

# ROYAL BOROUGH OF GREENWICH ANNUAL MEETING Supplementary Agenda

**Place** To be held remotely

**Date** Wednesday, 13 May 2020

**Time** 7.15pm or at the rising of the Special Meeting of the Council, whichever is the later

This meeting is viewable by the press and public on the Council's [Youtube Channel](#).

Members of Royal Borough of Greenwich are hereby summoned to attend the Annual Meeting of the Council for the business as set out in the agenda below.

## **Agenda**

- 9 Establishment of Member-level Bodies for 2020/2021 to deal with matters neither reserved to the Council nor are executive functions**  
Addendum - Appendix B
- 10 Appointment of Members to Council Committees and Panels and the appointment of Chairs and Vice-Chairs and membership for 2020/21**  
Addendum
- 11 Meeting scheduling 2020/21**  
Appendix I

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If you require further information about this meeting please contact the Corporate Governance Officer:  
Daniel Wilkinson  
Email: [corporate-governance@royalgreenwich.gov.uk](mailto:corporate-governance@royalgreenwich.gov.uk)

Date of Issue  
Monday, 11  
May 2020

Debbie Warren  
Chief Executive

### Remote Meetings

This meeting will be conducted remotely in accordance with the Coronavirus Act 2020 and related regulations.

This meeting will be viewable live, and for one year afterwards, on the Council's Youtube Channel: <https://www.youtube.com/user/royalgreenwich>

Those who have agreed to participate in the meeting have deemed to have consented to being recorded, and to the public use of the recording.

If you have any queries regarding the recording of meetings, please email the Corporate Governance Manager at [corporate-governance@royalgreenwich.gov.uk](mailto:corporate-governance@royalgreenwich.gov.uk)



**Schedule E - Terms of reference - Member-level Bodies 2020/21****ADDENDUM**17. Pension Board

The Board will assist the Administering Authority in its role of Scheme Manager of the Pension Scheme. Such assistance is to:

- Assist the Royal Borough of Greenwich Administering Authority as Scheme Manager:
  - to secure compliance with the LGPS regulations and any other legislation relating to the governance and administration of the LGPS
  - to secure compliance with requirements imposed in relation to the LGPS by the Pensions Regulator
  - Any such other matters as the LGPS regulations may specify.
- Secure the effective and efficient governance and administration of the LGPS for the Royal Borough of Greenwich Pension Fund
- Provide the Scheme Manager with such information as it requires to ensure that any member of the Pension Board or person to be appointed to the Pension Board does not have a conflict of interest.

NB The Board is not a committee constituted under Section 101 of the Local Government Act 1972 and therefore no general duties, responsibilities or powers assigned to such committees or to any sub-committees or officers under the constitution, standing orders or scheme of delegation of the Administering Authority apply to the Board



<b>ANNUAL MEETING OF THE COUNCIL</b>	<b>DATE</b> 13 May 2020	<b>ITEM NO</b> 10
<b>TITLE</b> Appointment of Members to Council Committees and Panels and the appointment of Chairs and Vice-Chairs and membership for 2020/21	<b>WARDS</b> All	
<b>CHIEF OFFICER</b> Chief Executive	<b>CABINET MEMBER(S)</b> N/A	
<b>DECISION CLASSIFICATION</b> Non exempt report	<b>IS THE FINAL DECISION ON THE RECOMMENDATIONS IN THIS REPORT TO BE MADE AT THIS MEETING?</b> Yes	

## **ADDENDUM**

### 17. **Greenwich**

9 Members (7 Labour, 2 Conservative)

Councillor Stephen Brain (Chair)	Labour
Councillor Norman Adams	Labour
Councillor Leo Fletcher	Labour
Councillor Mehboob Khan	Labour
Councillor Chris Lloyd	Labour
Councillor Maureen O'Mara	Labour
Councillor Aidan Smith	Labour
Councillor Geoffrey Brighty	Conservative
Councillor Pat Greenwell	Conservative

### 18. **Woolwich and Thamesmead**

9 Members (7 Labour, 2 Conservative)

Councillor Stephen Brain (Chair)	Labour
Councillor Gary Dillon	Labour
Councillor David Gardner	Labour
Councillor Averil Lekau	Labour
Councillor Clive Mardner	Labour
Councillor Dominic Mbang	Labour
Councillor Linda Perks	Labour
Councillor Nigel Fletcher	Conservative
Councillor John Hills	Conservative

21. **Children and Young People Scrutiny Panel**

9 Members (7 Labour, 2 Conservative)

Councillor Ivis Williams (Chair)	Labour
Councillor Angela Cornforth	Labour
Councillor Ann-Marie Cousins	Labour
Councillor Gary Dillon	Labour
Councillor Denise Hyland	Labour
Councillor Mehboob Khan	Labour
Councillor Mariam Lolavar	Labour
Councillor Charlie Davis	Conservative
Councillor Pat Greenwell	Conservative

22. **Community Safety and Environment Scrutiny Panel**

9 Members (7 Labour, 2 Conservative)

Councillor David Stanley (Chair)	Labour
Councillor Olu Babatola	Labour
Councillor Ian Hawking	Labour
Councillor Rajinder James	Labour
Councillor Averil Lekau	Labour
Councillor Clive Mardner	Labour
Councillor Aidan Smith	Labour
Councillor Charlie Davis	Conservative
Councillor Roger Tester	Conservative

23. **Corporate Finance and Performance Scrutiny Panel**

9 Members (7 Labour, 2 Conservative)

Councillor John Fahy (Chair)	Labour
Councillor Norman Adams	Labour
Councillor Gary Dillon	Labour
Councillor Mehboob Khan	Labour
Councillor Ian Hawking	Labour
Councillor Denise Hyland	Labour
Councillor Aidan Smith	Labour
Councillor Spencer Drury	Conservative
Councillor Nigel Fletcher	Conservative



25. **Housing and Anti-Poverty Scrutiny Panel**

9 Members (7 Labour, 2 Conservative)

Councillor Clive Mardner (Chair)	Labour
Councillor Bill Freeman	Labour
Councillor Mick Hayes	Labour
Councillor Leo Fletcher	Labour
Councillor Averil Lekau	Labour
Councillor Christine May	Labour
Councillor Dominic Mbang	Labour
Councillor Spencer Drury	Conservative
Councillor Matt Hartley	Conservative

29. **Pension Board**

4 Members (2 Employer Representatives, and 2 Fund Representatives)

*Employer Representatives*

Councillor Norman Adams (Chair)	Labour
Councillor Gary Dillon	Labour



**Meetings currently scheduled to be held remotely****1 Council**

Special Meeting	13 May 2020
Annual Meeting	13 May 2020
Ordinary Meeting	24 June 2020

**2 Cabinet**

Cabinet	18 May 2020
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**3 Planning**

Planning Board	5 May 2020 19 May 2020 2 June 2020 16 June 2020
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Eltham and Kidbrooke Area	26 May 2020
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Greenwich Area	21 May 2020 9 June 2020
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Woolwich and Thamesmead Area	23 June 2020
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**4 Licensing**

Licensing Sub-Committees	TBC May/June 2020
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5 **Scrutiny**

Overview and Scrutiny	I June 2020
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