

Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

Tuesday, 27 June, 2006 at 7.00pm

A G E N D A

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Council Meeting

27 June, 2006
Agenda and Timetable

Item	Subject	Time for Debate	Page Nos.
	<u>Part 1 - Statutory formalities/ Announcements (15 minutes)</u>	7.00pm – 7.15pm	
1.	Prayer		
2.	Apologies for absence		
3.	Minutes of last meeting held on 16 May 2006		2 - 33
4.	Official announcements		
5.	Declarations of interest		
6.	Any business remaining from last meeting		
	<u>Part 2 – Question Time (30 minutes or until 7.45pm, whichever is the longer)</u>	7.15pm – 7.45pm	
7.	Questions to the Leader and Cabinet		To be circulated separately
	<u>Part 3 — Members' Motions (60 minutes)</u>	7.45pm – 8.45pm	
8.	Motions in the order in which notice has been given.		
8.1	From Councillor Jack Cohen		

Item	Subject	Time for Debate	Page Nos.
	<p>Council confirms its commitment to the regeneration of Cricklewood. Council applauds the hard work of successive Administrations. In particular Council welcomes the opportunity to secure a new passenger rail station in the heart of the proposed redevelopment. However Council also reiterates the principle that this new station will not be at the expense of closing the existing station in Cricklewood. Council views with alarm reports in the local press that Network Rail may be considering closing the existing station. Council therefore resolves to instruct the Chief Executive to write to Network Rail and other partners and all interested parties in the Cricklewood Regeneration Scheme reminding them that this Council's Master plan for the area provides for the retention of the existing station and any proposal to close the existing station is unacceptable"</p> <p>Councillor Cohen has requested, in accordance with Council Procedure Rule, Part 4, 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.</p>		

Item	Subject	Time for Debate	Page Nos.
8.2	<p>From Councillor Monroe Palmer</p> <p>Council opposes the closure of Golders Green Post office, currently conveniently situated opposite Sainsbury's and by a major transport interchange. Council further opposes the plan to resite the Post Office as a franchise to a shop in Golders Green Road.</p> <p>This transfer from an extremely well used and busy professional Post Office to a less conveniently placed franchise with fewer positions and less professional staff is intolerable for local people. There will be less area for Post Office business and, based on present use, the queues will stretch onto the footway.</p> <p>Council instructs the Chief Executive to inform the Post Office of the Council's opposition to the proposals and urges Cabinet to consider whether it would be appropriate to take other action, including a legal challenge to the proposed closure</p> <p>Councillor Monroe Palmer has requested, in accordance with Council Procedure Rule, Part 4, 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.</p>		

Item	Subject	Time for Debate	Page Nos.
8.3	<p>From Councillor Brian Coleman</p> <p>Council notes that Chief Superintendent Mark Ricketts has moved to a new role in the Metropolitan Police. Council notes that Chief Superintendent Ricketts strived to improve the relationship between the community and the police, reduced many of the key crime indicators and was instrumental in delivering an improved resource formula for the Safer Neighbourhood teams. Council requests that the Chief Executive be instructed to write to the Borough Commander expressing our appreciation.</p> <p>Council further notes the contrast between Chief Superintendent Ricketts diligent work on behalf of the Borough with that of Mr Peter Herbert, MPA link Member for Barnet.</p> <p>Council believes Mr Herbert has failed to engage the community or its leaders in any meaningful way since his appointment.</p> <p>Council notes that at the AGM of Barnet Community Police Consultative Group on 6th June 2006, Mr Herbert once again failed to attend. Council notes that the BCPCG will themselves be requesting from the Chair of the MPA the replacement of Mr Peter Herbert.</p> <p>Council joins the BPCCG in that view and instructs the Chief Executive to write to the Chair of the MPA advising him that this Council has no confidence in Mr Herbert.</p>		

Item	Subject	Time for Debate	Page Nos.
	<p>Councillor Brian Coleman has requested, in accordance with Council Procedure Rule, Part 4, 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.</p>		
8.4	<p>From Councillor Matthew Offord</p> <p>Council notes Henly's Corner, an extremely ill-designed road junction that has been a blackspot for delays, accidents and congestion in this Borough for many years.</p> <p>Council further notes plans, mooted by the Secretary of State in the 1990s, which would have worked to solve this by constructing flyovers and underpasses.</p> <p>Council notes these have, however, been delayed by Transport for London (TfL) (as has the work to widen the A406 at Bounds Green), since 2004.</p> <p>Council is dismayed that, should the Transport for London Bill be successful in Parliament, TfL may then decide to drop the scheme because of a clause that would allow any work sanctioned by the Department of Transport to be jettisoned without a Public Inquiry.</p> <p>Council notes that this Council passed a Motion in December 2005 opposing this very clause, and has subsequently petitioned TfL against the move.</p>		

Item	Subject	Time for Debate	Page Nos.
	<p>Council calls on the Chief Executive to write to Transport for London, and ask them to make their intentions clear with regards to Henly's Corner, Bounds Green, and other major schemes in and around Barnet. Council further instructs the Chief Executive to again assert that no major road plans (including Henly's Corner and Bounds Green) must be dropped without a proper Public Inquiry that would allow this Council and local residents to have their say.</p> <p>Councillor Matthew Offord has requested, in accordance with Council Procedure Rule, Part 4, 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.</p>		
	Break	8.45pm – 9.00pm	
	Part 4 – Policy Development (60 minutes)	9.00pm – 10.00pm	
9.1	<p>Administration Policy Item (30 minutes) Supporting the Vulnerable</p>		34
9.2	<p>Opposition Policy Item Barnet Fairtrade Campaign</p>		35 – 36
	Part 5 – Statutory Council Business (40 minutes)		
10.	Report from Cabinet : Best Value Performance Plan		37
11.	Reports from Overview and Scrutiny committees		
12.	Reports from Other Committees		
13.	Reports of Officers		38 - 42

Item	Subject	Time for Debate	Page Nos.
13.1	Democratic Services Officer 1. Amendments to Items on the Agenda. 2. Request from Training Ship Broadsword. Hendon Unit to use the London Borough of Barnet Crest. 3. Reports exempted from the call-in process because they are urgent. 4. Leader's Scheme of Delegation.		
13.2	Monitoring Officer		
	Part 6 Accountability (20 minutes)		
14.	Comments on the work of the Cabinet (10 minutes) –		
15.	Questions to representatives on outside bodies		None

John Marr, Democratic Services Manager
 Town Hall,
 The Burroughs,
 Hendon, NW4 4BG

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Minutes

OF THE MEETING OF THE ANNUAL MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET held at The Town Hall, Hendon, NW4, on Tuesday, 16 May 2006.

PRESENT:

*The Worshipful the Mayor (Councillor Andreas Tambourides)

*The Deputy Mayor (Councillor Victor Lyon, BA (Hons))

Councillors:

*Maureen Braun	Eva Greenspan BA, LL.B	*Susette Palmer MA
* Fiona Bulmer	(Hons)	*Wendy Prentice
*Terry Burton	*Andrew Harper	*Bridget Perry
*Anita Campbell	*Christopher Harris BA BSc	*Sachin Rajput
* Wayne Casey BA (Hons)	MPhil	*Robert Rams
MIIA	*Helena Hart	*Barry Rawlings
*Danish Chopra	*John Hart	*Colin Rogers
*Jack Cohen	*Lynne Hillan	*Lisa Rutter
* Dean Cohen	*Ross Houston	*Brian Salinger
*Melvin Cohen LLB	*Anne Hutton	*Kate Salinger
*Brian Coleman, AM, FRSA	*Julie Johnson	*Gill Sargeant
*Geof Cooke	* Duncan Macdonald	*Joan Scannell
*Richard Cornelius	*Caroline Margo	*Alan Schneiderman
*Jeremy Davies BA (Hons),	*John Marshall	*Gerard Silverstone
CPFA	*Linda McFadyen	*Agnes Slocombe SRN RM
*Mukesh Depala	*Kath McGuirk	*Ansuya Sodha MBA (Middx)
*Jane Ellison	*Andrew McNeil	Cert Ed, DipM (CIM), AMBA
*Olwen Evans ACIS	*Alison Moore	*Daniel Thomas
*Claire Farrier	*Jazmin Naghar	*Jim Tierney
*Anthony Finn BSc (Econ)	*Matthew Offord	*Daniel Webb
*Mike Freer	*Charlie O-Macauley	*Richard Weider
*Brian Gordon, LL.B	*Monroe Palmer OBE, BA,	*Marina Yannoudakis
	FCA	*Zakia Zubairi

*denotes Member present

1. PRAYERS (Agenda Item 1):

The Mayor's Chaplain offered prayer.

2. ELECTION OF THE MAYOR (Agenda Item 2):

The Mayor called for nominations for the election of Mayor of the London Borough for the ensuing municipal year.

Councillor Freer moved, seconded by Councillor Melvin Cohen, that Councillor Eva Greenspan, BA, LLB (Hons) be elected Mayor.

Upon the motion being put, the motion was declared carried and

RESOLVED – That Councillor Eva Greenspan, BA, LLB(Hons) be elected Mayor of the London Borough for the ensuing municipal year.

Councillor Eva Greenspan then left the Council Chamber to robe. Upon her return, Councillor Eva Greenspan was invested by the retiring Mayor with the badge and chain of office of Mayor.

The Mayor made the declaration prescribed by law accepting the office of Mayor and thanked the Council for the honour conferred upon her by her election and advised Council that her Charity would be Variety Club Children's Charity.

THE WORSHIPFUL THE MAYOR
(COUNCILLOR EVA GREENSPAN, BA, LLB (Hons))
IN THE CHAIR

3. DEPUTY MAYOR:

The Worshipful the Mayor announced the appointment of Councillor Terence Burton to act as Deputy Mayor during her term of office.

4. MAYOR'S CHAPLAIN:

The Worshipful the Mayor announced the appointment of Rabbi Mirvis as Mayor's Chaplain during her term of office.

5. MINUTES (Agenda Item 3):

RESOLVED – That the minutes of the meeting of the Council held on 11 April 2006.

6. APOLOGIES FOR ABSENCE (Agenda Item 4):

None

7. OFFICIAL ANNOUNCEMENTS (Agenda Item 5):

There were no Official Announcements.

8. TO ELECT THE LEADER OF THE COUNCIL (Agenda Item 6):

Councillor Brian Coleman, seconded by Councillor Wendy Prentice, moved that Councillor Mike Freer be elected Leader of the Council for the ensuing municipal year.

Councillor Wayne Casey, seconded by Councillor Danish Chopra moved that Councillor Brian Salinger be elected Leader of the Council for the ensuing municipal year.

Upon being put to the vote, the nomination of Councillor Brian Salinger was lost and

RESOLVED – That Councillor Mike Freer be elected Leader of the Council for the ensuing municipal year.

9. TO APPOINT THE LEADER AND NINE OTHER MEMBERS TO THE CABINET AND DECIDE WHETHER TO APPOINT ONE OF THEM TO BE DEPUTY LEADER (Agenda Items 7 and 10):

Nominations were submitted. There being no contests, it was

RESOLVED –

(1) That the following members be appointed to serve on the Cabinet:

- (i) Councillor Mike Freer**
- (ii) Councillor Matthew Offord**
- (iii) Councillor Anthony Finn**
- (iv) Councillor Fiona Bulmer**
- (v) Councillor Chris Harris**
- (vi) Councillor Brian Coleman**
- (vii) Councillor Lynne Hillan**
- (viii) Councillor John Marshall**
- (ix) Councillor Helena Hart**
- (x) Councillor Melvin Cohen**

(2) That Councillor Matthew Offord be elected Deputy Leader of the Council for the ensuing municipal year.

10. TO NOTE THE APPOINTMENT OF LEADER OF THE OPPOSITION COMPRISING THE LARGEST POLITICAL GROUP OF WHICH THE LEADER OF THE COUNCIL IS NOT A MEMBER (Agenda Item 8 and Report of the Democratic Services Manager Agenda item 13.4.2 (viii))

RESOLVED – That the appointment of Councillor Alison Moore be noted.

11. APPOINTMENT OF COMMITTEES (Agenda Item 9 and Report of the Democratic Services Manager Items 13.4.2.(i) and (x)):

Councillor Joan Scannell, Councillor Linda McFadyen and Councillor Wayne Casey moved the nominations to Committees in their names.

RESOLVED – That

(i) on the basis that the Council is made up of 63 members comprising three political groups (Conservative 37 members, Labour 20 members, Liberal Democrat 6 members), the allocation of seats on committees subject to the political balance regulations be as set out in Appendix A.

(ii) the allocation of seats on Committees and other bodies appointed by the Council and on sub – committees and other bodies appointed by council committees should be in accordance with Appendix B.

(iii) the membership of Committees for the municipal year 2006/07 be as set in Appendix C

(iv) the Council's Constitution be amended to incorporate the changes in the numbers of seats on committees set out above.

(v) the following be appointed as voting representatives of the voluntary – aided schools to the First Class Education and Children Overview and Scrutiny Committee for the year 2006/2006:

- Mr Denis Carey, representative of the Roman Catholic Church
- one representative of persons who appoint Foundation Governors to Voluntary Aided Jewish Schools
- Ms Gladys Vendy as the Church of England representative nominated by the Diocesan Board

(vi) two – non-voting representatives be appointed to the Tackling Crime and Housing Overview and Scrutiny Committee for the year 2005/2006 by the Barnet Housing Consultative Panel;

(vii) the following be appointed to serve as Independent Members on the Standards Committee for the municipal year 2006/07:

- Ms Marguerite Argles, JP, Reverend Berndt Koschland, Mrs Susan Riddle and Mr Stephen Ross
- Reverend Berndt Koschland be appointed Chairman and Ms Marguerite Argles, JP, be appointed Vice – Chairman for the municipal year 2006/2007.

12. REPORT OF THE LEADER OF THE COUNCIL – DELEGATION OF EXECUTIVE FUNCTIONS (Agenda Item 10):

In accordance with the Constitution the Leader of the Council presented a written record of the delegations made by him to Cabinet Members, Cabinet Committees, area committees, officers and joint arrangements for the discharge of Executive functions.

13. TO APPROVE A PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL FOR THE MUNICIPAL YEAR 2006/2007 (Agenda Item 11):

RESOLVED – That the meetings of the Council during the ensuing municipal year be held on the following dates at 7.00pm.

- (a) 27 June 2006
- (b) 12 September 2006
- (c) 7 November 2006
- (d) 19 December 2006
- (e) 23 January 2007
- (f) 6 March 2007 (including Mayoralty nomination and Council tax)
- (g) 17 April 2006
- (h) 15 May 2006 (Annual Meeting)

14. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES (Agenda Items 12, and Report of the Democratic Services Manager 13.4,2(iii)):

Upon nominations in the names of Councillors Joan Scannell, Linda McFadyen and Wayne Casey, it was

RESOLVED – That the following persons be appointed or nominated as the case may require to fill the vacancies referred to:

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
0005	Age Concern Barnet	Cllr Bridget Perry
0006	Age Concern Barnet	Cllr Terence Burton
1001	Age Concern London	Cllr Terence Burton
0228a	Arts Depot Trust Limited	Cllr Lisa Rutter (Cllr Susette Palmer was unsuccessful)
ALGCYPF1	Association of London Government – Children, Young People and Families Forum	Cllr Christopher Harris
ALGCYPF2	Association of London Government – Children, Young People and Families Forum (Deputy)	Cllr Kate Salinger
0208	Association of London Government – Crime and Public Protection Forum	Cllr Brian Coleman
0208a	Association of London Government – Crime and Public Protection Forum (Deputy)	Cllr Brian Gordon
0202	Association of London Government – Culture and Tourism Forum (Nominee)	Cllr John Hart
0202a	Association of London Government – Culture and Tourism Forum (Deputy)	Cllr John Marshall
0209	Association of London Government – Economic Development Forum (Nominee)	Cllr Anthony Finn
0209a	Association of London Government – Economic Development Forum (Deputy)	Cllr Melvin Cohen
0109	Association of London Government – Grants Committee	Cllr Lynne Hillan
0109a	Association of London Government – Grants Committee (Substitute)	Cllr Michael Freer
0109b	Association of London Government – Grants Committee (Substitute)	Cllr John Marshall
0109c	Association of London Government – Grants Committee (Substitute)	Cllr Christopher Harris
0001	Association of London Government – Greater London Employment Forum (Nominee)	Cllr Mike Freer

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
0002	Association of London Government – Greater London Employment Forum (Deputy)	Cllr John Marshall
0003	Association of London Government – 2012 Forum (Nominee)	Cllr Robert Rams
0003a	Association of London Government – 2012 Forum (Deputy)	Cllr Richard Weider
0207	Association of London Government – Health and Social Care Forum (Nominee)	Cllr Fiona Bulmer
0207a	Association of London Government – Health and Social Care Forum (Deputy)	Cllr Helena Hart
0206	Association of London Government – Housing Forum (Nominee)	Cllr Brian Salinger
0206a	Association of London Government – Housing Forum (Deputy)	Cllr Fiona Bulmer
0110	Association of London Government – London Caribbean Partnership (Member)	Cllr Agnes Slocombe
0110a	Association of London Government – London Caribbean Partnership (Deputy)	Cllr Brian Coleman
6400	Association of London Government – London Housing Unit Committee	Cllr Brian Salinger
6401	Association of London Government – London Housing Unit Committee (Deputy)	Cllr Fiona Bulmer
6402	Association of London Government – London Housing Unit Executive Sub-Committee(Member)	Cllr Brian Salinger
6403	Association of London Government – London Housing Unit Executive Sub-Committee (Deputy)	Cllr Fiona Bulmer
0198	Association of London Government – S101 Leaders Committee	Cllr Mike Freer
0198a	Association of London Government – S101 Leaders Committee (Deputy)	Cllr Matthew Offord

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
0198b	Association of London Government – S101 Leaders Committee (Deputy)	Cllr Anthony Finn
0227	Association of London Government – Transport and Environment Committee	Cllr Matthew Offord
0227a	Association of London Government – Transport and Environment Committee (Deputy)	Cllr Brian Coleman
0227b	Association of London Government – Transport and Environment Committee (Deputy)	Cllr Andrew Harper
0227c	Association of London Government – Transport and Environment Committee (Deputy)	Cllr John Marshall
0227d	Association of London Government – Transport and Environment Committee (Deputy)	Cllr Brian Salinger
0174	Avenue House Estate Committee	Cllr Anne Hutton
0175	Avenue House Estate Committee	Cllr Eva Greenspan
0176	Avenue House Estate Committee	Cllr Jeremy Davies
0177	Avenue House Estate Committee	Cllr Ross Houston
0178	Avenue House Estate Committee	Cllr Daniel Thomas
0179	Avenue House Estate Committee (Deputy)	Cllr Susette Palmer
0022	Barnet Borough Arts Council	Cllr Jane Ellison
0023	Barnet Borough Arts Council	Cllr Wendy Prentice
0024	Barnet Borough Arts Council	Cllr Kate Salinger
0025	Barnet Borough Arts Council	Principal Arts Officer (Lloyd Gee)
1032	Barnet Community and Police Consultative Group	Cllr Olwen Evans
1033	Barnet Community and Police Consultative Group	Cllr Christopher Harris
1034	Barnet Community and Police Consultative Group	Cllr Joan Scannell
1035	Barnet Community and Police Consultative Group	Cllr Richard Cornelius

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
1036	Barnet Community and Police Consultative Group	Cllr Mike Freer (Cllr Andrew McNeil was unsuccessful)
1037	Barnet Community and Police Consultative Group	Cllr Melvin Cohen (Cllr Duncan Macdonald was unsuccessful)
1038	Barnet Community and Police Consultative Group (Substitute)	Cllr Dean Cohen
1039	Barnet Community and Police Consultative Group (Substitute)	Cllr Wendy Prentice
1040	Barnet Community and Police Consultative Group (Substitute)	Cllr Brian Gordon
1041	Barnet Community and Police Consultative Group (Substitute)	Cllr Terence Burton
1042	Barnet Community and Police Consultative Group (Substitute)	Cllr Zakia Zubairi
1043	Barnet Community and Police Consultative Group (Substitute)	Cllr Susette Palmer
9898 0047	Barnet Community Homes Barnet Housing Associations Liaison Group	Cllr Fiona Bulmer Cllr Fiona Bulmer
0048	Barnet Housing Associations Liaison Group	Cllr Brian Gordon
0049	Barnet Housing Associations Liaison Group	Head of Housing
0050	Barnet Housing Associations Liaison Group	Strategic & Development Manager (Ms Nicola Bird)
0029	Barnet Voluntary Service Council	Cllr Fiona Bulmer
0030	Barnet Voluntary Service Council	Cllr Terence Burton
0031	Barnet Voluntary Service Council	Cllr Mukesh Depala
0055 4526 0058	Brent Cross Association Limited Continuing Care Review Panel Court of the City University (Northampton College)	Cllr Anthony Finn Mrs Irene Smith Cllr Eva Greenspan
0010	Darlands Lake Nature Reserve Management Group	Cllr Brian Coleman
0011	Darlands Lake Nature Reserve Management Group	Cllr John Hart (Cllr Jeremy Davies was unsuccessful)
0060	Disability Action in the Borough of Barnet	Cllr Bridget Perry
0061	Disability Action in the Borough of Barnet	Assistant Director, Younger Adults(Mr Alan Brackpool)
0169	East Finchley Neighbourhood Centre Management Committee	Cllr Colin Rogers

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
0170	East Finchley Neighbourhood Centre Management Committee	Cllr Andrew Harper
0171	East Finchley Neighbourhood Centre Management Committee	Cllr Kath McGuirk
0172	East Finchley Neighbourhood Centre Management Committee	Cllr John Marshall
0173	East Finchley Neighbourhood Centre Management Committee	Cllr Anne Hutton
1058	Finchley Charities	Cllr Daniel Thomas
0190	Friend in Need Community Centre	Cllr Robert Rams
0191	Friend in Need Community Centre (Substitute)	Cllr Marina Yannakoudakis
0075	Friends of Barnet Borough Libraries	Cllr Richard Cornelius (Cllr Alan Schneiderman was unsuccessful)
0076	Friends of Barnet Borough Libraries (Substitute)	Cllr Wendy Prentice
0164	Friern Park Centre Management Committee	Cllr Alison Moore
0165	Friern Park Centre Management Committee	Cllr Kate Salinger
0166	Friern Park Centre Management Committee	Cllr Brian Coleman
0167	Friern Park Centre Management Committee	Cllr Sachin Rajput (Cllr Jim Tierney was unsuccessful)
0168	Friern Park Centre Management Committee	Cllr Alan Schneiderman
0236a	Grahame Park Interim Partnership Board	Cllr Anthony Finn
0236b	Grahame Park Interim Partnership Board	Cllr Gill Sargeant
0236c	Grahame Park Interim Partnership Board	Director of Environment
0236d	Grahame Park Interim Partnership Board	Head of Housing
0236e	Grahame Park Interim Partnership Board (Deputy)	Cllr Brian Salinger
0236f	Grahame Park Interim Partnership Board (Deputy)	Cllr Zakia Zubairi
0236g	Grahame Park Interim Partnership Board (Deputy)	Ms Nicky Bird (Housing Strategy & Development Manager)
0234	Greater London Enterprise Ltd	Cllr Melvin Cohen
0235	Greater London Enterprise Ltd (Substitute)	Cllr Anthony Finn
0099	Hampstead Heath Management Committee (City of London)	Cllr Melvin Cohen

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
1083	Henry Smith Charity	Mr Stephen Sowerby
0100	Heritage of London Trust	Cllr Melvin Cohen
1093	Lancelot Hasluck Trust	Cllr Andreas Tambourides
0223	LGA's Urban Commission	Head of Planning and Environment Protection (Mr Stewart Murray)
0225	LGA's Urban Commission	Cllr Anthony Finn
0116	LHC – Building Components and Services	Cllr Fiona Bulmer
0117	LHC – Building Components and Services	Cllr John Marshall
0118	LHC – Building Components and Services (Substitute)	Cllr Brian Salinger
0214	Local Government Association	Cllr Alison Moore
0215	Local Government Association	Cllr Mike Freer
0216	Local Government Association	Cllr Matthew Offord
0217	Local Government Association	Cllr Anthony Finn
LNWVTAP	London (North West)Valuation Tribunal Appointing Panel	Cllr Terry Burton
0084	London Local Authority Arts Forum	Clr Kate Salinger
0085	London Local Authority Arts Forum	Cllr John Hart
0124	London Youth Games Limited	Cllr Christopher Harris
0125	London Youth Games Limited (Substitute)	Leisure partnership Manager (Andy Hatvani)
0159	Management Committee for Rowley Green Common	Cllr Bridget Perry (Cllr Duncan Macdonald was unsuccessful)
0160	Management Committee for Rowley Green Common	Cllr Wendy Prentice
0161	Management Committee for Rowley Green Common	Greenspaces Development Manager (Matthew Mardling)
0162	Management Committee for Rowley Green Common	Head of Environment and Transport)
0132	National Society for Clear Air and Environmental Protection	Head of Planning and Environmental Protection (Stewart Murray)
0132a	National Society for Clear Air and Environmental Protection	Environment Service Manager (Ray Phillips)
0132b	National Society for Clear Air and Environmental Protection	Group Manager Scientific Services (Ralph Haynes)
0192	New Barnet Community Association General Committee	Cllr Olwen Evans
0193	New Barnet Community Association General Committee	Cllr Wendy Prentice

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
0194	New Barnet Community Association Management Committee	Cllr Olwen Evans
0133	North London Waste Authority	Cllr Brian Coleman
0134	North London Waste Authority	Cllr Melvin Cohen
0135	Oakhill Woods Nature Reserve Management Group	Cllr Robert Rams
0136	Oakhill Woods Nature Reserve Management Group	Cllr Terence Burton
0137	Oakhill Woods Nature Reserve Management Group	Cllr Lisa Rutter
0138	Oakhill Woods Nature Reserve Management Group	Greenspaces Development Manager (Matthew Mardling)
0139	Oakhill Woods Nature Reserve Management Group	Head of Environment and Transport
1110	Poors Allotment Trust for Chipping and East Barnet	Cllr Wendy Prentice
1114	Poors Allotment Trust for Chipping and East Barnet	Mr John Tiplady
9800	School Organisation Committee	Cllr Andrew Harper
9801	School Organisation Committee	Cllr John Marshall
9802	School Organisation Committee	Cllr Christopher Harris
9803	School Organisation Committee	Cllr Fiona Bulmer
9804	School Organisation Committee	Cllr Wendy Prentice
9805	School Organisation Committee	Cllr Bridget Perry (Cllr Barry Rawlings was unsuccessful)
9806	School Organisation Committee	Cllr Monroe Palmer
1155	Standing Advisory Committee for Religious Education School Organisation Committee	Cllr Brian Coleman
1155a	Standing Advisory Committee for Religious Education School Organisation Committee	Cllr Christopher Harris
1155b	Standing Advisory Committee for Religious Education School Organisation Committee	Cllr Maureen Braun
1155c	Standing Advisory Committee for Religious Education School Organisation Committee	Cllr Kate Salinger (Cllr Charlie O-Macauley was unsuccessful)
1155d	Standing Advisory Committee for Religious Education School Organisation Committee	Chief Education Officer (Gillian Palmer)
1155e	Standing Advisory Committee for Religious Education School Organisation Committee	Cllr Jack Cohen
1155f	Standing Advisory Committee for Religious Education School	Cllr Agnes Slocombe

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
SSRPB1	Organisation Committee Stonegrove and Spur Road Partnership Board (Member)	Cllr Anthony Finn
SSRPB2	Stonegrove and Spur Road Partnership Board (Member)	Head of Strategic Development (Lorraine Butler)
SSRPB3	Stonegrove and Spur Road Partnership Board (Deputy)	Cllr Richard Weider
SSRPB4	Stonegrove and Spur Road Partnership Board (Deputy)	Recreation Manager (Jonathan Lloyd-Owen)
1142	Strawberry Vale Estate Monitoring Committee	Cllr Alison Moore
0237	Wright Community Development Trust	Cllr Anthony Finn
ALM01	Barnet Homes Management Board	Cllr Hugh Rayner
ALMO2	Barnet Homes Management Board	Cllr Julie Johnson
0601	Friends of Moat Mount Campsite	Cllr Brian Gordon
1064	London Archaeological Forum	Cllr John Hart (Cllr Andrew McNeil was unsuccessful)
1065	London Archaeological Forum	Mr Gerrard Roots (Curator of Church Farmhouse Museum)
1052	Mill Hill Old Railway and Nature Reserve Management Committee	Head of Environment and Transport

15. RESULTS OF ELECTIONS 4 MAY 2006 (Report of the Chief Executive – Agenda Item 12)

The Chief Executive reported the results of the local elections held on 4 May 2006, as shown on Appendix D.

16. APPOINTMENT OF POLITICAL ASSISTANTS (Report of the Democratic Services Manager – Agenda Item 13.4.2(ii):

RESOLVED –

- (1) That the establishment of two posts of Political Assistant up until the next Annual Meeting of the Council following the full Council election in 2010 be confirmed, and that the those posts be allocated to the qualifying political Groups.
- (2) That the Leaders of the qualifying political Groups be requested to advise the Democratic Services Manager of the wishes of their Groups on the filling of those posts.

17. CHIEF OFFICER APPOINTMENT PANEL FOR CHIEF EXECUTIVE'S ANNUAL APPRAISAL (Report of the Democratic Services Manager – Agenda Item 13.4.2 (vi))

RESOLVED – That the following Members be appointed to the Chief Officer Appointment Panel for the Chief Executive’s appraisal for carrying out the remaining target – setting element of the Chief Executive’s 2006 annual appraisal:

Chairman : Councillor Mike Freer

Vice – Chairman: Councillor Matthew Offord

Councillors: Joan Scannell, Lynne Hilan, Alison Moore, Linda McFadyen, Monroe Palmer

Substitutes : Councillors Wendy Prentice, Melvin Cohen, Barry Rawlings, Alan Schneiderman, Wayne Casey.

- 18. REPRESENTATION OF THE COUNCIL ON THE THRESHOLD HOUSING ADVICE (FORMERLY KNOWN AS THE BARNET HOUSING AID CENTRE (Report of the Democratic Services Manager – Agenda item 13.4.2 (vii): RESOLVED – That Council note that appointments to Threshold Housing Advice are no longer required.**
- 19. REPRESENTATION OF THE COUNCIL ON THE ARTS DEPOT TRUST (Report of the Democratic Services Manager – Agenda Item 13.4.2 (ix)) RESOLVED - That Council approve the replacement of Ms Katia David with Mr Stefan Kerner on the Arts Depot Trust Ltd.**

The meeting finished at 7.55pm

Appendix A

Committee	No of members	Cons	Lab	Lib Dem
Cab O and S Members	10	6	3	1
Resources, Performance and Partnerships O and S Cttee Members	10	6	3	1
First Class Education and Children O and S Cttee Members	10	6	3	1
Cleaner, Greener Transport & Development O and S Cttee Members	10	6	3	1
Supporting the Vulnerable in our Community O and S Cttee Members	10	6	3	1
Tackling Crime and Housing O and S Cttee Members	10	6	3	1
General Functions Cttee Members	7	4	2	1
P and E Cttee Members	21	13	6	2
Appeal Cttee1 Members	10	5	5	0
Audit	7	4	2	1
Total	105	62	33	10
Political balance		59.05	31.43	9.52

Balance
Con 58.73%
Lab 31.75%
Lib Dems 9.52%

Appendix B

Political Balance Allocation on Committees and Sub-Committees

Committee	Total Seats	Conservative	Labour	Liberal Democrat
Cabinet Overview and Scrutiny Committee	10	6	3	1
*Overview and Scrutiny Members	10	6	3	1
*Overview and Scrutiny Members	10	6	3	1
*Overview and Scrutiny Members	10	6	3	1
*Overview and Scrutiny Members	10	6	3	1
*Overview and Scrutiny Members	10	6	3	1
General Functions Members	7	4	2	1
Planning and Environment Members	21	13	6	2
Appeals Committee Members	10	5	5	0
Audit	7	4	2	1
Licensing	15	9	5	1
Special Committee to deal with the Constitution	10	6	3	1
Standards Committee	3	1	1	1
Chief Officers Appointments Panel	7	4	2	1
Chief Officers Disciplinary & Capability Investigating Panel	5	3	1	1
Chief Officers Disciplinary Panel	5	3	1	1

* The Overview and Scrutiny Committees are :

- Resources, Performance and Partnerships
- First Class Education and Children
- Cleaner, Greener, Transport and Development
- Supporting the Vulnerable in our Community
- Tackling Crime and Housing

Appointments to the Welsh Harp Joint Consultative Committee are Conservative 3, Labour 1.

Planning and Environment Committee – will have 21 Members which Council can appoint to on a ward basis and achieve political balance. For wards with split representation the allocation of seats will be:-

Coppetts	-	1 Conservative Seat
High Barnet Ward		1 Conservative Seat
Mill Hill Ward	-	1 Liberal Democrat Seat
Underhill Ward		1 Conservative Seat

Area Planning and Environment Sub-Committees – one member per ward. For Wards with split representation the allocation of seats will be:-

Coppetts	-	1 Conservative Seat
High Barnet Ward		1 Conservative Seat
Mill Hill Ward	-	1 Liberal Democrat Seat
Underhill Ward		1 Conservative Seat

Appendix C

Membership of Committees

Council (All Members of the Council)

Cabinet Overview and Scrutiny Committee (10 seats)

(Note: membership to consist of 10 Non-Cabinet Councillors)

1 (Ch)	Wendy Prentice
2 (VC)	Maureen Braun
3	Andrew Harper
4	Andreas Tambourides
5	Robert Rams
6	Jane Ellison
7	Alison Moore
8	Barry Rawlings
9	Linda McFadyen
10	Jack Cohen

Substitutes

(Note: 2 for each political group)

1	Marina Yannakoudakis	Jim Tierney	Monroe Palmer
2	Dean Cohen	Alan Schneiderman	Wayne Casey

Resources, Performance and Partnerships Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors)

1. (Ch)	Joan Scannell
2.(VC)	Daniel Webb
3.	Daniel Thomas
4.	Brian Gordon
5.	Caroline Margo
6.	Bridget Perry
7.	Alan Schneiderman
8.	Julie Johnson
9.	Ansuya Sodha
10.	Wayne Casey

Substitutes

(Note: 2 for each political group)

Andrew Harper	Geof Cooke	Monroe Palmer
Robert Rams	Ross Houston	Jeremy Davies

First Class Education and Children Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors)

1. (Ch)	Andrew Harper
2. (VC)	Jazmin Naghar
3.	Dean Cohen
4.	Kate Salinger
5.	Richard Weider
6.	Robert Rams
7.	Barry Rawlings
8.	Anne Hutton
9.	Agnes Slocombe
10.	Duncan Macdonald

3 voting voluntary-aided school representatives

2 voting parent governor representatives

Substitutes

(Note: 2 for each political group)

Lisa Rutter	Andrew McNeil	Susette Palmer
Hugh Rayner	Charlie O-Macauley	Jack Cohen

Cleaner, Greener, Transport and Development Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors)

1. (Ch)	Olwen Evans
2. (VC)	Andrew Harper
3.	Wendy Prentice
4.	Dean Cohen
5.	Lisa Rutter
6.	Marina Yannakoudakis
7.	Kath McGuirk
8.	Jim Tierney
9.	Claire Farrier
10.	Susette Palmer

Substitutes

(Note: 2 for each political group)

Maureen Braun	Andrew McNeil	Jeremy Davies
Bridget Perry	Julie Johnson	Duncan Macdonald

Supporting the Vulnerable in our Community Overview and Scrutiny Committee (10 seats)

(Note: membership to consist of 10 Non-Cabinet Councillors)

1. (Ch)	Maureen Braun
2.(VC)	Caroline Margo
3.	Lisa Rutter
4.	Bridget Perry
5.	Richard Cornelius
6.	Hugh Rayner
7.	Linda McFadyen
8.	Zakia Zubairi
9.	Andrew McNeil
10.	Wayne Casey

Substitutes

(Note: 2 for each political group)

John Hart	Gill Sargeant	Susette Palmer
Sachin Rajput	Anita Campbell	Jack Cohen

Tackling Crime and Housing Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors)

1. (Ch)	Brian Gordon
2. (VC)	Terry Burton
3.	Daniel Webb
4.	Mukesh Depala
5.	Sachin Rajput
6.	Richard Weider
7.	Ross Houston
8.	Charlie O-Macauley
9.	Gill Sargeant
10.	Susette Palmer

Substitutes

(Note: 2 for each political group)

Jazmin Naghar	Andrew McNeil	Jeremy Davies
Caroline Margo	Julie Johnson	Wayne Casey

2 non – voting co-opted tenant representatives appointed by Barnet Housing Consultative Panel

Joint Health Overview and Scrutiny Committee – Healthy Start Healthy Futures
(Note: membership to consist of 2 Non-Cabinet Conservative Councillors)

1.	Maureen Braun
2.	Caroline Margo

Substitutes

(Note: 1 for each political group)

Andrew Harper

Joint Health Overview and Scrutiny Committee – Healthy Hospitals
(Note: membership to consist of 3 Non-Cabinet Councillors, two Conservative and one Labour)

1.	Maureen Braun
2.	Caroline Margo
3.	Linda McFadyen

Substitutes

(Note: 1 for each political group which has appointed Members)

Andrew Harper	Zakia Zubairi
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Audit Committee (7 seats)

(Note : membership to consist of 7 Councillors – Chairman should be non-Cabinet and preferably an opposition Member)

1. (Ch)	Jeremy Davies
2. (VC)	Daniel Thomas
3.	Terry Burton
4.	Marina Yannakoudakis
5.	Richard Cornelius
6.	Geof Cooke
7.	Danish Chopra

Substitutes

(Note: 2 for each political group)

Hugh Rayner	Agnes Slocombe	Wayne Casey
Mukesh Depala	Alan Schneiderman	Monroe Palmer

General Functions Committee (7 seats)

1 (Ch)	Joan Scannell
2 (VC)	Mike Freer
3	Lynne Hillan
4	Robert Rams
5	Ansuya Sodha
6	Anita Campbell
7	Jeremy Davies

Substitutes

(Note: 2 for each political group)

1	Wendy Prentice	Anne Hutton	Monroe Palmer
2	Richard Cornelius	Agnes Slocombe	Jack Cohen

Planning and Environment Committee (21 seats)

(Note: 21 Members of the Council) –

1 (Ch)	Eva Greenspan
2 (VC)	Maureen Braun
3	Olwen Evans
4	Brian Coleman
5	Lisa Rutter
6	Daniel Webb
7	Melvin Cohen
8	Wendy Prentice
9	John Marshall
10	Richard Weider
11	Sachin Rajput
12	Kate Salinger
13	Hugh Rayner
14	Jim Tierney
15	Claire Farrier
16	Andrew McNeil
17	Agnes Slocombe
18	Anne Hutton
19	Gill Sargeant
20	Jack Cohen
21	Jeremy Davies

Substitutes**(Note: One for each ward)**

1	Daniel Thomas	Julie Johnson	Monroe Palmer
2	Matthew Offord	Zakia Zubairi	Wayne Casey
3	Terry Burton	Charlie O-Macauley	
4	Richard Cornelius	Colin Rogers	
5	Andreas Tambourides	Kath McGuirk	
6	Fiona Bulmer	Geof Cooke	
7	Christopher Harris		
8	Bridget Perry		
9	Andrew Harper		
10	Helena Hart		
11	Marina Yannakoudakis		
12	Mukesh Depala		
13	Jane Ellison		

Appeals Committee 1 (10 seats)

1 (Ch)	Terry Burton
2 (VC)	Wendy Prentice
3	Hugh Rayner
4	Lisa Rutter
5	John Hart
6	Ansuya Sodha
7	Jim Tierney
8	Claire Farrier
9	Anne Hutton
10	Agnes Slocombe

Substitutes (2 for each political group)

1	Maureen Braun	Julie Johnson
2	Andreas Tambourides	Anita Campbell

Licensing Committee (15 Non-Cabinet Members of the Council)

1. (Ch)	Andreas Tambourides
2. (VC)	Kate Salinger
3	Maureen Braun
4	Wendy Prentice
5	Olwen Evans
6	Terry Burton
7	Joan Scannell
8	Hugh Rayner
9	John Hart
10	Claire Farrier
11	Ansuya Sodha

12	Kath McGuirk
13	Jim Tierney
14	Julie Johnson
15	Susette Palmer

Standards Committee (3 seats)

(Note : 3 non-executive Councillors (one from each political group), with six substitute members (two from each political group) and four independent co-opted members) Quorum – 3 to include at least one independent.

1	Brian Gordon
2	Agnes Slocombe
3	Jack Cohen

Substitutes

1	Joan Scannell	Julie Johnson	Jeremy Davies
2	Andreas Tambourides	Andrew McNeil	Monroe Palmer

Independent Members of the Standards Committee

1. Mrs Susan Riddle
2. Mr Stephen Ross
3. Rev Bernd Koschland
4. Marguerite Argles

Chief Officers Appointments Panel (7 seats)

(Note: to include at least the Leader of the Council (or another member of the Executive). Appointments to this Panel will be made by the Council as and when required)

Chief Officers Disciplinary and Capability Investigating Panel (5 seats)

(Note: Appointments to this Panel will be made by the Council as and when required)

Chief Officers Disciplinary Panel (5 seats)

(Note: to include at least the Leader of the Council (or another member of the Executive)(membership must be different from any investigating panel).
Appointments to this Panel will be made by the Council as and when required.)

Welsh Harp Joint Consultative Committee (4 seats)

1	Matthew Offord
2	Christopher Harris
3	John Hart
4	Julie Johnson

Special Committee to deal with Constitution (10 seats)

1 (Ch)	Melvin Cohen
2 (VC)	Mike Freer
3	Joan Scannell
4	Richard Cornelius
5.	Jane Ellison
6	Matthew Offord
7	Alison Moore
8	Linda McFadyen
9	Alan Schneiderman
10	Jack Cohen

Substitutes

(Note: 2 for each political group)

1	Lynne Hillan	Kath McGuirk	Monroe Palmer
2	Robert Rams	Ross Houston	Wayne Casey

Corporate Joint Negotiation and Consultation Committee (14 seats)

(Note: Employees' (Staff Side) appoint Vice-Chair)

1(Ch)	Lynne Hillan
2	Mike Freer
3	Anthony Finn
4	John Hart
5	Terry Burton
6	Joan Scannell
7	Christopher Harris
8	John Marshall
9	Alan Scheiderman
10	Charlie O-Macauley
11	Ansuya Sodha

12	Jim Tierney
13	Geof Cooke
14	Jeremy Davies

Substitutes : The Constitution of the JNCC permits 3 substitutes per side

1.	Jazmin Naghar	Linda McFadyen	Monroe Palmer
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Teachers Joint Negotiation and Consultation Committee (10 seats)

(Note: Employees' (Staff Side) appoint Vice-Chair)

1 (Ch)	John Marshall
2	Richard Weider
3	Christopher Harris
4	Jazmin Naghar
5	Andrew Harper
6	Daniel Thomas
7	Barry Rawlings
8	Gill Sargeant
9	Anne Hutton
10	Duncan Macdonald

Substitutes

The JNCC Constitution permits 6 substitutes per side

1	Dean Cohen	Ansuya Sodha	Wayne Casey
2	Bridget Perry	Julie Johnson	Monroe Palmer

Corporate Joint Negotiation & Consultation (Health, Safety & Welfare) Committee (6 seats)

(Note: Employees' (Staff Side) appoint Vice-Chair)

1 (Ch)	Wendy Prentice
2	John Marshall
3	John Hart
4	Ansuya Sodha
5	Zakia Zubairi
6	Wayne Casey

Substitutes

The JNCC Constitution permits the Employers' Side to appoint 5 substitutes

1	Caroline Margo	Alan Schneiderman	Monroe Palmer
2	Lisa Rutter	Jim Tierney	

Finchley Area Forum (2 seats)

(Note: Chairman and Vice-Chairman to be appointed
Councillors for the following wards will be permanent members of the
Forum – Woodhouse, West Finchley, Finchley Church End,
Garden Suburb, Golders Green, Childs Hill and East Finchley)

1 (Ch)	Jazmin Naghar
2 (VC)	Andrew Harper

Golders Green/Childs Hill Area Forum (2 seats)

(Note: Chairman and Vice-Chairman to be appointed
Councillors for the following wards will be permanent members of the
Forum – Woodhouse, West Finchley, Finchley Church End,
Garden Suburb, Golders Green, Childs Hill and East Finchley)

1 (Ch)	Jazmin Naghar
2 (VC)	John Marshall

Barnet Area Forum (2 seats)

(Note: Chairman and Vice-Chairman to be appointed
Councillors for the following wards will be permanent members of the
Forum – Underhill, High Barnet, East Barnet, Oakleigh, Brunswick
Park, Coppetts and Totteridge)

1 (Ch)	Andreas Tambourides
2 (VC)	Daniel Webb

Whetstone Area Forum (2 seats)

(Note: Chairman and Vice-Chairman to be appointed
Councillors for the following wards will be permanent members of the
Forum – Underhill, High Barnet, East Barnet, Oakleigh, Brunswick
Park, Coppetts and Totteridge).

1 (Ch)	Andreas Tambourides
2 (VC)	Daniel Webb

Hendon Area Forum (2 seats)

(Note: Chairman and Vice Chairman to be appointed
Councillors for the following wards will be permanent members of the
Forum – Hale, Edgware, Burnt Oak, West Hendon, Colindale,
Hendon and Mill Hill).

1 (Ch)	Brian Gordon
2 (VC)	Hugh Rayner

Edgware , Mill Hill and Burnt Oak Area Forum (2 seats)

**(Note: Chairman and Vice-Chairman to be appointed
Councillors for the following wards will be permanent members of the
Forum – Hale, Edgware, Burnt Oak, West Hendon, Colindale,
Hendon and Mill Hill)**

1 (Ch)	Brian Gordon
2 (VC)	John Hart

APPENDIX D

OUTCOME OF ELECTIONS 4 MAY 2006

BRUNSWICK PARK

SURNAME	OTHER NAMES	Number of votes recorded	
HILLAN	Lynne	2827	ELECTED
RUTTER	Lisa	2636	ELECTED
TAMBOURIDES	Andreas	2722	ELECTED

Percentage of Electors Voting 42.61%

BURNT OAK

SURNAME	OTHER NAMES	Number of votes recorded	
FARRIER	Claire	2078	ELECTED
McFADYEN	Linda Rose	1886	ELECTED
O-MACAULEY	Charlie Ernest	1836	ELECTED

Percentage of Electors Voting 32.44%

CHILDS HILL

SURNAME	OTHER NAMES	Number of votes recorded	
COHEN	Jack Bernard	1695	ELECTED
PALMER	Monroe Edward	1705	ELECTED
PALMER	Susette Sandra	1635	ELECTED

Percentage of Electors Voting 36.08%

COLINDALE

SURNAME	OTHER NAMES	Number of votes recorded	
CHOPRA	Danish	1442	ELECTED
SARGEANT	Gillian Wendy	1348	ELECTED
ZUBAIRI	Zakia	1339	ELECTED

Percentage of Electors Voting 30.99%

COPPETTS

SURNAME	OTHER NAMES	Number of votes recorded	
DEPALA	Mukesh Harilal	1445	ELECTED
RAWLINGS	Barry John	1557	ELECTED
SALINGER	Catherine Anne	1541	ELECTED

Percentage of Electors Voting 40.02%

EAST BARNET

SURNAME	OTHER NAMES	Number of votes recorded	
BURTON	Terence Charles	2408	ELECTED
EVANS	Olwen Marilyn	2430	ELECTED
RAMS	Robert Paul	2301	ELECTED

Percentage of Electors Voting 46.26%

EAST FINCHLEY

SURNAME	OTHER NAMES	Number of votes recorded	
MCNEIL	Andrew Ross	1767	ELECTED
MOORE	Alison	1852	ELECTED
ROGERS	Colin Garnett	1767	ELECTED

Percentage of Electors Voting 42.86%

EDGWARE

SURNAME	OTHER NAMES	Number of votes recorded	
HART	Helena Diane	2086	ELECTED
SCANNELL	Joan	2018	ELECTED
WEIDER	Richard Frederick	2199	ELECTED

Percentage of Electors Voting 39.16%

FINCHLEY CHURCH END

SURNAME	OTHER NAMES	Number of votes recorded	
FREER	Michael Whitney	2543	ELECTED
GREENSPAN	Eva	2604	ELECTED
THOMAS	Daniel Clive Byron	2402	ELECTED

Percentage of Electors Voting 42.76%

GARDEN SUBURB

SURNAME	OTHER NAMES	Number of votes recorded	
HARPER	Andrew Charles	2307	ELECTED
MARSHALL	John Leslie	2418	ELECTED
NAGHAR	Jazmin	2158	ELECTED

Percentage of Electors Voting 46.30%

GOLDERS GREEN

SURNAME	OTHER NAMES	Number of votes recorded	
COHEN	Dean Simon Benjamin	2090	ELECTED
COHEN	Melvin	2134	ELECTED
HARRIS	Christopher George Sedgwick	2095	ELECTED

Percentage of Electors Voting 36.74%

HALE

SURNAME	OTHER NAMES	Number of votes recorded	
ELLISON	Jane Elizabeth	2276	ELECTED
GORDON	Brian Colin	2315	ELECTED
RAYNER	Hugh Robert	2099	ELECTED

Percentage of Electors Voting 45.75%

HENDON

SURNAME	OTHER NAMES	Number of votes recorded	
BRAUN	Maureen	1937	ELECTED
FINN	Anthony Harvey	2011	ELECTED
OFFORD	Matthew James	1914	ELECTED

Percentage of Electors Voting 34.57%

HIGH BARNET

SURNAME	OTHER NAMES	Number of votes recorded	
MACDONALD	Duncan Colin	2226	ELECTED
PERRY	Bridget Teresa	2335	ELECTED
PRENTICE	Yvonne Wendy	2356	ELECTED

Percentage of Electors Voting 49.95%

MILL HILL

SURNAME	OTHER NAMES	Number of votes recorded	
CASEY	Wayne John	2108	ELECTED
DAVIES	Jeremy Edwin	2082	ELECTED
HART	John Robert	1964	ELECTED

Percentage of Electors Voting 44.43%

OAKLEIGH

SURNAME	OTHER NAMES	Number of votes recorded	
RAJPUT	Sachin	2349	ELECTED
SALINGER	Brian Lawton	2509	ELECTED
YANNAKOUDAKIS	Marina	2447	ELECTED

Percentage of Electors Voting 44.66%

TOTTERIDGE

SURNAME	OTHER NAMES	Number of votes recorded	
COLEMAN	Brian John	2461	ELECTED
CORNELIUS	Richard Alan	2464	ELECTED
MARGO	Caroline Sara	2304	ELECTED

Percentage of Electors Voting 42.51%

UNDERHILL

SURNAME	OTHER NAMES	Number of votes recorded	
BULMER	Fiona Louise	2104	ELECTED
CAMPBELL	Anita	2141	ELECTED
WEBB	Daniel Robert	2009	ELECTED

Percentage of Electors Voting 48.48%

WEST FINCHLEY

SURNAME	OTHER NAMES	Number of votes recorded	
HOUSTON	Ross Semple	1799	ELECTED
McGUIRK	Kath	1667	ELECTED
TIERNEY	James Bernard	1717	ELECTED

Percentage of Electors Voting 44.73%

WEST HENDON

SURNAME	OTHER NAMES	Number of votes recorded	
JOHNSON	Julie Helen	1694	ELECTED
SLOCOMBE	Agnes Celestine	1616	ELECTED
SODHA	Ansuya Vinod	1555	ELECTED

Percentage of Electors Voting 35.48%

WOODHOUSE

SURNAME	OTHER NAMES	Number of votes recorded	
COOKE	Geoffrey Nicholls	2081	ELECTED
HUTTON	Anne Cecilia	2061	ELECTED
SCHNEIDERMAN	Alan	1856	ELECTED

Council: 27 June 2006

Administration Policy Item: Cllr. Fiona Bulmer

Council notes both the challenges presented by increasing demands on social services, especially from an ageing population, and the progress that has been made in meeting these challenges and in delivering on the council's key priority of supporting the vulnerable.

Council understands that the number of people receiving direct payments, which allow them more choice and control over the care they receive, has almost doubled in the past four years. Council supports the work being carried out by Adult Social Services to increase this number further and to explore innovative ways of extending the choices available to those who receive care from social services.

Council further notes the growing role of technology in helping vulnerable people to remain in their own homes. It welcomes the start of the *Telecare* project in Barnet that is providing a range of equipment to more than 1800 households in Barnet with a projected increase of 145 within the next year.

Council believes that there is now increasing range of options for older people in Barnet need of care ranging from support in their own homes, extra care sheltered housing schemes and the modernised residential homes for those in greatest need.

Council calls for work to continue to increase choice, promote independent living and greater use of technology to support the most vulnerable in our community.

Council therefore urges Cabinet to develop a pilot scheme for individualised budgets in Barnet that will devolve budgets to care recipients so that they can take full control of their care and maximise their independence and choice over their own lives.

Council, Tuesday 27 June 2006

Opposition Policy Item

Barnet Fairtrade Campaign

Barnet should contribute to tackling third world poverty by becoming a Fairtrade Borough. This would help enable disadvantaged producers from poor countries to receive a better deal, through encouraging support for the Fairtrade Mark.

The Fairtrade Mark is an independent consumer label that appears on UK products as a guarantee that they have given their producers a fairer deal.

The Fairtrade Mark requires companies to achieve and maintain certain standards and so guarantees:

- farmers a fair and stable price for their products,
- extra income for farmers and estate workers to improve their lives,
- a greater respect for the environment,
- small farmers a stronger position in world markets, and
- a closer link between consumers and producers.

The Mark is awarded by the Fairtrade Foundation, a registered charity organised by CAFOD, Christian Aid, Oxfam, The Women's Institute, Traidcraft Exchange and the World Development Movement. It shares internationally recognised Fairtrade standards with initiatives in twenty other countries, working together as Fairtrade Labelling Organisations International (FLO).

Since 2002, the UK Fairtrade Foundation has encouraged communities to promote Fairtrade locally. Since then over 100 towns, cities and boroughs across the UK have been awarded Fairtrade status, including Camden, Croydon, Hammersmith & Fulham, Kingston, Lambeth and Lewisham in London.

More information is available at: www.fairtrade.org.uk

Recommendations:

Council supports Fairtrade and believes the Council should campaign to be awarded Fairtrade Borough status.

Council asks the Cabinet to:

- Seek Fairtrade Borough status
- investigate serving Fairtrade products at relevant committee and council meetings and in council offices; and to encourage staff to use Fairtrade products,
- promote awareness of Fairtrade to residents on a regular basis through Barnet First magazine, First Contact, libraries and other outlets,
- invite members of the three party groups, Civic Network, Multi-Faith Forum and others to convene a local Fairtrade Task Group of local representatives to lead the campaign and organise special events for Fairtrade Fortnight in March each year,

- encourage a range of Fairtrade products are readily available in the borough's shops and local cafés/catering establishments,
- encourage Fairtrade products to be used by a number of local work places and community organisations such as places of worship and schools.
- ask the Chief Executive to: allocate Fairtrade borough campaign responsibilities to a member of staff; write to the editors of the local newspapers asking them to support and cover the Barnet Fairtrade Campaign; and write to the Borough's three MPs asking them to support the Barnet Fairtrade Campaign.

Report of Cabinet

12 June 2006

Cabinet Members:

*Cllr Mike Freer (Chairman)

Councillors:

*Fiona Bulmer

*Melvin Cohen, LL B

*Brian Coleman, AM
FRSA

* Anthony Finn BSc

Econ FCA

* Helena Hart

* Christopher Harris
BA BSc MPhil

* Lynne Hillan

* John Marshall

* Matthew Offord

* denotes Member present

\$ denotes Member absent on Council business

1. **BEST VALUE PERFORMANCE PLAN (Report of the Leader of the Council and the Cabinet Member for Policy and Performance – Agenda Item 4)**

Cabinet received and approved the report of the Cabinet Members submitting the Corporate Plan, as recorded in their decisions of this date. As previously the Corporate Plan enclosed a technical appendix of Best Value performance indicators (circulated separately to all Members of the Council) which would constitute the Council's Best Value Performance Plan.

As approval of the BVPP was a function reserved to full Council, and for the reasons set out in the Cabinet Member's report, Cabinet

RESOLVED TO RECOMMEND – That the draft technical appendix of Best Value Performance Indicators be approved.

Council Meeting
27 June 2006

REPORT OF THE DEMOCRATIC SERVICES MANAGER
AGENDA ITEM 13.1

1. Amendments to Items on the Agenda:
**(i) Agenda item 9.2 : Motion in the name of Councillor Monroe Palmer-
Amendment in the name of Councillor John Marshall:**

"Delete all after "Council" and Insert:

...notes that Post office Ltd. had planned to close and relocate Golders Green Post Office, a much-used facility for the local community, and lifeline for many people in the area.

Council further notes that Post Office Ltd's decision spurred immense opposition from residents who facilitated a public meeting, set up their own action group, organised cross party petitions, carried out a comprehensive business survey and even organised a public show of support for the Post Office.

Council wholeheartedly welcomes the news that the planned closure has now been jettisoned.

Council congratulates the Save Golders Green Post Office Action Group and local residents on this fantastic result, and calls on Cabinet to ensure that any similar plans to close or downgrade Post offices in this Borough are resisted with the same vigorous determination as shown at Golders Green.”

Councillor Marshall has requested, in accordance with Council Procedure Rule, Part 4, 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.

2. Request from Training Ship Broadsword, Hendon Unit to use the London Borough of Barnet Crest

The Council has received a request from the Commander of the Training Ship Broadsword, Hendon Unit, which has been adopted by the Council, to use the London Borough of Barnet Crest on Unit's headed note paper.

Enquires have been made of the Royal College of Arms. The College have indicated that if the letterhead used by the Unit displays more than one crest (ie Training Ship Broadsword plus another) and the words "Arms of the London Borough of Barnet" are printed under the London Borough of Barnet Crest making it completely clear that the Arms do not belong to the Unit, but to the London Borough of Barnet, there is no objection, in principle, to the request.

The College have indicated that it would be inappropriate for the London Borough of Barnet Crest to be used on its own.

RECOMMEND – That:

- (i) permission be granted to the Training Ship Broadsword, Hendon Unit to use the London Borough of Barnet Crest on their headed papers, subject to :**
 - (a) this Crest being used in conjunction with that of the Unit;**
 - (b) the words “Arms of the London Borough of Barnet” being clearly printed beneath the London Borough of Barnet crest;**
- (ii) the Democratic Services Manager be instructed to advise the Commander of the Training Ship Broadsword, Hendon Unit, of the Council’s decision.**

3. Reports exempted from the call – in process because they are urgent:

These matters are reported to the Council to meet Constitutional requirements. No action is required by the Council and the decisions have been implemented.

The Democratic Services Manager is required, under the Constitution, to report annually to the Council on the operation of the urgency provisions. The next report will be submitted to the September meeting of the Council.

In the cases listed below the Chairman of the Cabinet Overview and Scrutiny Committee agreed that the decisions proposed were reasonable in all the circumstances, were urgent and therefore should be exempted from call – in. The Chairman also consented to the proposed decisions being exempted from call – in:

- (i) As risks to the start and completion of the Darlands Lake dam project during summer 2006 (works were due to commence in June) would be mitigated by the provision of unhindered access to the site through taking the surrender of a lease by tenants of land adjoining the lake, the Leader of the Council agreed to:**
 - the acceptance of the surrender of the lease by the Council by 23 June, 2006, provided the surrender of the lease was completed by that date;
 - officers endeavouring to complete a proposed agreement regarding the right of way and the contractors’ compound if the surrender of the lease was not completed by 23 June, 2006;
 - amending the capital programme to reflect previously unplanned expenditure on the surrender of the existing lease.
- (ii) Barnet Football Club had advised the Council of the need for various works to be carried out to implement the proposed access and parking improvements for ground safety reasons, a position supported by the Football Licensing Authority. Urgent agreement was required to enable The Barnet Club Ltd to carry out these works in the “closed season” when Underhill Stadium was not in use because they needed to be completed by the first major match of the 2006/07 season, which was scheduled for 15 July. To achieve this, the works had to be started well before the Cabinet Overview and Scrutiny Committee on 19 June. In these circumstances the Leader of the Council agreed to**
 - the issue of Landlord’s consent to the Barnet Club Ltd;
 - the council deferring for up to 12 months the grant of a formal licence for vehicular access over Priory Grove to The Barnet Club Ltd and Barnet Football Club to give the parties time to resolve an issue relating to claimed existing rights. Should this be resolved in favour of the Council, the Leader agreed to the

Council seeking retrospective payment from the date of the issue of the Landlord's Consent. In the meantime no action would be taken to curtail claimed existing rights;

- the officers pursuing the outstanding issues raised in the report and reporting back to a future meeting of the Cabinet Resources Committee.
- (iii) The decision of the Chipping Barnet Area Environment Sub – Committee of 8 June 2006, to note the action being taken to advertise the Council's intention of granting to the Barnet Club Limited and Barnet Football Club access rights over land at the south end of Priory Grove, in connection with the formation of a hard surfaced area to provide emergency access and egress improvements and an enlarged parking area on the northern part of the cricket ground. The reasons for the exemption from the call – in process were as set out for (ii) above.

4. Leader's Scheme of Delegation

The Leader of the Council has made some alterations to his Scheme of Delegation and the changes are as set out in the Attached Appendix A.

The Democratic Services Manager will arrange for the amendments to be made to the Council's Constitution.

John Marr
Democratic Services Manager

LEADER'S SCHEME OF DELEGATION (EXTRACT)**(a) Cabinet Members and Portfolios (AMENDED)**

NB: AMENDED TO INCLUDE REGENERATION & DEVELOPMENT CABINET PORTFOLIO

The List of Cabinet Members and their portfolio responsibilities is set out below:

Executive Member and Portfolio	Responsibilities	Delegation
<p>Cllr Mike Freer 23 Claverley Grove Finchley London N3 2DG</p> <p>Finchley Church End Ward</p> <p>LEADER</p> <p>RESOURCES</p>	<p>The Leadership of the Council.</p> <p>Specific individual responsibilities:</p> <p>To lead on budget and policy formulation and implementation in relation to:</p> <ul style="list-style-type: none"> • resources (including billing, collection and recovery of local taxation) • financial forward planning and budgeting • risk management • asset management • major corporate contracts • communications and marketing <p>The monitoring of the Council's budget and to instigate such interventions as necessary to ensure spending is kept within limits determined by council.</p> <p>Also to be involved in and promote discussions in relation to any matters within the portfolio.</p>	<p>The Leader may discharge any function of the Executive.</p>

<p>Cllr. Fiona Bulmer 14 Sellwood Drive Barnet Herts EN5 2RL</p> <p>Underhill Ward</p> <p>COMMUNITY SERVICES</p>	<p>To lead on budget and policy formulation and implementation in relation to social care and housing (including housing and council tax benefit).</p> <p>In particular, promoting the best possible adult social services and seamless care in the community by working with and optimising all opportunities offered by other providers to further these aims.</p> <p>In particular working with 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.</p> <p>All matters related to public sector housing including the administration of Housing Benefits.</p>	