

ANNUAL COUNCIL MEETING – 24 SEPTEMBER 2020

Appointment of Councillors to Political Positions and the Appointment of Chairs, Vice Chairs, Independent Members and Membership of Committees 2020/21

Introduction:

The Council is required to determine the size of committees and allocate committee places to political groups according to the “political balance rules” under the Local Government and Housing Act 1989. These are designed to ensure that the political composition of the Council’s decision making and deliberative committees as far as possible replicates the political composition of the full Council.

The current membership of the authority is 46 Labour Group members, 1 independent member and 1 independent Green member and the Council therefore only comprises of one political group. It has, however, been agreed that the independent members will participate in a number of committees. Committee size and membership for 2020/21 is detailed below for agreement.

A. APPOINTMENT OF COUNCILLORS TO POLITICAL POSITIONS

Recommendation:

That Council note that the Labour group have notified the following appointments:

Leader of Group	Councillor Richard Watts
Deputy Leader of Group	Councillor Paul Smith
Chief Whip	Councillor Sara Hyde
Deputy Whips	Councillors Anjna Khurana & John Woolf
Chair of Group	Councillor Gary Heather
Vice-Chair	Councillor Michelline Ngongo
Secretary	Councillor Jilani Chowdhury
Treasurer	Councillor Diarmaid Ward
Social Secretary	Councillor Marian Spall
Ordinary Member Posts	Councillors Matt Nathan & Mouna Hamitouche

B. APPOINTMENT OF INDEPENDENT MEMBERS

(i) AUDIT COMMITTEE

Following an interview process carried out by the Personnel Sub-Committee, it is recommended that Alan Begg and Alan Finch be appointed as co-opted members of the Audit Committee for a four year term.

RECOMMENDED:

That Alan Begg and Alan Finch be appointed as co-opted members of the Audit Committee for a four year term or until successors are appointed.

(ii) INDEPENDENT PERSONS FOR STANDARDS (LOCALISM ACT 2011)

Following an interview process carried out by the Personnel Sub-Committee, it is recommended that Luke Rigg and Robert Milne be appointed as Independent Persons for Standards, under Section 28 of the Localism Act 2011, for a four year term.

RECOMMENDED:

That Luke Rigg and Robert Milne be appointed as Independent Persons for Standards for a four year term or until successors are appointed.

(iii) INDEPENDENT PANEL

The Local Authorities (Standing Orders) (England) Regulations 2001 (as amended by the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015) require the Council to establish an Independent Panel of Independent Persons. Any remuneration paid to members of the Independent Panel will not exceed that payable in respect of their role under the Localism Act 2011.

The Council meeting held on 9 July 2020 established the panel, determined its terms of reference, and made appointments to the Independent Panel.

Council is asked to note that Ashuk Hussain has stood down from the Independent Panel. It is recommended that Reza Choudhury, an Independent Person appointed by the London Borough of Newham, be appointed as his successor.

RECOMMENDED:

That Reza Choudhury be appointed to the Independent Panel until the conclusion of this process.

C. APPOINTMENT OF CHAIRS AND VICE-CHAIRS AND MEMBERSHIP OF COMMITTEES FOR 2020/21

Recommendations:

- 1) That the following appointments be made to the Policy and Performance Committee for 2020/21 or until successors are appointed:

POLICY & PERFORMANCE COMMITTEE (16 Councillors)

Councillor Theresa Debono (Chair)	Councillor Sara Hyde
Councillor Troy Gallagher (Vice Chair)	Councillor Clare Jeapes
Councillor Santiago Bell-Bradford	Councillor Matt Nathan
Councillor Sheila Chapman	Councillor Mick O'Sullivan
Councillor Jilani Chowdhury	Councillor Angela Picknell
Councillor Vivien Cutler	Councillor Dave Poyser
Councillor Osh Gantly	Councillor Caroline Russell
Councillor Gary Heather	Councillor Nick Wayne

Substitutes:

Councillor Janet Burgess	Councillor John Woolf
Councillor Roulin Khondoker	Councillor Claudia Webbe
Councillor Anjna Khurana	Councillor Joe Caluori
Councillor Andy Hull	

- 2) That the following appointments be made to the remaining committees for 2020/21 or until successors are appointed:

CHILDREN'S SERVICES SCRUTINY COMMITTEE (8 Councillors)

Councillor Vivien Cutler (Chair)	Councillor Phil Graham
Councillor Gulcin Ozdemir (Vice Chair)	Councillor Michelline Safi Ngongo
Councillor Santiago Bell-Bradford	Councillor Flora Williamson
Councillor Joe Caluori	Councillor John Woolf

Co-opted Members for Education related issues:

Roman Catholic Diocese – Mary Clement
Parent Governor Representative (Primary) – Claire Ballak
Parent Governor Representative (Secondary) – Zaleera Wallace

Substitutes:

Councillor Nick Wayne	Councillor Janet Burgess
Councillor Sarah Hyde	Councillor Clare Jeapes
Councillor Roulin Khondoker	

ENVIRONMENT & REGENERATION SCRUTINY COMMITTEE (9 Councillors)

Councillor Dave Poyser (Chair)	Councillor Phil Graham
Councillor Roulin Khondoker (Vice Chair)	Councillor Gulcin Ozdemir
Councillor Paul Convery	Councillor Clare Jeapes
Councillor Tricia Clarke	Councillor Caroline Russell
	Councillor Kadeema Woodbyrne

Substitutes:

Councillor Osh Gantly	Councillor Sara Hyde
Councillor John Woolf	Councillor Janet Burgess
Councillor Santiago Bell-Bradford	

HEALTH AND CARE SCRUTINY COMMITTEE (8 Councillors)

Councillor Osh Gantly (Chair)	Councillor Tricia Clarke
Councillor Jilani Chowdhury (Vice Chair)	Councillor Phil Graham
Councillor Rakhia Ismail	Councillor Roulin Khondoker
Councillor Clare Jeapes	Councillor Martin Klute

Substitutes:

Councillor Sara Hyde	Councillor John Woolf
Councillor Anjna Khurana	

The co-opted member from Healthwatch Islington is to be confirmed.

HOUSING SCRUTINY COMMITTEE (8 Councillors)

Councillor Mick O'Sullivan (Chair)	Councillor Phil Graham
Councillor Marian Spall (Vice Chair)	Councillor Mouna Hamitouche
Councillor Theresa Debono	Councillor Gary Heather
Councillor Troy Gallagher	Councillor Gulcin Ozdemir

Substitutes:

Councillor Alice Clarke Perry	Councillor Jenny Kay
Councillor Vivien Cutler	Councillor Roulin Khondoker
Councillor Osh Gantly	Councillor John Woolf
Councillor Sara Hyde	Cllr Santiago Bell-Bradford

Resident Observers:

Rose-Marie McDonald
Dean Donaghey

AUDIT COMMITTEE (4 Councillors and 2 Independent Members, as below)

Councillor Nick Wayne (Chair)
Councillor Andy Hull (Vice Chair)

Councillor Troy Gallagher
Councillor Anjna Khurana

Substitutes:

Councillor Roulin Khondoker
Councillor Jenny Kay

Councillor John Woolf
Councillor Flora Williamson

Independent Members:

Alan Begg
Alan Finch

HEALTH AND WELLBEING BOARD (15 members, as below)

Members of the Board are also members of the Haringey and Islington Health and Wellbeing Boards Joint Sub-Committee, with the exception of the representatives of NHS England and Islington GP Federation.

Councillors:

Councillor Richard Watts (Chair)
Councillor Nurullah Turan
Councillor Kaya Comer-Schwartz

Officers:

Julie Billett – Director of Public Health
Carmel Littleton – Corporate Director – People
Katharine Willmette – Service Director – Adult Social Care

Representatives of the North Central London Clinical Commissioning Group:

Dr Jo Sauvage – NCL CCG Governing Body member for Islington
Sarah McDonnell-Davies – Executive Director of Borough Partnerships

Representative of Healthwatch Islington:

Emma Whitby – Chief Executive, Healthwatch Islington (non-voting)

Representatives of the NHS:

Dr Helene Brown, Medical Director, NHS England (non-voting)
Angela McNab, Chief Executive, Camden and Islington NHS Trust (non-voting)
Siobhan Harrington, Chief Executive, Whittington NHS Trust (non-voting)

Voluntary Sector Representative:

Katy Porter, Manor Gardens Welfare Trust (non-voting)

Islington GP Federation:

Michael Clowes, Chief Executive, Islington GP Federation (non-voting)

Substitutes may attend meetings subject to prior agreement of the Chair.

Councillor Substitutes:

Councillor Una O'Halloran

Councillor Satnam Gill

Councillor Rowena Champion

Councillor Asima Shaikh

Councillor Diarmaid Ward

Councillor Sue Lukes

Officer Substitutes:

For Julie Billett – Charlotte Ashton, Islington Deputy Director of Public Health

For Katharine Willmette – Jim Beale, Assistant Director of Adult Social Care

For Carmel Littleton – Laura Eden, Director of Safeguarding and Family Support

Clinical Commissioning Group Substitutes:

For Dr Jo Sauvage – Dr John McGrath, NCL CCG Governing Body

For Sarah McDonnell-Davies – Paul Sinden, Director of Performance & Acute Commissioning

Healthwatch Islington Substitute:

For Emma Whitby – Jennifer Kent, Healthwatch Islington

NHS Substitutes:

For Dr Helene Brown – Dr Hasz Sonigra, Associate Medical Director, NHS England

For Siobhan Harrington – Jonathan Gardner, Director of Strategy and
Corporate Affairs, Whittington Health

For Angela McNab – Andy Rogers, Chief Operating Officer, Camden and
Islington NHS Foundation Trust

PLANNING COMMITTEE (10 Councillors)

Councillor Martin Klute (Chair)

Councillor Jenny Kay (Vice Chair)

Councillor Angela Picknell (Vice Chair)

Councillor Jilani Chowdhury

Councillor Tricia Clarke

Councillor Paul Convery

Councillor Rakhia Ismail

Councillor Roulin Khondoker

Councillor Dave Poyser

Councillor John Woolf

Substitutes:

Councillor Flora Williamson

Councillor Sara Hyde

Councillor Alice Clarke-Perry

Councillor Janet Burgess

Councillor Nick Wayne

Councillor Claudia Webbe

LICENSING COMMITTEE (13 Councillors)

Councillor Phil Graham (Chair)	Councillor Troy Gallagher
Councillor Nick Wayne (Vice Chair)	Councillor Rakhia Ismail
Councillor Joe Caluori	Councillor Matt Nathan
Councillor Sheila Chapman	Councillor Michelline Safi Ngongo
Councillor Alice Clarke-Perry	Councillor Gary Poole
Councillor Paul Convery	Councillor Marian Spall
Councillor Vivien Cutler	

LICENSING REGULATORY COMMITTEE (4 Councillors)

Councillor Marian Spall (Chair)	Councillor Alice Clarke-Perry
Councillor Phil Graham (Vice-Chair)	Councillor Michelline Safi Ngongo

Substitutes:

Councillor Sara Hyde	Councillor John Woolf
Councillor Theresa Debono	Councillor Roulin Khondoker

Note: Appointments to sub-committees of the Executive, the Audit Committee, the Planning Committee and the Licensing Committee will be made at the next meeting of those committees.

STANDARDS COMMITTEE (4 Councillors and 2 Independent Persons)

Councillor Sara Hyde (Chair)	Councillor Anjna Khurana
Councillor Andy Hull	Councillor John Woolf

Substitutes:

Councillor Paul Smith	Councillor Rakhia Ismail
Councillor Troy Gallagher	

Independent Persons (who have observer status on the committee):

Luke Rigg
Robert Milne

GRIEVANCE COMMITTEE

Councillor Sara Hyde (Chair)
Councillor Nurullah Turan
Councillor Theresa Debono

Councillor Mouna Hamitouche
Councillor Martin Klute

Substitutes:

Cllr Angela Picknell

GRIEVANCE APPEAL COMMITTEE

Councillor John Woolf (Chair)
Councillor Diarmaid Ward
Councillor Vivien Cutler

Councillor Andy Hull
Councillor Mouna Hamitouche

Substitutes:

Cllr Martin Klute

INVESTIGATING AND DISCIPLINARY COMMITTEE

Councillor Nick Wayne (Chair)
Councillor Satnam Gill
Councillor Troy Gallagher

Councillor Jenny Kay
Councillor Una O'Halloran

DISCIPLINARY APPEAL COMMITTEE

Councillor Anjna Khurana (Chair)
Councillor Kaya Comer-Schwartz
Councillor Phil Graham

Councillor Kadeema Woodbyrne
Councillor Marian Spall

FOSTERING PANEL AND ADOPTION AND PERMANENCE PANEL

Councillor Paul Convery

CORPORATE PARENTING BOARD

Councillor Kaya Comer-Schwartz (Chair)
Councillor Paul Convery
Councillor Vivien Cutler

Councillor Sara Hyde
Councillor Flora Williamson

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)

Roman Catholic Diocese of Westminster		Conor McGinn 1 Vacancy
Free Church Federal Council:	Archway Methodist Church Salvation Army United Reformed Church Baptist Union	Tim Bradshaw 1 Vacancy 1 Vacancy 1 Vacancy
Society of Friends		1 Vacancy
Greek Orthodox Church		1 Vacancy
Elim Pentecostal Church		1 Vacancy
Jewish	Board of Deputies of British Jews	Judith Fox
Muslim Community	Muslim Welfare House Trust Muslim Education Trust	Mohamed Mahmoud Merium Bhuiyam 1 Vacancy
Jain	Jain Samaj Europe	Vinay K Shah
Buddhist	Harrow Zazenkai - White Wind Zen Community	Frank Tettsu Woods
Islington Baha'i Community		1 Vacancy
Hindu		1 Vacancy
Sikh		Rosalind Miller
Daoist		1 Vacancy
Church of England	London Diocesan Board for Schools St Mary Magdalene Academy St Luke's Church St Clement's Church	Mary Thorne April Keech Revd Dave Tomlinson Fr David Allen
Humanist	British Humanist Association	Edward Prout
National Union of Teachers		1 Vacancy
Association of School and College Leaders	Drayton Park Primary School St Lukes / Moreland Primary Schools	Damien Parrott Ann Dwulit
National Association of Head Teachers (NAHT)		1 Vacancy

National Association of Schoolmasters Union of Women Teachers (NASUWT)		1 Vacancy
Head of RE Secondary Schools	St Mary Magdalene Academy	Sophie Morgan
Head of RE Special Schools	New River College	Ian Benson
Head of RE Primary Schools	Winton Primary School	Semra Gokce
Representatives of Governor Organisations		1 Vacancy
Islington Council		Cllr Kaya Comer-Schwartz Cllr Sara Hyde
		(Substitute members: Cllr Alice Clarke-Perry Cllr Flora Williamson)

JOINT TMO LIAISON COMMITTEE

Councillor Mick O'Sullivan

OTHER POSITIONS

Carers Champion – Councillor Janet Burgess

Equalities Champions – Councillor Rakhia Ismail

Arts Champion – Councillor Rakhia Ismail

Armed Forces Champion – Councillor Gary Poole

Mental Health Champion – Councillor Phil Graham

Reading Champion – Councillor Tricia Clarke

Recycling Champion – Councillor Clare Jeapes

Small Business, Co-ops and Social Enterprise Champion – Councillor Matt Nathan

Women and Girls Champion – Councillor Kadeema Woodbyrne

Private Renters Champion – Councillor Jenny Kay

Migrants Champion – Councillor Gulcin Ozdemir

Councillor Sara Hyde
Chief Whip