

**RECORD OF DECISIONS - COUNCIL ANNUAL MEETING**  
**WEDNESDAY 15 MAY 2019/20**

Record Prepared by: Chief Executive  
 Date Published: 18 May 2020

(All reports are available online or a copy can be obtained by ringing 020 8921 5134)

Item No	Report Title	Record of Decision
1	<b>Election of Mayor</b>	<b>Agreed</b> that Councillor Linda Bird be appointed as the Mayor of the Royal Borough of Greenwich for 2020/21, to take up office on 14 May 2020
2	<b>Appointment of Deputy Mayor</b>	<b>Noted</b> that Councillor Linda Bird had given notice that she intended to appoint Councillor Denise Hyland as her Deputy Mayor for the Municipal Year 2020/21.
6	<b>Appointment of Cabinet Members</b>	<p><b>Noted</b> the Members of Cabinet, as appointed by the Leader of the Council, as follows:</p> <p>Councillor Danny Thorpe - Leader of the Council and Chair of Cabinet                      Councillor Denise Scott-McDonald - Deputy Leader and Vice-Chair of Cabinet (Interim)                      Councillor Sizwe James                      Councillor Adel Khaireh                      Councillor Chris Kirby                      Councillor Sarah Merrill</p>

Item No	Report Title	Record of Decision										
		<p>Councillor Matthew Morrow  Councillor Anthony Okereke  Councillor Jackie Smith  Councillor Miranda Williams</p>										
7	<p><b>Delegations and Executive Responsibilities</b></p>	<p><b>Noted</b> the allocation by the Leader of the Council of Cabinet portfolios, as detailed in appendix 1 of the report.</p> <p><b>Noted</b> the Leader’s General Scheme of Delegation for 2020/21, as detailed in appendix 2 of the report.</p> <p><b>Noted</b> the appointments made by the Leader of the Council to serve on joint committees and outside bodies which exercise executive functions or which advise on executive matters, as detailed in appendix 3 of the report.</p>										
8	<p><b>Notification from Party Groups as to Members appointed as Council Chief Whip and Deputy Chief Whip, Leader and Deputy Leader of the Opposition (largest Minority Group), other party leaders and party whips.</b></p>	<p><b>Noted</b> the appointment of Members by their Party Groups to the offices listed below for the 2020/21 Municipal Year:-</p> <table border="0" data-bbox="853 1145 2092 1366"> <tr> <td>Council Chief Whip</td> <td>Councillor Angela Cornforth</td> </tr> <tr> <td>Deputy Chief Whip</td> <td>Councillor Ann-Marie Cousins</td> </tr> <tr> <td>Leader of the Opposition</td> <td>Councillor Nigel Fletcher</td> </tr> <tr> <td>Deputy Leader of the Opposition</td> <td>Councillor Charlie Davis</td> </tr> <tr> <td>Chief Whip of the Opposition</td> <td>Councillor Geoffrey Brighty</td> </tr> </table>	Council Chief Whip	Councillor Angela Cornforth	Deputy Chief Whip	Councillor Ann-Marie Cousins	Leader of the Opposition	Councillor Nigel Fletcher	Deputy Leader of the Opposition	Councillor Charlie Davis	Chief Whip of the Opposition	Councillor Geoffrey Brighty
Council Chief Whip	Councillor Angela Cornforth											
Deputy Chief Whip	Councillor Ann-Marie Cousins											
Leader of the Opposition	Councillor Nigel Fletcher											
Deputy Leader of the Opposition	Councillor Charlie Davis											
Chief Whip of the Opposition	Councillor Geoffrey Brighty											

Item No	Report Title	Record of Decision
9	<p><b>Establishment of Member-level Bodies for 2020/2021 to deal with matters neither reserved to the Council nor are executive functions.</b></p>	<p><b>Agreed</b> to establish the following Member-level Bodies for 2020/21 to deal with matters which are neither reserved to the Council nor are executive functions:</p> <p><u>Standing Member-Level Bodies</u></p> <p>Audit and Risk Management Panel  Borough-wide Housing Panel (Vice-Chair only)  Corporate Parenting Board  Eltham and Kidbrooke Area Planning Committee  General Purposes Committee  Greenwich Area Planning Committee  Health and Well-Being Board  Highways Committee  Licensing Committee  Local Housing Panels (Vice Chairs only)  Margaret McMillan Field Study Centre Sub-Committee  Overview and Scrutiny Committee  Overview and Scrutiny Call In Sub-Committee  Pension Fund Investment and Administration Panel  Planning Board  Scrutiny Panels (x6)  Standards Committee  Standing Advisory Council on Religious Education (SACRE)  Woolwich Area Planning Committee</p>

Item No	Report Title	Record of Decision
		<p data-bbox="952 375 1265 411" style="text-align: center;"><u>Consultative Bodies</u></p> <p data-bbox="952 466 1512 544" style="text-align: center;">Greenwich Council Joint Committee Schools Forum</p> <p data-bbox="855 598 2089 683"><b>Agreed</b> the allocation of seats on Member-level bodies as set out in Appendix A of the report.</p> <p data-bbox="855 734 2042 863"><b>Agreed</b> the terms of reference of all Member level bodies for 2020/21 (Appendix B of the report, and addendum) and that Part 3 of the Constitution (Responsibility for Functions) be updated accordingly.</p> <p data-bbox="855 914 1982 999"><b>Agreed</b> the Chairs of the Scrutiny Panels for 2020/21 (Appendix C of the report).</p> <p data-bbox="855 1050 2022 1220"><b>Agreed</b> that Dr Susan Blackall be appointed as Chair of the Standards Committee (and consequently Vice-Chair of the Audit and Risk Management Panel) and that Dr Susan Blackall (vice-chair) be appointed as an independent member of the Standards Committee.</p> <p data-bbox="855 1272 2051 1356"><b>Agreed</b> that the Chief Executive be authorised to (a) establish, in consultation with the Party Group Leaders, individual Appointment Panels based on the</p>

Item No	Report Title	Record of Decision
		<p>requirements of the post; and (b) appoint, in consultation with the Leader and Party Whips, Members to Appointment Panel.</p> <p><b>Agreed</b> that the Chief Executive, in consultation with the Leader of the Council and the relevant Party Whip, be authorised to appoint to any vacancies on the bodies listed above or any that may arise during the Municipal Year 2020/21.</p> <p><b>Noted</b> that Council is not in a position to replace Members through by-elections until 2021</p>
10	<p><b>Appointment of Members to serve on Member-level Bodies, and the appointment of Chairs and Vice-Chairs for 2020/2021</b></p>	<p><b>Noted</b> the Members appointed to the Member-Level Bodies that deal with matters which are neither reserved to the Council nor are executive functions for the 2020/21 Municipal Year, as detailed in the report and in the addendum.</p> <p><b>Appointed</b> John Armstrong to the Standards Committee as a non-voting independent member, and noted that the remaining vacancy on the Standards Committee will be re-advertised in the Autumn</p>
11	<p><b>Meeting scheduling 2020/21</b></p>	<p><b>Noted</b> the Regulations that have been issued in relation to local authority meetings in response to Coronavirus.</p> <p><b>Noted</b> the remotely held meetings which have been scheduled, or which are intended to be scheduled, listed at Appendix I of the report</p>

<b>Item No</b>	<b>Report Title</b>	<b>Record of Decision</b>
		<b>Noted</b> that a full outline calendar of meetings of the Council and other Member-Level Bodies for the Municipal Year 2020/21 will be submitted to the next meeting of Council.
<b>12</b>	<b>Appointment of Members to serve on Outside Bodies for 2020/2021</b>	<b>Agreed</b> the appointment of Members to serve on outside bodies for the Municipal Year 2020/21, in accordance with the Chief Whip's Nominations as listed in the appendix to the report with an amendment that Councillor Stephen Brain be appointed as a deputy to Greenwich Millennium Village Management Ltd.