

**Council Meeting**  
**8 November 2005**

REPORT OF THE DEMOCRATIC SERVICES MANAGER

Agenda item 15.2

**1. EXECUTIVE DECISIONS AND THE CALL-IN PROCESS – REVIEW**

The Council's Constitution requires the Democratic Services Manager to report to Council on the operation of the provisions relating to call-in and urgency, with proposals for review, if necessary.

**Overview of Call-in and urgency process**

In accordance with the Constitution, the Cabinet decisions are automatically placed on the agenda of the following meeting of the Cabinet Overview and Scrutiny Committee, for scrutiny by that Committee, unless specifically exempted from the call-in process.

Other decisions which are capable of being called-in for scrutiny by the Cabinet Overview and Scrutiny Committee, are those taken by Cabinet Members, the Cabinet Committees and the Executive decisions taken by the Environment Sub-Committees.

The Constitution provides that if a report is considered to be urgent and requires exemption from the call-in process, the Chairman of the Cabinet Overview and Scrutiny Committee must agree that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency and, consequently exempted from the call-in process. Any decision exempted from the call-in process has to be reported to the next available meeting of Council.

**Operation of the call-in and urgency provisions.**

The call-process operated by this Council is far more stringent than that of many other Councils and above the level set by legislation. For the vast majority of cases the call-in process operates in accordance with the normal provisions set out in the Constitution.

Where the urgency provisions have been invoked and decisions have been exempted from the call-in process, as mentioned above, these are reported to the next available Council meeting.

Set out below is a summary of the 2004/2005 position relating to the operation of the urgency provisions, compared with previous years.

Year	No. of Cabinet Decisions	No. of Cabinet Resources Committee Decisions	No. of Cabinet Member delegated powers reports
2001/2002 (with effect from 12/7/01)	1	6	3
2002/2003	1	0	1
2003/2004	1	0	2
2004/2005	0	6	11
2005/2006 (to 13/9/05)	0	0	0

The summary shows that the numbers of occasions on which the urgency provisions were invoked and Executive decisions exempted from the call-in process peaked in 2004/2005.

A list showing the decisions exempted from the call-in process during 2004/2005 and the dates on which the individual cases were reported to the Council is at Appendix A.

This report is not asking Council to reconsider the individual circumstances of the cases but to consider the process and whether there is any need, at this stage, to review the Constitution.

Because of the apparently growing trend for seeking exemptions from the call-in process in 2004/2005, the Chief Executive, in consultation with the then Leader of the Council and Chairman of the Cabinet Overview and Scrutiny Committee reviewed the process.

### **Process**

As in all cases, the reports that were submitted either to the Cabinet Members on which they were to base either their individual decisions as Cabinet Members or for recommendation to Cabinet or its Committees, were first cleared by the Chief Finance Officer, the Borough Solicitor, the Head of Committee/ Democratic Services Manager, the then Assistant Chief Executive, the relevant Head of Service and Director or officers representing them, to ensure that all professional and technical issues had been addressed. If it was proposed to invoke the urgency procedures, the reason for urgency had to be clearly stated.

Following the officer clearances, the Cabinet Member would be asked to consider the issues and make a decision or submit the matter to Cabinet or the relevant Committee.

In the majority of cases the Cabinet Member decision would then be submitted to the scrutiny processes by the Cabinet Overview and Scrutiny Committee, in accordance with the Council's Constitution.

### **Key Findings of Review**

On close examination of the 2004/2005 cases, one of the key findings was that in some cases poor forward project planning had taken little account of the Council's formal decision-making processes. As a result, in some areas, in order to meet certain deadlines, urgent action had to be taken to secure the necessary approvals.

### **Action**

Therefore, the Chief Executive

- (i) re-emphasised to Heads of Service the need for making specific provision in project plans for all the Council's formal decision – making procedures to be followed;
- (ii) issued instructions to Heads of Service that where consideration was being given to requesting a Cabinet Member to seek exemption for the call – in process, he (The Chief Executive) be appraised, personally, of the situation and the circumstances leading to a potential invoking of the urgency procedures;
- (iii) has been monitoring and will continue closely to monitor the situation in consultation, as necessary, with the Leader of the Council and Chairman of the Cabinet Overview and Scrutiny Committee.

The Chief Executive further

- (i) proposes no change to the current arrangements at this time but that the Constitution Review Committee should be asked to consider the call – in and urgency arrangements, in due course;
- (ii) proposes that the Audit Committee consider the robustness of the project planning procedures undertaken by Heads of Service to ensure that adequate provision is made for the Council's formal decision – making processes.

### **RECOMMENDATION**

- (1) That the report of the Democratic Services Manager be noted.**
- (2) That the Constitution Review Committee consider the operation of the provisions for call-in and urgency and whether there is a need for change and report on the outcome to the Council, and that the Democratic Services Manager be instructed to make the appropriate arrangements.**
- (3) That the Chief Internal Auditor be instructed to report to the Audit Committee on the robustness of the project planning procedures undertaken by Heads of Service to ensure that adequate provision is made for the Council's formal decision – making processes.**

## 2. VACANCIES ON SCHOOL GOVERNING BODIES

Appendix B lists (in bold) all current vacancies now needing to be filled in the Council's representation on school governing bodies. There are a number of other vacancies on governing bodies which are due to reconstitute over the course of the next year. However, as this may lead to a reduction in the number of LEA governors on those bodies, it is not proposed to fill those vacancies until the position at each school is clarified. The table below gives numbers for all LEA governors, including those vacancies which are not presently being filled.

The governing bodies of East Barnet School and Summerside Primary School have been reconstituted with the effect that the number of LEA governors has been reduced. Therefore, although there are three vacancies shown at East Barnet School and two at Summerside Primary School, only two and one respectively need to be filled.

In order to reflect the political balance of the Council, the political balance on school governing bodies (as at 21 October 2005) should be: -

Conservative	148
Labour	107
Liberal Democrat	27
Total	282

The current balance on school governing bodies is: -

Conservative	140
Labour	88
Liberal Democrat	22
Vacancies	32
Total	282

All persons appointed will hold office for four years from the date of appointment or until the governing body has been reconstituted under the School Governance (Constitution) (England) Regulations 2003 if this has not already occurred.

The Group Secretaries have been advised of the vacancies.

**RECOMMENDATION: That the Council make appointments to fill the vacancies reported.**

**3. ESTABLISHMENT OF A NEW TEMPORARY GOVERNING BODY FOR THE AKIVA SCHOOL**

A new Temporary Governing Body is being established for the Akiva School in preparation for it becoming a new Voluntary Aided School in September 2007. Once the new school has opened a permanent governing body will need to be established and the Temporary Governing Body will remain in place until then. There will be one LEA Governor on the Temporary Governing Body and the Council is asked to appoint someone to this post.

The Group Secretaries have been advised of the vacancy.

**RECOMMENDATION: That the Council make an appointment to fill the vacancy on the Temporary Governing Body for the Akiva School.**

**4. VACANCIES ARISING FROM RECONSTITUTION OF SCHOOL GOVERNING BODIES**

Under the School Governance (Constitution) (England) Regulations 2003 the governing bodies of all schools in England must re-constitute themselves by 31 August 2006. The term of appointment of any governor appointed after 1 September 2003 finishes when the governing body reconstitutes and those governors may be reappointed. Appendix C lists (in bold) vacancies due to arise in the near future in the Council's representation on school governing bodies as a result of the Regulations.

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

The Group Secretaries have been advised of the vacancies.

**RECOMMENDATION: 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 Group Secretaries have been advised of the vacancies.

**RECOMMENDATION: That the Council make appointments to fill the vacancies reported.**

**6. REPORT OF CABINET 11 OCTOBER : CORRECTION OF TYPOGRAPHICAL ERRORS:**

Agenda Item 12 is the Report of Cabinet dated 11 October and refers to the Unitary Development Plan (UDP)

Attached at Appendix E to this report are the modifications to the draft UDP that were submitted to Cabinet, but with minor typographical errors to pages 65 and 66 of the papers for this meeting, corrected.

RECOMMEND - That the recommendations of Cabinet be approved, subject to Recommendation 1.1 (a) being approved, as amended by Appendix E to the Democratic Services Manager's Report.

**7. LEADER OF THE OPPOSITION**

The Labour Group have informed me that Councillor Alison Moore is now the Leader of the Opposition, Councillor Moore being the Leader of the largest political group other than the group of which the Leader of the Council is a member.

John Marr  
Democratic Services Manager

## Appendix A

### REPORTS EXEMPTED FROM THE CALL IN PROCESS

#### 6 September 2004

As set out in the attached Appendix A1

#### 14 September 2004

- **Decision of the Cabinet Resources Committee of 28 July 2004** – Green waste and kitchen organic waste recycling service. Treated as a matter of urgency and exempted from call-in in order to enable the Council to accept a funding award offered by the London Recycling Fund by committing match-funding from the Council before the end of July. The next scheduled meeting of the Cabinet Overview and Scrutiny Committee was not due until 13 September 2004; and
- **Decision of the Cabinet Member for Housing and Environmental Health of 4 August 2004** – Dispersal Notice. Treated as a matter of urgency and exempted from call-in in order to allow Police to use Dispersal Powers under the Anti-Social Behaviour Act 2003 as soon as possible upon the commencement of the summer school holidays, when it was expected there would be a rise in anti-social behaviour. The next meeting of the Cabinet Overview and Scrutiny Committee was not due until 13 September 2004.

#### 26 October 2004

- **Decisions of the Cabinet Resources Committee of 23 September 2004** –Treated as a matter of urgency and exempted from call-in as any delay in implementing the decision relating to the expenditure on works to the premises and other costs from the proceeds of the sale of Hertford Lodge would seriously prejudice the Council's interests. The next scheduled meeting of the Cabinet Overview and Scrutiny Committee was not due until 14 October 2004; and
- **Decision of the Cabinet Resources Committee of 23 September 2004** – Lease of Building No. 5 North London Business Park. Treated as a matter of urgency and exempted from call-in as any delay in completing the lease would seriously prejudice the Council's interests. The next meeting of the Cabinet Overview and Scrutiny Committee was not due until 14 October 2004.
- **Decision of the Cabinet Members for Resources, Education and Lifelong Learning and Environment and Transport** – Tenders for Vehicles and Drivers (Contract 9501 Environmental and Neighbourhood Services). Treated as a matter of urgency and exempted from the call-in process to ensure that there was no further delay in obtaining favourable terms and conditions and safeguarding the Council's interests. The next scheduled

meeting of the Cabinet Overview and Scrutiny Committee was not due until 14 October 2004; and

- **Decision of the Leader and Cabinet Member for Resources – Contract for Scanning and Indexing Documents for local Taxation and Benefits Service.** Treated as a matter of urgency and exempted from the call – in process to enable the budgeted savings, as set out in the approved Borough Treasurer's Performance Management Plan to be achieved.

#### 14 December 2004

- **Decision of the Cabinet Member for Housing, Neighbourhoods and Community Safety:** Dispersal Notice  
In view of the strong correlation between the increasing rise of incidents and complaints of anti-social behaviour, it was considered appropriate to have these powers in place in the Grahame Park Area as quickly as possible. These powers would also assist in overcoming residents' fear of crime.
- **Decision of the Leader and the Cabinet member for Performance, Partnerships and Best Value:** Grants to Voluntary Organisations – Barnet Citizens' Advice Bureau (CAB)  
Decisions on Barnet CAB's requests for assistance in meeting the additional costs arising from the transfer of the Finchley office from Hertford Lodge Annexe to 23 – 35 Hendon Lane, N3, were required before the CAB signed the sub – lease of the Hendon Lane office. The transfer to the new premises had to be completed during the November as the terms of the sale of the Hertford Lodge site required vacant possession by the purchaser by December. Therefore, it was agreed to upgrade the CAB's core service agreement for the provision of an independent advice service agreement for the provision of an independent advice service arising from the transfer of its Finchley Office and to make a one – off grant towards the moving costs and associated expenditure.
- **Decision of the Cabinet Members for Resources and Education and Lifelong Learning:** Frith Manor School Rebuild – Phase 2 Tender Acceptance  
The contractor needed urgently to place orders with key sub – contractors/suppliers to ensure that the Phase 2 works started on programme, in January  
The following decisions were therefore, taken
  - (a) Subject to authorisation of additional funding, the reduced tender negotiated with Claydon Associates Ltd, in the sum of £3,792,312.50 be accepted;
  - (b) Confirmation of action taken by Head of Highways and Design in placing separate orders with Claydon Associates Ltd for pre- contract design services, in the



sum of £74, 981.25, to enable the works to commence on site to programme

- (c) Head of Highways and Design authorised to place initial orders with Claydon Associates Ltd to mobilise resources and place orders with key sub –contractors and suppliers prior to the execution of the Contract, with these orders being incorporated into the formal contract; Borough Treasurer also authorised to make payments, should they be required, in advance of the formal contract.

- **Decision of the Cabinet Members for Resources and Education and Lifelong Learning:** Allocation of finding from Capital Budget item 107A (NDS Schools Modernisation Fund 2004 – 05)

The additional funding for the Frith Manor School rebuilding project was required to be in place to allow the Phase 2 contract to be entered into, to enable the phase 2 works to be started in January. Additionally, funding was required for the relocation of a demountable classroom unit from The Compton School to Clitterhouse Infants School.

Therefore, then allocation of £228,228 was authorised from the unspent balance of £954, 000 from approved Capital Budget item 107A (2004 – 5 NDS Modernisation Fund) to fund the proposals at Frith Manor and Clitterhouse Infants Schools.

## 12 April 2005

- **Decision of the Cabinet Members for Resources, Performance, Partnerships and Best Value and Social Care and Health:** Annex to the former Friern Barnet Town Hall – proposals for securing vacant possession  
The use of part of the capital receipts from property disposals to finance the moves of the occupiers of the annex to the former Friern Barnet Town Hall had previously been agreed by the Cabinet Resources Committee. The costs involved in the proposals could be contained within the approved level of spend. As the transaction needed to be completed by 21 March if the Council was to secure the outstanding capital sum in the financial year and the next meeting of the Cabinet Overview and Scrutiny Committee was not until 11 April, the terms agreed by the Cabinet Members for securing vacant possession of the premises were exempted from the call – in process.
- **Decision of the Leader of the Council:** Audit of 2001/02 Accounts – External Audit Investigation – Sale of Land at Underhill  
The Council is legally obliged to pay the external auditors' costs of the Investigation. The Council also had the powers to pay the

associated legal costs of individuals who were the subject of the external investigation. Price Waterhouse Cooper (PWC), the external auditors at the time, were conducting an investigation by means of a Hearing by Correspondence into a valid objection lodged under the Audit Commission Act, in relation to the audit of the 2001/02 accounts. In addition to PWC's costs, estimates have additionally been received from six individuals named in the objection in respect of their own legal costs. As three previous investigations found no evidence that would substantiate any allegation of misconduct on the part of the individuals, and on the grounds that those performing public duties should be able properly to discharge their duties without concern over their personal liability, the Leader agreed that there was a "public interest case" for indemnifying the individuals against such costs, currently estimated at £60,000. A decision was needed urgently as the costs were already being incurred.

➤ **Decision of the Cabinet Member for Regeneration and Development : Additional Amendments to the Draft Local Development Scheme**

On 22 November, 2004, Cabinet approved the Draft Local Development Scheme (LDS) for Barnet and delegated authority to the Member for Regeneration and Development to approve any subsequent amendments required prior to submission to the Government Office for London (GOL). Minor changes have been made to the LDS following comments from GOL. and the production timetable has been escalated. Additional Supplementary Planning Documents have been introduced on Planning Contributions from Development and Contributions to Health Facilities from Development.

As the LDS had to be submitted to the GOL by 28 March, and as failure to submit the LDS on time would affect the Planning Delivery Grant settlement for 2005/06, and the next scheduled Cabinet Overview and Scrutiny Committee was not until April 11 2005, the Cabinet Member's decision was exempted from the call – in process.

➤ **Decision of the Cabinet Members for Environment and Transport and Resources : Expansion of green garden waste recycling services**

Operation of the new service required a procurement of new refuse collection vehicles for which there was an order to delivery period of approximately 12 weeks. Any delay in implementing the expanded service could have jeopardised the council's ability to achieve the Local Public Service Agreement target of 30% and, consequently, put at risk the opportunity to accrue the performance reward target grant of up to £639,000. Therefore, in view of these circumstances and as the next meeting of the Cabinet Overview and Scrutiny Committee was not until 11 April, the Cabinet Members' decisions to (i) amend

the 2005/2006 budget, (ii) implement the expansion of the garden waste recycling service and (iii) review the budgets for 2006/07 onwards to take account of Government grant allocations to be met by consideration being given to reconfiguring the service in the light of issues such as levels of participation etc, were exempted from the call – in process.

## Reports exempt from the call –in arrangements

Decision – making Body	Report of Cabinet Member	Subject	Reasons for exemption	Decision
<b>Cabinet Resources Committee – 20 May 2004</b>	Community Development and Youth	ArtsDepot Completion	The ArtsDepot Trust needed to commit to its opening arrangements within the following two weeks, and could only do so with the provision for the loss associated with late completion and additional reassurance regarding building completion.	Subject to confirmation of the financial support set out in the report, the Director of Environment was instructed to write to the ArtsDepot Trust setting out the financial support available to address the loss incurred by the Trust because of the late completion of the building works
	Resources	Under Lease of Arts Depot to Arts Depot Trust Ltd	The ArtsDepot Trust needed to commit to its opening arrangements within the following two weeks and need assurances that the lease was to be granted on the proposed terms.	Approval was given to grant an under lease of the Arts Depot to the Arts Depot Trust Ltd on the terms outlined in the report and the relevant Chief Officer was authorised to make application to the Office of the Deputy Prime Minister for the Arts Depot to be under let to Arts Depot Trust Ltd on the terms outlined.
	Community Development and Youth	Interim Management of Copthall Stadium:	To enable application to be made to Sport England by 11 June for funding for the athletics track	(1) That, in a variation to the previous decision (i) the Council enters into an interim management

				agreement with Shaftesbury
		Future Management and Investment into Copthall Stadium	refurbishment from the Community Athletics Refurbishment Programme.	<p>Barnet Harriers (SBH) to manage and operate the stadium, and subject to it setting aside part of the management fee to resurface the track at a future date as part of the conditions of the application to Sport England in section 1.3 below.</p> <p>(ii) that the management agreement contain options to terminate and cease at the discretion of the Council.</p> <p>(2) That the Committee agrees in principle to at an appropriate time, enter into a separate agreement with the Hendon Football Club (HFC) and SBH operating as a Consortium through a Youth Sport &amp; Leisure Trust to manage and operate the stadium.</p> <p>That a management fee of £120,000 per annum be granted on formal establishment of a re-formed Youth Sport &amp; Leisure Trust, to maintain the stadium and operate a community</p>

				<p>programme in a format to be agreed with the Borough Solicitor and monitored by the Council, with an annual RPI rise and 5 yearly fee review, and that the full discretionary NND Relief be granted by the Council. With the terms of 1.1 (i) and (ii) being reported to a future meeting of the committee for consideration.</p>
				<p>That the Athletics track resurfacing estimated by Sport England to be £195,000 be met by an application by the Council to the Sport England Community Athletics Refurbishment Programme by 11 June 2004, and be match funded by utilisation of Council Section 106 monies - £66,500 from Mill Hill Gas Works and £31,000 from the development of the Bittacy Hill Gas Works, this will deal with improving the drainage elements of the stadium which is part of the Copthall public open space.</p>

## Register of Appointments and Nominations on School Governors

**1. Organisation: Annunciation RC Infant School**

No. of Representatives: 1

Current Representatives Vac Ref

- |                                      |                                 |               |
|--------------------------------------|---------------------------------|---------------|
| 1 - <b>Councillor Claire Farrier</b> | <b>(Resigned 20/10/2005)</b>    | <b>VP3.1</b>  |
| <b>Period of Appointment:</b>        | <b>27/10/2004 to 26/10/2008</b> | <b>Labour</b> |

**2. Organisation: Brookland Infant and Brookland Junior Schools**

No. of Representatives: 4

Current Representatives Vac Ref

- |                               |                                 |               |
|-------------------------------|---------------------------------|---------------|
| 1 - <b>Mr Simon Berger</b>    | <b>(Deceased 20/09/2004)</b>    | <b>P.23.1</b> |
| <b>Period of Appointment:</b> | <b>02/04/2004 to 01/04/2008</b> | <b>Labour</b> |
| 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  |

**3. 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 - <b>Councillor Daniel Hope</b> | <b>(Resigned 24/06/2004)</b>    | <b>P.10.3</b>       |
| <b>Period of Appointment:</b>     | <b>26/07/2001 to 26/07/2005</b> | <b>Conservative</b> |

**4. Organisation: Church Hill School**

No. of Representatives: 3

Current Representatives Vac Ref

- |                               |                                 |               |
|-------------------------------|---------------------------------|---------------|
| 1 - <b>Ms Kelly Liza Tebb</b> | <b>(Resigned 02/03/2005)</b>    | <b>P.11.1</b> |
| <b>Period of Appointment:</b> | <b>19/03/2002 to 18/03/2006</b> | <b>Labour</b> |
| 2 - Councillor Daniel Hope    | (Appointed 28/06/2005)          | P.11.2        |
| Period of Appointment:        | 29/06/2005 to 28/06/2009        | Conservative  |
| 3 - Mrs Joanna Tambourides    | (Appointed 14/05/2003)          | P.11.3        |
| Period of Appointment:        | 14/05/2003 to 13/05/2007        | Conservative  |

## 5. 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

## 6. Organisation: Danegrove Primary School

No. of Representatives: 4

Current Representatives

Vac Ref

- 1 - Mrs Pamela Diffey (Appointed 28/06/2005) P.07.1  
Period of Appointment: 01/09/2005 to 31/08/2009 Liberal Democrat
- 2 - **Councillor Terry Burton** (Resigned 18/05/2005) P.07.2  
Period of Appointment: 10/09/2003 to 09/09/2007 Conservative
- 3 - Mrs Pauline Coakley-Webb (Appointed 10/09/2002) P.07.3  
Period of Appointment: 10/09/2002 to 09/09/2006 Labour
- 4 - Mr Andrew Summers (Appointed 10/09/2002) P.07.4  
Period of Appointment: 10/09/2002 to 09/09/2006 Labour

## 7. Organisation: Deansbrook Infant School

No. of Representatives: 3

Current Representatives

Vac Ref

- 1 - **Mrs Marilyn Manning** (Resigned 16/05/2005) P.38a.1  
Period of Appointment: 09/07/2002 to 08/07/2006 Conservative
- 2 - Ms M Goodman (Appointed 11/11/2003) P.38a.2  
Period of Appointment: 11/11/2003 to 10/11/2007 Labour
- 3 - Councillor Brian Gordon (Appointed 11/11/2003) P.38a.3  
Period of Appointment: 11/11/2003 to 10/11/2007 Conservative



## 8. Organisation: East Barnet School

No. of Representatives: reduced to 4

Current Representatives

Vac Ref

- |                                    |                                 |                     |
|------------------------------------|---------------------------------|---------------------|
| 1 - Mrs Lisa Rutter                | (Appointed 13/09/2005)          | S.04.1              |
| Period of Appointment:             | 11/10/2005 to 10/10/2009        | Conservative        |
| 2 - Mrs M Murrill                  | (Appointed 10/09/2002)          | S.04.2              |
| Period of Appointment:             | 10/09/2002 to 09/09/2006        | Labour              |
| 3 - <b>Councillor Terry Burton</b> | <b>(Resigned 18/05/2005)</b>    | <b>S.04.3</b>       |
| <b>Period of Appointment:</b>      | <b>15/12/2004 to 14/12/2008</b> |                     |
|                                    |                                 | <b>Conservative</b> |
| 4 - <b>Councillor Fiona Bulmer</b> | <b>(Expires 27/11/2005)</b>     | <b>S.04.4</b>       |
| <b>Period of Appointment:</b>      | <b>28/11/2001 to 27/11/2005</b> | <b>Conservative</b> |
| 5 - Ms Cathy Glasman               | (Expired 11/10/2005)            | S.04.5              |
| Period of Appointment:             | 30/03/2004 to 11/10/2005        | Labour              |

**NB – ONLY TWO POSTS TO BE FILLED.**

## 9. Organisation: Fairway Primary School

No. of Representatives: 3

Current Representatives

Vac Ref

- |                               |                                  |                     |
|-------------------------------|----------------------------------|---------------------|
| 1 - Mrs Gwen Brandon          | (Appointed 01/03/2005)           | P.40.1              |
| Period of Appointment:        | 22/03/2005 to 21/03/2009         | Labour              |
| 2 - <b>Mr K Lyon</b>          | <b>(Disqualified 07/09/2005)</b> | <b>P.40.2</b>       |
| <b>Period of Appointment:</b> | <b>19/11/2002 to 18/11/2006</b>  | <b>Conservative</b> |
| 3 - Ms Jackie Irven           | (Appointed 16/12/2003)           | P.40.3              |
| Period of Appointment:        | 17/12/2003 to 16/12/2007         | Labour              |

## 10. Organisation: Hampden Way Nursery School

No. of Representatives: 2

Current Representatives

Vac Ref

- |                               |                                 |                     |
|-------------------------------|---------------------------------|---------------------|
| 1 - Mrs J G Lodhi             | (Appointed 28/06/2005)          | P.48.1              |
| Period of Appointment:        | 29/06/2005 to 28/06/2009        | Conservative        |
| 2 - <b>Mrs Sandra Hope</b>    | <b>(Resigned 15/09/2004)</b>    | <b>P.48.2</b>       |
| <b>Period of Appointment:</b> | <b>19/05/2004 to 18/05/2008</b> | <b>Conservative</b> |

## 11. 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 - <b>Mr Hugh Rayner</b>     | <b>(Resigned 25/11/2003)</b>    | <b>SP.02.2</b>      |
| <b>Period of Appointment:</b> | <b>09/07/2002 to 08/07/2006</b> | <b>Conservative</b> |
| 3 - Ms Dadia Conti            | (Appointed 08/07/2003)          | SP.02.3             |
| Period of Appointment:        | 01/09/2003 to 31/08/2007        | Labour              |

## 12. Organisation: Oakleigh School

No. of Representatives: 2

Current Representatives

Vac Ref

- |                               |                                 |                |
|-------------------------------|---------------------------------|----------------|
| 1 - Mr John Tiplady           | (Appointed 13/09/2005)          | SP.03.1        |
| Period of Appointment:        | 20/11/2005 to 19/11/2009        | Conservative   |
| 2 - <b>Mrs Anne Jarvis</b>    | <b>(Resigned 25/07/2004)</b>    | <b>SP.03.2</b> |
| <b>Period of Appointment:</b> | <b>09/07/2002 to 08/07/2006</b> | <b>Labour</b>  |

## 13. Organisation: Our Lady of Lourdes RC School

No. of Representatives: 1

Current Representatives

Vac Ref

- |                               |                                 |               |
|-------------------------------|---------------------------------|---------------|
| 1 - <b>Mrs S Ramsden</b>      | <b>(Expires 27/11/2005)</b>     | <b>VP10.2</b> |
| <b>Period of Appointment:</b> | <b>28/11/2001 to 27/11/2005</b> | <b>Labour</b> |

## 14. Organisation: Queen Elizabeths Girls School

No. of Representatives: 4

Current Representatives

Vac Ref

- |                                   |                                 |                     |
|-----------------------------------|---------------------------------|---------------------|
| 1 - <b>Councillor Katia David</b> | <b>(Resigned 23/10/2005)</b>    | <b>S11.1</b>        |
| <b>Period of Appointment:</b>     | <b>24/10/2001 to 23/10/2005</b> | <b>Conservative</b> |
| 2 - <b>Mr Fred Jarvis</b>         | <b>(Resigned 08/12/2005)</b>    | <b>S11.3</b>        |
| <b>Period of Appointment:</b>     | <b>10/09/2002 to 09/09/2006</b> | <b>Labour</b>       |
| 3 - Mrs D Wilkinson               | (Appointed 28/06/2005)          | S11.4               |
| Period of Appointment:            | 29/06/2005 to 28/06/2009        | Conservative        |
| 4 - Mrs A Rowland                 | (Appointed 08/07/2003)          | S11.5               |
| Period of Appointment:            | 01/09/2003 to 31/08/2007        | Labour              |

**15. 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**

**16. 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**

**17. 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**

**18. Organisation: Summerside Primary School**

No. of Representatives: reduced to 2

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 13/09/2005) P.16.2  
Period of Appointment: 03/11/2005 to 02/11/2009 Conservative
- 3 - **Councillor Mark Langton** (Disqualified 05/05/2005)P.16.3  
**Period of Appointment: 08/01/2003 to 07/01/2007 Labour**

**NB – ONLY ONE POST TO BE FILLED.**

## 19. 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 - <b>Mr J Hart</b>          | <b>(Resigned 04/11/2004)</b>    | <b>P.50.4</b>       |
| <b>Period of Appointment:</b> | <b>15/09/2004 to 14/09/2008</b> | <b>Conservative</b> |

**Register of Appointments and Nominations on School Governors  
Posts which will expire on reconstitution of the Governing Body**

**1. Organisation: Dollis Infant School**

No. of Representatives: Reducing to 3

Current Representatives

Vac Ref

- |                               |                                      |                         |
|-------------------------------|--------------------------------------|-------------------------|
| <b>1 - Ms S De Lance</b>      | <b>(Appointed 17/05/2005) P.41.1</b> |                         |
| <b>Period of Appointment:</b> | <b>18/05/2005 to 17/05/2009</b>      | <b>Liberal Democrat</b> |
| 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  | (Expired 26/07/2005)                 | P.41.3                  |
| Period of Appointment:        | 27/07/2001 to 26/07/2005             | Liberal Democrat        |
| <b>4 - Mr Vinod Sodha</b>     | <b>(Appointed 28/06/2005) P.41.4</b> |                         |
| <b>Period of Appointment:</b> | <b>29/06/2005 to 28/06/2009</b>      | <b>Labour</b>           |

**2. Organisation: Fairway Primary School**

No. of Representatives: 3

Current Representatives

Vac Ref

- |                               |                                      |               |
|-------------------------------|--------------------------------------|---------------|
| <b>1 - Mrs Gwen Brandon</b>   | <b>(Appointed 01/03/2005) P.40.1</b> |               |
| <b>Period of Appointment:</b> | <b>22/03/2005 to 21/03/2009</b>      | <b>Labour</b> |
| 2 - Mr K Lyon                 | (Disqualified 07/09/2005)            | P.40.2        |
| Period of Appointment:        | 19/11/2002 to 18/11/2006             | Conservative  |
| <b>3 - Ms Jackie Irvén</b>    | <b>(Appointed 16/12/2003) P.40.3</b> |               |
| <b>Period of Appointment:</b> | <b>17/12/2003 to 16/12/2007</b>      | <b>Labour</b> |

## Register of Appointments and Nominations on Outside Bodies

**1. Organisation: Adoption and Permanency Panel**

## Special Conditions:

(a) Term of office is for three years. If a representative resigns or does not complete their term of office, the person appointed to replace that representative will serve the unexpired term of office.

(b) Representatives must be Members of the Council, one appointed from each of the main political parties.

No. of Representatives: 2

Current Representatives		Vac Ref
1 - Councillor Susan Steinberg	(Appointed 17/05/2005)	0111 Member
Period of Appointment:	01/07/2005 to 30/06/2008	
<b>2 - Councillor Agnes Slocombe</b>	<b>(Expires 25/11/2005)</b>	<b>0112 Member</b>
<b>Period of Appointment:</b>	<b>26/11/2002 to 25/11/2005</b>	

**2. Organisation: Arts Depot Trust Ltd**

## Special Conditions:

(a) No more than three Directors to be appointed by the Council.

(b) Directors appointed by the Council in accordance with the Articles shall be appointed by notice to the Trust for a period of three years subject to the power of the Council at any time to remove and replace a Director so appointed for the remainder of the period. In any event, one of the Directors shall be reappointed or replaced by the Council in each year.

Where no Director has served for a term of three years, then the Council shall reconsider the appointment of the Director who has been longest appointed as a Director but as between Directors who were appointed on the same day then (unless the Directors affected agree otherwise between themselves) the appointment to be reconsidered shall be determined by lot.

No. of Representatives: 3

Current Representatives		Vac Ref
1 - Councillor Daniel Hope	(Appointed 17/05/2005)	0228a Member
Period of Appointment:	18/05/2005 to 13/05/2006	
2 - Councillor Peter Davis	(Appointed 18/11/2004)	0228b Member
Period of Appointment:	26/11/2004 to 25/11/2007	
<b>3 - Councillor Katia David</b>	<b>(Expires 25/11/2005)</b>	<b>0228c Member</b>
<b>Period of Appointment:</b>	<b>07/07/2004 to 25/11/2005</b>	

### 3. Organisation: Eleanor Palmers Charity

#### Special Conditions:

- (a) The person appointed may, but need not, be a Member of the Council and the fact that a trustee ceases to be a Member of the Council during a term of office as trustee does not affect the trusteeship.
- (b) The person appointed shall through residence, occupation or employment or otherwise have special knowledge of the area of benefit, ie the former Urban Districts of Barnet and East Barnet
- (c) Appointments are for four years.

No. of Representatives: 4 (Nominative Trustees)

Current Representatives		Vac Ref
1 - Mr Stephen Payne	(Appointed 17/05/2005)	1054 Member
Period of Appointment:	09/06/2005 to 08/06/2009	
2 - <b>Mr Martyn Woolf</b>	<b>(Resigned 11/10/2005)</b>	<b>1055 Member</b>
<b>Period of Appointment:</b>	<b>09/06/2005 to 08/06/2009</b>	
3 - Ms Helena Davis	(Appointed 13/05/2003)	1056 Member
Period of Appointment:	09/06/2003 to 08/06/2007	
4 - Mr S Lane	(Appointed 13/05/2003)	1057 Member
Period of Appointment:	09/06/2003 to 08/06/2007	

### 4. Organisation: Fostering Approvals Panel

#### Special Conditions:

- (a) Term of office is for three years. If a representative resigns or does not complete their term of office, the person appointed to replace that representative will serve the unexpired term of office.
- (b) Representatives must be Members of the Council, one appointed from each of the main political parties.

No. of Representatives: 2

Current Representatives		Vac Ref
1 - <b>Councillor Susan Steinberg</b>	<b>(Expires 25/11/2005)</b>	<b>1062 Member</b>
<b>Period of Appointment:</b>	<b>26/11/2002 to 25/11/2005</b>	
2 - <b>Councillor Soon-Hoe Teh</b>	<b>(Expires 25/11/2005)</b>	<b>1063 Member</b>
<b>Period of Appointment:</b>	<b>26/11/2002 to 25/11/2005</b>	