

## Minutes

OF THE ANNUAL MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET held at The Town Hall, Hendon, NW4, on Tuesday, 15 May 2007.

### PRESENT:

\*The Worshipful the Mayor (Councillor Eva Greenspan BA LL.B (Hons))

\*The Deputy Mayor (Councillor Terry Burton)

### Councillors:

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

\*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 Anthony Finn moved, seconded by Councillor John Marshall, that Councillor Maureen Braun be elected Mayor.

Upon the motion being put, the motion was declared carried and  
**RESOLVED – That Councillor Maureen Braun be elected Mayor of the London Borough for the ensuing municipal year.**

Councillor Maureen Braun then left the Council Chamber to robe. Upon her return, Councillor Maureen Braun 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 the North London Hospice.

THE WORSHIPFUL THE MAYOR  
(COUNCILLOR MAUREEN BRAUN)  
IN THE CHAIR

**3. DEPUTY MAYOR:**

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

**4. MAYOR'S CHAPLAIN:**

The Worshipful the Mayor announced the appointment of Rabbi Steven Katz 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 17 April 2007 be approved.**

**6. APOLOGIES FOR ABSENCE (Agenda Item 4):**

Apologies were received from Councillor Christopher Harris who was ill.

**7. OFFICIAL ANNOUNCEMENTS (Agenda Item 5):**

The Worshipful the Mayor expressed her sorrow in announcing the recent death of former Councillor Anne Jarvis. The Worshipful the Mayor advised that Mrs Jarvis had been a Councillor from 1994 to 2002, serving as a Ward Member for East Barnet and as Chairman of the Education Committee and Cabinet Member for Children's Services.

At the invitation of the Worshipful the Mayor, the Leaders of the three political groups spoke in tribute to Mrs Jarvis, following which a minute's silence was held in her remembrance.

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

Councillor Matthew Offord, seconded by Councillor Lynne Hillan, moved that Councillor Mike Freer be elected Leader of the Council for the ensuing municipal year.

Upon being put to the vote it was

**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 Andrew Harper**
- (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 AS LEADER OF THE OPPOSITION OF THE LEADER OF THE LARGEST POLITICAL GROUP OTHER THAN THE GROUP OF WHICH THE LEADER OF THE COUNCIL IS A MEMBER (Agenda Item 8 and Supplemental Report of the Democratic Services Manager Agenda item 13.4.1.5)**

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

**11. APPOINTMENT OF COMMITTEES (Agenda Item 9 and Report of the Democratic Services Manager Item 13.4.1.1):**

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

Council were advised that the Labour Group had advised that their nominations to the positions of Chairman and Vice-Chairman of the Overview and Scrutiny Committees, should they be unsuccessful in attaining them, were still nominated as members of those committees.

**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 2007/08 be as set out in Appendix C**

**(iv) the following be appointed to serve as voting voluntary-aided school representatives on the First Class Education and Children Overview and Scrutiny Committee for the year 2007/2008:**

- **Mr Denis Carey, representative of the Roman Catholic Church**
- **Ms Cathy Goldin, representative of persons who appoint Foundation Governors to Voluntary Aided Jewish Schools**
- **Ms Gladys Vendy, representative of the Church of England.**

**(v) the two non-voting co-opted tenant representatives on the Tackling Crime and Housing Overview and Scrutiny Committee for the year 2007/2008 be appointed by the Barnet Housing Consultative Panel;**

**(vi) the following be appointed to serve as Independent Members on the Standards Committee for the municipal year 2007/08:**

- **Ms Marguerite Argles, JP, Reverend Bernd Koschland, Mrs Susan Riddle and Mr Stephen Ross**
- **Reverend Bernd Koschland be appointed Chairman and Ms Marguerite Argles, JP, be appointed Vice – Chairman for the municipal year 2007/2008.**

**12. REPORT OF THE LEADER OF THE COUNCIL – DELEGATION OF EXECUTIVE FUNCTIONS (Agenda Item 10 and Supplemental Report of the Democratic Services Manager Agenda Item 13.4.1.7):**

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 2007/2008 (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) 26 June 2007**
- (b) 11 September 2007**
- (c) 6 November 2007**
- (d) 18 December 2007**
- (e) 29 January 2008**
- (f) 4 March 2008 (including Mayoralty nomination and Council tax)**
- (g) 15 April 2008**
- (h) 13 May 2008 (Annual Meeting)**

**14. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES (Agenda Item 12 and Report of the Democratic Services Manager Agenda Items 13.4.1.4 and 13.4.1.6):**

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:**

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0005	Age Concern Barnet	Cllr Bridget Perry (Cllr Linda McFadyen was unsuccessful)
0006	Age Concern Barnet	Cllr Marina Yannakoudakis
0174	Avenue House Estate Trust	Defer
0175	Avenue House Estate Trust	Defer
0176	Avenue House Estate Trust	Defer
0179	Avenue House Estate Trust (Substitute)	Defer
0022	Barnet Borough Arts Council	Cllr John Hart (Cllr Kath McGuirk was unsuccessful)
0023	Barnet Borough Arts Council	Cllr Wendy Prentice (Cllr Anne Hutton was unsuccessful)
0024	Barnet Borough Arts Council	Cllr Kate Salinger (Cllr Alan Schneiderman was unsuccessful)
0025	Barnet Borough Arts Council	Principal Cultural Development Officer (Lloyd Gee)
1032	Barnet Community and Police Consultative Group	Cllr Terry Burton (Cllr Ross Houston was unsuccessful)
1033	Barnet Community and Police Consultative Group	Cllr Fiona Bulmer ( Cllr Anne Hutton was unsuccessful)
1034	Barnet Community and Police Consultative Group	Cllr Joan Scannell
1035	Barnet Community and Police Consultative Group	Cllr Richard Cornelius
1036	Barnet Community and Police Consultative Group	Cllr Mike Freer
1037	Barnet Community and Police Consultative Group	Cllr Susette Palmer
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 Melvin Cohen

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
1042	Barnet Community and Police Consultative Group (Substitute)	Cllr Zakia Zubairi
1043	Barnet Community and Police Consultative Group (Substitute)	Cllr Duncan Macdonald
9898	Barnet Community Homes	Cllr Lynne Hillan (Cllr Ross Houston was unsuccessful)
0047	Barnet Housing Associations Liaison Group	Cllr Lynne Hillan (Cllr Julie Johnson was unsuccessful)
0048	Barnet Housing Associations Liaison Group	Cllr Brian Gordon
0049	Barnet Housing Associations Liaison Group	Head of Housing (Nigel Hamilton)
0050	Barnet Housing Associations Liaison Group	Housing Strategy & Development Manager (Ms Nicola Bird)
0029	Barnet Voluntary Service Council	Cllr Fiona Bulmer
0030	Barnet Voluntary Service Council	Cllr Terry Burton (Cllr Anne Hutton was unsuccessful)
0031	Barnet Voluntary Service Council	Cllr Mukesh Depala
0055	Brent Cross Association Limited	Cllr Anthony Finn (Cllr Julie Johnson was unsuccessful)
4526	Continuing Care Review Panel	Mrs Irene Smith
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 (Cllr Ansuya Sodha was unsuccessful)
0061	Disability Action in the Borough of Barnet	Joint Commissioner, Younger Adults (Mr Alan Brackpool)
0169	East Finchley Neighbourhood Centre Management Committee	Cllr Colin Rogers
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

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0190	Friend in Need Community Centre	Cllr Robert Rams (Cllr Anita Campbell was unsuccessful)
0191	Friend in Need Community Centre (Substitute)	Cllr Joanna Tambourides
0075	Friends of Barnet Borough Libraries	Cllr Richard Cornelius (Cllr Anne Hutton was unsuccessful)
0076	Friends of Barnet Borough Libraries (Substitute)	Cllr Wendy Prentice (Cllr Anita Campbell was unsuccessful)
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
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	Grahame Park Project Director (Mr Roger Arkell)
0236d	Grahame Park Interim Partnership Board	Head of Housing (Mr Nigel Hamilton)
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)	Housing Strategy & Development Manager (Ms Nicky Bird)
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 (Cllrs Colin Rogers and Monroe Palmer were unsuccessful)
0100	Heritage of London Trust	Cllr Melvin Cohen (Cllr Jim Tierney was unsuccessful)
0223	LGA's Urban Commission	Director of Planning and Environmental Protection (Mr Stewart Murray)

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0225	LGA's Urban Commission	Cllr Anthony Finn (Cllr Jim Tierney was unsuccessful) Cllr Lynne Hillan
0116	LHC – Building Components and Services	Cllr John Marshall
0117	LHC – Building Components and Services	Cllr Brian Salinger
0118	LHC – Building Components and Services (Substitute)	Cllr Alison Moore
0214	Local Government Association	Cllr Mike Freer
0215	Local Government Association	Cllr Matthew Offord
0216	Local Government Association	Cllr Anthony Finn (Cllr Monroe Palmer was unsuccessful)
0217	Local Government Association	Cllr Fiona Bulmer (Cllr Barry Rawlings was unsuccessful)
ALGCYPF1	London Councils – Children, Young People and Families Forum (Nominee)	Cllr Kate Salinger
ALGCYPF2	London Councils – Children, Young People and Families Forum (Deputy)	
0208	London Councils – Crime and Public Protection Forum (Nominee)	Cllr Brian Gordon (Cllr Ross Houston was unsuccessful)
0208a	London Councils – Crime and Public Protection Forum (Deputy)	Cllr Brian Coleman
0202	London Councils – Culture, Tourism and 2012 Forum (Nominee)	Cllr Andrew Harper (Cllrs Anne Hutton and Susette Palmer were unsuccessful)
0202a	London Councils – Culture, Tourism and 2012 Forum (Deputy)	Cllr Robert Rams (Cllr Alan Schneiderman was unsuccessful)
0209	London Councils – Economic Development Forum (Nominee)	Cllr Anthony Finn (Cllr Alan Schneiderman was unsuccessful)
0209a	London Councils – Economic Development Forum (Deputy)	Cllr Melvin Cohen
0109	London Councils – Grants Committee	Cllr Lynne Hillan (Cllr Anne Hutton was unsuccessful)
0109a	London Councils – Grants Committee (Substitute)	Cllr Michael Freer
0109b	London Councils – Grants Committee (Substitute)	Cllr John Marshall
0109c	London Councils – Grants Committee (Substitute)	Cllr Christopher Harris (Cllr Jim Tierney was unsuccessful)



<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0001	London Councils – Greater London Employment Forum (Nominee)	Cllr Mike Freer (Cllr Alan Schneiderman was unsuccessful)
0002	London Councils – Greater London Employment Forum (Deputy)	Cllr John Marshall
0207	London Councils – Health and Adult Services Forum (Nominee)	Cllr Lynne Hillan (Cllr Linda McFadyen was unsuccessful)
0207a	London Councils – Health and Adult Services Forum (Deputy)	Cllr Helena Hart
0206	London Councils – Housing Forum (Nominee)	Cllr Brian Salinger (Cllr Ross Houston was unsuccessful)
0206a	London Councils – Housing Forum (Deputy)	Cllr Lynne Hillan
6400	London Councils – London Housing Unit Committee	Cllr Brian Salinger (Cllr Ross Houston was unsuccessful)
6401	London Councils – London Housing Unit Committee (Deputy)	Cllr Lynne Hillan
6402	London Councils – London Housing Unit Executive Sub-Committee	Cllr Brian Salinger (Cllr Ross Houston was unsuccessful)
6403	London Councils – London Housing Unit Executive Sub-Committee (Deputy)	Cllr Lynne Hillan
0198	London Councils – S101 Leaders Committee	Cllr Mike Freer (Cllr Alison Moore was unsuccessful)
0198a	London Councils – S101 Leaders Committee (Deputy)	Cllr Matthew Offord (Cllr Linda McFadyen was unsuccessful)
0198b	London Councils – S101 Leaders Committee (Deputy)	Cllr Lynne Hillan
0227	London Councils – Transport and Environment Committee	Cllr Matthew Offord (Cllr Kath McGuirk was unsuccessful)
0227a	London Councils – Transport and Environment Committee (Deputy)	Cllr Brian Coleman
0227b	London Councils – Transport and Environment Committee (Deputy)	Cllr Andrew Harper
0227c	London Councils – Transport and Environment Committee (Deputy)	Cllr John Marshall
0227d	London Councils – Transport	Cllr Brian Salinger

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
	<b>and Environment Committee (Deputy)</b>	
0084	London Local Authority Arts Forum	Cllr Kate Salinger (Cllr Anne Hutton was unsuccessful)
0085	London Local Authority Arts Forum	Cllr John Hart (Cllr Kath McGuirk was unsuccessful)
0124	London Youth Games Limited	Cllr Fiona Bulmer (Cllr Zakia Zubairi was unsuccessful)
0125	London Youth Games Limited (Substitute)	Sports Development Officer (Ms Layla Hall)
0159	Management Committee for Rowley Green Common	Cllr Bridget Perry
0160	Management Committee for Rowley Green Common	Cllr Wendy Prentice
0161	Management Committee for Rowley Green Common	Defer
0162	Management Committee for Rowley Green Common	Director of Environment and Transport (Mr Mike Freestone)
0132	National Society for Clear Air and Environmental Protection	Director of Planning and Environmental Protection (Stewart Murray)
0132a	National Society for Clear Air and Environmental Protection	Environmental Services Manager (Mr Ray Phillips)
0132b	National Society for Clear Air and Environmental Protection	Group Manager Scientific Services
0192	New Barnet Community Association General Committee	Cllr Terry Burton (Cllr Anita Campbell was unsuccessful)
0193	New Barnet Community Association General Committee	Cllr Joanna Tambourides
0194	New Barnet Community Association Management Committee	Cllr Terry Burton
0133	North London Waste Authority	Cllr Brian Coleman
0134	North London Waste Authority	Cllr Melvin Cohen (Cllr Kath McGuirk was unsuccessful)
0135	Oakhill Woods Nature Reserve Management Group	Cllr Robert Rams (Cllr Anita Campbell was unsuccessful)
0136	Oakhill Woods Nature Reserve Management Group	Cllr Terry Burton
0137	Oakhill Woods Nature Reserve Management Group	Cllr Lisa Rutter
0138	Oakhill Woods Nature Reserve	Environmental Services

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
	Management Group	Manager (Mr Roger Jones)
0139	Oakhill Woods Nature Reserve Management Group	Director of Environment and Transport (Mr Mike Freestone)
0237	Wright Community Development Trust	Cllr Lynne Hillan (Cllr Ross Houston was unsuccessful)

**15. AMENDMENTS TO THE CONSTITUTION (Report of the Democratic Services Manager – Agenda Item 13.4.1.2)**

**RESOLVED**

(1) That the proposed changes to Part 3 – Responsibility for Functions and Part 4, Section 2 – Committees and Sub-Committees as set out below be approved.

(i) Part 3 – Responsibility for Functions Rule 5.7 (also shown as part of Part 4, Section 2 – Committees and Sub-Committees Rule 15) – the number of members required to support a reference from the Planning and Environment Committee to Council be changed to 3.

(ii) Part 4, Section 2 – Committees and Sub-Committees Rule 1.2 – the quorum for the Planning and Environment Committee be shown as 3.

(2) That the Democratic Services Manager be instructed to make the changes to the Council’s Constitution.

**16. APPROVAL OF REVISED CALENDAR OF MEETINGS (Report of the Democratic Services Manager – Agenda Item 13.4.1.3):**

**RESOLVED –**

(1) That the action taken by the Democratic Services Manager in arranging for the first Residents’ Forums to be held on 19 June 2007 be noted.

(2) That the revised Calendar of Meetings for 2007/2008 , as shown at Appendix D to these minutes, be approved.

The meeting finished at 8.00pm

## Appendix A

<b>Committee</b>	<b>No of members</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>
<b>Cab O and S Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Resources, Performance and Partnerships O and S Cttee Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>First Class Education and Children O and S Cttee Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Cleaner, Greener Transport &amp; Development O and S Cttee Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Supporting the Vulnerable in our Community O and S Cttee Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Tackling Crime and Housing O and S Cttee Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>General Functions Cttee Members</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>
<b>P and E Cttee Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Appeal Cttee1 Members</b>	<b>10</b>	<b>5</b>	<b>5</b>	<b>0</b>
<b>Audit</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>
<b>Total</b>	<b>94</b>	<b>55</b>	<b>30</b>	<b>9</b>
<b>Political balance</b>		<b>58.51</b>	<b>31.92</b>	<b>9.57</b>

**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
<b>Cabinet Overview and Scrutiny Committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>*Overview and Scrutiny Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>*Overview and Scrutiny Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>*Overview and Scrutiny Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>*Overview and Scrutiny Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>*Overview and Scrutiny Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>General Functions Members</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>
<b>Planning and Environment Members</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Appeals Committee Members</b>	<b>10</b>	<b>5</b>	<b>5</b>	<b>0</b>
<b>Audit</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>
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.

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

**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 (Cllr Alison Moore was unsuccessful)
2 (VC)	Dean Cohen (Cllr Linda McFadyen was unsuccessful)
3	Daniel Thomas
4	Andreas Tambourides
5	Robert Rams
6	Hugh Rayner
7	Barry Rawlings
8	Alison Moore
9	Linda McFadyen
10	Jack Cohen

**Substitutes**

(Note: 2 for each political group)

1	Marina Yannakoudakis	Jim Tierney	Monroe Palmer
2	Joanna Tambourides	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 (Cllr Alan Schneiderman was unsuccessful)
2.(VC)	Robert Rams (Cllr Ansuya Sodha was unsuccessful)
3.	Daniel Thomas
4.	Joanna Tambourides
5.	Caroline Margo
6.	Bridget Perry
7.	Claire Farrier
8.	Alan Schneiderman
9.	Ansuya Sodha
10.	Duncan Macdonald

### Substitutes

(Note: 2 for each political group)

Daniel Webb	Julie Johnson	Wayne Casey
Sachin Rajput	Ross Houston	Monroe Palmer

### **First Class Education and Children Overview and Scrutiny Committee**

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

1. (Ch)	Brian Salinger (Cllr Barry Rawlings was unsuccessful)
2.(VC)	Richard Weider (Cllr Agnes Slocombe was unsuccessful)
3.	Dean Cohen
4.	Kate Salinger
5.	Jazmin Naghar
6.	Eva Greenspan
7.	Anne Hutton
8.	Barry Rawlings
9.	Agnes Slocombe
10.	Wayne Casey

3 voting voluntary-aided school representatives  
2 voting parent governor representatives

### Substitutes

(Note: 2 for each political group)

Lisa Rutter	Andrew McNeil	Duncan Macdonald
Hugh Rayner	Julie Johnson	Susette Palmer

### **Cleaner, Greener, Transport and Development Overview and Scrutiny Committee**

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

1. (Ch)	Marina Yannakoudakis (Cllr Kath McGuirk was unsuccessful)
2.(VC)	Wendy Prentice (Cllr Jim Tierney was unsuccessful)
3.	Joan Scannell
4.	John Hart
5.	Dean Cohen
6.	Christopher Harris
7.	Julie Johnson
8.	Kath McGuirk
9.	Jim Tierney
10.	Susette Palmer



### Substitutes

(Note: 2 for each political group)

Jazmin Naghar	Agnes Slocombe	Jeremy Davies
Bridget Perry	Claire Farrier	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)	Richard Cornelius ( Cllr Linda McFadyen was unsuccessful)
2.(VC)	Lisa Rutter (Cllr Andrew McNeil was unsuccessful)
3.	Caroline Margo
4.	Bridget Perry
5.	John Hart
6.	Hugh Rayner
7.	Zakia Zubairi
8.	Linda McFadyen
9.	Andrew McNeil
10.	Wayne Casey

### Substitutes

(Note: 2 for each political group)

Brian Gordon	Julie Johnson	Jack Cohen
Sachin Rajput	Anita Campbell	Susette Palmer

### **Tackling Crime and Housing Overview and Scrutiny Committee**

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

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

### Substitutes

(Note: 2 for each political group)

Jazmin Naghar	Julie Johnson	Duncan Macdonald
Caroline Margo	Kath McGuirk	Jeremy Davies

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

### **Joint Overview and Scrutiny Committee – Clinical Strategy**

(Note: membership to consist of 3 Non-Cabinet Councillors, two Conservative and one Labour)

1.	Richard Cornelius
2.	Hugh Rayner
3.	Linda McFadyen

### **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.	Dean Cohen
4.	Marina Yannakoudakis
5.	Richard Cornelius
6.	Geof Cooke
7.	Danish Chopra

### Substitutes

(Note: 2 for each political group)

Hugh Rayner	Alan Schneiderman	Wayne Casey
Mukesh Depala	Agnes Slocombe	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	Claire Farrier
7.	Jeremy Davies

## Substitutes

(Note: 2 for each political group)

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

## **Planning and Environment Committee ( 10 seats)**

( Note: 10 Non-Cabinet Members of the Council ) –

1 (Ch)	Andreas Tambourides
2 (VC)	Maureen Braun
3	Wendy Prentice
4	Hugh Rayner
5	Daniel Thomas
6	Daniel Webb
7	Jim Tierney
8	Agnes Slocombe
9	Anita Campbell
10	Jack Cohen

## Substitutes

1	Jazmin Naghar	Andrew McNeil	Jeremy Davies
2	Richard Weider	Barry Rawlings	
3	Sachin Rajput	Claire Farrier	
4	Christopher Harris		
5	Joanna Tambourides		
6	Joan Scannell		

## **Appeals Committee 1 ( 10 seats)**

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

Substitutes (2 for each political group )

1	Marina Yannakoudakis	Julie Johnson
2	Andreas Tambourides	Charlie O-Macauley

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

1.C	Eva Greenspan
2.VC	Kate Salinger
3	Lisa Rutter
4	Wendy Prentice
5	Joanna Tambourides
6	Terry Burton
7	Marina Yannakoudakis
8	Hugh Rayner
9	John Hart
10	Claire Farrier
11	Jim Tierney
12	Andrew McNeil
13	Julie Johnson
14	Kath McGuirk
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)

	Joan Scannell
	Agnes Slocombe
	Jack Cohen

### **Substitutes**

1	Andreas Tambourides	Julie Johnson	Jeremy Davies
2	Marina Yannakoudakis	Jim Tierney	Monroe Palmer

### **Independent Members of the Standards Committee**

1. Mrs Susan Riddle
2. Mr Stephen Ross
3. Rev Bernd Koschland
4. Ms 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	Hugh Rayner
2	Christoher 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.	Daniel Webb
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	Jim Tierney	Wayne Casey
2	Robert Rams	Ross Houston	Monroe Palmer

### **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	Andrew Harper
8	John Marshall

9	Alan Schneiderman
10	Linda McFadyen
11	Jim Tierney
12	Ansuya Sodha
13	Geof Cooke
14	Jeremy Davies

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

1.	Jazmin Naghar	Charlie O-Macauley	Monroe Palmer
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**Teachers Joint Negotiation and Consultation Committee (10 seats)**

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

1(Ch)	Fiona Bulmer
2	Richard Weider
3	John Marshall
4	Jazmin Naghar
5	Brian Salinger
6	Daniel Thomas
7	Barry Rawlings
8	Gill Sargeant
9	Julie Johnson
10	Wayne Casey

Substitutes

The JNCC Constitution permits 6 substitutes per side

1	Dean Cohen	Ansuya Sodha	Duncan Macdonald
2	Bridget Perry	Anne Hutton	Monroe Palmer

**Corporate Joint 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	Andrew McNeil
6	Duncan Macdonald

Substitutes

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

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

### **Finchley and Golders Green Residents 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)	Christopher Harris (Cllr Kath McGuirk was unsuccessful)
2 (VC)	Jazmin Naghar (Cllr Andrew McNeil was unsuccessful)

### **Chipping Barnet Residents 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 (Cllr Barry Rawlings was unsuccessful)
2 (VC)	Bridget Perry (Cllr Anita Campbell was unsuccessful)

### **Hendon Residents 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 (Cllr Julie Johnson was unsuccessful)
2 (VC)	John Hart (Cllr Gill Sargeant was unsuccessful)

## Appendix D - Calendar of Meetings 2007-08

		May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1	Corporate JNCC		14/6					8/11		10/1		18/3			
2	Teaching JNCC			9/7			17/10			9/1		12/3			
3	Health Safety and Welfare JNCC			3/7			30/10			15/1		11/3			
4	General Functions Committee		5/6			25/9		12/11		16/1			7/4		
5	Standards Committee		5/6			17/9			3/12			17/3			
6	Audit Committee		28/6			20/9			5/12		27/2	19/3			25/6
7	Resources, Performance and Partnerships Overview & Scrutiny		4/6		28/8			29/11		22/1			8/4		
8	First Class Education and Children Overview & Scrutiny					17/9		14/11			13/2		24/4		
9	Cleaner, Greener, Transport and Development Overview & Scrutiny	16/5 Special	12/6				16/10	15/11			18/2		22/4		
10	Supporting the Vulnerable in our Community Overview & Scrutiny		18/6			19/9 Wed		19/11 Mon			11/2		23/4		
11	Tackling Crime and Housing Overview & Scrutiny	21/5				18/9		22/11		21/1			17/4		
12	Cabinet Resources		20/6	16/7		3/9	31/10		10/12	14/1	25/2	25/3	28/4		4 & 18/6
13	Cabinet Briefing Meeting.		4/6	2/7	16/8		11/10	22/11		9/1	31/1	13/3	17/4	29/5	
14	Shadow Cabinet		11/6	12/7	23/8		24/10		6/12	17/1	14/2	27/3		1/5	5/6
15	Cabinet - Formal Meeting		18/6	23/7	30/8		29/10		12/12	23/1	21/2		3/4	7/5	12/6
16	Cabinet Overview and Scrutiny Committee		25/6	30/7		10/9		5/11	17/12	28/1		3/3	14/4	12/5	23/6



17	Party Group Meetings for Council	Thur		21/6			6/9		1/11	13/12	24/1	28/2		10/4	8/5	19/6
18	Council	Tue		26/6			11/9		6/11	18/12	29/1		\$4/3	15/4		24/6
19	Council - Annual Meeting	Tue	15/5												13/5	
20	Finchley & Golders Green Residents Forum			19/6	31/7		20/9		12/11		22/1		11/3	29/4		16/6
21	Hendon Residents Forum			19/6		1/8	24/9		13/11		28/1		12/3	30/4		17/6
22	Chipping Barnet Residents Forum			19/6		2/8	25/9		14/11		30/1		17/3		6/5	23/6
23	Area Environment. Subs			7/6		29/8			20/11				10/3			2/6
22	Finchley & Golders Grn. Area Planning Sub		31/5	28/6	25/7	20/8	19/9	23/10	28/11		8/1	7/2	6/3	2/4 & 30/4		4/6
24	Chipping Barnet Area Planning Sub		22/5	27/6	24/7	21/8	18/9	18/10	26/11		9/1	6/2	5/3	2/4 & 29/4		3/6
25	Hendon Area Planning Sub		21/5	27/6	26/7	22/8	20/9	22/10	27/11		7/1	4/2	5/3 & 31/3	28/4		3/6
26	Planning and Environment Committee			6/6	4/7	8/8	5/9	8/10	7/11	11/12	15/1	19/2	19/3	9/4	14/5	11/6
27	Licensing							31/10							21/5	
	Reserved for Barnet Civic Network							15/10						16/4		

\*ISA 260 report; \$ Budget meeting, election of Mayor designate