2 representatives:

- Robert Ewing (Kingston University) – to be appointed for 4 years until May 2023
- *Debbie Castanheira (Coombe Secondary Schools Academy Trust) – appointed for 4 years until May 2022*

Scheme Members – 2 representatives:

- *James Geach (appointed until December 2019)*
- *Tony Willis –appointed for 4 years until December 2022*

**(g) Blue Badge Appeal Panel**

- Robert Reilly (representing Kingston Centre for Independent Living) – advisory member

Voting - unanimous

**15. Urgent Item authorised by the Mayor**

An item on Constitutional Amendments was considered earlier in the meeting – ref. Minute item 11 above.

Signed.....Date.....

The Mayor

**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>	
<b>Portfolios</b>		<b>Portfolio holders</b>	<b>Opposition Spokespersons</b>
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**

<b>FINANCE AND PARTNERSHIP COMMITTEE (11)</b>		
	<b>Member</b>	<b>Substitutes</b>
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	
<b>11 members</b> Mental Health Champion: Mark Beynon		



<b>COMMUNITY AND ENGAGEMENT COMMITTEE (11)</b>		
	<b>Member</b>	<b>Substitutes</b>
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	
<b>11 members</b> Mental Health Champion: Olivia Boulton		

<b>ENVIRONMENT AND SUSTAINABLE TRANSPORT COMMITTEE (11)</b>			
	<b>Member</b>	<b>Substitutes</b>	
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		
<b>11 members</b> Mental Health Champion: Zain Abbas			

<b>STRATEGIC HOUSING AND PLANNING COMMITTEE (11)</b>			
	<b>Member</b>	<b>Substitutes</b>	
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		
<b>11 members</b> Mental Health Champion: Lesley Heap			
<b>Five non-voting co-opted members representing</b> 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		

### 11 members

Disability Champion: Chris Stuart

Mental Health Champion: Anita Schaper

Armed Forces Champion: Margaret Thompson

11 members with:

- 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	

Notes: Council to appoint a Co Chair - the KCCG Chair (Dr Naz Jivani) will be the other Co Chair (chairing alternated meeting by meeting)

**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)

### Non elected, voting Board members:

- 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

### Non-voting Board members:

- 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)

### Advisory members of the Board:

- 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	

Note: The Chair will be the Leader of the Opposition.

**Members on the Scrutiny Panel cannot be members who participated in the decision being scrutinised.**

**Portfolio Holders cannot be members of the Panel - Standing Order 19**

<b>DEVELOPMENT CONTROL COMMITTEE (11)</b>		
	<b>Member</b>	<b>Substitutes</b>
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	



<b>AUDIT, GOVERNANCE AND STANDARDS COMMITTEE (5)</b>		
	<b>Member</b>	<b>Substitutes</b>
1.	LD Yogan Yoganathan (Chair)	Sushila Abraham, Steph Archer, Tricia Bamford, Olivia Boulton, 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><b>Five Members who should not be Portfolio holders.</b>  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>		

<b>LICENSING COMMITTEE (15)</b>		
	<b>Member</b>	<b>Substitutes</b>
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><b>Licensing Committee members must receive Licensing training before they sit on a Sub-Committee</b></p>		

<b>PENSION FUND PANEL (5)</b>		
	<b>Member</b>	<b>Substitutes</b>
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"> <li>● Kingston University representative: Lesley Diston</li> <li>● RBK Staff representative: Majid Mafi (Alternate: Marc Cooper)</li> <li>● Retired members representative: Chris Coke</li> <li>● Independent Financial Adviser: – recruitment to be undertaken in 2019/20</li> </ul>		

<b>BLUE BADGE APPEALS PANEL (5)</b>		
	<b>Member</b>	<b>Substitutes</b>
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		

<b>SENIOR STAFF PANEL (5)</b>		
	<b>Member</b>	<b>Substitutes</b>
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>		

<b>STAFF CONSULTATIVE COMMITTEE (5)</b>		
	<b>Member</b>	<b>Substitutes</b>
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. <b>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</b>            3. Meetings start at 5.30pm. Pre meetings at 5pm.</p>		

<b>STAFF APPEALS COMMITTEE (5)</b>		
	<b>Member</b>	<b>Substitutes</b>
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 Foulder-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

<b>TEACHERS' APPEALS COMMITTEE (5)</b>		
	<b>Member</b>	<b>Substitutes</b>
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 Foulder-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)

	<b>Member</b>	<b>Substitutes</b>
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

**Note:**

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)

	<b>Member</b>	<b>Substitutes</b>
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.



<b>HOME TO SCHOOL TRAVEL APPEALS PANEL (5)</b>		
	<b>Member</b>	<b>Substitutes</b>
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	

<b>CORPORATE PARENTING PANEL (4) (**Enhanced DBS Checks Required)</b>		
	<b>Member</b>	<b>Substitutes</b>
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)**

<b>Member RBK</b>		<b>Substitute</b>
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**

<b>Member</b>		<b>Substitute</b>
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
<b>Annual General Meeting 2019:</b> – to be held at 11.30am on Tuesday 4 June 2019 * <b>3</b> representatives (only one permitted to vote)	1) LD - Liz Green (voting) 2) Malcolm Self	3) Kevin Davis
<b>Voting Representative</b> (from above)	Liz Green	
<b>Leaders' Committee (S101 Joint Committee):</b> 1 voting member (usually Leader & up to 2 deputies)	LD - Liz Green (member) Deputy 1 - Malcolm Self Deputy 2 - Hilary Gander	
<b>Associated Joint Committee (Transport and Environment Committee):</b> 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	
<b>Associated Joint Committee (London Councils Grants Committee):</b> 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	
<b>Greater London Employment Forum (GLEF):</b> 1 member (usually Portfolio Holder for human resources issues) and 1 deputy.	LD (member) - Malcolm Self Deputy - Liz Green	
<b>Pensions CIV (Common Investment Vehicle) Sectoral Joint Committee</b> 1 member (usually Pension Fund Panel Chair) and 2 deputies	LD (member) - Mark Beynon Deputy 1 - Alison Holt Deputy 2 - Dennis Goodship	
<b>London Councils Limited</b> 1 voting member (usually the representative on the Leader's Committee)	Cllr Liz Green	
<b>London Health and Wellbeing Board Chairs Network</b>	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.)

<b>General Assembly</b> ( <b>Four</b> representatives)			
	<b>Liberal Democrat</b>	<b>Conservative</b>	<b>Alternates</b>
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]