

Council Meeting

7 March 2006

REPORT OF THE DEMOCRATIC SERVICES MANAGER

Agenda item

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 this year. However, as this may lead to a reduction in the number of Local Authority (LA) 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 LA 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 15 February 2006) should be: -

Conservative	141
Labour	109
Liberal Democrat	32
Total	282

The current balance on school governing bodies is: -

Conservative	149
Labour	91
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. ESTABLISHMENT OF A NEW TEMPORARY GOVERNING BODY FOR THE CLITTERHOUSE INFANT AND NURSERY SCHOOL AND CLITTERHOUSE JUNIOR SCHOOL

A new Temporary Governing Body is being established for the Clitterhouse Infant and Nursery School and Clitterhouse Junior School as a result of the School Organisation Plan 2003-08 A9.3 which includes the priority to merge Infant and Junior Schools when the opportunity arises. 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 two LA Governors on the Temporary Governing Body and the Council is asked to appoint two representatives to these posts.

The Group Secretaries have been advised of the vacancies.

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

3. 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.

4. 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.

Council is also asked to note that the Health and Social Care Partnership Board no longer meet and it is now defunct.

RECOMMENDATION:

1. That the Council make appointments to fill the vacancies reported.

2. That the Council notes that the Health and Social Care Partnership Board is now defunct.

5. REPRESENTATION OF THE COUNCIL ON THE GOVERNING BODY OF UNDERHILL JUNIOR SCHOOL

At the last Council meeting, Councillor Anita Campbell and Mrs P Lane were both appointed by the Council to vacancies P.1b.1 and P.1b.2 on the governing body of Underhill Junior School. However, these appointments were made in error, as under the School Governance (Constitution) (England) Regulations 2003 the number of Council representatives was reducing by one and only one post should have been filled.

No action has been taken to implement this decision, and the Council is recommended to rescind the decision and make an appointment to fill the vacancy.

Appendix D lists in bold the vacancies in the Council's representation on the governing body of Underhill Junior School.

RECOMMENDATION:

- 1. That the Council rescind the appointments of Councillor Anita Campbell and Mrs P Lane to the governing body of Underhill Junior School.**
- 2. That the Council make an appointment to fill the vacancy on the governing body of Underhill Junior School.**

6. REPRESENTATION OF THE COUNCIL ON THE GOVERNING BODY OF WHITINGS HILL PRIMARY SCHOOL

At the last Council meeting, Councillor Anita Campbell and Mr Daniel Webb were both appointed by the Council to vacancies P.03.2 and P.03.3 on the governing body of Whitings Hill Primary School. However, these appointments were made in error, as under the School Governance (Constitution) (England) Regulations 2003 the number of Council representatives was reducing by one and only one post should have been filled.

No action has been taken to implement this decision, and the Council is recommended to rescind the decision and make an appointment to fill the vacancy.

Appendix D lists in bold the vacancies in the Council's representation on the governing body of Whitings Hill Primary School.

RECOMMENDATION:

- 1. That the Council rescind the appointments of Councillor Anita Campbell and Mr Daniel Webb to the governing body of Whitings Hill Primary School.**
- 2. That the Council make an appointment to fill the vacancy on the governing body of Whitings Hill Primary School.**

APPENDIX A

Register of Appointments and Nominations on School Governors

1. Organisation: Barnfield Primary School

No. of Representatives: 4

Current Representatives

Vac Ref

1	- Councillor Linda McFadyen Period of Appointment:	(Expires 18/03/2006) 19/03/2002 to 18/03/2006	P.34.1 Labour
2	- Mr Sachin Rajput Period of Appointment:	(Resigned 03/02/2006) 09/07/2002 to 08/07/2006	P.34.2 Conservative
3	- Councillor Allan Turner Period of Appointment:	(Appointed 06/07/2004) 09/07/2004 to 08/07/2008	P.34.3 Labour
4	- Caroline Margo Period of Appointment:	(Appointed 09/07/2002) 09/07/2002 to 08/07/2006	P.34.4 Conservative

2. 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

3. Organisation: Foulds School

No. of Representatives: 3

Current Representatives

Vac Ref

1	- Mrs Sally Graham Period of Appointment:	(Appointed 31/01/2006) 01/02/2006 to 31/01/2010	P.04.2 Conservative
2	- Mr Nicholas Smith Period of Appointment:	(Expires 18/03/2006) 19/03/2002 to 18/03/2006	P.04.3 Conservative
3	- Councillor Wendy Prentice Period of Appointment:	(Appointed 31/01/2006) 01/02/2006 to 31/01/2010	P.04.4 Conservative

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

No. of Representatives: 4

Current Representatives

Vac Ref

1	- Ms Mary Ogle Period of Appointment:	(Appointed 01/04/2004) 02/04/2004 to 01/04/2008	P.24.1 Conservative
2	- Mrs Barbara Harris Period of Appointment:	(Appointed 01/04/2004) 02/04/2004 to 01/04/2008	P.24.2 Conservative
3	- Mr Christopher Kellerman Period of Appointment:	(Appointed 01/03/2005) 02/03/2005 to 01/03/2009	P.24.3 Conservative
4	- Mrs Rachel Silverstone Period of Appointment:	(Resigned 26/01/2006) 19/05/2004 to 18/05/2008	P.24.4 Conservative

5. Organisation: Livingstone Primary School

No. of Representatives: 3

Current Representatives

Vac Ref

1	- Mrs Usha Chopra Period of Appointment:	(Resigned 09/01/2006) 14/05/2003 to 13/05/2007	P.06.1 Labour
2	- Ms Rosallind Maira Period of Appointment:	(Appointed 14/05/2003) 14/05/2003 to 13/05/2007	P.06.2 Conservative
3	- Mrs Elizabeth Pearson Period of Appointment:	(Appointed 13/09/2005) 08/11/2005 to 07/11/2009	P.06.4 Labour

6. Organisation: St Marys CE High, NW4

No. of Representatives: 2

Current Representatives

Vac Ref

1	- Mr Richard Martyn Period of Appointment:	(Appointed 28/06/2005) 27/07/2005 to 26/07/2009	VS7.1 Conservative
2	- Ms Susan Lee Period of Appointment:	(Resigned 24/01/2006) 11/11/2003 to 10/11/2007	VS7.2 Conservative

7. Organisation: Temporary Governing Body for Clitterhouse Infant & Nursery School and Clitterhouse Junior School

No. of Representatives: 2

Current Representatives

Vac Ref

1	- NEW VACANCY		P.28c.1
2	- NEW VACANCY		P.28c.2

8. Organisation: The Compton School

No. of Representatives: 5

Current Representatives

			Vac Ref
1	- Councillor Barry Rawlings Period of Appointment:	(Appointed 10/9/2002) 10/09/2002 to 09/09/2006	S.06.1 Labour
2	- Mrs C Lake Period of Appointment:	(Appointed 2/3/2004) 30/03/2004 to 29/03/2008	S.06.2 Conservative
3	- Ms M Packer Period of Appointment:	(Appointed 10/9/2002) 10/09/2002 to 09/09/2006	S.06.3 Labour
4	- Ms Beverley Pearce Period of Appointment:	(Expires 18/3/2006) 19/03/2002 to 18/03/2006	S.06.4 Labour

N.B. APPOINTMENT UP TO DATE OF RECONSTITUTION ONLY

5	- Mr Dominic Pooniah Period of Appointment:	(Appointed 19/11/2002) 19/11/2002 to 18/11/2006	S.06.5 Conservative
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9. Organisation: The Martin Junior School

No. of Representatives: 4

Current Representatives

			Vac Ref
1	- Ms Helen Drake Period of Appointment:	(Appointed 31/01/2006) 21/02/2006 to 20/02/2010	P.20b.1 Labour
2	- Mr Richard Ableson Period of Appointment:	(Appointed 31/01/2006) 01/01/2006 to 20/02/2010	P.20b.2 Conservative
3	- Mrs J Shrank Period of Appointment:	(Resigned 05/04/2005) 11/02/2004 to 10/02/2008	P.20b.3 Conservative
4	- Ms Polly Napper Period of Appointment:	(Appointed 31/01/2006) 21/02/2006 to 20/02/2010	P.20b.4 Labour

10. Organisation: Woodridge Primary School

No. of Representatives: **REDUCING TO 2**

Current Representatives

Vac Ref

1	- Mr Fred Jarvis Period of Appointment: (P.19.1) Labour	(Resigned 21/11/2005) 09/07/2004 to 08/07/2008	} P.19.1a
2	- Mr Chris Harmanda Period of Appointment: (P.19.2) Conservative	(Resigned 07/01/2006) 19/11/2002 to 18/11/2006	

NB – ONE POST TO BE FILLED UP TO THE DATE OF RECONSTITUTION ONLY AT WOODRIDGE PRIMARY SCHOOL, THEREFORE ONLY ONE NOMINATION IS REQUIRED.

3	-Mrs Maria Paschali Period of Appointment: (P19.3) Conservative	(Appointed 19/11/2002) 19/11/2002 to 18/11/2006
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APPENDIX B

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

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.

1. Organisation: **Christ's College School**

No. of Representatives: **REDUCING TO 4**

Current Representatives

Vac Ref

1 -	Mrs Marina Yannakoudakis Period of Appointment: (S.02.1) Conservative	(Appointed 26/08/2004) 27/08/2004 to 26/08/2008		S.02.1a & S.02.1b
2 -	Mr Andrew McNeil Period of Appointment: (S.02.2) Labour	(Appointed 13/09/2003) 13/09/2003 to 12/9/2007		
3 -	Mr S Hart Period of Appointment: (S.02.3) Conservative	(Appointed 06/07/2004) 09/07/2004 to 08/07/2008		

NB – ONLY TWO POSTS TO BE FILLED AT CHRIST'S COLLEGE SCHOOL, THEREFORE ONLY TWO NOMINATIONS ARE REQUIRED.

4 -	Mr Barry Cullen Period of Appointment:	(Appointed 14/05/2003) 14/05/2003 to 13/05/2007	S.02.4 Conservative
5 -	Dr A Boulton Period of Appointment:	(Appointed 08/07/2003) 01/09/2003 to 31/08/2007	S.02.5 Labour

2. Organisation: Hollickwood Primary School

No. of Representatives: 3

Current Representatives

Vac Ref

1 - Councillor Barry Rawlings Period of Appointment:	(Appointed 06/07/2004) 27/07/2004 to 26/07/2008	P.15.1 Labour
2 - Mr Mukesh Depala Period of Appointment:	(Appointed 19/11/2002) 19/11/2002 to 18/11/2006	P.15.2 Conservative
3 - Mrs Olga Qasim Period of Appointment:	(Appointed 23/06/2003) 23/06/2003 to 22/06/2007	P.15.3 Labour

3. Organisation: St Marys CE School, East Barnet

No. of Representatives: 1

Current Representatives

Vac Ref

1 - Rev Colin Smith Period of Appointment:	(Appointed 06/07/2004) 07/07/2004 to 06/07/2008	VP.19.1 Labour
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4. Organisation: St Agnes RC School

No of Representatives: 1

Current Representatives

Vac Ref

1 - Councillor Jack Cohen Period of appointment:	(Appointed 10/02/2004) 17/02/2004 to 16/02/2008	VP13.1 Liberal Democrat
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5. Organisation: Sunnyfields Primary School

No. of Representatives: **REDUCING TO 2**

Current Representatives

Vac Ref

1 - Councillor Maureen Braun Period of Appointment: (P.31.1) Conservative	(Resigned 19/10/2005) 09/07/2004 to 08/07/2008	} P.31.1a
2 - Mr A Maund Period of Appointment: (P.31.2) Conservative	(Appointed 18/11/2004) 19/11/2004 to 18/11/2008	

NB- ONLY ONE POST TO BE FILLED AT SUNNYFIELDS PRIMARY SCHOOL, THEREFORE ONLY ONE NOMINATION IS REQUIRED.

3 - Mr R J Teare Period of Appointment:	(Appointed 8/7/2003) 01/09/2003 to 31/08/2007	P.31.3 Liberal Democrat
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6. Organisation: Woodridge Primary School

No. of Representatives: **REDUCING TO 2**

Current Representatives

Vac Ref

1 - Mr Fred Jarvis Period of Appointment: (P.19.1) Labour	(Resigned 21/11/2005) 09/07/2004 to 08/07/2008	} P.19.1a
2 - Mr Chris Harmanda Period of Appointment: (P.19.2) Conservative	(Resigned 07/01/2006) 19/11/2002 to 18/11/2006	

NB – ONLY ONE POST TO BE FILLED AT WOODRIDGE PRIMARY SCHOOL, THEREFORE ONLY ONE NOMINATION IS REQUIRED.

3 - Mrs Maria Paschali Period of Appointment:	(Appointed 19/11/2002) 19/11/2002 to 18/11/2006	P.19.3 Conservative
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Register of Appointments and Nominations on Outside Bodies

1. Organisation: Day's and Atkinson's Almshouse Charity

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

No. of Representatives: 2 (Representative Trustees)

Current Representatives

Vac Ref

1 - Mrs Jackie Page	(Appointed 20/03/2002)	1003
Period of Appointment:	20/03/2002 to 19/03/2006	Member
2 - Councillor Brian Gordon	(Appointed 26/11/2002)	1004
Period of Appointment:	26/11/2002 to 25/11/2006	Member

2. Organisation: Friends of Moat Mount Campsite

Special Conditions:

Representative should be a Council Officer or a Councillor.

No. of Representatives: 1

Current Representatives

Vac Ref

1 - Councillor Steven Blomer	(Appointed 19/03/2002)	0601
Period of Appointment:	19/03/2002 to 18/03/2006	Member

3. Organisation: Queen Elizabeth Grammar Schools Endowment Fund

Special Conditions:

(a) Person appointed may, but need not, be a Member of the Council.

(b) Trustee's term of office begins on the day of the Council meeting on which the appointment is made and no further appointment or re-appointment may be made until a vacancy occurs.

(c) A person appointed to fill a casual vacancy should hold office only for the unexpired term of office of the representative he/she replaces.

The Trust meets twice a year in March and October and venue for meetings alternates between QE Girls & QE Boys.

No. of Representatives: 3 (Representative Trustees)

Current Representatives

Vac Ref

1 - Mrs Pauline Coakley-Webb (Appointed 20/03/2002)	1117
Period of Appointment: 20/03/2002 to 19/03/2006	Member
2 - Councillor Wendy Prentice (Appointed 02/03/2004)	1118
Period of Appointment: 03/03/2004 to 02/03/2008	Member
3 - Councillor Brian Coleman (Appointed 10/02/2004)	1119
Period of Appointment: 16/02/2004 to 15/02/2008	Member

APPENDIX D

REPRESENTATION OF THE COUNCIL ON THE GOVERNING BODIES OF UNDERHILL SCHOOL AND WHITINGS HILL PRIMARY SCHOOL

1. Organisation: Underhill Junior School		
No. of Representatives: REDUCING TO 2		
Current Representatives		Vac Ref
1 - Councillor Anita Campbell	(Appointed 11/11/2003)	} P.1b.3
Period of Appointment: 11/11/2003 to 10/11/2007	11/11/2003 to 10/11/2007	
(P.1b.1) Labour		
2 - Mrs P Lane	(Appointed 11/11/2003)	} P.1b.3
Period of Appointment: 11/11/2003 to 10/11/2007	11/11/2003 to 10/11/2007	
(P.1b.2) Conservative		
NB – ONLY ONE POST TO BE FILLED FOR UNDERHILL JUNIOR SCHOOL, THEREFORE ONLY ONE NOMINATION IS REQUIRED.		
3 - Mrs Pauline Coakley-Webb	(Appointed 10/09/2002)	P.1b.3
Period of Appointment: 10/09/2002 to 09/09/2006	10/09/2002 to 09/09/2006	Labour

2. Organisation: Whitings Hill Primary School		
No. of Representatives: REDUCING TO 3		
Current Representatives		Vac Ref
1 - Councillor Daniel Hope	(Appointed 31/01/2006)	P.03.1
Period of Appointment: 20/02/2006 to 19/02/2010	20/02/2006 to 19/02/2010	
2 - Councillor Susan Steinberg	(Resigned 08/12/2005)	} P.03.1a
Period of Appointment: 09/07/2002 to 08/07/2006	09/07/2002 to 08/07/2006	
(P.03.2) Conservative		
3 - Mr Steve Tyler	(Resigned 30/06/2005)	} P.03.1a
Period of Appointment: 03/03/2004 to 02/03/2008	03/03/2004 to 02/03/2008	
(P.03.3) Labour		
NB – ONLY ONE POST TO BE FILLED AT WHITINGS HILL PRIMARY SCHOOL, THEREFORE ONLY ONE NOMINATION IS REQUIRED.		
4 - Mrs Judy Copping -Joyce	(Appointed 31/01/2006)	P.03.4
Period of Appointment: 20/02/2006 to 19/02/2010	20/02/2006 to 19/02/2010	Conservative