

Decisions taken by the Council on Wednesday, 27 March 2024

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Election of Speaker	RESOLVED to elect Cllr Jacq Paschoud as Speaker.
A2	Appointment of Deputy Speaker	RESOLVED to elect Cllr Laura Cunningham as Deputy Speaker.
A3	Minutes	RESOLVED that the minutes of the last meeting be confirmed as a true and accurate record.
A4	Declaration of Interests	None
A5	Announcements or Communications	None.
A6	Executive Composition	<p>RESOLVED to:</p> <p>1) note the composition and portfolios of the Mayor’s Cabinet as follows:</p> <p>Cllr Louise Krupski Deputy Mayor and Environment, Transport and Climate Action</p> <p>Cllr Amanda De Ryk Finance, Resources and Performance</p> <p>Cllr Will Cooper Better Homes, Neighbourhoods and Homelessness</p> <p>Cllr James-J Walsh Inclusive Regeneration and Planning</p> <p>Cllr Chris Barnham Children and Young People</p> <p>Cllr Paul Bell Health and Adult Social Care</p> <p>Cllr Kim Powell Business, Jobs and Skills</p> <p>Cllr Juliet Campbell Safer Lewisham and Equalities</p>

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		<p>Cllr Edison Huynh Communities and Culture</p> <p>2) approve the appointment of Cllrs Rosie Parry, Ese Erheriene, Oana Olaru and Laura Cunningham as Cabinet Advisors.</p>																										
A7	Mayoral Scheme of Delegation	RESOLVED to note that there were no changes to the Mayoral Scheme of Delegation.																										
A8	Committee Terms of Reference	RESOLVED to note that there were no changes to the Committee Terms of Reference as set out in the Council's constitution.																										
A9	Appointments to Committees	<p>RESOLVED to make the following appointments to Committees:</p> <table border="1" data-bbox="842 866 1995 975"> <tr> <td colspan="2">Appointments Committee</td> </tr> <tr> <td>Rudi Schmidt</td> <td>Jack Lavery</td> </tr> <tr> <td>Laura Cunningham</td> <td>2 x Cabinet Members</td> </tr> </table> <table border="1" data-bbox="842 1011 1995 1225"> <tr> <td colspan="2">Audit & Risk Committee</td> </tr> <tr> <td>Eva Kestner</td> <td>Luke Sorba</td> </tr> <tr> <td>James Rathbone</td> <td>Billy Harding</td> </tr> <tr> <td>Mark Ingleby</td> <td>Aliya Sheikh</td> </tr> <tr> <td>Marcus O'Toole (co-optee)</td> <td>Andrew Jones (co-optee)</td> </tr> <tr> <td>Mark Hugh McLaughlin (co-optee)</td> <td></td> </tr> </table> <table border="1" data-bbox="842 1262 1995 1401"> <tr> <td colspan="2">Governance Committee</td> </tr> <tr> <td>Jacq Paschoud</td> <td>James-J Walsh</td> </tr> <tr> <td>Susan Wise</td> <td>Sakina Sheikh</td> </tr> <tr> <td>Luke Warner</td> <td>Aisha Malik-Smith</td> </tr> </table>	Appointments Committee		Rudi Schmidt	Jack Lavery	Laura Cunningham	2 x Cabinet Members	Audit & Risk Committee		Eva Kestner	Luke Sorba	James Rathbone	Billy Harding	Mark Ingleby	Aliya Sheikh	Marcus O'Toole (co-optee)	Andrew Jones (co-optee)	Mark Hugh McLaughlin (co-optee)		Governance Committee		Jacq Paschoud	James-J Walsh	Susan Wise	Sakina Sheikh	Luke Warner	Aisha Malik-Smith
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A10	Allocation of Seats	RESOLVED to allocate all seats to the Labour Group.										
A11	Appointments to Outside Bodies	<p>RESOLVED to appoint the following:</p> <p align="center"><u>MAYORAL APPOINTMENTS</u></p> <table border="1"> <thead> <tr> <th align="center">Position</th> <th align="center">Appointments 24/5</th> </tr> </thead> <tbody> <tr> <td>Brent, Lewisham, Southwark IT Committee (2)</td> <td>Amanda de Ryk James Walsh</td> </tr> <tr> <td>IThrive (formerly CYP Strategic Partnership)</td> <td>Chris Barnham</td> </tr> <tr> <td>Corporate Parenting Group (6)</td> <td>Chris Barnham (Cabinet) Paul Bell (Cabinet) Luke Sorba (CYP) Jacq Paschoud Carol Webley-Brown Aliya Sheikh</td> </tr> <tr> <td>Groundwork Local Authority Strategic Input Board</td> <td>Susan Wise</td> </tr> </tbody> </table>	Position	Appointments 24/5	Brent, Lewisham, Southwark IT Committee (2)	Amanda de Ryk James Walsh	IThrive (formerly CYP Strategic Partnership)	Chris Barnham	Corporate Parenting Group (6)	Chris Barnham (Cabinet) Paul Bell (Cabinet) Luke Sorba (CYP) Jacq Paschoud Carol Webley-Brown Aliya Sheikh	Groundwork Local Authority Strategic Input Board	Susan Wise
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		Health & Wellbeing Board (3)	Brenda Dacres Paul Bell Chris Barnham
		Intercultural Cities: Group Spokesperson	Edison Huynh
		Joint Street Lighting Committee (2)	Louise Krupski Amanda de Ryk
		Lewisham College	Kim Powell
		Lewisham Local Collaborative	Joan Millbank
		Lewisham Safer Neighbourhood Board	Sophie Davis
		Local Government Association – General Assembly (4)	Brenda Dacres Louise Krupski Edison Huynh
		London Councils: <ul style="list-style-type: none"> a. Leaders’ Committee b. Grants Committee c. Greater London Employment Forum d. Transport & Environment Committee 	<ul style="list-style-type: none"> a. Brenda Dacres / Louise Krupski (deputy) b. Amanda de Ryk / Edison Huynh (deputy) c. Kim Powell / Amanda de Ryk (deputy) d. Louise Krupski / Edison Huynh

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		Marsha Phoenix Memorial Trust (1)	Laura Cunningham
		Trinity Laban (1)	Laura Cunningham
		Our Healthier South East London (OHSEL) JHOSC (2*) *1 position reserved for HC Chair	Carol Webley-Brown Aliya Sheikh
		Youth First Board (1)	Edison Huynh
A12	Council meetings calendar 2024/25	RESOLVED to approve the calendar of meetings for 2024/25 as set out in the revised calendar that was tabled at AGM.	
A13	Appointment of Young Mayor and Deputy	The outgoing Young Mayor gave a brief speech. The new Young Mayor and Deputy signed their acceptance of office.	
A14	Member Allowances	RESOLVED that the recommendations in the report be agreed.	
A15	Annual Mayoral Address	The Mayor gave her annual address.	