

Council Meeting

18 January 2005

REPORT OF THE HEAD OF COMMITTEE

Agenda item 15.1

1. Changes to Committee Membership

The Conservative Group wish to alter their membership of the cross borough Healthy Hospitals Joint Overview and Scrutiny Committee by replacing Councillor Kevin Edson with Councillor Maureen Braun.

At the last Council meeting, an erroneous decision was made by the Council from a request by the majority group, to replace Councillor Wendy Prentice on this Committee with Councillor Braun. However, Councillor Prentice was not a member of this Committee.

RECOMMEND – That Councillor Maureen Braun replace Councillor Kevin Edson on the Healthy Hospitals Joint Overview and Scrutiny Committee.

2. Vacancies on School Governing Bodies

Following the recent amalgamation of Broadfields Infant and Nursery School and Broadfields Junior School to form Broadfields Primary School, a new permanent governing body for Broadfields Primary School is to be established. Three LEA representative governors are to be appointed to this governing body and once it is established, the temporary governing body for Broadfields Amalgamated Schools will cease to exist. The current LEA governors on the temporary governing body for Broadfields Amalgamated Schools are shown below.

Organisation: Broadfields Amalgamated Schools (Temporary Body for the New School)

No. of Representatives: 3

Current Representatives

	Vac	Ref
1 -Dr P Bhattacharyya	(Appointed 26/08/2004)	P.44t.1
Period of appointment:	27/08/2004 to start of permanent body	Labour
2 -Councillor Joan Scannell	(Appointed 26/08/2004)	P.44t.2
Period of appointment:	27/08/2004 to start of permanent body	Conservative
3 -Mrs L Evans	(Appointed 26/08/2004)	P.44t.3
Period of appointment:	27/08/2004 to start of permanent body	Conservative

Appendix A lists (in bold) all other current vacancies now needing to be filled in the Council's representation on school governing bodies.

The governing body of Friern Barnet School has been reconstituted with effect from 1 September 2004, with the effect that the number of LEA governors has been reduced from five to four. Therefore, although there were two vacancies on this governing body, only one needs to be filled.

In order to reflect the political balance of the Council, the political balance on school governing bodies (as at 30 December 2004) should be: -

Conservative	162
Labour	118
Liberal Democrat	30
Total	310

The current balance on school governing bodies is: -

Conservative	153
Labour	101
Liberal Democrat	23
Non political	1
Vacancies	32
Total	310

All persons appointed will hold office for four years from the date of appointment.

The Group Secretaries have been advised of the vacancies.

RECOMMEND: That the Council make appointments to fill the vacancies reported.

3. Representation of the Council on Outside Bodies

Appendix B lists in bold the vacancies in the Council's representation on Outside Bodies.

The Group Secretaries have been advised of the vacancies.

The list of outside bodies to which the Council makes appointments is under review. There are a number of bodies to which representatives were appointed as a condition of the award of a grant, but which are no longer in receipt of significant grant aid. These include the following organisations:

Edgware District Reform Synagogue Youth Club
 Relate North London
 SPEC Jewish Youth and Community Centre
 Watling Community Association

Council is asked to agree that appointments to these bodies need no longer be made and appointments currently in force be terminated.

In addition, Members are advised that the Barnet Volunteer Bureau is now defunct and representatives need no longer be appointed thereto.

RECOMMEND:

- 1. That the Council make appointments to fill the vacancies reported.**
- 2. That the Council agree that no further representatives will be appointed to Edgware District Reform Synagogue Youth Club, Relate North London, SPEC Jewish Youth and Community Centre and Watling Community Association and the current appointments to these organisations be terminated with immediate effect.**

4. Chief Officer Appointment Panel – Chief Executive's Annual Appraisal

Council is asked to constitute a Chief Officer Appointment Panel to carry out the annual appraisal of the Chief Executive.

The Panel should comprise seven Members:

- Four conservative
- Two Labour
- One Liberal Democrat

plus one substitute from each party group.

The Constitution provides that the Panel should include the Leader of the Council or another Cabinet Member. In practice it is usual for the party group leaders to be appointed for this exercise.

RECOMMEND – That the Council appoint a Chief Officer Appointment Panel to carry out the annual appraisal of the Chief Executive.

RS Goddard
Head of Committee

Register of Appointments and Nominations on Outside Bodies

1. Organisation: Almshouse Charities of Samuel Atkinson and Others

Special Conditions:

Persons appointed need not be Members of the Council but they must be nominated by the Councillors representing the Edgware Ward.

Appointment is four years, or for the remaining unexpired term if an appointee is replaced mid-term.

No. of Representatives: 3 (Representative Trustees)

Current Representatives

Vac Ref

- | | | | |
|------------------------------|--------------------------|------|--------|
| 1 - Councillor Joan Scannell | (Resigned 02/12/2003) | 1002 | Member |
| Period of appointment: | 09/07/2003 to 06/12/2004 | | |
| 2 - Mrs Jackie Page | (Appointed 20/03/2002) | 1003 | Member |
| Period of appointment: | 20/03/2002 to 19/03/2006 | | |
| 3 - Councillor Brian Gordon | (Appointed 26/11/2002) | 1004 | Member |
| Period of appointment: | 26/11/2002 to 25/11/2006 | | |

2. Organisation: Continuing Care Review Panel

Special Conditions:

(a) Annual appointment (to be renewed at Annual Council)

(b) The representative will only be required to sit on the Panel if the review does not concern a Barnet Borough resident.

(c) Councillors are not eligible for appointment.

No. of Representatives: 1

Current Representatives

Vac Ref

- | | | | |
|------------------------------|--------------------------|------|--------|
| 1 - Councillor Maureen Braun | (Vacant 14/04/2004) | 4526 | Member |
| Period of appointment: | 14/05/2003 to 18/05/2004 | | |

3. Organisation: Hampstead Garden Suburb Institute Council

Special Conditions:

(a) One representative must be a Garden Suburb Ward member.

(b) The other two representatives must not be elected members of the Council.

(c) Appointments are for three years and must be ratified by the Institute before taking effect.

No. of Representatives: 3

Current Representatives

Vac Ref

- | | | | |
|------------------------------|--------------------------|------|--------|
| 1 - Councillor John Marshall | (Resigned 18/11/2003) | 1167 | Member |
| Period of appointment: | 08/07/2003 to 07/07/2006 | | |
| 2 - Mr Gerald Shamash | (Appointed 08/07/2003) | 1168 | Member |
| Period of appointment: | 08/07/2003 to 07/07/2006 | | |
| 3 - Ms Marjorie Harris | (Appointed 08/07/2003) | 1169 | Member |
| Period of appointment: | 08/07/2003 to 07/07/2006 | | |

4. Organisation: Nicholl & Daniel Homes Charity

Special Conditions:

Four year appointment.

Representatives may, but need not, be Members of the Council, but they shall be persons who through residence, occupation or employment or otherwise have a special knowledge of the area of benefit, i.e. of the Wards of Childs Hill, Colindale, Golders Green, Hale, Hendon, Mill Hill and West Hendon.

Meetings are held on Friday evenings.

No. of Representatives: 5 (Nominative Trustees)

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------------|--------------------|
| 1 - Councillor Sean Hooker | (Appointed 18/05/2004) | 1076 Member |
| Period of appointment: | 19/05/2004 to 18/05/2008 | |
| 2 - Councillor Matthew Offord | (Appointed 09/07/2002) | 1077 Member |
| Period of appointment: | 09/07/2002 to 08/07/2006 | |
| 3 - Mr Sachin Rajput | (Appointed 09/07/2002) | 1078 Member |
| Period of appointment: | 09/07/2002 to 08/07/2006 | |
| 4 - Mr Michael Green | (Resigned 22/11/2004) | 1079 Member |
| Period of appointment: | 23/01/2002 to 22/01/2006 | |
| 5 - Mr John Hedge | (Appointed 09/07/2002) | 1080 Member |
| Period of appointment: | 09/07/2002 to 08/07/2006 | |

Register of Appointments and Nominations on School Governors

1. Organisation: Barnet Hill JMI and Nursery School

No. of Representatives: 3

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------|--------------|
| 1 - Mr Gordon Massey | (Appointed 27/06/2001) | P2.1 |
| Period of appointment: | 28/06/2001 to 27/06/2005 | Labour |
| 2 - Mr J Tyler | (Disqualified 13/06/2003) | P2.2 |
| Period of appointment: | 27/07/2001 to 26/07/2005 | Conservative |
| 3 - Councillor Linda McFadyen | (Appointed 10/09/2002) | P2.3 |
| Period of appointment: | 10/09/2002 to 09/09/2006 | Labour |

2. Organisation: Beis Yaacov Primary School

No. of Representatives: 1

Current Representatives

Vac Ref

- | | | |
|------------------------|--------------------------|------------------|
| 1 - Mr Jason Moleman | (Resigned 18/10/2004) | VP33.1 |
| Period of appointment: | 11/06/2003 to 10/06/2007 | Liberal Democrat |

3. Organisation: Brookhill Nursery School

No. of Representatives: 2

Current Representatives

Vac Ref

- | | | |
|--------------------------------|---------------------------|--------------|
| 1 - Mrs J Last | (Expires 03/02/2005) | NP.46.1 |
| Period of appointment: | 04/02/2001 to 03/02/2005 | Conservative |
| 2 - Councillor Susan Steinberg | (Disqualified 29/04/2003) | NP.46.2 |
| Period of appointment: | 19/03/2002 to 18/03/2006 | Conservative |

4. Organisation: Brookland Infant and Brookland Junior Schools

No. of Representatives: 4

Current Representatives

Vac Ref

- | | | |
|--------------------------------|--------------------------|--------------|
| 1 - Mr Simon Berger (Deceased) | (Deceased 20/09/2004) | P.23.1 |
| Period of appointment: | 02/04/2004 to 01/04/2008 | Labour |
| 2 - Mr Jeffrey Leifer | (Appointed 01/04/2004) | P.23.2 |
| Period of appointment: | 02/04/2004 to 01/04/2008 | Labour |
| 3 - Councillor Leslie Sussman | (Appointed 01/04/2004) | P.23.3 |
| Period of appointment: | 02/04/2004 to 01/04/2008 | Conservative |
| 4 - Councillor John Marshall | (Appointed 01/04/2004) | P.23.4 |
| Period of appointment: | 02/04/2004 to 01/04/2008 | Conservative |

5. Organisation: Brunswick Park Primary School

No. of Representatives: 3

Current Representatives

Vac Ref

- | | | |
|----------------------------|--------------------------|--------------|
| 1 - Ms Elizabeth Lawrence | (Appointed 09/07/2002) | P.10.1 |
| Period of appointment: | 09/07/2002 to 08/07/2006 | Conservative |
| 2 - Mr Robert Pavitt | (Appointed 14/05/2003) | P.10.2 |
| Period of appointment: | 14/05/2003 to 13/05/2007 | Conservative |
| 3 - Councillor Daniel Hope | (Resigned 24/06/2004) | P.10.3 |
| Period of appointment: | 26/07/2001 to 26/07/2005 | Conservative |

6. Organisation: Chalgrove Primary School

No. of Representatives: 3

Current Representatives

Vac Ref

- | | | |
|-------------------------------|--------------------------|--------------|
| 1 - Councillor Leslie Sussman | (Appointed 06/07/2004) | P.25.1 |
| Period of appointment: | 09/07/2004 to 08/07/2008 | Conservative |
| 2 - Ms R Montague | (Expired 08/07/2004) | P.25.2 |
| Period of appointment: | 09/07/2000 to 08/07/2004 | Labour |

3 - Councillor Helena Hart (Appointed 04/11/2001) P.25.3
Period of appointment: 04/11/2001 to 03/11/2005 Conservative

7. Organisation: Church Hill School

No. of Representatives: 3

Current Representatives

		Vac Ref
1 - Ms Kelly Liza Tebb	(Appointed 19/03/2002)	P.11.1
Period of appointment:	19/03/2002 to 18/03/2006	Labour
2 - Mr Stanley Blitz	(Resigned 09/09/2004)	P.11.2
Period of appointment:	19/11/2002 to 18/11/2006	Conservative
3 - Mrs Joanna Tambourides	(Appointed 14/05/2003)	P.11.3
Period of appointment:	14/05/2003 to 13/05/2007	Conservative

8. Organisation: Clitterhouse Infant and Nursery School

No. of Representatives: 3

Current Representatives

		Vac Ref
1 - Mr John Scott	(Appointed 14/12/2004)	P.28a.1
Period of appointment:	15/12/2004 to 14/12/2008	Conservative
2 - Councillor Alan Schneiderman	(Appointed 11/11/2003)	P.28a.2
Period of appointment:	11/11/2003 to 10/11/2007	Labour
3 - Mr P Bird	(Deceased 09/01/2003)	P.28a.3
Period of appointment:	11/11/1999 to 10/11/2003	Conservative

9. Organisation: Courtland JMI School

No. of Representatives: 3

Current Representatives

		Vac Ref
1 - Mrs J Burton	(Resigned 13/07/2003)	P.39.1
Period of appointment:	09/07/2000 to 08/07/2004	Liberal Democrat
2 - Mr K Dyall	(Appointed 06/07/2004)	P.39.2
Period of appointment:	09/07/2004 to 08/07/2008	Conservative
3 - Mrs A Pottinger	(Appointed 06/07/2004)	P.39.3
Period of appointment:	09/07/2004 to 08/07/2008	Labour

10. Organisation: Dollis Infant School

No. of Representatives: 4

Current Representatives

		Vac Ref
1 - Mr Vinod Sodha	(Resigned 27/09/2004)	P.41.1
Period of appointment:	11/01/2001 to 10/01/2005	Labour
2 - Councillor Wayne Casey	(Appointed 10/09/2002)	P.41.2
Period of appointment:	10/09/2002 to 09/09/2006	Liberal Democrat
3 - Councillor Jeremy Davies	(Appointed 26/07/2001)	P.41.3
Period of appointment:	27/07/2001 to 26/07/2005	Liberal Democrat
4 - Mr G O Williams	(Resigned 30/09/2002)	P.41.4
Period of appointment:	24/10/2001 to 23/10/2005	Labour

11. Organisation: Edgware Infant and Nursery School

No. of Representatives: 3

Current Representatives

		Vac Ref
1 - Mr J Fluss	(Resigned 06/08/2004)	P.43a.1
Period of appointment:	19/11/2002 to 18/11/2006	Conservative
2 - Dr O Evans	(Appointed 19/11/2002)	P.43a.2
Period of appointment:	19/11/2002 to 18/11/2006	Conservative
3 - Mr Vinay Sharma	(Appointed 11/11/2003)	P.43a.3
Period of appointment:	11/11/2003 to 10/11/2007	Conservative

12. Organisation: Friern Barnet School

No. of Representatives: 4

Current Representatives

Vac Ref

- | | | |
|-------------------------------|----------------------------------|---------------------|
| 1 - Ms Poli Tsoukka | (Disqualified 09/07/2004) | S.07.1 |
| Period of appointment: | 11/06/2003 to 10/06/2007 | Conservative |
| 2 - Mr Ross Houston | (Appointed 14/05/2003) | S.07.2 |
| Period of appointment: | 14/05/2003 to 13/05/2007 | Labour |
| 3 - Mrs F Heigham | (Expired 29/03/2004) | S.07.3 |
| Period of appointment: | 30/03/2000 to 29/03/2004 | Labour |
| 4 - Mrs Margaret Johnson | (Appointed 01/04/2004) | S.07.4 |
| Period of appointment: | 09/05/2004 to 08/05/2008 | Labour |
| 5 - Councillor Anne Hutton | (Appointed 10/09/2003) | S.07.5 |
| Period of appointment: | 10/09/2003 to 09/09/2007 | Labour |

13. Organisation: Frith Manor Junior and Infant School

No. of Representatives: 4

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------------|---------------------|
| 1 - Ms Michelle Mandak | (Resigned 10/05/2004) | P.42.1 |
| Period of appointment: | 08/01/2003 to 07/01/2007 | Conservative |
| 2 - Mr Martin Butcher | (Appointed 19/11/2003) | P.42.2 |
| Period of appointment: | 19/11/2003 to 18/11/2007 | Conservative |
| 3 - Mr R Chopra | (Appointed 08/07/2003) | P.42.3 |
| Period of appointment: | 21/07/2003 to 20/07/2007 | Labour |
| 4 - Mrs Y Broom | (Appointed 02/11/2002) | P.42.4 |
| Period of appointment: | 10/09/2002 to 09/09/2006 | Conservative |

14. Organisation: Grasvenor Avenue Infant School

No. of Representatives: 2

Current Representatives

Vac Ref

- | | | |
|-------------------------------|----------------------------------|---------------------|
| 1 - Mrs A Beiseigel | (Resigned 19/11/2003) | P.45.1 |
| Period of appointment: | 14/05/2003 to 13/05/2007 | Conservative |
| 2 - Mr J Tyler | (Disqualified 30/05/2003) | P.45.2 |
| Period of appointment: | 27/07/2001 to 26/07/2005 | Conservative |

15. Organisation: Hampden Way Nursery School

No. of Representatives: 2

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------------|---------------------|
| 1 - Mrs J G Lodhi | (Appointed 06/07/2004) | P.48.1 |
| Period of appointment: | 09/07/2004 to 08/07/2008 | Conservative |
| 2 - Mrs Sandra Hope | (Resigned 15/09/2004) | P.48.2 |
| Period of appointment: | 19/05/2004 to 18/05/2008 | Conservative |

16. Organisation: Monkfrith JMI School

No. of Representatives: 3

Current Representatives

Vac Ref

- | | | |
|------------------------------------|---------------------------------|---------------|
| 1 - Councillor Andreas Tambourides | (Appointed 19/11/2003) | P.09.1 |
| Period of appointment: | 19/11/2003 to 18/11/2007 | Conservative |
| 2 - Mrs J G Lodhi | (Appointed 06/07/2004) | P.09.2 |
| Period of appointment: | 09/07/2004 to 08/07/2008 | Conservative |
| 3 - Mrs Jackie Carlowe | (Resigned 21/07/2003) | P.09.3 |
| Period of appointment: | 07/12/2000 to 06/12/2004 | Labour |

17. Organisation: Northway School

No. of Representatives: 3

Current Representatives

Vac Ref

- 1 - Mrs M Stannard (Appointed 16/12/2003) SP.02.1
Period of appointment: 06/01/2004 to 05/01/2008 Conservative
- 2 - **Mr Hugh Rayner** (Resigned 25/11/2003) SP.02.2
Period of appointment: 09/07/2002 to 08/07/2006 Conservative
- 3 - Ms Dadia Conti (Appointed 08/07/2003) SP.02.3
Period of appointment: 01/09/2003 to 31/08/2007 Labour

18. Organisation: Oakleigh School

No. of Representatives: 2

Current Representatives

Vac Ref

- 1 - Mr John Tiplady (Appointed 06/07/2004) SP.03.1
Period of appointment: 09/07/2004 to 08/07/2008 Conservative
- 2 - **Mrs Anne Jarvis** (Resigned 25/07/2004) SP.03.2
Period of appointment: 09/07/2002 to 08/07/2006 Labour

19. Organisation: St Catherines RC JMI School

No. of Representatives: 2

Current Representatives

Vac Ref

- 1 - Mr David J Barton (Appointed 10/09/2002) VP14.1
Period of appointment: 10/09/2002 to 09/09/2006 Liberal Democrat
- 2 - **Councillor Gerard Silverstone** (Resigned 28/06/2004) VP14.2
Period of appointment: 27/07/2001 to 26/07/2005 Conservative

20. Organisation: St Johns CE Primary N11

No. of Representatives: 2

Current Representatives

Vac Ref

- 1 - Mrs Eileen Botham (Appointed 10/02/2004) VP.32.1
Period of appointment: 17/02/2004 to 16/02/2008 Conservative
- 2 - **Councillor Terry Burton** (Resigned 05/02/2003) VP.32.2
Period of appointment: 30/03/2000 to 29/03/2004 Conservative

21. Organisation: St Johns NW4

No. of Representatives: 1

Current Representatives

Vac Ref

- 1 - **Mrs R Levy** (Expired 16/02/2004) VP.21a.1
Period of appointment: 17/02/2000 to 16/02/2004 Conservative

22. Organisation: St Josephs RC Junior School

No. of Representatives: 1

Current Representatives

Vac Ref

- 1 - **Mr P Theobald (deceased)** (Deceased 31/08/2004) VP.16.1
Period of appointment: 07/11/2000 to 08/11/2004 Conservative

23. Organisation: Summerside Primary School

No. of Representatives: 3

Current Representatives

Vac Ref

- 1 - **Mrs J Underhill** (Resigned 25/09/2004) P.16.1
Period of appointment: 09/07/2004 to 08/07/2008 Conservative
- 2 - Mr T Renouf (Appointed 06/07/2004) P.16.2
Period of appointment: 09/07/2004 to 08/07/2008 Conservative
- 3 - Councillor Mark Langton (Appointed 07/01/2003) P.16.3
Period of appointment: 08/01/2003 to 07/01/2007 Labour

24. Organisation: The Hyde Primary School

No. of Representatives: 4

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------------|---------------------|
| 1 - Mr R Braun | (Resigned 22/05/2004) | P.33.1 |
| Period of appointment: | 19/11/2002 to 18/11/2006 | Conservative |
| 2 - Mr Gordon Mott | (Appointed 18/11/2004) | P.33.2 |
| Period of appointment: | 07/12/2004 to 06/12/2008 | Labour |
| 3 - Mr G Kirby | (Appointed 26/08/2004) | P.33.3 |
| Period of appointment: | 12/10/2004 to 11/10/2008 | Conservative |
| 4 - Mr A Bornstein | (Appointed 19/11/2002) | P.33.4 |
| Period of appointment: | 19/11/2002 to 18/11/2006 | Conservative |

25. Organisation: The Orion Primary and Goldbeaters Primary Schools

No. of Representatives: 4

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------------|---------------------|
| 1 - Ms Nargis Narenthira | (Appointed 14/09/2004) | P.50.1 |
| Period of appointment: | 15/09/2004 to 14/09/2008 | Labour |
| 2 - Councillor Gill Sargeant | (Appointed 14/09/2004) | P.50.2 |
| Period of appointment: | 15/09/2004 to 14/09/2008 | Labour |
| 3 - Mr Vinay Sharma | (Appointed 14/09/2004) | P.50.3 |
| Period of appointment: | 15/09/2004 to 14/09/2008 | Conservative |
| 4 - Mr J Hart | (Resigned 04/11/2004) | P.50.4 |
| Period of appointment: | 15/09/2004 to 14/09/2008 | Conservative |

26. Organisation: Underhill Infant School

No. of Representatives: 3

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------------|------------------|
| 1 - Councillor Anita Campbell | (Appointed 11/11/2003) | P.1a.1 |
| Period of appointment: | 11/11/2003 to 10/11/2007 | Labour |
| 2 - Mr Duncan Macdonald | (Appointed 11/11/2003) | P.1a.2 |
| Period of appointment: | 11/11/2003 to 10/11/2007 | Liberal Democrat |
| 3 - Ms R Burrage | (Expired 05/01/2004) | P.1a.3 |
| <i>Period of appointment:</i> | <i>06/01/2000 to 05/01/2004</i> | <i>Liberal</i> |

Democrat