Council Meeting 31 January 2006

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 9 January 2006) should be: -

Conservative	141
Labour	109
Liberal Democrat	32
Total	282

The current balance on school governing bodies is: -

Conservative	148
Labour	92
Liberal Democrat	21
Vacancies	21
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.

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

4. AMENDMENTS TO ITEMS ON THE AGENDA:

(i) Agenda Item 8.3 – Motion in the name of Councillor Paul Rogers: Amendment in the name of <u>Councillor Anita Campbell:</u> "Add at end:

"Council opposes the closure of Barnet Hill Primary School in Hammond Close.

Council notes that the regeneration of the Dollis Valley estate will increase the number of homes and thereby add to the demand for local school places.

Although Council supports the proposed rebuild of Whitings Hill Primary School, Council is concerned that parents and children from Barnet Hill, which is an improving school, will have to walk much further to school or take the car and further add to the school run.

Council urges the Cabinet to:

- consult Barnet Hill Primary School parents and local residents on the closure, and re-consider its closure plans,
- inform residents and parents in Underhill ward about the likely consequences of the closure of Barnet Hill School on catchment areas

for Underhill Primary School, Whitings Hill Primary School and Grasvenor Avenue Infant School

explain how it plans to "remodel" Grasvenor Avenue School."

Councillor Anita Campbell has requested, under Part 4 of the Council's Constitution, Section 1, 31.5, that if the item is not dealt with by the end of the meeting, it be voted upon at the council meeting.

(ii)Agenda item 8.4 – Motion in the name of Councillor Jim Tierney: Amendment in the name of <u>Councillor Anita Campbell:</u> "Add at end:

"Council believes that the infrastructure of education, healthcare, transport and other community facilities for current and future residents on the four housing estate regeneration projects at Dollis Valley, Grahame Park, Stonegrove/Spur Road and West Hendon needs to be in place as soon as possible to ensure the estate regeneration projects are as successful as possible.

Council congratulates the residents of the Dollis Valley estate, including the Dollis Valley Regeneration Association, who have worked extremely hard over the past four years to encourage the Council to make progress. Council regrets the further delays to the regeneration of the estate, and Council urges the Cabinet to consult Dollis Valley estate residents during February and March 2006 on the proposed Masterplan.""

Councillor Anita Campbell has requested, under Part 4 of the Council's Constitution, Section 1, 31.5, that if the item is not dealt with by the end of the meeting, it be voted upon at the council meeting.

(iii) Agenda Item 9.2 – Opposition Policy Item:

(a)Amendment in the name of Councillor Steve Blomer: "Add at end:

"Council notes the complaints from shopkeepers and residents about the continuing problems of anti-social behaviour, including graffiti, by young people hanging around outside the shops in Deansbrook Road in Hale ward. Council calls on the Cabinet to outline proposals to combat these problems, including the provision of youth facilities in the neighbourhood to divert the young people from becoming involved in trouble.""

Councillor Steve Blomer has requested, under Part 4 of the Council's Constitution, Section 1, 31.5, that if the item is not dealt with by the end of the meeting, it be voted upon at the council meeting.

(b) Amendment in the name of <u>Councillor Anita Campbell</u> "Add at end:

"Council welcomes the Government's Respect Action Plan published on 10 January that will help tackle anti-social behaviour in Barnet, including Underhill ward, by ensuring the rights of victims and residents take precedence over those committing anti-social behaviour acts. Council recognises that there are serious problems of anti-social behaviour and a lack of youth services on the Dollis Valley estate. Council urges the Cabinet to bring forward proposals for a new youth facility and dedicated youth worker for the Dollis Valley estate and surrounding neighbourhood.

Council supports the proposal from residents for a skatepark in Oakhill Park that would be funded by non-council sources. Council therefore urges the Cabinet to successfully complete negotiations with the residents to establish the skatepark for local young people as soon as possible.""

Councillor Anita Campbell has requested, under Part 4 of the Council's Constitution, Section 1, 31.5, that if the item is not dealt with by the end of the meeting, it be voted upon at the council meeting.

5. LEADER'S SCHEME OF DELEGATION

In accordance with Constitutional requirements, changes made by the Leader of the Council are reported to Council.

The Leader has advised me that he has made various changes to Cabinet portfolios. The revised portfolios are attached as Appendix D to this item. The Leader has further advised me that he will be Chairing the Cabinet Equalities and Social Inclusion Committee.

The relevant changes will be made to the Council's Constitution – Part 3, Responsibility for Functions.

6. TRANSPORT FOR LONDON BILL (CI. 20/12/05 – 122)

The Council on 20 December, 2005, resolved as follows: "Council notes that Transport for London have deposited a Private Bill in Parliament which aims to confer further powers upon TfL in a range of transport related matters.

Council is aware that Transport for London inherited several road schemes from the Secretary of State when trunk roads in London were transferred to the Greater London Authority and arrangements were made for the continuity of scheme orders made by the Secretary of State.

Council notes that such orders were made for improvements to the North Circular Road at Henlys Corner and Golders Green Road, following lengthy public consultation and examination of the proposals at public inquiries. The Council and other stakeholders invested significant effort in the consultation process and public inquiries to ensure that Barnet residents and road users were protected and gained maximum benefit from the schemes.

Council is aware Transport for London have been unable to secure funding for the inherited schemes on the North Circular Road, but have confirmed the need for major improvements to reduce congestion, pollution, delays to road users and to improve safety. TfL have been unable to produce alternative proposals to resolve the current problems and to ensure that additional traffic resulting from the growth in North London, as predicted in the London Plan, will be accommodated on the North Circular Road rather than diverting onto borough roads.

Council notes that the draft Bill contains a clause which allows Transport for London to revoke orders made by the Secretary of State, but does not specify the process required to do so. Council also notes that orders made by the Secretary of State normally can only be revoked following consultation and if unresolved objections to the revocation are received, a public inquiry must be held.

Council believes the Bill may allow Transport for London to revoke the orders without consultation or public inquiry and this could deny the Council, residents, road users and other interested parties, the opportunity to have their views heard and considered.

Council also believes that when funding for the major schemes becomes available, the need to remake scheme orders would add to the delay and cost of finally resolving the problems with the unimproved sections of the North Circular Road.

Council notes that other clauses in the Bill may have an adverse effect on the Council or the Borough's residents.

Council resolves that-

- 1) The Chief Executive be instructed to take all necessary steps to oppose those clauses in the Transport for London Bill which, if enacted, would have an adverse effect on the borough or be against the interests of the Council or the Borough's residents.
- 2) The Chief Executive be asked to write to the Members of Parliament for the borough explaining the Council's position and seeking their support."

One of the necessary steps involves the Council passing a resolution in a manner prescribed by statute, following the publication of the Council's intention to make such a Resolution.

The Council's intention was publicised during the week comencing 16 January, 2006. Once the necessary Resoluton has been passed, the Council will be able to lodge a petition in the House of Lords opposing the Bill. This must be done by 6 February, 2006.

The Council are now asked to pass the necessary resolution.

RECOMMENDATION -

- (1)That in order to protect the interests of the inhabitants of the Borough the Council do oppose the Transport for London Bill which is being promoted in the present session of Parliament.
- (2) That the Borough Solicitor be authorised to take all such steps and do and perform all such acts on behalf of the Council as he may consider necessary or expedient in relation to such opposition, including the affixing of the Common Seal to any Petition or other document, and the instructing of Counsel, Agents and witnesses.

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 P.11.1 Ms Kelly Liza Tebb (Resigned 02/03/2005) **Period of Appointment:** 19/03/2002 to 18/03/2006 Labour (Appointed 28/06/2005) P.11.2 2 - Councillor Daniel Hope 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

2. Organisation: Deansbrook Infant School

No. of Representatives: 3 **Current Representatives** Vac Ref **Mrs Marilyn Manning** (Resigned 16/05/2005) P.38a.1 **Period of Appointment:** 09/07/2002 to 08/07/2006 Conservative Ms M Goodman P.38a.2 2 -(Appointed 20/12/2005) 03/01/2006 to 02/01/2010 Period of Appointment: Labour 3 - Councillor Brian Gordon (Appointed 20/12/2005) P.38a.3 03/01/2006 to 02/01/2010 Period of Appointment: Conservative

3. Organisation: Fairway Primary School

No. of Representatives: 3 **Current Representatives** Vac Ref P.40.1 1 - Mrs Gwen Brandon (Appointed 08/11/2005) 09/11/2005 to 08/11/2009 Period of Appointment: 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 09/11/2005 to 08/11/2009 Period of Appointment: Labour

4. Organisation: Grasvenor Avenue Infant School

No. of Representatives: 3

Current Representatives Vac Ref

1 - Mrs Pat Dunton (Appointed 20/12/2005) P.45.1
Period of Appointment: 03/01/2006 to 02/01/2010 Conservative

2 - Mrs Bridget Perry (Appointed 20/12/2005) P.45.2 Period of Appointment: 03/01/2006 to 02/01/2010 Conservative

3 New Vacancy P.45.3

5. Organisation: Livingstone Primary School

No. of Representatives: 3
Current Representatives

Current Representatives Vac Ref

1 - Mrs Usha Chopra (Resigned 09/01/2006) P.06.1
Period of Appointment: 14/05/2003 to 13/05/2007 Labour

2 - Ms Rosallind Maira (Appointed 14/05/2003) P.06.2 Period of Appointment: 14/05/2003 to 13/05/2007 Conservative

3 - Mrs Elizabeth Pearson (Appointed 13/09/2005) P.06.4 Period of Appointment: 08/11/2005 to 07/11/2009 Labour

6. Organisation: Mathilda Marks Kennedy School

No. of Representatives: 1

Current Representatives Vac Ref

1 - Ms Ruth Nyman (Resigned 28/12/2005) VP.30.1 Period of Appointment: 01/01/2006 to 31/12/2009 Labour

7. 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

8. Organisation: St Josephs RC Junior School

No. of Representatives: 1
Current Representatives

Vac Ref

1 - Mr P Theobald
Period of Appointment:

(Deceased 31/08/2004) 07/11/2000 to 08/11/2004

VP.16.1 Conservative

9. Organisation: Whitings Hill Primary School

No. of Representatives: Reducing to 3

Current Representatives Vac Ref

1 - Councillor Terry Burton (Appointed 14/12/2004) P.03.1
Period of Appointment: 15/12/2004 to 14/12/2008 Conservative

2 - Councillor Susan Steinberg (Resigned 08/12/2005) P.03.2 Period of Appointment: 09/07/2002 to 08/07/2006 Conservative

3 - Mr Steve Tyler (Resigned 30/06/2005) P.03.3 Period of Appointment: 03/03/2004 to 02/03/2008 Labour

4 - Mrs Judy Copping -Joyce (Appointed 28/06/2005) P.03.4 Period of Appointment: 27/07/2005 to 26/07/2009 Conservative

NB - ONLY ONE POST TO BE FILLED

Labour

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

1. Organisation: Blessed Dominic RC School

No. of Representatives: 1

Current Representatives Vac Ref

1- Mr Jimi Odumosu (Appointed 01/03/2005) VP.04.1

22/03/2005 to 21/03/2009

2. Organisation: Chalgrove Primary School

Period of Appointment:

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- Mr Sheetal Nehra (Appointed 01/03/2005) P.25.2 Period of Appointment: 02/03/2005 to 01/03/2009 Labour

3- Councillor Helena Hart (Appointed 13/09/2005) P.25.3
Period of Appointment: 04/11/2005 to 03/11/2009 Conservative

3. Organisation: Foulds School

No. of Representatives: Reducing to 3

Current Representatives Vac Ref

1 Mrs Margaret Tyler (Disqualified 12/10/2005) P.04.1 Period of Appointment: 19/11/2002 to 18/11/2006 Conservative

2- Mrs Sally Graham (Appointed 06/07/2004) P.04.2 Period of Appointment: 09/07/2004 to 08/07/2008 Conservative

3- Mr Nicholas Smith (Appointed 19/03/2002) P.04.3 Period of Appointment: 19/03/2002 to 18/03/2006 Conservative

4- Councillor Wendy Prentice (Appointed 10/02/2004) P.04.4 Period of Appointment: 17/02/2004 to 16/02/2008 Conservative

4. Organisation: St Josephs RC Infant School

No. of Representatives: 1
Current Representatives

Vac Ref **VP.17.1**

1- Councillor Sean Hooker Period of Appointment:

(Appointed 28/06/2005) 27/07/2005 to 26/07/2009

Liberal Democrat

5. Organisation: The Hyde Primary School

No. of Representatives: Reducing to 3

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

6. Organisation: The Martin Junior School

No. of Representatives: Reducing to 3

Current Representatives Vac Ref

1 - Councillor Philip Yeoman (Appointed 11/11/2003) P.20b.1 Period of Appointment: 11/11/2003 to 10/11/2007 Labour

2 - Ms Judy Krais (Appointed 19/11/2002) P.20b.2 Period of Appointment: 19/11/2002 to 18/11/2006 Conservative

3 - Mrs J Shrank (Resigned 05/04/2005) P.20b.3
Period of Appointment: 11/02/2004 to 10/02/2008 Conservative

4 - Ms Polly Napper (Appointed 26/08/2004) P.20b.4 Period of Appointment: 27/08/2004 to 26/08/2008 Labour

7. Organisation: Underhill Junior School

No. of Representatives: Reducing to 2

Current Representatives Vac Ref

1- Councillor Anita Campbell (Appointed 11/11/2003) P.1b.1 Period of Appointment: 11/11/2003 to 10/11/2007 Labour

2- Mrs P Lane (Appointed 11/11/2003) P.1b.2 Period of Appointment: 11/11/2003 to 10/11/2007 Conservative

3- Mrs Pauline Coakley-Webb (Appointed 10/09/2002) P.1b.3 Period of Appointment: 10/09/2002 to 09/09/2006 Labour

NB - ONLY ONE POST TO BE FILLED AT UNDERHILL JUNIOR SCHOOL

8. Organisation: Whitefield School

No. of Representatives: Reducing to 4

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

9. Organisation: Whitings Hill Primary School

No. of Representatives: Reducing to 3

Cı	urrent Representatives		Vac Ref
1-	Councillor Terry Burton Period of Appointment:	(Appointed 14/12/2004) 15/12/2004 to 14/12/2008	P.03.1 Conservative
2-	Councillor Susan Steinberg Period of Appointment:	(Resigned 08/12/2005) 09/07/2002 to 08/07/2006	P.03.2 Conservative
3-	Mr Steve Tyler Period of Appointment:	(Resigned 30/06/2005) 03/03/2004 to 02/03/2008	P.03.3 Labour
4- NB – 0	Mrs Judy Copping -Joyce Period of Appointment: NLY 3 POSTS TO BE FILLED AT	(Appointed 28/06/2005) 27/07/2005 to 26/07/2009 WHITINGS HILL PRIMARY So	P.03.4 Conservative CHOOL

1. Organisation: School Organisation Committee

Special Conditions:

- 1. The Council appoints seven Members as representatives.
- 2. The organisation meets about once a term, i.e. about three times a year. Meetings start at 7.30pm, with pre-meetings at 7.00pm.

	f Representatives: 7 ent Representatives		Vac Ref
	Councillor Andrew Harper	(Appointed 17/05/2005	9800 Member
	Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 -	Councillor John Marshall	(Appointed 17/05/2005) 9801 Member
	Period of Appointment:	18/05/2005 to 16/05/2006	
3 -	Councillor Christopher Harris	(Appointed 17/05/2005) 9802 Member
	Period of Appointment:	18/05/2005 to 16/05/2006	
4 -	Mr Kevin Edson	(Vacant 10/12/2005)	9803 Member
4 -	Mr Kevin Edson Period of Appointment:	(Vacant 10/12/2005) 18/05/2005 to 16/05/2006	Member
4 - 5 -		,	Member
•	Period of Appointment:	18/05/2005 to 16/05/2006	Member) 9804
•	Period of Appointment: Councillor Wendy Prentice	18/05/2005 to 16/05/2006 (Appointed 17/05/2005	Member 9804 Member
5 -	Period of Appointment: Councillor Wendy Prentice Period of Appointment:	18/05/2005 to 16/05/2006 (Appointed 17/05/2005 18/05/2005 to 16/05/2006	Member9804Member9805
5 -	Period of Appointment: Councillor Wendy Prentice Period of Appointment: Councillor Susan Steinberg	18/05/2005 to 16/05/2006 (Appointed 17/05/2005 18/05/2005 to 16/05/2006 (Appointed 17/05/2005	Member 9804 Member 9805 Member

EXTRACT

3. RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

General

- 3.1 All the local authority functions that are not mentioned in the first two tables, or reserved to Council in Article 4, are executive functions. These are the responsibility of
 - Individual members of the Executive (the Leader and members of the Cabinet)
 - The Cabinet Meeting
 - Cabinet Committees
 - Area Sub-Committees (see 3.10 below)
 - Joint Committees (see Article 11)
 - Officers (see section 6 below)

Amended CI. 17/5/05

Cabinet Members

- i. Set out below is a table in the first column of which are listed the names, addresses and wards of Cabinet Members.
- ii. The second column sets out each Cabinet member's functions and the third column summarises what has been delegated.

For the Tables in Part 3, proposed new text is shown **Bold**

Executive Member and Portfolio	Responsibilities	Delegation
	The Leadership of the council. To lead on budget and policy formulation and implementation in relation to community engagement. In particular, to build upon the Council's leadership role in embracing diversity and inclusiveness, removing inequality and promoting the London Borough of Barnet as a centre of excellence. To set the strategic direction for the development of effective community involvement in all aspects of the Council's work. To lead on employee relations in particular to allow staff to reach their full potential to the benefit of the Council and to promote a culture of learning and achievement. Specific individual responsibilities: Communications, media relations and marketing Community Safety Law and probity issues	The Leader may discharge any function of the Executive.

Executive Member and Portfolio	Responsibilities	Delegation
Cllr. Christopher Harris 21 Meadway Court Meadway Hampstead Garden Suburb NW11 6PN Golders Green Ward CHILDREN	To lead on budget and policy formulation and implementation in relation to the Children Act 2004. In particular, to enhance the Council's corporate parenting role and to champion the causes of all children in the London Borough of Barnet, optimising opportunities to reduce and remove disadvantage.	The general powers delegated to Cabinet Members are set out below.
	Includes Children's Social Services and the Youth Offending Team and the advantages offered by working with other agencies to secure a seamless approach to all aspects of children's services. To drive forward the Youth Justice Plan and ensure its approval annually, by full Council. Also to be involved in, and promote, discussions in relation to any matters within the portfolio.	Certain functions are delegated to officers, in consultation with the Cabinet Member. These are set out in Paragraph 6 of Part 3 of the Constitution.

Clir. John Marshall 66 Sandringham Gardens London N12 0PJ Garden Suburb Ward EDUCATION AND LIFELONG LEARNING LIFELONG LEARNING All matters associated with schools (Community, Voluntary and Foundation) and the teaching and development of children and young persons and the optimising of opportunities to further the same (including pre-school preparation). Positively to encourage and promote adults and to offer opportunities for developing and enhancing their skills and to further this via the current Lifelong Partnership contract with Barnet College, and to encourage other institutions which provide such opportunities.

Executive Member and Portfolio	Responsibilities	Delegation
	To lead on budget and policy formulation and implementation in relation to the promotion of libraries, museums and the arts as accessible opportunities for learning	
	Also to be involved in, and promote discussions in relation to any matters within the portfolio.	
Cllr. Matthew Offord 6 Cousins Court Alwyn Gardens NW4 4XW	To lead on budget and policy formulation and implementation in relation to the environment and	The general powers delegated to Cabinet Members are set out below.
Hendon Ward	transport. In particular, promoting the reputation of the London Borough of	Certain functions are delegated to
ENVIRONMENT AND TRANSPORT	Barnet as a clean and green borough, with a transport infrastructure designed to meet the needs of today and the challenges of the future. This to include the development of a waste minimisation strategy.	 Area Sub-Committees as set out in paragraph 3.10 below. Officers, in consultation with the Cabinet Member, as set out in Paragraph 6 of Part 3 of the Constitution.
	Also to promote the better integration of privately rented properties into the borough's housing framework, including the distribution of grants, as necessary, for the adaptation of private properties, to further care in the community.	

Executive Member and Portfolio	Responsibilities	Delegation
	All matters relating to the development and management of the environment, including: • the street scene including pavements and all classes of roads; • parking provision; • refuse and recycling; • graffiti removal; • waterways; • parks and open spaces; • trees (includes public highways, council housing estates and in parks); • allotments; • transport and transport initiatives. Environmental health and trading standards. Also to be involved in and promote discussions in relation to any matters within the portfolio.	
Cllr. Lynne Hillan 20 Ashurst Road North Finchley London, N12 9AX Brunswick Park Ward POLICY AND PERFORMANCE	To lead on budget and policy formulation and implementation in relation to: Policy and Performance (including Partnerships) CPA and Best Value Law and Probity	The general powers delegated to Cabinet Members are set out below. In addition this cabinet Member may approve grants to voluntary organisations, up to £20,000 per annum.

Executive Member and Portfolio	Responsibilities	Delegation
PORTION	In particular the effectiveness and value in performance of council services and the distribution of all grants, except those relating to the adaptation of properties in the private sector, after consultation with appropriate portfolio holders. The development of partnerships to further the Council's Community and Corporate Plans and an effective consultation structure. To secure the most beneficial terms for services and goods provided to the council. All aspects of performance and delivery of council services, and to instigate such interventions as required, including consultation with the Cabinet Member for Resources, as necessary, to secure best value. Also to be involved in and promote discussions in relation to any matters within the portfolio.	Certain functions are delegated to officers, in consultation with the Cabinet Member. These are set out in Paragraph 6 of Part 3 of the Constitution.

Executive Member and Portfolio	Responsibilities	Delegation
Cllr Anthony Finn 4 Cheyne Walk Hendon London NW4 3QJ	To lead on budget and policy formulation and implementation in relation to regeneration.	The general powers delegated to Cabinet Members are set out below.
Hendon Ward REGENERATION AND DEVELOPMENT	In particular, economic and strategic development, town centre regeneration, and policies and opportunities for the enhancement and enrichment of the London Borough of Barnet. To promote partnerships and opportunities for the economic development of the borough. Also to be involved in and promote discussions in relation to any matters within the portfolio.	Certain functions are delegated to • Area Sub-Committees as set out in paragraph 3.10 below. • Officers, in consultation with the Cabinet Member, as set out in Paragraph 6 of Part 3 of the Constitution.

Executive Member and Portfolio	Responsibilities	Delegation
Executive Member and Portfolio Cllr Mike Freer 23 Claverley Grove Finchley N3 2DG Finchley Church End Ward RESOURCES	Deputy Leadership of the council. To lead on budget and policy formulation and implementation in relation to the effective management of human resources and the development of effective HR planning, policies and initiatives. To lead on major corporate contracts including the partnership with Greenwich Leisure. To lead on budget and	The general powers delegated to Cabinet Members are set out below. In addition this Cabinet Member has the power to agree virements up to £250,000 in consultation with Cabinet Resources Committee and to accept the highest bid on a proposed property disposal subject to that bid not exceeding £1,000,000 and no more than 10% below the estimated disposal value.
	To lead on budget and policy formulation and implementation in relation to the provision of effective customer services and the delivery of customer-focussed services. To lead on budget and policy formulation and implementation in relation to: Resources the Council's budget and budget strategy and medium term financial plan Housing Benefits Risk Management Asset Management Plan Information Systems	

Executive Member and Portfolio	Responsibilities	Delegation
1 Studio	The monitoring of the council's budget and to instigate such interventions as necessary to ensure spending is kept within limits determined by council. Also to be involved in and promote discussions in relation to any matters within the portfolio.	Certain functions are delegated to officers, in consultation with the Cabinet Member. These are set out in Paragraph 6 of Part 3 of the Constitution.
Cllr. Fiona Bulmer 14 Sellwood Drive Barnet Herts EN5 2RL Underhill Ward COMMUNITY SERVICES	To lead on budget and policy formulation and implementation in relation to social care, housing and the emerging public health agenda (including health partnerships). In particular, promoting the best possible adult social services and seamless care in the community by working with and optimising all opportunities offered by the health authorities and other providers to further these aims. In particular working with the Barnet Homes, Housing Associations and other providers, to secure the optimum provision and associated environmental, neighbourhood development and social facilities for all those members of the community not living in private accommodation, or for those who require public sector housing. All matters related to public sector housing.	The general powers delegated to Cabinet Members are set out below. Certain functions are delegated to officers, in consultation with the Cabinet Member. These are set out in Paragraph 6 of Part 3 of the Constitution.

Executive Member and Portfolio	Responsibilities	Delegation
	Also to be involved in and promote discussions in relation to any matters within the portfolio.	
Cllr Melvin Cohen 146 Broadfields Avenue Edgware HA8 8SS Golders Green Ward PLANNING AND LICENSING SERVICES	To lead on budget and policy formulation and implementation in relation to planning, development plans, building and property construction and licensing, other than matters relating to the Licensing Act 2003. To include all aspects of the development and development control service, Building Control. Naming and numbering of streets and properties.	The general powers delegated to Cabinet Members are set out below. Officers, in consultation with the Cabinet Member, as set out in Paragraph 6 of Part 3 of the Constitution.

I:\New Council Structure 2001\Council\Agenda\2006\31 Jan\Potential items for DSM report\EXTRACT Responsibility for Exec funtions post Katia David.doc