

Council Assembly

Wednesday 16 September 2020

7.00 pm

Online. This meeting will be livestreamed on Southwark Council's YouTube channel here: <https://www.youtube.com/user/southwarkcouncil>

Supplemental Agenda No. 1

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3.4.	Establishment of committees, panels and related matters 2020-21	1 - 19
	Council assembly is asked to establish committees and panels for the coming municipal year 2020-21 and to appoint up to three representatives to attend the Local Government Association General Assembly.	

Contact

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Webpage: <http://www.southwark.gov.uk>

Date: 16 September 2020

**ITEM 3.5: ESTABLISHMENT OF COMMITTEES, PANELS AND RELATED
MATTERS 2020-21**

POLITICAL GROUP LEADERS, DEPUTIES AND WHIPS 2020-21

LABOUR GROUP

Leader	Councillor Kieron Williams
Deputy Leader	Councillor Jasmine Ali
Chief Whip	Councillor Maggie Browning

LIBERAL DEMOCRAT GROUP

Leader	Councillor Nick Johnson
Deputy Leader	Councillor William Hougbo
Chief Whip	Councillor Hamish McCallum

SOUTHWARK COUNCIL**COUNCIL ASSEMBLY****(ANNUAL MEETING)****WEDNESDAY 16 SEPTEMBER 2020**

**COUNCIL ASSEMBLY APPOINTMENTS
NOMINATIONS FOR CHAIRS AND VICE-CHAIRS
2020-21**

1. APPOINTMENTS COMMITTEEElection of Chair

Labour Nomination Councillor Kieron Williams

Liberal Democrat Nomination -

Election of Vice-Chair

Labour Nomination Councillor Jasmine Ali

Liberal Democrat Nomination -

2. AUDIT, GOVERNANCE AND STANDARDS COMMITTEEElection of Chair

Labour Nomination Councillor Cllr James McAsh

Liberal Democrat Nomination -

Election of Vice-Chair

Labour Nomination -

Liberal Democrat Nomination Councillor Graham Neale

3. CORPORATE PARENTING COMMITTEEElection of Chair

Appointment of the cabinet member with the responsibility for children's services to be formally noted.

Election of Vice-Chair

Labour Nomination -

Liberal Democrat Nomination -

4. HEALTH AND WELL BEING BOARD

Note: In accordance with committee procedure rules, the board is chaired by the leader.

5. LICENSING COMMITTEEElection of Chair

Labour Nomination Cllr Renata Hamvas

Liberal Democrat Nomination -

Election of Vice-Chair

Labour Nomination -

Liberal Democrat Nomination Councillor Adele Morris

6. OVERVIEW & SCRUTINY COMMITTEEElection of Chair

Labour Nomination Cllr Ian Wingfield

Liberal Democrat Nomination Councillor Victor Chamberlain

Election of Vice-Chair

Labour Nomination -

Liberal Democrat Nomination Councillor Victor Chamberlain (this nomination is subject to not being appointed as chair)

7. PLANNING COMMITTEEElection of Chair

Labour Nomination Cllr Martin Seaton

Liberal Democrat Nomination -

Election of Vice-Chair

Labour Nomination	Cllr Darren Merrill
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Liberal Democrat Nomination	-
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8. COMMUNITY CHAMPIONS**North-west multi ward area**

Labour Nomination	-
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Liberal Democrat Nomination	Councillor Damian O'Brien
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North-west multi ward area deputy

<i>Labour Nomination</i>	<i>Councillor Karl Eastham</i>
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<i>Liberal Democrat Nomination</i>	<i>Councillor Maria Linforth-Hall</i>
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North-east multi ward area

Labour Nomination	Councillor Sunny Lambe
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Liberal Democrat Nomination	Councillor Anood Al-Samerai
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North-east multi ward area deputy

<i>Labour Nomination</i>	<i>Councillor Leanne Werner</i>
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<i>Liberal Democrat Nomination</i>	<i>Councillor Anood Al-Samerai</i>
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West Central multi ward area

Labour Nomination	Councillor Dora Dixon-Fyle
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Liberal Democrat Nomination	-
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West Central multi ward area deputy

<i>Labour Nomination</i>	<i>Councillor Eleanor Kerlake</i>
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<i>Liberal Democrat Nomination</i>	-
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MEETING MEMBERSHIPS 2020-21

COUNCIL COMMITTEES AND SUB-COMMITTEES

As at 16 September 2020

COMMITTEES AND SUB-COMMITTEES

1. APPOINTMENTS COMMITTEE – 7 places

	Labour (6)	Liberal Democrat (1)
1.	Kieron Williams	Nick Johnson
2.	Jasmine Ali	
3.	Stephanie Cryan	
4.	Rebecca Lury	
5.	Leo Pollak	
6.	Evelyn Akoto	
Reserves		
	Labour (5)	Liberal Democrat (1)
1.	Helen Dennis	William Hougbo
2.	Catherine Rose	
3.	Johnson Situ	
4.	Alice Macdonald	
5.		
6.		
Contact officer – Virginia Wynn-Jones 020 7525 7055		

2. AUDIT, GOVERNANCE AND STANDARDS COMMITTEE – 7 places

Note: Vice chair can be appointed at first meeting of the committee, if not appointed at annual meeting

	Labour (5)	Liberal Democrat (2)
1.	Chair: James McAsh	Graham Neale
2.	Dora Dixon Fyle (Chair of Civic Awards Sub-Committee)	Humaira Ali
3.	Andy Simmons	
4.	Michael Situ (Chair of Standards Sub-Committee)	
5.	Tom Flynn	
Reserves		
	Labour (4)	Liberal Democrat (1)
1.	Radha Burgess	Hamish McCallum
2.	Sunil Chopra	
3.	Nick Dolezal	
4.	Darren Merrill	
5.		
Contact officer - Virginia Wynn-Jones 020 7525 7055		

3. CORPORATE PARENTING COMMITTEE – 7 places

	Labour (6)	Liberal Democrat (1)
1.	Jasmine Ali (Chair)	Eliza Mann
2.	Evelyn Akoto	
3.	Steph Cryan	
4.	Maggie Browning	
5.	Sunny Lambe	
6.	Charlie Smith	
Reserves		
	Labour (5)	Liberal Democrat (1)
1.	Victoria Olisa	Nick Johnson
2.	Peter Babudu	
3.	Sunil Chopra	
4.	Nick Dolezal	
5.		
Contact officer – Paula Thornton 020 7525 4395		

4. HEALTH AND WELLBEING BOARD – 5 places

	Labour (4)	Liberal Democrat (1)
1.	Kieron Williams	David Noakes
2.	Jasmine Ali	
3.	Evelyn Akoto	
4.	Helen Dennis	
<p>The current membership of the board is set out below:</p> <ul style="list-style-type: none"> • Leader of the Council • Cabinet Member for Children, Schools and Adult Care • Cabinet Member for Community Safety and Public Health • Opposition Spokesperson for Health (Southwark Councillor) • NHS Southwark Clinical Commissioning Group representatives x 4 • Chief Executive, Southwark Council • Strategic Director of Children’s and Adults’ Services • Strategic Director of Place and Wellbeing (Director of Public Health) • Chief Executive, Community Southwark (Voluntary Sector) • Executive Director, Southwark Law Centre (voluntary sector) • King’s College Hospital NHS Foundation Trust (King’s Health Partners) representative • South London and Maudsley (SLAM) NHS Foundation Trust (King’s Health Partners) representative • Healthwatch Southwark representative • Southwark Headteachers representative 		
Contact Officer – Tim Murtagh 020 7525 7187		

5. LICENSING COMMITTEE – 15 places

	Labour (12)	Liberal Democrat (3)
1.	Renata Hamvas (Chair)	Maria Linforth-Hall
2.	Charlie Smith	Adele Morris
3.	Margy Newens	Jane Salmon
4.	Sirajul Islam	
5.	Sunny Lambe	
6.	Lorraine Lauder	
7.	Sandra Rhule	
8.	Jon Hartley	
9.	Dora Dixon-Fyle	
10.	Sunil Chopra	
11.	Kath Whittam	
12.	Nick Dolezal	

LICENSING SUB-COMMITTEE

Licensing Sub-Committees can be constituted from any three members of the main committee

Contact Officer – Andrew Weir 020 7525 7222

6. OVERVIEW AND SCRUTINY COMMITTEE – 11 places

	Labour (8)	Liberal Democrat (3)
1.	Ian Wingfield	Humaira Ali
2.	Jason Ochere	Victor Chamberlain
3.	Peter Babudu	Jane Salmon
4.	Victoria Olisa	
5.	Gavin Edwards	
6.	Leanne Werner	
7.	Jack Buck	
8.	Sarah King	
9 - 12	The committee includes 4 voting co-opted members	
Reserves		
	Labour (7)	Liberal Democrat (2)
1.	Cleo Soanes	Anood Al-Samerai
2.	Margy Newens	David Noakes
3.	Richard Livingstone	
4.	Tom Flynn	
5.	Michael Situ	
6.	Eleanor Kerlake	
7.	Sunny Lambe	
Contact Officer Everton Roberts – 020 7525 7221		

10. PLANNING COMMITTEE – 8 places

	Labour (6)	Liberal Democrat (2)
1.	Martin Seaton	Damian O'Brien
2.	Cleo Soanes	Dan Whitehead
3.	Kath Whittam	
4.	Darren Merrill	
5.	Bill Williams	
6.	Richard Livingstone	
Reserves		
	Labour (5)	Liberal Democrat (1)
1.	Margy Newens	Nick Johnson
2.	James McAsh	Victor Chamberlain
3.	Jason Ochere	
4.	Radha Burgess	
Contact Officer – Gerald Gohler/Beverley Olamijulo 020 7525 7420/7234		

11. PLANNING SUB-COMMITTEE A – 7 places

	Labour (5)	Liberal Democrat (2)
1.	Chair, Kath Whittam	Adele Morris
2.	Martin Seaton	Jane Salmon
3.	Richard Leeming	
4.	Sunil Chopra	
5.	Maggie Browning	
Reserves		
	Labour (4)	Liberal Democrat (1)
1.	Peter Babudu	Anood Al-Samerai
2.	Renata Hamvas	
3.	Victoria Olisa	
4.	Paul Fleming	
Contact Officer – Gerald Gohler 020 7525 7420		

12. PLANNING SUB-COMMITTEE B – 7 places

	Labour (5)	Liberal Democrat (2)
1.	Chair, Cleo Soanes	Maria Linforth-Hall
2.	Martin Seaton	David Noakes
3.	Vikki Mills	
4.	Sirajul Islam	
5.	Karl Eastham	
Reserves		
	Labour (4)	Liberal Democrat (1)
1.	Sarah King	Damian O'Brien
2.	Sandra Rhule	
3.	Tom Flynn	
4.	Jack Buck	
Contact Officer – Beverley Olamijulo 020 7525 7234		

PANELS**13. COUNCIL ASSEMBLY BUSINESS PANEL – 4 places**

	Labour (3)	Liberal Democrat (1)
1.	Barrie Hargrove	Hamish McCallum
2.	Maggie Browning	
3.	Dora Dixon-Fyle	
Contact Officer – Virginia Wynn-Jones 020 7525 7055		

14. CONSTITUTIONAL STEERING PANEL – 4 places

	Labour (3)	Liberal Democrat (1)
1.	Maggie Browning	Hamish McCallum
2.	Dora Dixon-Fyle	
3.	Sirajul Islam	
Contact Officer – Virginia Wynn-Jones 020 7525 7055		

15. PENSIONS ADVISORY PANEL – 3 places

	Labour (2)	Liberal Democrat (1)
1.	Rebecca Lury	Eliza Mann
2.	Jon Hartley	
Contact Officer – Tim Murtagh 020 7525 7187		

16. VOLUNTARY BODIES APPOINTMENT PANEL – 5 places

	Labour (4)	Liberal Democrat (1)
1.	Alice MacDonald	Adele Morris
2.	Leo Pollak	
3.	Steph Cryan	
4.	Catherine Rose	
Contact Officer – Tim Murtagh 020 7525 7187		

17. COMMUNITY CHAMPIONS – 5 places

	Councillor	Multi-ward area
1.	Damian O'Brien	North-west
2.	Sunny Lambe/ Anood Al-Samerai	North-east
3.	Dora Dixon-Fyle	West-central
4.	Vikki Mills	East-central
5.	Andy Simmons	South

18. DEPUTY COMMUNITY CHAMPIONS - 5 places

	Councillor	Multi-ward area
1.	Karl Eastham/ Maria Linforth-Hall	North-west
2.	Leanne Werner/ Anood Al-Samerai	North-east
3.	Eleanor Kerslake	West-central
4.	Cleo Soanes	East-central
5.	Margy Newens	South

MULTI-AREA WARD FORUMS**19. NORTH-WEST AREA**

	Councillor	Ward
1.	Councillor Victor Chamberlain	Borough & Bankside
2.	Councillor Adele Morris	Borough & Bankside
3.	Councillor David Noakes	Borough & Bankside
4.	Councillor Humaira Ali	London Bridge & West Bermondsey
5.	Councillor William Hougbo	London Bridge & West Bermondsey
6.	Councillor Damian O'Brien	London Bridge & West Bermondsey
7.	Councillor Maria Linforth-Hall	St George's
8.	Councillor Graham Neale	St George's
9.	Councillor Helen Dennis	Chaucer
10.	Councillor Karl Eastham	Chaucer
11.	Councillor Sirajul Islam	Chaucer
Contact Officer – Tim Murtagh 020 7525 7187		

20. NORTH-EAST AREA

	Councillor	Wards
1.	Councillor Anood Al-Samerai	North Bermondsey
2.	Councillor Eliza Mann	North Bermondsey
3.	Councillor Hamish McCallum	North Bermondsey
4.	Councillor Sunny Lambe	South Bermondsey
5.	Councillor Leo Pollak	South Bermondsey
6.	Councillor Leanne Werner	South Bermondsey
7.	Councillor Stephanie Cryan	Rotherhithe
8.	Councillor Kath Whittam	Rotherhithe
9.	Councillor Bill Williams	Rotherhithe
10.	Councillor Nick Johnson	Surrey Docks
11.	Councillor Jane Salmon	Surrey Docks
12.	Councillor Dan Whitehead	Surrey Docks
Contact Officer – Gerald Gohler 020 7525 7420		

21. WEST CENTRAL AREA

	Councillor	Wards
1.	Councillor Rebecca Lury	North Walworth
2.	Councillor Darren Merrill	North Walworth
3.	Councillor Martin Seaton	North Walworth
4.	Councillor James Coldwell	Newington
5.	Councillor Eleanor Kerlake	Newington
6.	Councillor Alice Macdonald	Newington
7.	Councillor Dora Dixon-Fyle	Camberwell Green
8.	Councillor Tom Flynn	Camberwell Green
9.	Councillor Kieron Williams	Camberwell Green
10.	Councillor Radha Burgess	St Giles
11.	Councillor Jason Ochere	St Giles
12.	Councillor Ian Wingfield	St Giles
13.	Councillor Jack Buck	Faraday
14.	Councillor Paul Fleming	Faraday
15.	Councillor Lorraine Lauder	Faraday
Contact Officer Tim Murtagh – 020 7525 7187		

22. EAST CENTRAL AREA

	Member	Wards
1.	Councillor Evelyn Akoto	Old Kent Road
2.	Councillor Richard Livingstone	Old Kent Road
3.	Councillor Michael Situ	Old Kent Road
4.	Councillor Barrie Hargrove	Peckham
5.	Councillor Johnson Situ	Peckham
6.	Councillor Cleo Soanes	Peckham
7.	Councillor Jasmine Ali	Rye Lane
8.	Councillor Peter Babudu	Rye Lane
9.	Councillor Nick Dolezal	Rye Lane
10.	Councillor Sunil Chopra	Nunhead & Queen's Road
11.	Councillor Gavin Edwards	Nunhead & Queen's Road
12.	Councillor Sandra Rhule	Nunhead & Queen's Road
13.	Councillor Renata Hamvas	Peckham Rye
14.	Councillor Vicky Mills	Peckham Rye
Contact Officer – Gerald Gohler 020 7525 7420		

23. SOUTH AREA

	Member	Wards
1.	Councillor Peter John	Champion Hill
2.	Councillor Sarah King	Champion Hill
3.	Councillor James McAsh	Goose Green
4.	Councillor Victoria Olisa	Goose Green
5.	Councillor Charlie Smith	Goose Green
6.	Councillor Maggie Browning	Dulwich Hill
7.	Councillor John Hartley	Dulwich Hill
8.	Councillor Richard Leeming	Dulwich Village
9.	Councillor Margy Newens	Dulwich Village
10.	Councillor Catherine Rose	Dulwich Wood
11.	Councillor Andy Simmons	Dulwich Wood
Contact Officer – Beverley Olamijulo 020 7525 7234		

24. CABINET (LIVESEY TRUST) COMMITTEE

	Member	
1.	Stephanie Cryan (Chair)	
2.	Jasmine Ali	
3.	Rebecca Lury	
4.	Johnson Situ	
5.	Catherine Rose	
Contact Officer – Tim Murtagh 020 7525 7187		

25. BETTER PLACED JOINT COMMITTEE (LAMBETH, LEWISHAM AND SOUTHWARK)

	Member	
1.	Kieron Williams	
Reserve		
1.	Stephanie Cryan	
Contact Officer – Tim Murtagh 020 7525 7187		

SOUTHWARK COUNCIL**COUNCIL ASSEMBLY****(ANNUAL MEETING)****WEDNESDAY 16 SEPTEMBER 2020**

**COUNCIL ASSEMBLY APPOINTMENTS
NOMINATIONS FOR CHAIRS AND VICE-CHAIRS
2020-21**

1. APPOINTMENTS COMMITTEEElection of Chair

Labour Nomination Cllr Kieron Williams

Election of Vice-Chair

Labour Nomination Cllr Jasmine Ali

**COUNCIL ASSEMBLY APPOINTMENTS
NOMINATIONS REPRESENTATIVES TO THE LOCAL GOVERNMENT
ASSOCIATION (LGA) GENERAL ASSEMBLY
2020-21**

Representative	No. of votes	Group
Councillor Kieron Williams	3	Labour
Councillor Jasmine Ali	3	Labour
Councillor Adele Morris	1	Liberal Democrat

**LONDON COUNCILS COMMITTEES,
GREATER LONDON EMPLOYMENT FORUM AND
BOROUGH LEAD MEMBERS 2020-21**

1. LONDON COUNCILS LEADERS' COMMITTEE (S101 JOINT COMMITTEE)

Note: Council Assembly may only nominate cabinet members as representatives or deputies to this joint committee.

1 representative and up to 2 deputies

Labour nomination Cllr Kieron Williams

Deputies

Labour nominations Councillor Jasmine Ali

2. LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE (S101 ASSOCIATED JOINT COMMITTEE)

Note: Council Assembly may only nominate cabinet members as representatives or deputies to this joint committee.

1 representative and up to 4 deputies

Labour nomination Councillor Johnson Situ

Deputies

Labour nominations Councillor Catherine Rose

3. LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)

Note: Council Assembly may only nominate cabinet members as representatives or deputies to this joint committee

1 representative and up to 4 deputies

Labour nomination Councillor Alice Macdonald

Deputies

Labour nominations -

4. LONDON LGBS COMMON INVESTMENT VEHICLE (CIV) LIMITED1 representative and up to 2 deputies

Labour nomination Councillor Rebecca Lury

Deputy

Labour nomination -

5. GREATER LONDON EMPLOYMENT FORUM1 representative and 1 deputy

Labour nomination Councillor Rebecca Lury

Deputy

Labour nomination -

6. LONDON COUNCILS BOROUGH LEAD MEMBER – ARTS/CULTURE, TOURISM, SPORT AND LEISURE

Labour nomination Councillor Catherine Rose

7. LONDON COUNCILS BOROUGH LEAD MEMBER – CHILDREN AND YOUNG PEOPLE/SAFEGUARDING AND SCHOOLS

Labour nomination Councillor Jasmine Ali

8. LONDON COUNCILS BOROUGH LEAD MEMBER – CRIME AND PUBLIC PROTECTION

Labour nomination Councillor Evelyn Akoto

9. LONDON COUNCILS BOROUGH LEAD MEMBER – ECONOMIC DEVELOPMENT/BUSINESS

Labour nomination Councillor Stephanie Cryan

10. LONDON COUNCILS BOROUGH LEAD MEMBER – FINANCE AND CORPORATE SERVICES

Labour nomination Councillor Rebecca Lury

11. LONDON COUNCILS BOROUGH LEAD MEMBER – HEALTH AND SOCIAL CARE INCLUDING ADULT SERVICES

Labour nomination Councillor Helen Dennis

12. LONDON COUNCILS BOROUGH LEAD MEMBER – HOUSING AND REGENERATION

Labour nomination

Councillor Leo Pollak

13. LONDON COUNCILS BOROUGH LEAD MEMBER – PLANNING/ INFRASTRUCTURE/DEVELOPMENT

Labour nomination

Councillor Johnson Situ

14. LONDON COUNCILS BOROUGH LEAD MEMBER – SKILLS AND EMPLOYMENT

Labour nomination

Councillor Stephanie Cryan

15. LONDON COUNCILS LIMITED

1 representative

Labour nomination

Councillor Kieron Williams