

Council Meeting
20 December 2005

REPORT OF THE DEMOCRATIC SERVICES MANAGER

Agenda item 15.2

1. VACANCIES ON SCHOOL GOVERNING BODIES

Appendix A 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.

In order to reflect the political balance of the Council, the political balance on school governing bodies (as at 1 December 2005) should be: -

| | |
|------------------|-----|
| Conservative | 148 |
| Labour | 107 |
| Liberal Democrat | 27 |
| Total | 282 |

The current balance on school governing bodies is: -

| | |
|------------------|-----|
| Conservative | 148 |
| Labour | 93 |
| Liberal Democrat | 21 |
| Vacancies | 20 |
| 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.

2. 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 B 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.

3. REPRESENTATION OF THE COUNCIL ON OUTSIDE BODIES

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

The Group Secretaries have been advised of the vacancies.

Members are asked to note that the Ann Sims Charity has recently been wound up and appointments to this organisation are no longer necessary. The appointed representatives have been advised.

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

4. REPORTS EXEMPTED FROM THE CALL – PROCESS

In order to meet Constitutional requirements, Council are being advised that the following report has been exempted from the call – in process because the Chairman of the Overview and Scrutiny Committee agreed that the action proposed was reasonable in the circumstances and that the matter could be treated as urgent.

Report of the Cabinet Members for Regeneration, Resources and the Leader: Hawfinch, 1 and 3 Harriett and adjacent garages, Grahame Park Estate.

The Cabinet Members approve a further variant of the terms of the freehold disposal of the above properties and the adjacent garages to Choices for Grahame Park (Choices) for a first phase redevelopment project to ensure that the scheme proceeds at the earliest opportunity.

Reason for Urgency: There was a urgent need to complete the transfer of the Premises to Choices so that demolition and clearance of the existing vacant buildings could be undertaken at the earliest opportunity. On occasions the

property had been used by squatters and it had taken time and expense to remove them. The demolition of the property would remove the constant risk of squatters.

John Marr
Democratic Services Manager

Register of Appointments and Nominations on School Governors

1. Organisation: Church Hill School

No. of Representatives: 3

Current Representatives Vac Ref

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

2. Organisation: Coppetts Wood Primary School

No. of Representatives: 3

Current Representatives Vac Ref

- | | | |
|--|---|--------------------------------|
| 1 - Mrs V Tyas Period of Appointment: | (Appointed 02/03/2004) 30/03/2004 to 29/03/2008 | P.14.1 Labour |
| 2 - Mr G Old Period of Appointment: | (Appointed 06/07/2004) 09/07/2004 to 08/07/2008 | P.14.2 Conservative |
| 3 - Ms M Mitchell Period of Appointment: | (Resigned 08/05/2005) 20/04/2005 to 19/04/2009 | P.14.3 Labour |

3. Organisation: Deansbrook Infant School

No. of Representatives: 3

Current Representatives Vac Ref

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

4. Organisation: Fairway Primary School

No. of Representatives: 3

Current Representatives Vac Ref

1 - Mrs Gwen Brandon (Appointed 08/11/2005) P.40.1
Period of Appointment: 09/11/2005 to 08/11/2009 Labour

2 - **Mr K Lyon (Disqualified 07/09/2005) P.40.2**
Period of Appointment: 19/11/2002 to 18/11/2006 Conservative

3 - Ms Jackie Irven (Appointed 08/11/2005) P.40.3
Period of Appointment: 09/11/2005 to 08/11/2009 Labour

5. 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

6. 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 - **Mrs Anne Jarvis (Resigned 25/07/2004) SP.03.2**
Period of Appointment: 09/07/2002 to 08/07/2006 Labour

7. Organisation: Pardes House Primary School

No. of Representatives: 1

Current Representatives Vac Ref

1 - **Councillor Anthony Finn (Expires 22/01/2006) VP.29a.1**
Period of Appointment: 23/01/2002 to 22/01/2006 Conservative

8. 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

9. 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**

10. 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**

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

1. Organisation: Coppetts Wood Primary School

No. of Representatives: 3

Current Representatives Vac Ref

- | | |
|-------------------------------|--|
| 1 - Mrs V Tyas | (Appointed 02/03/2004) P.14.1 |
| Period of Appointment: | 30/03/2004 to 29/03/2008 Labour |
| 2 - Mr G Old | (Appointed 06/07/2004) P.14.2 |
| Period of Appointment: | 09/07/2004 to 08/07/2008 Conservative |
| 3 - Ms M Mitchell | (Resigned 08/05/2005) P.14.3 |
| Period of Appointment: | 20/04/2005 to 19/04/2009 Labour |

2. Organisation: Copthall School

No. of Representatives: reducing to 4

Current Representatives Vac Ref

- | | |
|--|--|
| 1 - Mr J Howard | (Appointed 28/06/2005) S.03.1 |
| Period of Appointment: | 09/07/2005 to 08/07/2009 Labour |
| 2 - Mrs D Iwi | (Appointed 10/09/2002) S.03.2 |
| Period of Appointment: | 10/09/2002 to 09/09/2006 Liberal Democrat |
| 3 - Councillor Maureen Braun | (Appointed 08/07/2003) S.03.3 |
| Period of Appointment: | 01/09/2003 to 31/08/2007 Conservative |
| 4 - Mr Richard Weider | (Appointed 18/11/2004) S.03.4 |
| Period of Appointment: | 19/11/2004 to 18/11/2008 Conservative |
| 5 - Mrs Doloranda Hannah Pember | (Resigned 03/10/2005) S.03.5 |
| Period of Appointment: | 01/09/2003 to 31/08/2007 Labour |

3. 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 |

4. Organisation: Deansbrook Junior School

No. of Representatives: 3

Current Representatives Vac Ref

- | | | |
|-----------------------------|--------------------------|--------------|
| 1 - Mr Paul Amsterdam | (Appointed 09/07/2002) | P.38b.1 |
| Period of Appointment: | 09/07/2002 to 08/07/2006 | Conservative |
| 2 - Ms M Goodman | (Appointed 11/11/2003) | P.38b.2 |
| Period of Appointment: | 11/11/2003 to 10/11/2007 | Labour |
| 3 - Councillor Brian Gordon | (Appointed 11/11/2003) | P.38b.3 |
| Period of Appointment: | 11/11/2003 to 10/11/2007 | Conservative |

5. Organisation: Frith Manor Junior and Infant School

No. of Representatives: 4

Current Representatives Vac Ref

- | | | |
|--------------------------|--------------------------|--------------|
| 1 - Mr Richard Cornelius | (Appointed 18/01/2005) | P.42.1 |
| Period of Appointment: | 19/01/2005 to 18/01/2009 | 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 |

6. Organisation: Grasvenor Avenue Infant School

No. of Representatives: increasing to 3

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 - Mrs Bridget Perry | (Appointed 13/09/2005) | P.45.2 |
| Period of Appointment: | 14/09/2005 to 13/09/2009 | Conservative |
| 3 New Vacancy | | P.45.3 |

7. Organisation: Mathilda Marks Kennedy School

No. of Representatives: 1

Current Representatives Vac Ref

- | | | |
|------------------------|--------------------------|---------|
| 1 - Ms Ruth Nyman | (Appointed 11/11/2003) | VP.30.1 |
| Period of Appointment: | 11/11/2003 to 10/11/2007 | Labour |

8. Organisation: Oak Lodge School

No. of Representatives: 3

Current Representatives

Vac Ref

- | | |
|---|---|
| 1 - Mr G Kirby Period of Appointment: | (Appointed 26/10/2004) SP.04.1 09/11/2004 to 08/11/2008 Conservative |
| 2 - Councillor Alison Moore Period of Appointment: | (Appointed 10/09/2003) SP.04.2 10/09/2003 to 09/09/2007 Labour |
| 3 - Ms Mary Phillips Period of Appointment: | (Appointed 09/07/2002) SP.04.3 09/07/2002 to 08/07/2006 Conservative |

9. Organisation: The Henrietta Barnett School

No. of Representatives: 2

Current Representatives

Vac Ref

- | | |
|--|---|
| 1 - Councillor Andrew Harper Period of Appointment: | (Appointed 19/11/2003) VS.05.1 19/11/2003 to 18/11/2007 Conservative |
| 2 - Councillor Eva Greenspan Period of Appointment: | (Appointed 14/05/2003) VS.05.2 14/05/2003 to 13/05/2007 Conservative |

APPENDIX C

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 | (Resigned 31/12/2005) | 0111 |
| | | Member |
| Period of Appointment: | 01/07/2005 to 30/06/2008 | |
| 2 - Councillor Agnes Slocombe | (Appointed 08/11/2005) | 0112 |
| | | Member |
| Period of Appointment: | 26/11/2005 to 25/11/2008 | |

2. Organisation: Poors Allotment Trust for Chipping Barnet and East Barnet

Special Conditions:

(a) Term of office is for four years.

(b) Representatives may, but need not, be Members of the Council. Meetings are held once a year in October/November.

No. of Representatives: 6 (Representative Trustees)

| Current Representatives | | Vac Ref |
|-----------------------------------|---------------------------------|---------------|
| 1 - Mr Don Goodman | (Appointed 13/09/2005) | 1109 |
| | | Member |
| Period of Appointment: | 05/11/2005 to 04/11/2009 | |
| 2 - Councillor Wendy Prentice | (Appointed 14/05/2002) | 1110 |
| | | Member |
| Period of Appointment: | 14/05/2002 to 13/05/2006 | |
| 3 - Mrs M Leggett | (Appointed 09/07/2003) | 1111 |
| | | Member |
| Period of Appointment: | 09/07/2003 to 08/07/2007 | |
| 4 - Councillor Olwen Evans | (Appointed 26/08/2004) | 1112 |
| | | Member |
| Period of Appointment: | 27/08/2004 to 26/08/2008 | |
| 5 - Councillor Katia David | (Expires 22/01/2006) | 1113 |
| | | Member |
| Period of Appointment: | 23/01/2002 to 22/01/2006 | |
| 6 - Mr John Tiplady | (Appointed 14/05/2002) | 1114 |
| | | Member |
| Period of Appointment: | 14/05/2002 to 13/05/2006 | |

3. Organisation: Valentine Poole Charity

Special Conditions:

(a) Term of office is for four years.

(b) Representatives may, but need not, be Members of the Council.

No. of Representatives: 4 (Nominative Trustees)

| Current Representatives | | Vac Ref |
|-----------------------------------|----------------------------------|------------------------|
| 1 - Mr Ronald Neil | (Appointed 18/05/2003) | 1135 Member |
| Period of Appointment: | 14/05/2003 to 13/05/2007 | |
| 2 - Ms B Sandford | (Appointed 01/04/2004) | 1136 Member |
| Period of Appointment: | 30/04/2004 to 29/04/2008 | |
| 3 - Councillor Olwen Evans | (Disqualified 15/11/2005) | 1137 Member |
| Period of Appointment: | 14/05/2003 to 13/05/2007 | |
| 4 - Ms Helena Davis | (Appointed 22/10/2003) | 1138 Member |
| Period of Appointment: | 22/10/2003 to 21/10/2007 | |