

**Council Meeting
7 November 2006**

REPORT OF THE ACTING DEMOCRATIC SERVICES MANAGER
AGENDA ITEM 13.1

1. Leader's Scheme of Delegation

The Leader of the Council has altered his Scheme of Delegation such that Councillor Andrew Harper is shown as a member of the Cabinet Resources Committee.

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

2. Changes in Committee Memberships

The Conservative Group has indicated that they wish to make the following change.

RECOMMEND – That the following change in Committee Memberships be approved:

- **Councillor Brian Salinger to replace Councillor Andrew Harper on the Teachers Joint Negotiation and Consultation Committee.**

**3. First Class Education and Children Overview and Scrutiny Committee:
Appointment of Parent Governor Representatives**

The composition of the Committee includes two parent governor representatives, one for the primary/nursery schools and one for senior schools and, in accordance with statutory requirements, they must be elected from parent governors.

The election for the primary/nursery schools representative was held on 26 October 2006 and the results of the ballot are as follows:

Name	Votes recorded
Jennifer Susan Lass	14
Laura Casey	10
Adam Fineberg	35
Anna Maria Lapenna	17

RECOMMEND- That Adam Fineberg be appointed as the parent/governor representative for primary/nursery schools on the First Class Education and Children Overview and Scrutiny Committee for the period ending 26 October 2008, unless he resigns before that date or becomes ineligible.

4. Representation of the Council on the London Councils – Culture, Tourism and the Olympics Forum

The London Councils (formerly the Association of London Government) have established the above new Forum, which will take over the functions of its Culture and Tourism Forum and its 2012 Forum, which will become defunct. Appointments to the new Forum are required as below. It is understood that the first meeting of the Forum will be taking place during November.

Organisation: London Councils - Culture, Tourism and the Olympics Forum

Special Conditions: None

No. of Representatives: 1 + deputy

Current Representatives

Vac Ref

1 - New vacancy

LCCTOF1
Nominee

2 - New vacancy

LCCTOF2
Deputy

Current representatives on the Culture and Tourism Forum are Councillor John Hart (nominee) and Councillor John Marshall (deputy) and on the 2012 Forum are Councillor Robert Rams (nominee) and Councillor Richard Weider (deputy).

The Group Secretaries have been advised of the vacancies. The appointments will run until the Council's Annual Meeting, and be renewable annually.

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

Janet Rawlings
Acting Democratic Services Manager