

Agenda

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Annual Council

Date: Tuesday 18 May 2021

Time: 7:30 pm

Place: The Guildhall, Kingston upon Thames, KT1 1EU

Covid-19 Safety measures

This meeting will be livestreamed and we encourage residents to watch virtually if possible.

Seating capacity at the Guildhall is currently limited due to social distancing requirements. If Members of the public wish **to attend** in person, you **must register your interest by 10am the day before the committee** by contacting democratic.services@kingston.gov.uk. You will be asked to provide contact details for the purposes of NHS Test and Trace and requested not to attend if you exhibit any symptoms of COVID-19, feel unwell on the day of the meeting or have been contacted by NHS Test and Trace and told to self-isolate.

Face coverings must be worn at the Guildhall unless an exemption applies. Social distancing requirements must also be maintained in the meeting.

We strongly advise all those who attend to take a COVID-19 test on the day of the meeting if possible. You can find more information about testing on the Council's website at kingston.gov.uk/rapidtesting.

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.

1. Apologies

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. Installation of the Mayor

The Council, at its meeting of 29 April 2021, elected Councillor Sushila Abraham Mayor of the Royal Borough of Kingston upon Thames for the 2021/22 Municipal Year. Due to Covid-19 restrictions, a separate formal Mayor-making ceremony will take place on the grounds of the Guildhall before this meeting.

4. Mayor's Announcements

5. Appointments of Members to Committees, Panels and other bodies

The Council is asked to make the necessary appointments for the 2021/22 municipal year to Committees, Panels, Joint Committees and other bodies. Details of the nominations required have been circulated to the Group Offices and the nominations will be circulated prior to the meeting.

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

The Council is asked to make the necessary appointments for the 2021/22 municipal year to the London Councils committees and the Local Government Association bodies. Details of the nominations required have been circulated to the Group Offices and the nominations will be circulated prior to the meeting.

7. Appointment of non-elected members to Committees and Panels

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

(a) People 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) Place Committee

- Sheltered Housing Panel: one attendee at each meeting from a pool of 4 representatives (Maria Wise, three vacancies)
- 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).
- 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 (SW London CCG Chair and HWBB Co- Chair, Dr Phil Moore (CCG Joint Clinical Mental Health Lead) and Dr Annette Pautz (alternate for all 3 members - vacant)
- Voluntary Sector (Kingston Voluntary Action) – Sanja Djeric-Kane (alternate - vacant)
- Healthwatch Kingston – Liz Meerabeau

Non-voting Board members:

- Executive Director of Adult Social Care – Sharon Houlden (alternate - tbc)
- Director of Public Health and AD Healthy and Safe Communities - Iona Lidington (alternate - tbc)
- Director of Children’s Services - Ian Dodds (alternate - tbc)
- additional member Jessica Thom (AfC - alternate: Charis Penfold)

Advisory members of the Board:

- Your Healthcare – Ed Montgomery, 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 – SW London 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)

(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: Louise Gallagher)
- Retired members representative: Chris Coke (Alternate: Mike Belsham)
- Independent Financial Adviser: recruitment to be undertaken in 2021-22

(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:

- Justine Rego - Appointed until December 2023.
- Sam Burgess – Appointed until December 2024.

Scheme Members – 2 *representatives*:

- Robert Ewing - Appointed until May 2023.
- Deborah Castanheira - Appointed until May 2022.

(g) Blue Badge Appeal Panel

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

8. Urgent Items authorised by the Mayor

To consider any items which, in the view of the Mayor, should be dealt with as a matter of urgency because of special circumstances in accordance with S100B(4) of the Local Government Act 1972.

9. Exclusion of the Press and Public

The following resolution is included as a standard item which will only be relevant if any exempt matter is to be considered at the meeting for which the Committee wish to resolve to exclude the press and public:

To exclude the public from the meeting under Section 100(A)(4) of the Local Government Act 1972 on the grounds that it is likely that exempt information, as defined in paragraph *...of Part I of Schedule 12A to the Act, would be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

(*relevant regulatory paragraph to be indicated)

Licensing Committee on the rising of the meeting

Members of the Licensing Committee are requested to remain in the Council Chamber at the end of the Council meeting for a brief meeting of the Licensing Committee to establish its Sub-Committees for the new municipal year.