

Full Council

Wednesday, 22 May 2024

Additional Papers

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APPOINTMENTS TO COUNCIL-SIDE COMMITTEES, 22 MAY 2024

Conservative nominations to be moved by Councillor Addenbrooke.

Labour nominations to be moved by Councillor Lari.

Liberal Democrat nominations to be moved by Councillor Wade.

The Independent Group nominations to be moved by Councillor Dent Coad.

1. SCRUTINY COMMITTEES

(i) OVERVIEW AND SCRUTINY COMMITTEE (10 Councillors)

Committee membership:

Conservative (7)	Labour (3)
Joanna Gardner	Toby Benton
Greg Hammond	Claire Simmons
Preety Hudd	Portia Thaxter
Lucy Knight	
Will Pascall	
Sidney Yankson	
Mary Weale	

Chair: Councillor Mary Weale

Vice Chair: Councillor Preety Hudd

The chairs of the four select committees must be members of the Overview and Scrutiny Committee.¹

The Chair and Vice Chair of the Overview and Scrutiny Committee are appointed by Full Council. All other Committees appoint their own Chairs and Vice Chairs.

¹ This was agreed by the Administration Committee March 2015 and is current practice.

(ii) ADULT SOCIAL CARE AND HEALTH SELECT COMMITTEE

(7 Councillors with 1 non-voting co-opted member)

Committee membership:

Conservative (5)	Labour (1)	The Independent Group (1)
Anne Cyron	Portia Thaxter	Dr Mona Ahmed
Gerard Hargreaves		
Lucy Knight		
Stéphanie Petit		
Roberto Weeden-Sanz		

Co-opted non-voting member

Healthwatch nominee: Cleo Chalk

(iii) ENVIRONMENT SELECT COMMITTEE

(7 Councillors)

Committee membership:

Conservative (5)	Labour (1)	Lib Dem (1)
Aarien Areti	Toby Benton	Tim Verboven
Greg Hammond		
Walaa Idris		
Sam Mackover		
Dori Schmetterling		

(iv) FAMILY SERVICES SELECT COMMITTEE

(7 Councillors with 4 voting co-opted members & 2 non-voting co-opted members)

Committee membership:

Conservative (5)	Labour (1)	The Independent Group (1)
Tom Bennett	Abdullahi Nur	Emma Dent Coad
Preety Hudd		
David Lindsay		
Will Pascall		
Sonia Zvedeniuk		

Co-opted voting members:

Ms Amanda Sayers (Education Service of the Diocese of Westminster)

Mr Richard Derecki (parent governor representative)

Ms Estella Gomez (parent governor representative)

(one vacancy for London Diocesan Board for Schools)

Co-opted non-voting members

Mrs Kathleen Williams (Headteacher representative)

(one vacancy for teacher representative)

(v) HOUSING AND COMMUNITIES SELECT COMMITTEE (7 Councillors)

Committee membership:

Conservative (5)	Labour (1)	Lib Dem (1)
Hamish Adourian	Claire Simmons	Linda Wade
Joanna Gardner		
Dahabo Isse		
Lloyd North		
Marie-Therese Rossi		

(vi) **Inner West London Mental Health Services Reconfiguration Joint Health Overview and Scrutiny Committee (3 Councillors)**

Conservative (2)	The Independent Group (1)
Anne Cyron	Dr Mona Ahmed
Lucy Knight	

2. ADMINISTRATION COMMITTEE (7 Councillors)

Committee membership:

Conservative (5)	Labour (1)	Lib Dem (1)
Sarah Addenbrooke	Kasim Ali	Linda Wade
Joanna Gardner		
Marie-Therese Rossi		
Kim Taylor-Smith		
Johnny Thalassites		

3. AUDIT AND TRANSPARENCY COMMITTEE

(4 Councillors with 3 Co-opted non-voting members)

Committee membership:

Conservative (3)	Labour (1)
Gerard Hargreaves	Claire Simmons
Joanna Gardner	
Sidney Yankson	

Co-opted non-voting members:

Mr Andrew Ling
 Ms Liz Murrall
 Ms Tara Usher

4. INVESTMENT COMMITTEE

(6 Councillors with 6 co-opted non-voting members)

Committee membership:

Conservative (4)	Labour (2)
Preety Hudd	Marwan Elnaghi
James Husband	Sina Lari
Sam Mackover	
Quentin Marshall	

Co-opted non-voting members:

Graeme Bunn
Henry Cooke
Robert Davy
Richard Hubbard
Ross Owen

5. LICENSING COMMITTEE (15 Councillors)

Committee membership:

Conservative (11)	Labour (2)	Liberal Democrats (1)	The Independent Group (1)
Aarien Areti	Toby Benton	Linda Wade	
Laura Burns	Abdullahi Nur		
Janet Evans			
Preety Hudd			
Dahabo Isse			
Lucy Knight			
David Lindsay			
Stéphanie Petit			
Marie-Therese Rossi			
Dori Schmetterling			
TBC			

6. PLANNING COMMITTEE (10 Councillors)

Five members drawn from the following pool:

Conservative (7)	Labour (2)	The Independent Group (1)
Hamish Adourian	Marwan Elnaghi	Emma Dent Coad
Aarien Areti	Toby Benton	
Tom Bennett		
Anne Cyron		
James Husband		
Sam Mackover		
Lloyd North		

7. PLANNING APPLICATIONS COMMITTEE (16 Councillors)

Five members drawn from the following pool:

Conservative (12)	Labour (2)	Liberal Democrats (1)	The Independent Group (1)
Hamish Adourian	Kasim Ali	Tim Verboven	Emma Dent Coad
Aarien Areti	Mohammed Bakhtiar		
Tom Bennett			
Anne Cyron			
Gerard Hargreaves			
James Husband			
Walaa Idris			
Sam Mackover			
Lloyd North			
Roberto Weeden-Sanz			
Sonia Zvedeniuk			
TBC			

OTHER APPOINTMENTS

1. PENSION BOARD (2 Councillors)

Conservative
David Lindsay
Lloyd North

Three employer representatives, one from an admitted or scheduled body and two from the Council; and three scheme member representatives, one union representative, one deferred / retired member and one active member (whether from the Council or an admitted or scheduled body).

2. SCHOOLS' FORUM (3 Councillors)

Conservative (2)	Labour (1)
Will Pascall	Abdullahi Nur
Preety Hudd	

Schools members: 7 Primary School representatives, 2 Secondary School representatives, 3 Academy representatives, 1 Special School representative, 1 Nursery School representative, 1 PRU representative.

Non-Schools Members: A private, voluntary or independent early years provider.

3. Corporate Parenting Panel (The Lead Member for Family and Children's Services – ex officio and 2 Councillors)

Conservative (3)	Labour (0)
Catherine Faulks (Lead Member)	
Sarah Addenbrooke	
Will Pascall	

4. Standing Advisory Committee on Religious Education

Conservative (1)	Labour (0)
Roberto Weeden-Sanz	

THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA

ANNUAL MEETING OF THE COUNCIL – 22 MAY 2024

APPOINTMENTS AND NOMINATIONS TO OUTSIDE ORGANISATIONS

Conservative nominations to be moved by Cllr. Addenbrooke

Labour nominations to be moved by Cllr. Lari

Al-Manaar (Muslim Cultural Heritage Centre)

<i>Conservative</i>	<i>Labour</i>
Cllr. Taylor Smith (voting Member)	Cllr. Elnaghi

Council must designate one of its nominees as having voting rights

Campden Charities

The Council does not appoint Councillors to sit on the Board of Trustees for Campden Charities but can put forward a nomination when there is a vacancy. Nominees go through a recruitment process before the Trustees vote on their appointment. Campden Charities have advised that they are not currently seeking nominations.

Central & NW London NHS Foundation Trust Council of Members

<i>Conservative</i>	
Cllr. Cyron	

Chelsea Non-Ecclesiastical Charities

Retiring: Councillor Rossi	<i>Conservative</i>	<i>Labour</i>
Mrs M Condon-Simmonds (2021-2025)		VACANT
Councillor Josh Rendall (-2025)		VACANT
Mr. C Williams		

Chelsea Physic Garden Finance and Ops Committee

<i>Conservative</i>
Cllr. Cyron

Chelsea & Westminster Hospital (ChelWest) Trust Members' Council

<i>Conservative</i>
Cllr Pascall (until 2027)

Appointments cycle between K&C, H&F and WCC on a three-year basis. WCC appointed from 2021-24, RBKC will appoint from 2024-27, and LBHF from 2027-2030.

Citizens Advice Bureau (Kensington and Chelsea) Board

<i>Conservative</i>	<i>Labour</i>
Cllr Schmetterling	To be filled
Cllr Lane	

Earl's Court & Olympia Charitable Trust

<i>Conservative</i>
Cllr Areti

Guys & St Thomas' NHS Trust

Retiring: Councillor Addenbrooke

<i>Conservative</i>
Cllr Petit (2024-2027)

Kensington Parochial Charities

<i>Conservative</i>	<i>Labour</i>
Cllr. Lindsay	Cllr. Lari
Cllr. Schmetterling	

Vicar of St Mary Abbots – Emma Dinwiddy Smith (chair)
Mrs. E. Hess

London Heliport Consultative Group

<i>Conservative</i>
Cllr. Zvedeniuk

London Road Safety Council

Retiring: Cllr. Bennett

<i>Conservative</i>
Cllr. Kemahli
Cllr. Hammond

London Youth Games

Retiring:

<i>Conservative</i>
Cllr. Faulks

Migrants Organise (Mig. and Refugees Communities Forum)

Retiring:

<i>Conservative</i>
Cllr. McVeigh

Nicholas Freeman Memorial Trust

<i>Conservative</i>
Cllr. Weale (2024-2027)
Cllr. Areti (2024-2027)
Cllr. Thalassites (2024-2027)
Cllr. Knight (2022-2025)

Warwick Lightfoot (2021 – 2024)
Deborah Collinson (2021 – 2024)
David Bello (2021 – 2024)

Reserve Forces and Cadets Association for Greater London

<i>Conservative</i>
Cllr Hargreaves

Royal Marsden NHS Foundation Trust Membership Council of Governors

<i>Conservative</i>
Cllr Evans (2024-2027)

Western Riverside Waste Authority

Retiring: Cllr. Pascall and Cllr. Thalassites

<i>Conservative</i>
Cllr. Mackover
Cllr. Weeden-Sanz

West Way Trust

<i>Conservative</i>	<i>Labour</i>
Cllr. Rossi	Cllr. Elnaghi

Local Government Association (LGA)

NB These appointments are determined by the Leader of the Council and are submitted to Members to note.

General Assembly

<i>Conservative</i>
Cllr. Campbell
Cllr. Taylor-Smith
Cllr. Thalassites
Cllr. Will

London LGPS Civ Limited Shareholder Representative

<i>Conservative</i>
Mr. Richard Hubbard
Deputy: Cllr. Thalassites
Deputy*

London Councils

Leaders' Committee (S101 Joint Committee)

<i>Conservative</i>
Cllr. Campbell
Deputy: Cllr. Taylor-Smith
Deputy: Cllr. Thalassites
Deputy: Cllr. Will

Transport and Environment Committee (Associated S101 Joint Committee)

<i>Conservative</i>
Cllr. Kemahli
Deputy: Cllr. Hammond
Deputy: Cllr. Areti
Deputy: Cllr. Adourian

Grants Committee (Associated Joint Committee)

<i>Conservative</i>
Cllr. Addenbrooke
Deputy: Cllr. Thalassites
Deputy: *
Deputy: *
Deputy: *

Appointments to the Grants Committee must be members of the Leadership Team

Greater London Employment Forum

<i>Conservative</i>
Cllr. Thalassites
Deputy: Cllr. Taylor-Smith

FOR DECISION

**Maxine Holdsworth
Chief Executive**

Contact: Douglas Campbell, Governance Manager,
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Background Papers: None.

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