

COUNCIL

Annual Meeting held on 16th May 2019 In the Main Hall - Old Town Hall, Stratford

- Present:** Councillor Joy Laguda MBE (Chair)
Nazir Ahmed, Muhammad Ali, Zulfiqar Ali, James Asser,
Daniel Blaney, Rohit Dasgupta, Mariam Dawood,
Omana Gangadharan, Joshua Garfield, Belgica Guaña,
Nilufa Jahan, Mumtaz Khan, Genevieve Kitchen,
Carleene Lee-Phakoe, Jennifer Bailey, Sarah Ruiz,
Tonii Wilson, Hanif Abdulmuhit, James Beckles, Ken Clark,
Ann Easter, Rokhsana Fiaz OBE, Zuber Gulamussen,
Julianne Marriott, Susan Masters, Mas Patel, John Whitworth,
Steve Brayshaw, Ayesha Chowdhury, John Gray,
Alan Griffiths, Patricia Holland, Anthony McAlmont,
Charlene McLean, Patrick Murphy, Firoza Nekiwala,
Terry Paul, Lakmini Shah, Winston Vaughan,
Harvinder Singh Virdee, Neil Wilson, Anamul Islam,
Daniel Lee-Phakoe, Jane Lofthouse, Pushpa Makwana,
Riaz Ahmed Mirza, Shaban Mohammed, Mushtaq Mughal,
Nareser Osei, Mohammed Rahman, Aisha Siddiqah,
Suga Thekkeppurayil and Delphine Tohoura
- Apologies:** Councillors Tahmina Rahman, Rachel Tripp, Lester Hudson,
Salim Patel and Quintin Peppiatt

The meeting commenced at 7.15 p.m. and closed at 8.35 p.m.

1. Election of Chair

On the proposition of Councillor Islam, seconded by Councillor Ahmed, it was **RESOLVED** that Councillor Joy Laguda be elected Chair of Council for the Municipal Year 2019/2020.

2. Election of Deputy-Chair

On the proposition of Councillor Lofthouse, seconded by Councillor Islam, it was **RESOLVED** that Councillor Nazir Ahmed be elected as Deputy-Chair of Council for the Municipal Year 2019/2020.

3. Apologies for Absence

Apologies for absence were received from Councillors Sasha DasGupta, Lester Hudson, Pat Murphy, Salim Patel, Quintin Peppiatt Tahmina Rahman and Rachel Tripp.

4. Declarations of Interest

There were no declarations of interest received from Members.

5. Minutes of the Last Meeting

The minutes of the last ordinary meeting of the Council, held on 15 April 2019 were approved as a correct record.

6. Any Announcements by the Chair

The Chair thanked all Members of the Council for re-electing her as the Chair of Council. She said that she would continue to Chair all Council meetings in a fair and transparent way.

7. Any announcements by the Chief Executive

There were no announcements by the Chief Executive.

8. Announcements by the Mayor

The Mayor made the following announcements:

- (i) Members of the Cabinet

The Mayor gave formal notification to Council of the following changes to the make-up of the Cabinet:

- Assistant Cabinet Members to be known as Deputy Cabinet Members
- Councillor Tripp, to take a period of absence from the Cabinet.

New Appointments

- Councillor James Asser – Cabinet Member for Environment
- Councillor Jane Lofthouse – Deputy Cabinet Member for Education
- Councillor Muzibur Rahman - Deputy Cabinet Member for Communities
- Councillor Mas Patel – Commissioner for Air Quality and Climate Change
- Councillor Ann Easter – Commissioner for Interfaith and Inter-religious Dialogue

The Mayor thanked Councillor Tripp for her commitment and focus under the advances of the new administration, and looked forward to welcoming her back in a key role in the future.

(ii) Freedom of the Borough

The Mayor announced that the Council's Freedom of the Borough nomination criteria was to be reviewed, in line with her transparency

agenda, to include and encourage nominations from residents.

A report on the proposed review would be presented to Council at its next meeting, to be held on 17 June 2019.

(iii) Mayor's Scheme of Delegation

The Mayor confirmed that the scheme of delegation agreed in October 2018 would remain in place.

9. Chair of Standards Advisory Committee - Annual Update

Ruth Glazzard, Independent Chair of the Council's Standards Advisory Committee, presented her annual update to Council.

She said that this had been the first time she had been aware of the Chair of the Standards Advisory Committee (SAC) having been invited to address Council and welcomed the approach.

Ms Glazzard outlined the set-up and role of the SAC but conceded that it had struggled in the past to make much headway since it no longer had significant sanctions to impose where misconduct was proven. She did, however, refer to misconduct that had been found and considered by the SAC against the former Mayor.

Ms Glazzard advised Council that the SAC had recently appointed three new Independent Members and that it had a full work programme to deliver.

In conclusion, Ms Glazzard thanked colleagues and officers for all their hard work and support they had provided to her during her time in office and asked everyone to stay alert since everybody was accountable to uphold the Code of Conduct.

The Mayor conveyed her personal thanks to Ms Glazzard for her service to the Council, since 2009.

10. Overview and Scrutiny Annual Report 2018-19

Council considered a report, which, in compliance with the terms of its Constitution, provided the annual summary of the work carried out by the Overview and Scrutiny Committee and scrutiny commissions during the 2018/2019 Municipal Year.

Councillor Anthony McAlmont, Chair of the Council's Overview and Scrutiny Committee, presented his annual report to Council, the content of which, was as follows:

"Madam Chair, it is with great pleasure that I present to the Council the Annual Report of the Overview and Scrutiny Committee for the Municipal

Year 2018-2019.

This year, the Council's Overview and Scrutiny Committee undertook the most expansive programme for many years, considering issues from across the Council's services.

Over 40 members of the Council took part in the scrutiny process and evidence was received from the Mayor, Cabinet Members, senior Council officers and staff and academic experts. Members have gone out on on-site visits to see services and service users in person. There have been desk research and document reviews on many of the subjects under consideration, as well as submissions of written evidence and commissioned reports from the various departments and external agencies. It has resulted in scrutiny reports and recommendations on a range of subjects across the span of the Council service areas.

The Overview and Scrutiny Committee and its sub-committees reviewed and/or where applicable had an oversight on the following:

- *Council's new structure and Mayoral Priorities, with a report and recommendations to the Mayor and Chief Executive.*
- *The Mayor's budget position and proposals, with a review of the mid-year position in the autumn and a series of meetings from November 2018 to January 2019. There was also budget monitoring throughout the year.*
- *Council Procurement arrangements.*
- *Health and Adult Social Care services including an in-depth review of homelessness, and inquiries into Social Care Engagement with the Voluntary Sector, Care Homes in Newham, Questions to Newham University Hospital, Barts Health NHS Trust Maternity Services, a review of the Sustainability and Transformation Partnership Plan's impact on Newham and a review of the Adult Social Care Market in Newham.*
- *This year, Newnham Council is hosting the North East London Joint Health Overview and Scrutiny Committee, which considers health scrutiny matters over the sub-region and involves scrutiny members from across the adjoining councils.*
- *Crime and disorder profile in Newham with regular updates from the Metropolitan Police and the Enforcement Directorate at Newham Council.*
- *Council's new structure and Mayoral Priorities, with a report and*

recommendations to the Mayor and Chief Executive.

- *The Mayor's budget position and proposals, with a review of the mid-year position in the autumn and a series of meetings from November 2018 to January 2019. There was also budget monitoring throughout the year.*
- *Council Procurement arrangements.*
- *Health and Adult Social Care services including an in-depth review of homelessness, and inquiries into Social Care Engagement with the Voluntary Sector, Care Homes in Newham, Questions to Newham University Hospital, Barts Health NHS Trust Maternity Services, a review of the Sustainability and Transformation Partnership Plan's impact on Newham and a review of the Adult Social Care Market in Newham.*
- *This year, Newnham Council is hosting the North East London Joint Health Overview and Scrutiny Committee, which considers health scrutiny matters over the sub-region and involves scrutiny members from across the adjoining councils.*
- *Crime and disorder profile in Newham with regular updates from the Metropolitan Police and the Enforcement Directorate at Newham Council.*
- *An inquiry into street violence in Newham with a report and ten recommendations to Newham Council and the Community Safety Partnership.*
- *Antisocial behaviour in Newham.*
- *Newham Community Safety Partnership, with a report and five recommendations to Newham Council and the Community Safety Partnership.*
- *Hate Crime, school absenteeism and domestic violence.*
- *Education, Children and Young People services throughout the year, with a specific focus on preparations for an Ofsted inspection of Children's Social Care Services.*
- *Proposed changes to the Every Child Programme.*
- *Regeneration, Housing and Environment services, including an in-depth review into the Council's approach to improving air quality with a report and recommendations.*

- *Newham Legacy Investments (London Stadium), with a report setting out its findings and a series of recommendations designed to assist improving governance and decision-making processes in the Council.*
- *Madam chair, I would like to thank all my fellow Councillors, co-opted Scrutiny Members, Council officers and scrutiny witnesses, who have contributed their time, knowledge and experience to support accountability and improvement in Newham this year through Overview and Scrutiny. Together, we are making a contribution to improving public services to local residents through scrutiny and the democratic process”.*

Council RESOLVED to NOTE the Overview and Scrutiny Annual Report 2018/2019.

11. Review of the Allocation of Seats on Committees, Appointments and Other Related Matters

Council considered a report, which outlined the requirements for the establishment and composition of Council Committees and sought decisions from Council in relation to the Committees to be established for the 2019/2020 Municipal Year.

Council RESOLVED to AGREE:

- (i) **To re-establish the Council’s Committees for the Municipal Year 2019/20 in accordance with paragraphs 4.1 to 4.4 of the report;**
- (ii) **Where the political balance rules applied, the size of Committees; the allocation of seats on Committees to the Council’s Labour Group and to make appointments to those Committees giving effect to the wishes of the Labour Group in accordance with paragraphs 4.5 to 4.13 of the report;**
- (iii) **To make appointments to other Committees and bodies in respect of which the political balance rules did not apply in accordance with paragraphs 4.14 to 4.17 of the report;**
- (iv) **Wherever applicable, to appoint Chairs and Vice-Chairs and substitutes to its Committees;**
- (v) **To approve the changes to the terms of reference of the Health and Well-being Board, in accordance with paragraph 4.15, and Corporate Parenting Board, in accordance with paragraphs 4.18 to 4.20 of the report;**

- (vi) To authorise that a standing item on appointments be added to all ordinary meetings of Council as well as the annual meeting;
- (vii) To amend the Chief Executive's delegation to make changes to the membership of committees etc. so that it applied only if such changes were necessary before the next meeting of Council.
- (viii) To authorise the Monitoring Officer to update the Constitution in respect of decisions arising from this report;
- (ix) To note the Mayor's reaffirmation of the Council's Scheme of Delegation in respect of Executive/Cabinet functions (which had been in effect since 1 November 2018); and
- (x) To reaffirm the delegation of Council (or non-Executive/Cabinet) functions as set out in the Constitution, in particular, Parts 2 and 3.

In addition, Council also **RESOLVED** that:

- (i) the membership of the Overview and Scrutiny Committee be increased from 10 to 11 Members;
- (ii) with regard to the Health and Wellbeing Board, the third sentence of paragraph 4.15 of the report be amended to read as follows: 'As a single Cabinet Member is currently the lead on both health and adults social care, it is proposed that the terms of reference are amended, to increase the size of the Board from 4 to 5 members, so that 2 non-executive Members can be appointed to the Board (one of which may be an Assistant Cabinet Member or Commissioner)'; and
- (iii) all references to Assistant Cabinet Members be changed to Deputy Cabinet Members.

12. Amendments to the Members' Allowances Scheme

Council considered a report, which reviewed the Members' Allowances Scheme, recommended the provision of a Special Responsibility Allowance (SRA) for the role of Commissioners and updated the Members' Allowances Scheme, to reflect the change in designation from "Assistant" to "Deputy" Cabinet Member

For the reasons outlined in the report, **Council RESOLVED to AGREE:**

1. to amend the Members' Allowances Scheme for 2019/20 by

adding the role of 'Commissioner' at Band 4;

- 2. that the amended Members' Allowances Scheme come into effect on 16 May 2019 and that the new special responsibility allowance for the role of Commissioner be backdated to 1 April 2019 where applicable;**
 - 3. to note that other minor changes would be made to the Members' Allowances Scheme to reflect anticipated changes to the structure of certain committees as mentioned in paragraph 4.6 of the report;**
 - 4. that all references to Assistant Cabinet Members be changed to Deputy Cabinet Members; and**
 - 5. authorise the Director of Legal and Governance to make all necessary updates to the Constitution.**
- 13. Attendance at Meetings - Authority to Extend Exemption Agreed by Council on 10 December 2018 - Councillor Patricia Holland**

There had been published a report, seeking the Council's approval to extend the exemption granted in favour of Councillor Patricia Holland on 10 December 2018, from attending meetings of the Council due to her then inability to attend.

The exemption then granted allowed for Councillor Holland to attend any meeting of the Council or Committee on which, she was a Member, on or before 25 May 2019.

Given Councillor Holland was in attendance, the report seeking the approval to extend the exemption granted to Councillor Patricia Holland from attending meetings, was withdrawn.

14. Review of the Gambling Licensing Policy 2019-22

Councillor Neil Wilson introduced the report, which required licensing authorities to publish at least every three years a Statement of their Licensing Policy (Gambling), in accordance with the Gambling Act 2005.

Applications for licences under the Gambling Act 2005 had to be made in accordance with the licensing authority's Licensing Policy (Gambling) and the Regulations made under the 2005 Act. The Council's first Policy came into force on 31 January 2007 and following a statutory consultation and review the current policy came into force on 31 January 2016.

It was noted that the policy had been approved by Cabinet, at its meeting on 7 May 2019, for recommending to Council, the re-adoption of the existing Policy with minor additions and amendments as set out in the report.

Council RESOLVED to approve the adoption of the final version of the Council's Statement of Gambling Policy 2019-2022 and to its publication, in accordance with the Gambling Act 2005 (Licensing Authority Policy Statement) (England and Wales) Regulations 2006.

15. Calendar of Meetings - 2019-2020

Council considered a report, together with a revised Calendar of Meetings for the 2019/2020 Municipal Year.

It was RESOLVED that the revised Calendar of Meetings for the 2019/200 Municipal Year, be approved, with the additional of:

- **the Annual Council Meeting be moved from 21 May to 20 May 2020, due to Ascension Day falling on 21 May 2020; and**
- **the Overview and Scrutiny Committee Meeting be moved from 29 October to 12 November 2019.**

16. The Mayor's Work Programme

The Mayor addressed Council to give notice of her work programme for the 2019/2020 Municipal Year.

A video was played, which outlined the achievements of the past year.

Following the screening, the Mayor said that the Council was delivering but there remained a lot more still to do to change the Council and transform the way it did things in order that people were always at the heart of everything it did.

The Mayor said she was both humbled and honoured that after the end of her first year in office as the Mayor of Newham, residents remained hopeful. She said that residents were full of anticipation and goodwill and were Liking the progress that they had seen so far, but she recognised that there was more that the Council had to do.

The Mayor went on to say that she was unsettled and impatient because she wanted the spirit of public service at Newham Council to be felt by Newham residents' day in, day out and across this coming year. She added that under her administration, she aimed to renew trust between the Council and with the residents of this great borough of Newham which everyone called home.

The Mayor went on to say that creating a relationship of trust between the Council and Newham residents would allow them to see that the Council was on their side, a Council that enabled them, their families and its community to thrive.

The Mayor said that, last May, when she had been elected to serve as

Newham's Mayor, she had published an ambitious programme of pledges - her promises that reflected the needs of Newham residents. She went on to address each of the following promises on:

- Housing
- Young People and their safety
- Air Quality
- Cleaning up the books
- Involving residents in decision-making

The Mayor referred to the key elements of the progress made so far, as shown in the video earlier but said it was not enough. She said she wanted to be honest about the scale of the task ahead of the Council in the coming year.

Specifically, she said that Newham had an acute crisis in housing and too many Newham residents and their children were feeling the brunt of this. She acknowledged that young people still did not feel safe and that the transitional budget the Council had set for this coming year needed careful management and to be spent well in order that residents could see improved outcomes for the Borough's most vulnerable people and in its neighborhoods.

The Mayor again acknowledged that the Council was not quite there, because there was so much more still to be done. She said that when she had first stepped into office, she had an organisation not ready for the opportunities to be unleashed by the manifesto promises that she had made. This, she said, was changing, with a new Chief Executive and a new Director of Finance having been appointed and soon, the recruitment of a stellar senior management team to work with the amazing workforce the Council had.

The Mayor said that Newham's residents deserved the manifesto promises and the best for Newham residents.

The Mayor then turned her attention to the young people of the Borough. She said that the young people were the future of the Borough and she said that they represented the thousands of other children and young people who had aspirations, dreams and high hopes. She acknowledged that young people would require the support and resources to succeed and she said that the Council would strive to make Newham the best place for young people to live, grow up and succeed. She went on to say that she wanted every young person at this meeting and across the Borough to know, that everything her administration did was because of its future, which was the young people of Newham.

In order to achieve this, the Mayor announced that the Council was:

- Expanding and improving its youth offer so that young people could access a safe, inspiring, welcoming home from home

- Investing in its children's services so that young people could turn to the Council if they needed help
- Building homes that young people could afford, because the Council wanted them to stay in the Borough, lead a good life, be healthy and well
- Tackling air quality and declaring a climate emergency now so the Council could contribute to preserving the future of this planet for young people
- Working with businesses to create more jobs, apprenticeships and opportunities to learn the skills young people needed to prosper during these uncertain times

Addressing poverty and inequality through the London Living Wage and harnessing the Borough's collective community wealth so that young people could benefit from the investment coming in

The Mayor said that all of this was being done to support young people in Newham to help realise their aspirations and put in place now, the building blocks for their future. She added that the young people focus of her administration had given purpose to her vision of "putting people at the heart of everything we do".

The Mayor went on to address the year ahead and highlighted the following:

- The Council would be accelerating its agenda of good governance and participatory democracy
- An Internal Control Commission to be established with leading experts and managing the budget to ensure residents' money was being well spent, given the Government's austerity agenda, and the suffering from the uncertainty of Brexit which was damaging UK Plc
- The Democracy and Civic Participation Commission to enhance residents' involvement in decision-making and rebuild trust with the people of Newham, because it is them the Council served
- A new cycle of Citizen Assemblies to keep residents involved and transform Newham into a beacon of participatory democracy
- Investing to build more genuinely affordable homes at social rent. The Mayor acknowledged that the Council had exceeded its house building pledge for year 1, (as the earlier video spelt out) but that the Council would be doing more.
- Launching the Council's Community Wealth Building Agenda in the autumn – which was at the core of the Council's vision for Newham and would ensure that economic growth benefitted everyone and would be felt by all. This, she said, would mean good growth for jobs, homes, educational opportunities and quality of life - a social and economic endeavor involving, and for, everyone.
- That is what the Council's Community Wealth Building was all about – from the Royal Docks in the south to the Carpenters Estate in the north – everyone had a stake and a say.
- The Council would also be focusing on people and connections in

the coming year. Which, she said, was why tonight, she was thrilled to be hosting the Council's inaugural Newham People's Supper where the diversity this great borough was celebrated through facilitating personal connections between the Borough's people locally. The Mayor said that tonight was an evening of conversation and reflected the Council's new social integration model – which was about how everyone lived together, positively interact and connected with others from different backgrounds.

- The Council wanted to build a stronger and united Newham that was shaped by the level of equality between people, the nature of relationships, and levels of community participation
- It was an approach that would enable the Council to address local challenges together and ensure that the opportunities in the borough were shared. It was also about fostering common ground, promoting understanding and deepening respect.
- It was an important moment tonight as it was another reflection of how the Mayor's administration was doing things differently and putting Newham's people at the heart of what it did as a Council.

17. Conclusion of Business of Council Meeting

There being no further business the Chair declared the meeting closed.

This page is intentionally left blank

Committee and Board Nominations for 2019/20 Municipal Year

Annual Council Meeting

Including Nominated Chairs and Substitutes

Allocation of Committee Seats by Council – Ordinary Committees subject to political balance rules:

Committee	Membership	Total Seats	Labour Group	Other
Chief Officer Appointment	Chair: Rokhsana Fiaz OBE <ul style="list-style-type: none"> - Cllr Sarah Ruiz - Cllr Charlene McLean - Cllr Steve Brayshaw - Cllr John Gray Substitutes: Cllrs Alan Griffiths, Ann Easter, Gen Kitchen, Neil Wilson, Nazir Ahmed	5	5	0
Pensions Committee* (formerly the Investment and Accounts Committee) *If Council approves the proposed change to the Investment and Accounts Committee	Chair: Cllr Nareser Osei <ul style="list-style-type: none"> - Cllr Zulfiqar Ali - Cllr John Gray - Cllr James Asser - Cllr Joshua Garfield - Cllr Nilufa Jahan - Cllr Tonii Wilson - Cllr Nazir Ahmed Substitutes: Cllrs Harvinder Singh Virdee, Winston Vaughan, Daniel Blaney, Zuber Gulamussen, Anam Islam, Moniba Khan	8	8	0
Local Development Committee	Chair: Cllr Harvinder Singh Virdee <ul style="list-style-type: none"> - Cllr Salim Patel - Cllr Tahmina Rahman - Cllr Muzibur Rahman - Cllr Nilufa Jahan - Cllr Mumtaz Khan - Cllr Charlene McLean - Cllr Mushtaq Mughal - Cllr Moniba Khan - Cllr Hanif Abdulmuhit - Cllr Alan Griffiths - Cllr John Gray Substitutes: Cllrs Nazir Ahmed, Pushpa Makwana, John Whitworth, Joshua Garfield, Muhammad Abdhul Ali	12	12	0

Licensing Committee	Chair: Cllr Neil Wilson (Chair) <ul style="list-style-type: none"> - Cllr Jane Lofthouse - Cllr Tonii Wilson - Cllr Pushpa Makwana - Cllr Patrick Murphy - Cllr Winston Vaughan - Cllr Alan Griffiths Substitutes: Cllrs Shaban Mohammed, Suga Thekkapurayil, Omana Gangadharan, Belgica Gúaña, Muhammad Abdhul Ali.	7	7	0
Strategic Development	Chair: Cllr Daniel Blaney <ul style="list-style-type: none"> - Cllr James Beckles - Cllr John Whitworth - Cllr Harvinder Singh Virdee - Cllr Rachel Tripp - Cllr Mas Patel - Cllr Carleene Lee-Phakoe - Cllr Nareser Osei - Cllr Gen Kitchen Substitutes: Cllrs Mushtaq Mughal, Nazir Ahmed, Shaban Mohammed, Nilufa Jahan, Mumtaz Khan, Alan Griffiths, Joshua Garfield.	9	9	0
Audit Committee* (formerly the Audit Board) *If approved by Council	Chair: Independent Chair to be recruited <ul style="list-style-type: none"> - Cllr Nilufa Jahan - Cllr John Whitworth - Cllr Ann Easter - Cllr Daniel Blaney - Cllr Nareser Osei - Cllr Zuber Gulumussen - Cllr Belgica Gúaña - Cllr Anthony McAlmont Substitute: Cllrs Anam Islam, Harvinder Singh Virdee, Neil Wilson, Riaz Mirza, Suga Thekkapurayil	8	8	0
TOTAL		49	49	0

Appointments to Other Committees subject to political balance rules:

Committee	Membership	Total Seats	Labour Group	Other
Overview and Scrutiny *If Council approves the proposed increase of Overview and Scrutiny Committee membership.	Chair & CYPS Lead: Cllr Anthony McAlmont Crime&ASB Lead: Cllr Daniel Lee-Phakoe Regeneration, Community and Environment Lead: Cllr John Whitworth Health & Adult Social Care Lead: Cllr Ayesha Chowdhury <ul style="list-style-type: none"> - Cllr Ann Easter - Cllr Ken Clark - Cllr Rohit Dasgupta - Cllr Mariam Dawood - Cllr Anam Islam - Cllr Nilufa Jahan - Cllr Gen Kitchen Substitutes: Cllrs Harvinder Singh Virdee, Winston Vaughan, Hanif Abdulmuhit, Neil Wilson, Mushtaq Mughal	11*	11*	0
Standards Advisory Committee	Chair: Shall be appointed at first meeting of the Committee (Customary for Independent Member to Chair). 2019/20: <ul style="list-style-type: none"> - Cllr Sarah Ruiz - Cllr Daniel Blaney - Cllr Firoza Nekiwala - Cllr Alan Griffiths Substitutes: Cllr Carleene Lee-Phakoe	4	4	0

Joint Committees

Inner North East London – Joint Health Overview and Scrutiny Committee	The Inner North East London Joint Health Overview and Scrutiny Committee (INEL JHOSC) comprises of London Boroughs: Hackney, Newham, Waltham Forest, Tower Hamlets and City of London Corporation. The Committee's remit is to consider London wide and local NHS service developments and changes that impact all the named authorities.	3 Seats (3 Labour Group)	Cllr Anthony McAlmont Cllr Ayesha Chowdhury Cllr Winston Vaughan
OneSource Joint Committee	oneSource is the shared back office support service for Havering, Newham and Bexley Councils. It provides a shared service solution covering a range of transactional, operational and strategic services	3 Seats (3 Labour Group)	Mayor Rokhsana Fiaz Cllr John Gray Cllr Terry Paul

Committee appointed by Council not subject to political balance rules:

Committee	Membership	Total Seats	Labour Group	Other
Licensing (2003 Act)	2019/20: Chair: Cllr Neil Wilson <ul style="list-style-type: none"> - Cllr Patrick Murphy - Cllr Winston Vaughan - Cllr Jane Lofthouse - Cllr Alan Griffiths - Cllr Shaban Mohammed - Cllr Suga Thekkapurayil - Cllr Tonii Wilson - Cllr Belgica Gueña - Cllr Pushpa Makwana - Cllr Omana Gangadharan - Cllr Jennifer Bailey - Cllr Mohammed Abdul Ali - Cllr Riaz Mirza 	14	14	0

Health & Wellbeing Board	Chair: Rokhsana Fiaz OBE <ul style="list-style-type: none"> - Cllr Susan Masters - Cllr Firoza Nekiwala - Cllr Sarah Ruis - Cllr Winston Vaughn <p>*If proposed board changes and proposed amendment from 4 to 5 members is approved by Council.</p>	5*	5*	0
Corporate Parenting Board	Chair: Cllr Carleene Lee-Phakoe <ul style="list-style-type: none"> - Cllr Sarah Ruis - Cllr Julianne Marriott - Cllr Aisha Siddiqah - Cllr Mumtaz Khan <p>*If proposed increase from 4 to 5 members is approved by Council.</p>	5*	5*	0

Joint Committees

London Councils - Leaders' Committee	The Leaders' Committee comprises the leaders of all the Boroughs. As well as setting policy and taking decisions on the latest developments affecting London local government, the Leaders' Committee also ratifies decisions taken by the other committees and panels.	1 Member 2 Deputies	Mayor Rokhsana Fiaz Deputies: Cllr John Gray Cllr Charlene McLean
London Councils - Transport and Environment Committee	London Councils' Transport and Environment Committee (TEC) is responsible for delivering transport services to Londoners and the London boroughs. Many of the services support London's older and disabled people through the negotiation and delivery of the Freedom Pass and Taxicard schemes.	1 Member 4 Deputies	Cllr Zulfiqar Ali Deputies: TBC

This page is intentionally left blank