

# Agenda

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THE ROYAL BOROUGH OF  
**KINGSTON**  
UPON THAMES

Published on Monday 8 May 2017

## Council

Date: Tuesday 16 May 2017

Time: 7:30 pm

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

### Opening of Meeting

The Mayor will invite his 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 19 April 2017, elected Councillor Julie Pickering Mayor of the Royal Borough of Kingston upon Thames for the 2017/18 Municipal Year, with the formal installation taking place at this meeting.

#### 4. Minutes

To confirm as a correct record the minutes of the meeting of the Council held on 19 April 2017.

## 5. Appointment of Deputy Mayor

The Mayor to signify to the Council the appointment of a Deputy Mayor.

## 6. Appointment of Mayor's Consort

## 7. Appointment of Deputy Mayoress

## 8. Appointment of Mayor's Chaplain(s)

## 9. Mayor's Announcements

## 10. Vote of thanks

To approve a vote of thanks to the retiring Mayor and Deputy Mayor for their services during the past Municipal Year.

## 11. Appointment of Members to Committees, Panels, Joint Committees and other bodies

**Appendix A  
TO FOLLOW**

The Council is asked to make the necessary appointments for the 2017/18 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.

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

**Appendix B  
TO FOLLOW**

The Council is asked to make the necessary appointments for the 2017/18 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.

## 13. Other Appointments

The Council is **recommended** to appoint the following non-elected members for 2017/18 to the bodies indicated below:

### (a) Growth Committee

Anglican Diocese of Southwark representative – Jane Marwood

Roman Catholic Archdiocese of Southwark – vacancy (no nomination received)

[Parent Governor representatives: The Primary Parent Governor representative resigned in March 2016. Legal advice has been received that there is no requirement for parent governor representatives to be appointed to the Committee (as the legislation specifically requires such appointments for *overview and scrutiny sub-committees* with education functions).]

### (b) Adults and Children's Committee

GP advisory members: Dr Nazim Jivani (Adults health) and Dr Pete Smith (Children's health)

**(c) Health and Wellbeing Board**

Non-elected, voting Board members:

- three representatives from the Clinical Commissioning Group: Dr Nazim Jivani (CCG Chair and HWBB Co- Chair , with Dr Junaid Syed as alternate), Dr Phil Moore (Clinical Mental Health Lead and CCG Deputy Chair Clinical) and Dr Pete Smith (CCG Board Member and CCG Clinical Lead for Children's services)
- Voluntary Sector – Patricia Turner
- Healthwatch Kingston – Grahame Snelling

Non-voting Board members:

- Director of Health and Adult Services (Alternate: Jane Bearman)
- Director of Public Health (Alternate: Helen Raison)
- Joint Director of Children's Services (Alternate: Alison Twynam)

Advisory members of the Board:

- Your Healthcare – Siobhan Clarke, Managing Director (Alternate: Ed Montgomery, Board Leader for Futures)
- SW London and St George's Mental Health Trust - Dr Mark Potter, Medical Director (Alternate: Director of Nursing (currently vacant) or Dr Martin Humphrey, Clinical Director)
- Kingston CCG - Tonia Michaelides
- Kingston Hospital Trust - Jane Wilson, Medical Director (Alternate: Duncan Burton, Director of Nursing & Patient Experience)
- 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 – Sue Lewry-Jones

Independent Person (not a member of the Committee and non-voting) - Andrew Elmer  
[Reserve Independent Person – Damien Quinn

**(e) Housing Sub-Committee**

Sheltered Housing Panel: one attendee at each meeting from a pool of 4 representatives (Margaret Lloyd, Jenny McNamara, Maria Wise, and Tom Wood)

Leaseholders Forum (must be a resident leaseholder, living in the property as their only or principal home): Ms Libby Goodsearles

Private Sector Landlords Forum: vacancy (nomination awaited)

Residents Associations (must be a tenant): Mr Harry Hall

Registered Providers Forum: Mr Robin Oliver rhp (Richmond Housing Partnership)

**(f) Health Overview Panel**

Kingston HealthWatch - Grahame Snelling

Kingston Voluntary Action - Patricia Turner

GP Advisory Member - Dr Jane D'Souza

**(g) Pension Fund Panel**

Non-voting observer members:

- Kingston College representative: Dr Janis Brumwell (1st Alternate: Raji Devan and 2nd Alternate: Angela Hay)
- Kingston University representative: Lesley Diston, Financial Controller, Kingston University
- RBK Staff representative: Majid Mafi (Alternate: Amjad Muther)
- Retired members representative: Chris Coke (Alternate: Mike Belsham)

Independent Financial Adviser: Matthew Lambe

*[Note: Pension Board members have already been appointed for the following durations:*

*Employer's Side – 2 representatives:*

- *Robert Ewing (Kingston University) – for 4 years until May 2019*
- *Debbie Castanheira (Coombe Secondary Schools Academy Trust) – for 3 years until May 2018 and*

*Scheme Members – 2 representatives:*

- *Tim Woodhead – for 4 years until May 2019*
- *Tony Willis– for 3 years until May 2018]*

**14. 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.

**Background Papers** held by Democratic Support 020 8547 5023

- Relevant Committee Agendas.