



# ISLINGTON

## COUNCIL MEETING – 15 October 2015

### REPORT OF THE CHIEF WHIP

#### COMMITTEE APPOINTMENTS:

##### 1. APPOINTMENT POLICY AND PERFORMANCE SCRUTINY COMMITTEE

- a) That Councillor Jeapes is appointed as a member of the Policy and Performance Scrutiny Committee in place of Councillor Poyser, for a period of one year or until a successor is appointed.

##### **Recommendation:**

- a) To agree that Councillor Jeapes be appointed as a member of the Policy and Performance Scrutiny Committee, with immediate effect, for a period of one year or until a successor is appointed.

##### 2. APPOINTMENT TO HEALTH AND CARE SCRUTINY COMMITTEE

- a) That Councillor Ismail be appointed as a member of the Health and Care Scrutiny Committee, in place of Councillor Hamitouche, for a period of one year or until a successor is appointed.
- b) That Councillor O'Halloran be appointed as a member of the Health and Care Scrutiny Committee in place of Councillor Gantly, for a period of one year or until a successor is appointed.

##### **Recommendation:**

- a) To agree that Councillor Ismail be appointed as a member of the Health and Care Scrutiny Committee, with immediate effect, for a period of one year or until a successor is appointed.
- b) To agree that Councillor O'Halloran be appointed as a member of the Health and Care Scrutiny Committee with immediate effect, for a period of one year or until a successor is appointed.

##### 3. APPOINTMENTS TO HEALTH AND WELLBEING BOARD

- a) That Cathy Blair, Director of Targeted & Specialist Children's Services, be appointed as a member of the Health and Wellbeing Board in place of Eleanor Schooling, for a period of one year or until a successor is appointed.

- b) That Emma Whitby be appointed as the Healthwatch representative on Health and Wellbeing Board in place of Olav Ernstzen for a period of one year or until a successor is appointed.

c) **Substitutes:**

That the following representatives be appointed as named substitutes to the relevant member of Health and Wellbeing Board for a period of one year or until a successor is appointed.

Committee Member	Named Substitute
Wendy Wallace, Chief Executive, Camden and Islington NHS Foundation Trust	Paul Calaminus, Deputy Chief Executive, Camden and Islington NHS Foundation Trust
Dr Henrietta Hughes, Medical Director, North East London, NHS England	Dr Helene Brown, Associate Medical Director, NHS England London Region
Simon Pleydell, Chief Executive, The Whittington Hospital NHS Trust	Siobhan Harrington, Deputy Chief Executive, The Whittington Hospital NHS Trust
Sorrell Brooks, Lay Vice Chair, Islington Clinical Commissioning Group	Lucy de Groot, Lay Chair of the Islington Clinical Commissioning Group Audit Committee
Emma Whitby of Healthwatch	Olav Ernstzen of Healthwatch
Julie Billett, Director of Public Health Camden and Islington	Jonathan O'Sullivan, Islington Assistant Director of Public Health
Sean McLaughlin, Corporate Director Housing and Adult Social Services	Simon Galczynski, Service Director Adult Social Care
Cathy Blair, Director of Targeted and Specialist Children's Services	Mark Taylor, Director of Learning and Schools

**Recommendations:**

- a) To agree the appointment of Cathy Blair to Health and Wellbeing Board for a period of one year or until a successor is appointed.
- b) To agree the appointment of Emma Whitby as the Healthwatch representative on Health and Wellbeing Board for one year or until a successor is appointed.

c) **Substitutes:**

To agree that the following representatives be appointed as named substitutes to the relevant member of Health and Wellbeing Board for a period of one year or until a successor is appointed:

Committee Member	Named Substitute
Wendy Wallace, Chief Executive, Camden and Islington NHS Foundation Trust	Paul Calaminus, Deputy Chief Executive, Camden and Islington NHS Foundation Trust
Dr Henrietta Hughes, Medical Director, North East London, NHS England	Dr Helene Brown, Associate Medical Director, NHS England London Region
Simon Pleydell, Chief Executive, The Whittington Hospital NHS Trust	Siobhan Harrington, Deputy Chief Executive, The Whittington Hospital NHS Trust
Sorrell Brooks, Lay Vice Chair, Islington Clinical Commissioning Group	Lucy de Groot, Lay Chair of the Islington Clinical Commissioning Group Audit Committee
Emma Whitby of Healthwatch	Olav Ernstzen of Healthwatch
Julie Billett, Director of Public Health Camden and Islington	Jonathan O'Sullivan, Islington Assistant Director of Public Health
Sean McLaughlin, Corporate Director Housing and Adult Social Services	Simon Galczynski, Service Director Adult Social Care
Cathy Blair, Director of Targeted and Specialist Children's Services	Mark Taylor, Director of Learning and Schools

#### 4. PLANNING COMMITTEE

- a) That Councillor Ismail is standing down from Planning Committee with immediate effect and that Council will appoint a replacement.

##### **Recommendation:**

- a) To agree that Councillor Ismail stands down from Planning Committee with immediate effect and that Council will appoint a replacement.

#### APPOINTMENTS TO OTHER POSITIONS

#### 5. MENTAL HEALTH CHAMPION

That Councillor Gantly be appointed as the Council's Mental Health Champion.

##### **Recommendation:**

To agree the appointment of Cllr Gantly as the Council's Mental Health Champion for one year, or until a successor is appointed.

## **6. SOCIAL ENTERPRISE CHAMPION**

That Councillor Hamitouche be appointed as the Council's Social Enterprise Champion.

### **Recommendation:**

To agree the appointment of Cllr Hamitouche as the Council's Social Enterprise Champion for one year, or until a successor is appointed.

## **OUTSIDE BODY APPOINTMENTS**

### **7. CITY OF LONDON ACADEMY ISLINGTON**

That Councillor Joe Caluori be appointed as the Local Authority School Governor to City of London Academy Islington in place of Felix Hebblethwaite, for a period of four years or until a successor is appointed.

### **Recommendation:**

To agree the appointment of Councillor Joe Caluori as the Local Authority School Governor to City of London Academy Islington, for a period of four years or until a successor is appointed.

## **AMENDMENT TO PAY POLICY STATEMENT**

8. Audit Committee agreed at its meeting on 6 October 2015 to increase the additional payment under the council's voluntary redundancy scheme to £5,000 on a pilot basis for the 2015/16 scheme.

### **Recommendation:**

To agree that the council's Pay Policy Statement is amended to reflect that the additional payment under the voluntary redundancy scheme has been increased to £5,000 for the 2015/16 scheme.

**COUNCILLOR ALICE PERRY**  
**Chief Whip**