

Council Meeting

1 March 2005

REPORT OF THE HEAD OF COMMITTEE

Agenda item 11

1. **Statutory Proper Officer : Head of Committee**

Roy Goddard, Head of Committee was appointed by the Council on 1 June 2000 as Statutory Proper Officer for the Council's democratic function with a number of other matters. In view of his retirement on 31 March 2005 it is necessary to appoint a replacement.

RECOMMEND: That with effect from 1 April, 2005, John Marr, Democratic Services Manager, be appointed statutory proper officer for:

- **All Head of Committee functions in the Constitution**
 - **Members' declarations of acceptance of office**
 - **Members' notice of resignation**
 - **Giving notice of casual vacancies**
 - **Convening Council to fill Mayoral casual vacancy**
 - **Signing summonses for council meetings and receiving notices as to Members' addresses for summonses.**
- **Receiving notification of political groups for the calculation of political balance**
- **Returning Officer for election of parent governor representatives to Committee**
- **Deposit of documents**
- **Certification and authentication of documents, notices, orders, byelaws, copy minutes.**

This therefore includes power to sign all formal documents such as traffic orders, requisitions for information, notification of public inquiry, notices connected with tree preservation orders, notices relating to budget, council tax, accounts inspection and audit, housing sales and other landlord issues.

2. **Members Allowances Scheme 2005 - 2006**

The Council is required under the Local Authorities (Members' Allowances) (England) Regulations 2003 to make a Members' Allowances Scheme before the beginning of each year providing for the payment of a basic allowance to each member. The scheme may also provide for the payment of Special Responsibility Allowance, Childcare and Dependent Carers Allowance, Travel and Subsistence Allowance and Co-optees Allowance.

Before making or amending a scheme the Council must have regard to the recommendations of an independent remuneration panel.

The council considered such recommendations from the Independent Remuneration Panel in July 2003 covering all the above requirements. The

Panel's report dated 16 July 2003 is still current and valid and is the basis of the Scheme for 2005/6.

The Scheme provides for an annual adjustment of allowances commencing from July 2003 by reference to an index specified by the Council, and where that is the only change made the scheme is deemed not to have been amended. The Scheme authorises the Borough Treasurer to increase allowances from 1 April in line with the RPI. Allowances were increased by 1.4% from 1 April 2004. RPI is currently 3.5% but the actual increase cannot be confirmed until the April RPI is published.

The Independent Remuneration Panel were invited to review two aspects of the Scheme, the payment of special responsibility allowance for licensing functions and an entitlement to claim traveling and subsistence allowances for attending training courses outside the Borough.

The Independent Remuneration Panel have considered these matters and their report to the Council is attached. Their recommendations have been included in the Scheme for 2005/6 attached to this report.

The maximum cost of the additional SRAs is £35,415 subject to RPI adjustment. The cost of reimbursement of travel and subsistence expenses should be minimal. The Borough Treasurer confirms that provision has been made in the Council budget for 2005/6.

RECOMMEND

That having regard to the recommendations of the Independent Remuneration Panel the Members Allowances Scheme attached for the year 2005/6 be approved for the period 1 April 2005 to 31 March 2006.

3. Changes to Committee Membership

- (i) The Conservative Group wish to alter their membership of the Licensing Committee by replacing Councillor Aba Dunner with Councillor Joan Scannell.
- (ii) The Liberal Democrat Group wish to alter their membership of the Special Committee (Constitution Review) by replacing Councillor Jeremy Davies as the Substitute with Councillor Monroe Palmer.

RECOMMEND –

(1) That Councillor Joan Scannell replace Councillor Aba Dunner on the Licensing Committee.

(2) That Councillor Monroe Palmer replace Councillor Jeremy Davies as Substitute on the Special Committee (Constitution Review).

4. Vacancies on School Governing Bodies

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

Since the last Council meeting, the total number of LEA governors has reduced as the governing bodies for Broadfields Infant and Nursery School and Broadfields Primary School have ceased to exist following their amalgamation, as has the temporary governing body for Woodcroft Primary

School, and the governing bodies of Hasmonean Primary School, Queen Elizabeth's Girls School, Rosh Pinah Primary School and Bell Lane Primary School have all reconstituted with the loss of one LEA governor each. No action is required in respect of the latter three schools as each had one LEA vacancy.

In order to reflect the political balance of the Council, the political balance on school governing bodies (as at 8 February 2005) should be: -

Conservative	156
Labour	114
Liberal Democrat	28
Total	298

The current balance on school governing bodies is: -

Conservative	151
Labour	94
Liberal Democrat	20
Non political	1
Vacancies	32
Total	298

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.

5. Representation of the Council on Outside Bodies

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

The Council currently has one representative on the National Society for Clean Air and Environmental Protection, being the Head of Environmental and Neighbourhood Services. The Society has advised the Council that a further four representatives may be nominated and the Head of Environmental and Neighbourhood Services has recommended that two further appointments be made. The appointments are annual, to be renewed at the Annual Council Meeting and there are no special conditions attached.

The Group Secretaries have been advised of the vacancies.

RECOMMEND: That the Council make appointments to fill the vacancies reported, including to the National Society for Clean Air and Environmental Protection.

RS Goddard
Head of Committee

LONDON BOROUGH OF BARNET

MEMBERS' ALLOWANCES INDEPENDENT REMUNERATION PANEL

2 FEBRUARY 2005

REPORT TO THE COUNCIL

Members

Albert Wright	Representative of the Barnet Voluntary Service Council & Chair of the Panel
Firoozeh Ghaffari	Chair of Accounting & Finance Academic Group, Middlesex University Business School
David Clarke	Representative of the Barnet Chamber of Commerce Executive

Member's Allowances 2005/6

The Panel's report dated 16 July 2003 is still current and valid, but there were two aspects of the Scheme that we were invited to review, the payment of Special Responsibility Allowances in respect of the Licensing Committee and Sub-Committee and an entitlement to claim traveling and subsistence allowances for attending training courses outside the Borough.

1. Licensing Functions

We were advised of the new responsibilities of the Council for licensing from February 2005 and the arrangements made by the council to discharge them through a Licensing Committee and Sub-Committee.

We considered the payment of Special Responsibility Allowance (SRA) to:

i) All members of the Licensing Committee in respect of the time required in performing their Licensing Sub-Committee responsibilities.

The Regulations on allowances permit SRA to be paid for acting as a member of:

- a) a committee or sub-committee which meets with exceptional frequency or for exceptionally long periods;
- b) any committee or sub-committee that deals with any function arising from any enactment authorising the authority to license the carrying on of any activity.

We noted that it had been estimated that there could be about 60 hearings of the Sub-Committee. Each would require the attendance of 3 members, a total of 180 member attendances or 12 per member. Based on the ALG Panel rate for co-opted members of £100 per meeting this equates to £1,200. The nearest Barnet Scheme SRA to this is Scale 7, 0.15 x basic = £1,275.

ii) The Chairman of the Licensing Committee.

We consider the responsibility of chairing this committee would be less than that of chairing the Licensing Sub-Committee or other major committee chairmen. A SRA of Scale 6, 0.25 x basic = £2,125 would in our view be appropriate, in addition to the allowance as a committee member.

iii) The panel of Chairmen of the Licensing Sub-Committee.

There are 5 members on the Panel. In our view their responsibility for presiding at hearings will justify a SRA at Scale 5, $0.33 \times \text{basic} = \text{£}2,833$, in addition to the allowance as a committee member.

The Regulations permit SRA to be paid to any member presiding at meetings of a committee or sub-committee.

2. Travel and subsistence for training courses

We were advised of a growing emphasis on training and development for members by both the provision of general courses for all members, by specialist training for groups of members (e.g. training for the Licensing Committee on the new Act) and by personal training plans for individual members.

Training in the first two categories was normally met from council funds and was commissioned and delivered locally in the Borough. Travel and subsistence costs of members were therefore covered by the lump sum allowance of £350 for all in-borough travel.

However, personal courses in the last category commissioned by the council's learning and development unit were often held outside the Borough.

Under the Allowances Scheme members may claim reimbursement for travel and subsistence expenses for "approved duties" outside the borough as defined in the scheme. This does not include attendance at training courses arranged by the Council. We consider the definition should be amended to include this.

RECOMMENDATIONS

- 1. That Special Responsibility Allowance be allocated as follows:**
 - i) All members of the Licensing Committee – Scale 7**
 - ii) The Chairman of the Licensing Committee – Scale 6, in addition to the allowance as a committee member.**
 - iii) The five members of the Panel of Sub-Committee chairmen – Scale 5, in addition to the allowance as a committee member.**
- 2. That the definition of approved duty for the reimbursement of travel and subsistence expenses outside the borough be amended to include attendance at training courses arranged by the Council.**

LONDON BOROUGH OF BARNET
MEMBERS' ALLOWANCES SCHEME
2005/2006

The Scheme

This scheme is made by Barnet London Borough Council under the Local Authorities (Members' Allowances) (England) Regulations 2003 (as amended) and the Local Government Pension Scheme and Discretionary Compensation (Local Authority (Members in England) Regulations 2003 ("the Regulations").

- 1.1 The scheme may be cited as the Barnet London Borough Council Members' Allowances Scheme and replaces the Scheme previously approved by the Council for 2004/2005.
- 1.2 It has effect for the period 1 April 2005 to 31 March 2006.
- 1.3 In this scheme,
 - 1.3.1 "councillor" means an elected member of the Council of the London Borough of Barnet.
 - 1.3.2 "year" means the twelve months ending with 31 March.
 - 1.3.3 "Co-optee" and "co-opted member" means a person not a councillor who is appointed by the Council to a committee discharging a statutory local authority function.
2. Basic Allowance
 - 2.1 A basic allowance of £8,500 shall be paid to each councillor.
 - 2.2 Payment of the basic allowance is subject to the conditions set out in sections 9, 10, 12 and 13.
3. Special Responsibility Allowance
 - 3.1 Allowances are payable to recognise the special responsibilities attached to certain positions to which councillors may be appointed. The allowances are graded in bands which are multiples of the basic allowance excluding the travel allowance.
 - 3.2 The bands, the multiples of the basic allowance which they represent, the positions concerned and the sums payable are set out in Schedule 1. During that period a councillor other than the Leader of the Council may receive more than one special responsibility allowance subject to a maximum equivalent to 2 times the basic allowance.
 - 3.3 Other conditions attached to the payment of special responsibility allowance are set out in sections 9, 10, 12 and 13.
4. Childcare and Dependent Carers' Allowance
 - 4.1 An allowance shall be payable to any councillor or co-opted member or member of an appeals committee established under the Education Act 1996 who incurs expenditure for the care of dependent relatives or children whilst undertaking the approved duties listed in section 4.3 below.

- 4.2 Dependent relatives and children are defined as:-
- children aged 15 years or less
 - elderly relatives requiring full-time care
 - relatives with disabilities who receive full-time care
- 4.3 The approved duties referred to in section 4.1 above are:-
- a) The attendance at a meeting of the authority or of any committee or sub-committee of the authority, or of any other body to which the authority makes appointments or nominations, or of any committee or sub-committee of such a body;
 - b) The attendance at any other meeting, the holding of which is authorised by the authority, or a committee or sub-committee of the authority, or a joint committee of the authority and at least one other local authority within the meaning of section 270(1) of the Local Government Act 1972, or a sub-committee of such a joint committee, provided that –
 - I. where the authority is divided into two or more political groups it is a meeting to which members of at least two such groups have been invited; or
 - II. if the authority is not so divided, it is a meeting to which at least two members of the authority have been invited.
 - c) The attendance at a meeting of any association of authorities of which the authority is a member;
 - d) The attendance at a meeting of the executive or a meeting of any of its committees;
 - e) The performance of any duty in pursuance of a standing order requiring a member or members to be present while tender documents are opened;
 - f) The performance of any duty in connection with the discharge of any function of the authority conferred by or under any enactment and empowering or requiring the authority to inspect or authorise the inspection of premises;
 - g) The performance of any duty in connection with arrangements made by the authority for the attendance of pupils at any school approved for the purposes of section 342 of the Education Act 1996 (approval of non-maintained special schools; and
 - h) The carrying out of any other duty approved by the authority, or any duty of a class so approved, for the purposes of, or in connection with, the discharge of the functions of the authority or any of its committees or sub-committees.
- 4.4 The allowance shall be paid at the rate of £5.20 per hour for up to 8 hours' care.
5. Travel and Subsistence Allowance
- 5.1 A lump sum annual allowance of £350 shall be paid to each councillor to recognise the cost of all travel within the Borough. The duties which qualify for the payment of travel outside the Borough are set out in Schedule 2 with the amounts payable set out in Schedule 3.
- 5.2 The duties which qualify for the payment of travel allowance to a co-opted member or member of an appeals committee established under the Education Act 1996 are set out in Schedule 2 with the amounts payable set out in Schedule 3.
- 5.3 The duties which qualify for the payment of subsistence allowances to a councillor, co-opted member or member of an appeals committee established under the Education Act 1996 are set out in Schedule 2 with the amounts payable set out in Schedule 3.
- 5.4 The payment of allowance is subject to the conditions set out in sections 9 and 10.

6. Co-optees' Allowance

6.1 An allowance of £240 per annum shall be paid to co-opted members for attendance at committee meetings.

6.2 Payment of the allowance is subject to the conditions set out in sections 9, 10, 12 and 13.

7. Annual Adjustment

For the period of 4 years from 1 April 2004 the basic allowance, childcare and dependants' allowance, in-borough travel allowance and co-optees' allowance shall be adjusted annually by the Borough Treasurer on 1 April in accordance with the Retail Price Index.

8. Pensions

With effect from 1 September 2003 all councillors shall be eligible to join the Local Government Pension Scheme and both basic allowance and special responsibility allowance shall be pensionable.

9. Financial Limits

Any payment under this scheme is subject to the budget provision for members' allowances during the year not being exceeded.

10. Suspension

Allowances shall be withdrawn where a councilor or co-opted member has been wholly or partially suspended because of a breach of the Local Code of Conduct.

11. Renunciation

A councilor or co-opted member may decline to receive any part of his or her entitlement to an allowance under this scheme by notifying the Borough Treasurer in writing.

12. Part-year Entitlements

12.1 This section regulates councillors' entitlement to allowances if during the year

- the scheme is amended
- the councillor is newly elected
- the councillor ceases to be a councillor
- the councillor accepts or gives up a position eligible for a special responsibility allowance.

12.2 If the scheme is amended so as to change the basic allowance or the special responsibility allowance then the annual amount to be paid to each councillor shall be re-calculated. The councillor will be paid a proportion of the old allowance and a proportion of the new allowance. The proportions will reflect the number of days in the year before and after (starting with the day on which the change takes effect) the change. Further amendments will be treated in the same way.

12.3 If during the year

- a councillor is newly elected or ceases to be a councillor,
- a councillor accepts or gives up a position eligible for a special responsibility allowance, or
- a councillor becomes or ceases to be eligible to a special responsibility allowance because of an amendment to the scheme

then the annual amount to be paid to the councillor will be altered. The alteration will discount a proportion of the relevant allowance, to reflect the number of days in the year that the councillor was not a councillor, or was not eligible for the special responsibility allowance, as the case may be. If the scheme is amended during the year as set out in 12.2 above, then the alteration will be calculated separately for the periods before and after each amendment, in accordance with the Regulations.

13. Claims, Payments, Repayments, Restriction to entitlement

13.1 Payments of basic allowance and special responsibility allowance will be made in twelve equal monthly instalments at the end of each month.

13.2 If making a payment of one twelfth of the annual entitlement of basic allowance and special responsibility allowance for any member would result in a breach of the restrictions set by Section 12 of the scheme, then actual payments must be reduced to comply with those restrictions.

13.3 Where an allowance has already been paid for any period during which the councillor concerned:

- (a) is suspended or partially suspended for a breach of the Local Code of Conduct;
- (b) ceases to be a councillor; or
- (c) is otherwise not entitled to receive the allowance for that period,

such part of the allowance as relates to any such period shall be repaid to the Council.

13.4 Where a member of the authority is also a member of another authority that member may not receive allowances from more than one authority in respect of the same duties.

Special Responsibility Allowances 1 April 2005 to 31 March 2006

Allowance	Scale	Factor	Amount
			£
Leader	1	3	25,500
Deputy Leader (if appointed)	3	1	8,500
Leader of major opposition group	2	1.5	12,750
Leader of smaller political group	3	1	8,500
Cabinet Members	2	1.5	12,750
Chairman of Planning and Environment Committee	5	.33	2,833
Vice-Chairman of Planning and Environment Committee	7	.15	1,275
Chairman of General Functions Committee	5	.33	2,833
Chairman of Area Planning Committee	5	.33	2,833
Vice-Chairman of Area Planning Committee	7	.15	1,275
Chairman of Area Environment Committee	5	.33	2,833
Vice-Chairman of Area Environment Committee	7	.15	1,275
Chairman of Cabinet Overview and Scrutiny Committee	4	.5	4,250
Vice-Chairman of Cabinet Overview and Scrutiny Committee	6	.25	2,125
Chairman of Overview and Scrutiny Committee	4	.5	4,250
Chairman of Standards Committee	7	.15	1,275
Chairman of Area Forum	6	.25	2,125
Group Secretaries	5	.33	2,833
Group Whip	6	.25	2,125
Shadow cabinet members of major opposition group	7	.15	1,275
Member of Licensing Committee	7	.15	1,275
Chairman of Licensing Committee	6	.25	2,125
Panel of Chairman of Licensing Sub- Committee	5	.33	2,833

SCHEDULE 2

APPROVED DUTIES

The following are approved duties for the payment of travel and subsistence allowances.

(For Councillors the meeting must take place takes place outside the borough of Barnet):

1.
 - i) The attendance at a meeting of the authority or of any committee or sub-committee of the authority, or of any other body to which the authority makes appointments or nominations, or of any committee or sub-committee of such a body;
 - j) The attendance at any other meeting, the holding of which is authorised by the authority, or a committee or sub-committee of the authority, or a joint committee of the authority and at least one other local authority within the meaning of section 270(1) of the Local Government Act 1972, or a sub-committee of such a joint committee, provided that –
 - I. where the authority is divided into two or more political groups it is a meeting to which members of at least two such groups have been invited; or
 - II. if the authority is not so divided, it is a meeting to which at least two members of the authority have been invited.
 - k) The attendance at a meeting of any association of authorities of which the authority is a member;
 - l) The attendance at a meeting of the executive or a meeting of any of its committees;
 - m) The performance of any duty in pursuance of a standing order requiring a member or members to be present while tender documents are opened;
 - n) The performance of any duty in connection with the discharge of any function of the authority conferred by or under any enactment and empowering or requiring the authority to inspect or authorise the inspection of premises;
 - o) The performance of any duty in connection with arrangements made by the authority for the attendance of pupils at any school approved for the purposes of section 342 of the Education Act 1996 (approval of non-maintained special schools; and
 - p) Attendance at training courses arranged by the Council.
 - q) The carrying out of any other duty approved by the authority, or any duty of a class so approved, for the purposes of, or in connection with, the discharge of the functions of the authority or any of its committees or sub-committees.

(The following bodies or their committees or sub-committees are specifically included in the above definition:

Welsh Harp Joint Consultative Committee
Hampstead Heath Management Committee

London government statutory bodies, joint committees, forums, consortiums,
employers' associations, etc
Standing Advisory Council for Religious Education (SACRE)
Local Government Association
Association of London Government
Joint Negotiating Councils for Council employees
Local Government Management Board)

2. Subject to the Base Budget not being exceeded, duties undertaken by members in receipt of Special Responsibility Allowances who are members of the Executive, provided that they are undertaken outside the borough of Barnet and that the Chief Executive is satisfied that the duties are for the purposes of, or connected with, the discharge of the functions of the Council.
3. Attendance as the council's duly authorised representative at meetings of the following bodies.
 - (a) School admission, exclusion and reinstatement appeals panels
 - (b) Statutory complaints boards or panels relating to the council's education or social services functions
4. The conferences and meetings described below (convened by a person or body whose objects are neither wholly nor partly political, and otherwise than in the course of a trade or business, for the purpose of discussing matters which in the council's opinion will relate to the interests of Barnet or its inhabitants or of part of Barnet or the inhabitants of part of it) are approved for the purposes of payment of travel and subsistence allowance. They are those conferences and meetings convened by bodies at present included on the council's 'approved list' of conferences or subsequently added thereto, being conferences where it is considered that there is a direct connection with a function of this council.

The approved list was originally agreed by the former General Purposes Committee at its meeting on 26 March 1979 (Dec. 2) and is attached as Appendix A.

SCHEDULE 3

TRAVEL AND SUBSISTENCE ALLOWANCES

Travel

1. An allowance of £350 per annum shall be payable to each councilor to recognise the cost of all travel within the borough.
2. Other travel allowance shall paid be at the same rates as those applying at the time to council staff for motorcar, motorcycle and bicycle use.

For public transport actual expenditure shall be reimbursed.

Subsistence

3. For a councillor attending an approved duty that takes place inside the borough of Barnet the rate of subsistence and travel allowance shall be nil.

Other subsistence allowance for meals taken on duty shall paid be at the same rates as those applying at the time to council staff.

For overnight costs reasonable approved expenses shall be paid.

Other Reimbursements allowed:

1. Not more than the amount of any expenditure incurred on tolls, ferries or parking fees.
2. Where day subsistence is payable, the reasonable cost of meals taken on trains, subject to a reduction of subsistence allowance of four hours for each meal taken, and a maximum of one main meal during an absence of more than four hours, two for more than eight hours' absence and three for more than twelve hours' absence.
3. The actual cost of overnight garaging of a car or other vehicle.

Payment

4. Evidence of expenditure incurred shall be required when claims are made and any unreasonable claim shall be referred to the Chief Executive.

NOTE:

The Council has agreed that an allowance of £41.40 for any period of 24 hours (for which purpose a period of 24 hours shall begin at 3am) and £20.70 for a 12 hour may be paid to reimburse financial loss incurred by external witnesses giving evidence at any of the Council's overview and scrutiny committees and by external members of the Independent Remuneration Panel for members' allowances.

LONDON BOROUGH OF BARNET
REVISED LIST OF APPROVED CONFERENCES
(MARCH 1979, REVISED 2004)

KEY:

- A = Members to attend
 B = Representatives to attend if papers warrant

Name of Conference	Category	Max. No. of Members to Attend
National Playing Fields Association	A	1
Public Libraries Conference	A	1
LGA Annual Cultural Services Conference	A	1
British Records Association	B	1
London Council of Social Service Conferences on Arts Matters	B	2
Council of Local Education Authorities Conference	A	2
LGA Education Committee Annual Conference	A	2
Chartered Institute of Public Finance & Accountancy	A	1
Local Government Association	A	2
International Union of Local Authorities including British Section Conferences	B	1
Association of London Government	A	According to the matters discussed
National Housing and Town Planning Council (in conjunction with Environment PDC) Annual and Regional Conferences	A	1
Chartered Institute of Housing Annual Conference	A	1
National Road Safety Congress	A	2
Local Government Association	A	2
Association of Directors of Social Services Autumn Conference	A	2
National Association of Mental Health Conference	B	1
Central Council for the Disabled Conference	B	1
Society of Chief Personnel Officers	A	!

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: Blessed Dominic RC School

No. of Representatives: 1

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------------|----------------|
| 1 - Mr Jimi Odumosu | (Expires 21/03/2005) | VP.04.1 |
| Period of appointment: | 22/03/2001 to 21/03/2005 | Labour |

4. Organisation: Broadfields Primary School

No. of Representatives: 3

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------------|---------------|
| 1 - Mrs L Evans | (Appointed 18/01/2005) | P.44.1 |
| Period of appointment: | 19/01/2005 to 18/01/2009 | Conservative |
| 2 - Ms I Mann | (Deceased 19/01/2005) | P.44.2 |
| Period of appointment: | 19/01/2005 to 18/01/2009 | Labour |
| 3 New Vacancy | | P.44.3 |

5. Organisation: Brookhill Nursery School

No. of Representatives: 2

Current Representatives

Vac Ref

- | | | |
|---------------------------------------|----------------------------------|---------------------|
| 1 - Mrs J Last | (Appointed 18/01/2005) | NP.46.1 |
| Period of appointment: | 04/02/2005 to 03/02/2009 | Conservative |
| 2 - Councillor Susan Steinberg | (Disqualified 29/04/2003) | NP.46.2 |
| Period of appointment: | 19/03/2002 to 18/03/2006 | Conservative |

6. Organisation: Brookland Infant and Brookland Junior Schools

No. of Representatives: 4

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------------|---------------|
| 1 - Mr Simon Berger | (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 |

7. 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 |

8. 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 |

9. Organisation: Childs Hill School

No. of Representatives: 3

Current Representatives

Vac Ref

- | | | |
|---------------------------------|---------------------------------|---------------------|
| 1 - Ms Beverley Burchell | (Resigned 18/03/2005) | P.29.1 |
| Period of appointment: | 12/10/2004 to 11/10/2008 | Conservative |
| 2 - Ms Margo Clegg | (Appointed 09/07/2002) | P.29.2 |
| Period of appointment: | 09/07/2002 to 08/07/2006 | Labour |
| 3 - Mr Simon Kovar | (Appointed 11/11/2003) | P.29.3 |
| Period of appointment: | 11/11/2003 to 10/11/2007 | Liberal Democrat |

10. 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 |

11. 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 Dyll | (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 |

12. 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 |

13. Organisation: Edgware Junior School

No. of Representatives: 3

Current Representatives

- | | | |
|-------------------------------------|---------------------------------|---------------------|
| | | Vac Ref |
| 1 - Dr M Grenfell | (Appointed 19/11/2002) | P.43b.1 |
| Period of appointment: | 19/11/2002 to 18/11/2006 | Conservative |
| 2 - Councillor Joan Scannell | (Expires 21/03/2005) | P.43b.2 |
| Period of appointment: | 22/03/2001 to 21/03/2005 | Conservative |
| 3 - Mr K Dyll | (Appointed 11/11/2003) | P.43b.3 |
| Period of appointment: | 11/11/2003 to 10/11/2007 | Conservative |

14. Organisation: Fairway Primary School

No. of Representatives: 3

Current Representatives

- | | | |
|-------------------------------|---------------------------------|---------------|
| | | Vac Ref |
| 1 - Mrs Gwen Brandon | (Expires 21/03/2005) | P.40.1 |
| Period of appointment: | 22/03/2001 to 21/03/2005 | Labour |
| 2 - Mr K Lyon | (Appointed 19/11/2002) | P.40.2 |
| Period of appointment: | 19/11/2002 to 18/11/2006 | Conservative |
| 3 - Ms Jackie Irvén | (Appointed 16/12/2003) | P.40.3 |
| Period of appointment: | 17/12/2003 to 16/12/2007 | Labour |

15. Organisation: Garden Suburb Infant and Garden Suburb Junior Schools

No. of Representatives: 4

Current Representatives

- | | | |
|-------------------------------|---------------------------------|---------------------|
| | | Vac Ref |
| 1 - Ms Mary Ogle | (Appointed 01/04/2004) | P.24.1 |
| Period of appointment: | 02/04/2004 to 01/04/2008 | Conservative |
| 2 - Mrs Barbara Harris | (Appointed 01/04/2004) | P.24.2 |
| Period of appointment: | 02/04/2004 to 01/04/2008 | Conservative |
| 3 - Ms S Prentice | (Resigned 31/08/2004) | P.24.3 |
| Period of appointment: | 07/07/2004 to 06/07/2008 | Conservative |
| 4 - Mrs Rachel Silverstone | (Appointed 18/05/2004) | P.24.4 |
| Period of appointment: | 19/05/2004 to 18/05/2008 | Conservative |

16. Organisation: Grasvenor Avenue Infant School

No. of Representatives: 2

Current Representatives

- | | | |
|-------------------------------|----------------------------------|---------------------|
| | | Vac Ref |
| 1 - Mrs Pat Dunton | (Appointed 18/01/2005) | P.45.1 |
| Period of appointment: | 19/01/2005 to 18/01/2009 | Conservative |
| 2 - Mr J Tyler | (Disqualified 30/05/2003) | P.45.2 |
| Period of appointment: | 27/07/2001 to 26/07/2005 | Conservative |

17. 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

18. Organisation: Monkfrith JMI School

No. of Representatives: 3

Current Representatives

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

19. Organisation: Northway School

No. of Representatives: 3

Current Representatives

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

20. Organisation: Oakleigh School

No. of Representatives: 2

Current Representatives

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

21. Organisation: St Catherines RC JMI School

No. of Representatives: 2

Current Representatives

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

22. Organisation: St Johns CE Primary N11

No. of Representatives: 2

Current Representatives

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

23. Organisation: St Johns NW4

No. of Representatives: 1

Current Representatives

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

24. Organisation: St Josephs RC Junior School

No. of Representatives: 1

Current Representatives

Vac Ref

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

25. 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**

26. 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**

27. 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**

28. 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**
Period of appointment: 06/01/2000 to 05/01/2004 **Liberal Democrat**

29. Organisation: Wessex Gardens Primary School

No. of Representatives: 4

Current Representatives

Vac Ref

- | | | |
|-------------------------------|---------------------------------|---------------------|
| 1 - Mr F Dannenburg | (Appointed 18/05/2004) | P.27.1 |
| Period of appointment: | 19/05/2004 to 18/05/2008 | Conservative |
| 2 - Councillor Eva Greenspan | (Appointed 26/07/2001) | P.27.2 |
| Period of appointment: | 27/07/2001 to 26/07/2005 | Conservative |
| 3 - Dr John Gearson | (Expires 21/03/2005) | P.27.3 |
| Period of appointment: | 22/03/2001 to 21/03/2005 | Conservative |
| 4 - Councillor Monroe Palmer | (Appointed 23/10/2001) | P.27.4 |
| Period of appointment: | 24/10/2001 to 23/10/2005 | Liberal Democrat |

30. Organisation: Whitefield School

No. of Representatives: 5

Current Representatives

- | | | |
|-------------------------------|---------------------------------|---------------------|
| | | Vac Ref |
| 1 - Mr Mark Landau | (Resigned 11/01/2005) | S.13.1 |
| Period of appointment: | 08/01/2003 to 07/01/2007 | Conservative |
| 2 - Councillor Melvin Cohen | (Appointed 06/07/2004) | S.13.2 |
| Period of appointment: | 09/07/2004 to 08/07/2008 | Conservative |
| 3 - Mr S Deller | (Appointed 11/11/2003) | S.13.3 |
| Period of appointment: | 11/11/2003 to 10/11/2007 | Liberal Democrat |
| 4 - Councillor Agnes Slocombe | (Appointed 06/07/2004) | S.13.4 |
| Period of appointment: | 09/07/2004 to 08/07/2008 | Labour |
| 5 - Mr Dave Robinson | (Appointed 08/07/2003) | S.13.5 |
| Period of appointment: | 01/09/2003 to 31/08/2007 | Labour |

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: 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	