

Minutes

OF THE ANNUAL MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET held at The Town Hall, Hendon, NW4, on Tuesday, 13 May 2008.

PRESENT:

- *The Worshipful the Mayor (Councillor John Marshall)
- *The Deputy Mayor (Councillor Mukesh Depala)

Councillors:

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

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

Councillor John Marshall then left the Council Chamber to robe. Upon his return, Councillor John Marshall 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 him by his election and advised Council that his Charities would be Chai Cancer Care and Barnet Carers Centre

THE WORSHIPFUL THE MAYOR
(COUNCILLOR JOHN MARSHALL)
IN THE CHAIR

3. DEPUTY MAYOR:

The Worshipful the Mayor announced the appointment of Councillor Mukesh Depala to act as Deputy Mayor during his term of office.

4. MAYOR'S CHAPLAIN:

The Worshipful the Mayor announced the appointment of Reverend Alan Walker as Mayor's Chaplain during his term of office.

5. MINUTES (Agenda Item 3):

RESOLVED – That the minutes of the meeting of the Council held on 15 April 2008 be approved.

6. APOLOGIES FOR ABSENCE (Agenda Item 4):

Apologies were received from Councillor Wayne Casey for absence, Councillor Jeremy Davies for lateness and Councillor Christopher Harris for lateness and possibly absence.

7. OFFICIAL ANNOUNCEMENTS (Agenda Item 5):

There were none.

8. OUTCOME OF BY-ELECTION: HALE WARD (Report of the Chief Executive - Agenda Item 6)

The Council were informed that Tom Davey was elected as Councillor for Hale Ward.

9. TO ELECT THE LEADER OF THE COUNCIL (Agenda Item 7):

Councillor Brian Coleman, seconded by Councillor Joan Scannell, 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.

10. 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 8):

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 Andrew Harper**
- (v) Councillor Richard Cornelius**
- (vi) Councillor Brian Coleman**
- (vii) Councillor Lynne Hillan**
- (viii) Councillor Helena Hart**
- (ix) Councillor Melvin Cohen**
- (x) Councillor Fiona Bulmer**

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

11. 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 9)

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

12. APPOINTMENT OF COMMITTEES (Agenda Item 10 and Report of the Democratic Services Manager Item 14.4.1(i)):

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

Council were asked to note that the Minutes of 4 March 2008 should in fact show that Councillor Kate Salinger was appointed to the Politically Balanced Working Group of Members as a substitute and not Councillor Brian Salinger, as set out in Item 14.4.4 of the Supplemental Report of Democratic Services Manager's report

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 2008/09 be as set out in appendix C.

(iv) the following Members and substitutes be appointed to the Working Group, and the Chairman to make recommendations to the Council at the 15 July 2008 meeting on the Future of the Overview and Scrutiny process in Barnet and any issues arising from the Mycroft Group:

- **Chairman: Councillor Sachin Rajput**
- **Cabinet Member: Councillor Brian Coleman**
- **Councillors: Joan Scannell, Andreas Tambourides, Julie Johnson, Linda McFadyen, Monroe Palmer**
- **Substitutes Councillors: Maureen Braun, Kate Salinger, Alison Moore, Barry Rawlings, Jack Cohen, Susette Palmer.**

(v) the two non-voting co-opted tenant representatives on the Tackling Crime and Housing Overview and Scrutiny Committee for the year 2008/2009 be appointed by the Barnet Housing Consultative Panel.

(vi) that the appointments of voluntary aided school representatives to the First Class Education and Children Overview and Scrutiny Committee be deferred until the next meeting of the Council.

(vi) that (i) Councillors Sachin Rajput, Maureen Braun, Andrew McNeil be appointed to the Barnet, Enfield, Haringey and Hertfordshire Clinical Strategy Joint Overview and Scrutiny Committee for 2008/2009.

(ii) Councillor Andrew McNeil and Councillor Wayne Casey be appointed as substitute Members to the London Pan London Joint Overview and Scrutiny Committee.

(vi) the following be appointed to serve as Independent Members on the Standards Committee for the municipal year 2008/09:

- **Mr Michael Barber, Dr Rabbi Jeremy Collick, Reverend Bern Koschland , Mr Ron Rosenhead, David Saunders and Mr David Sparrow Mrs Susan and Mr Stephen Ross**
- **Reverend Bernd Koschland be appointed Chairman and Mr Stephen Ross, be appointed Vice – Chairman for the municipal year 2008/2009.**

13. REPORT OF THE LEADER OF THE COUNCIL – DELEGATION OF EXECUTIVE FUNCTIONS (Agenda Item 11):

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. The Council Also noted that the Leader had appointed the following Assistant Cabinet Members:

Councillor	Portfolio
Brian Gordon	Adult Social Care
Robert Rams	Environment and Transport
Lisa Rutter	Community Engagement and Community Safety
Daniel Thomas	Resources

14. TO APPROVE A PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL FOR THE MUNICIPAL YEAR 2008/2009 (Agenda Item 12):

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

- (a) 15 July 2008

- (b) 9 September 2008
- (c) 4 November 2008
- (d) 16 December 2008
- (e) 27 January 2009
- (f) 3 March 2009 (including Mayoralty nomination and Council tax)
- (g) 7 April 2009
- (h) 19 May 2009 (Annual Meeting)

15. 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 Susette Palmer, 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
0022	Barnet Borough Arts Council	Cllr John Hart (Cllr Anne Hutton was unsuccessful)
0023	Barnet Borough Arts Council	Cllr Wendy Prentice (Cllr Anne Hutton was unsuccessful)
0024	Barnet Borough Arts Council	Cllr Kate Salinger (Cllr Anne Hutton was unsuccessful)
0025	Barnet Borough Arts Council	Defer
1032	Barnet Community and Police Consultative Group	Cllr Terry Burton (Cllr Julie Johnson was unsuccessful)
1033	Barnet Community and Police Consultative Group	Cllr Fiona Bulmer (Cllr Julie Johnson was unsuccessful)
1034	Barnet Community and Police Consultative Group	Cllr Joan Scannell(Cllr Julie Johnson was unsuccessful)
1035	Barnet Community and Police Consultative Group	Cllr Richard Cornelius (Cllr Julie Johnson was unsuccessful)

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
1036	Barnet Community and Police Consultative Group	Cllr Mike Freer (Cllr Julie Johnson was unsuccessful)
1037	Barnet Community and Police Consultative Group	Cllr Monroe Palmer
1038	Barnet Community and Police Consultative Group (Substitute)	Cllr Dean Cohen (Cllr Julie Johnson was unsuccessful)
1039	Barnet Community and Police Consultative Group (Substitute)	Cllr Wendy Prentice (Cllr Julie Johnson was unsuccessful)
1040	Barnet Community and Police Consultative Group (Substitute)	Cllr Brian Gordon (Cllr Julie Johnson was unsuccessful)
1041	Barnet Community and Police Consultative Group (Substitute)	Cllr Sachin Rajput (Cllr Julie Johnson was unsuccessful)
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
0047	Barnet Housing Associations Liaison Group	Cllr Lynne Hillan
0048	Barnet Housing Associations Liaison Group	Cllr Brian Gordon
0049	Barnet Housing Associations Liaison Group	Defer
0050	Barnet Housing Associations Liaison Group	Defer
0055	Brent Cross Association Limited	Cllr Anthony Finn (Cllr Ansuya Sodha 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
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
0075	Friends of Barnet Borough Libraries	Cllr Kate Salinger (Cllr Julie Johnson 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
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	Defer
0236d	Grahame Park Interim Partnership Board	Defer
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)	Defer
0234	Greater London Enterprise Ltd	Cllr Richard Cornelius
0235	Greater London Enterprise Ltd	Cllr Anthony Finn

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION (Substitute)	PERSON APPOINTED OR NOMINATED
0099	Hampstead Heath Management Committee (City of London)	Cllr Melvin Cohen
0100	Heritage of London Trust	Cllr Melvin Cohen
0223	LGA's Urban Commission	Defer
0225	LGA's Urban Commission	Cllr Anthony Finn
0116	LHC – Building Components and Services	Cllr Lynne Hillan
0117	LHC – Building Components and Services	Cllr Brian Gordon
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
ALGCYPF1	London Councils – Children, Young People and Families Forum (Nominee)	Cllr Fiona Bulmer (Cllr Anne Hutton was unsuccessful)
ALGCYPF2	London Councils – Children, Young People and Families Forum (Deputy)	Cllr Marina Yannakoudakis
0208	London Councils – Crime and Public Protection Forum (Nominee)	Cllr Lisa Rutter (Cllr Julie Johnson was unsuccessful)
0208a	London Councils – Crime and Public Protection Forum (Deputy)	Cllr Brian Coleman
LCCT0F1	London Councils – Culture, Tourism and 2012 Forum (Nominee)	Cllr Andrew Harper (Cllr Charlie O-Macauley unsuccessful)
LCCT0F2	London Councils – Culture, Tourism and 2012 Forum (Deputy)	Cllr Lisa Rutter
0209	London Councils – Economic Development Forum (Nominee)	Cllr Anthony Finn
0209a	London Councils – Economic Development Forum (Deputy)	Cllr Richard Cornelius

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
0109	London Councils – Grants Committee	Cllr Lynne Hillan (Cllr Jim Tierney was unsuccessful)
0109a	London Councils – Grants Committee (Substitute)	Cllr Michael Freer
0109b	London Councils – Grants Committee (Substitute)	Cllr Richard Cornelius
0109c	London Councils – Grants Committee (Substitute)	Cllr Christopher Harris
0001	London Councils – Greater London Employment Forum (Nominee)	Cllr Mike Freer
0002	London Councils – Greater London Employment Forum (Deputy)	Cllr Daniel Thomas
0207	London Councils – Health and Adult Services Forum (Nominee)	Cllr Lynne Hillan (Cllr Barry Rawlings was unsuccessful)
0207a	London Councils – Health and Adult Services Forum (Deputy)	Cllr Helena Hart
0206	London Councils – Housing Forum (Nominee)	Cllr Richard Cornelius (Cllr Ross Houston was unsuccessful)
0206a	London Councils – Housing Forum (Deputy)	Cllr Lynne Hillan
0198	London Councils – S101 Leaders Committee	Cllr Mike Freer (Cllr
0198a	London Councils – S101 Leaders Committee (Deputy)	Cllr Matthew Offord
0198b	London Councils – S101 Leaders Committee (Deputy)	Cllr Lynne Hillan
0227	London Councils – Transport and Environment Committee	Cllr Andrew Harper
0227a	London Councils – Transport and Environment Committee (Deputy)	Cllr Brian Coleman
0227b	London Councils – Transport and Environment Committee (Deputy)	Cllr Richard Cornelius
0227c	London Councils – Transport and Environment Committee	Cllr Robert Rams

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION (Deputy)	PERSON APPOINTED OR NOMINATED
0227d	London Councils – Transport and Environment Committee (Deputy)	Cllr Brian Salinger
0084	London Local Authority Arts Forum	Clr Kate Salinger
0085	London Local Authority Arts Forum	Cllr John Hart
1073	London North Wes Valuation Tribunal	Mr Graham Old
0124	London Youth Games Limited	Cllr Fiona Bulmer (Cllr Anne Hutton was unsuccessful)
0125	London Youth Games Limited (Substitute)	Defer
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	Defer
1051	Mill Hill Old Railway Nature Reserve Management Committee	Defer
1052	Mill Hill Old Railway Nature Reserve Management Committee	Defer
0132	National Society for Clear Air and Environmental Protection	Defer
0132a	National Society for Clear Air and Environmental Protection	Defer
0132b	National Society for Clear Air and Environmental Protection	Defer
1077	Nicholl and Daniel Homes Charity	Cllr Ton Davey (Mr David Robinson was unsuccessful)

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
1080	Nicholl and Daniel Homes Charity	Cllr John Hart (Councillor Agnes Slocombe was unsuccessful)
0133	North London Waste Authority	Cllr Andrew Harper
0134	North London Waste Authority	Cllr Mike Freer
0135	Oakhill Woods Nature Reserve Management Group	Cllr Robert Rams
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 Management Group	Defer
0139	Oakhill Woods Nature Reserve Management Group	Defer
1118	Queen Elizabeth Grammar School Endowment Fund	Cllr Wendy Prentice
1119	Queen Elizabeth Grammar School Endowment Fund	Cllr Brian Coleman
SSRPB1	Stonegrove and Spur Road Partnership Board	Cllr Anthony Finn
SSRPB2	Stonegrove and Spur Road Partnership Board	Defer
SSRPB3	Stonegrove and Spur Road Partnership Board (Deputy)	Cllr Richard Weider
SSRPB4	Stonegrove and Spur Road Partnership Board (Deputy)	Defer
1135	Valentine Poole Charity	Mr Stephen Payne
1136	Valentine Poole Charity	Ms Brenda Sanford
0237	Wright Community Development Trust	Cllr Lynne Hillan

The meeting finished at 8.00pm

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	10	6	3	1
Appeal Cttee1 Members	10	5	5	0
Audit	7	4	2	1
Total	94	55	30	9
Political balance		58.51	31.92	9.57

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	10	6	3	1
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.

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

COMMITTEE MEMBERSHIP 2008/2009

Council (All Members of the Council)

(Note: The Leader of the Council plus up to 9 Members) – Quorum 5

	Conservative
1 Leader	Councillor Mike Freer
2 Deputy Leader	Councillor Matthew Offord
3	Councillor Anthony Finn
4	Councillor Andrew Harper
5	Councillor Richard Cornelius
6	Councillor Brian Coleman
7	Councillor Lynne Hillan
8	Councillor Helena Hart
9	Councillor Melvin Cohen
10	Councillor Fiona Bulmer

(Note: Cabinet Committees are appointed by the Leader and not by the Council Annual Meeting)

Cabinet Committees – Appointed by the Leader

Resources:

Councillor Mike Freer (Chairman)
Councillor Anthony Finn
Councillor Lynne Hillan
Councillor Andrew Harper
Councillor Matthew Offord
Councillor Richard Cornelius

Assistant Cabinet Members- Appointed by the Leader.

Councillor Brian Gordon
Councillor Robert Rams
Councillor Lisa Rutter
Councillor Daniel Thomas

Cabinet Overview and Scrutiny Committee (10 seats)

(Note: membership to consist of 10 non-Cabinet Councillors) Quorum 3

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1 (Ch)	Wendy Prentice		
2 (VC)	Dean Cohen		
3	Bridget Perry		
4	Andreas Tambourides		
5	Kate Salinger		
6	Hugh Rayner		
7		Alison Moore	
8		Barry Rawlings	
9		Alan Schneiderman	
10			Jack Cohen

Substitutes

(Note: 2 for each political group)

	Conservative	Labour	Liberal Democrat
1	Mukesh Depala	Jim Tierney	Monroe Palmer
2	Joanna Tambourides	Linda McFadyen	Wayne Casey

Resources, Performance and Partnerships Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors) Quorum 3

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	Joan Scannell		
2.(VC)	Robert Rams		
3.	Brian Gordon		
4.	Eva Greenspan		
5.	Caroline Margo		
6.	Bridget Perry		
7.		Alan Schneiderman	
8.		Claire Farrier	
9.		Ansuya Sodha	
10.			Duncan Macdonald

Substitutes

(Note: 2 for each political group)

Conservative	Labour	Liberal Democrat
Daniel Webb	Julie Johnson	Wayne Casey
Tom Davey	Geof Cooke	Monroe Palmer

First Class Education and Children Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors) Quorum 3

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	Brian Salinger		
2.(VC)	Richard Weider		
3.	Dean Cohen		
4.	Kate Salinger		
5.	Jazmin Naghar		
6.	Daniel Thomas		
7.		Anne Hutton	
8.		Agnes Slocombe	
9.		Linda McFadyen	
10.			Wayne Casey

3 voting voluntary-aided school representatives

2 voting parent governor representatives

Substitutes

(Note: 2 for each political group)

Conservative	Labour	Liberal Democrat
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) Quorum 3

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	Marina Yannakoudakis		
2.(VC)	Joanna Tambourides		
3.	Joan Scannell		
4.	John Hart		
5.	Dean Cohen		
6.	Richard Weider		
7.		Kath McGuirk	
8.		Jim Tierney	
9.		Julie Johnson	
10.			Susette Palmer

Substitutes

(Note: 2 for each political group)

Conservative	Labour	Liberal Democrat
Terry Burton	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) Quorum 3

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	Sachin Rajput		
2.(VC)	Lisa Rutter		
3.	Caroline Margo		
4.	Bridget Perry		
5.	John Hart		
6.	Maureen Braun		
7.		Barry Rawlings	
8.		Andrew McNeil	
9.		Zakia Zubairi	
10.			Wayne Casey

Substitutes

(Note: 2 for each political group)

Conservative	Labour	Liberal Democrat
Kate Salinger	Julie Johnson	Jack Cohen
Hugh Rayner	Anita Campbell	Susette Palmer

Tackling Crime and Housing Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors) Quorum 3

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

Substitutes

(Note: 2 for each political group)

Conservative	Labour	Liberal Democrat
Jazmin Naghar	Julie Johnson	Duncan Macdonald
Caroline Margo	Claire Farrier	Jeremy Davies

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

Future of Scrutiny In Barnet - Working Group Of Members

	Conservative (4)	Labour (2)	Liberal Democrat (1)
1 (Ch)	Sachin Rajput		
2 Cabinet Member	Brian Coleman		
3	Joan Scannell		
4	Andreas Tambourides		
5		Julie Johnson	
6		Linda McFadyen	
7.			Monroe Palmer

Substitutes

(Note: 2 for each political group)

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	Maureen Braun	Alison Moore	Susette Palmer
2	Kate Salinger	Barry Rawlings	Jack Cohen

Audit Committee (7 seats)

(Note: membership to consist of 7 Councillors – Chairman should be non-Cabinet and preferably an opposition Member) Quorum 3

	Conservative (4)	Labour (2)	Liberal Democrat (1)
1. (Ch)			Jeremy Davies
2.(VC)	Daniel Webb		
3.	Mukesh Depala		
4.	Marina Yannakoudakis		
5.	Tom Davey		
6.		Geof Cooke	
7.		Danish Chopra	

Substitutes

(Note: 2 for each political group)

Conservative	Labour	Liberal Democrat
Hugh Rayner	Alan Schneiderman	Wayne Casey
Dean Cohen	Agnes Slocombe	Monroe Palmer

General Functions Committee (7 seats) Quorum 3

	Conservative (4)	Labour (2)	Liberal Democrat (1)
1 (Ch)	Joan Scannell		
2 (VC)	Mike Freer		
3	Lynne Hillan		
4	Robert Rams		
5		Claire Farrier	

6		Ansuya Sodha	
7.			Jeremy Davies

Substitutes

(Note: 2 for each political group)

	Conservative	Labour	Liberal Democrat
1	Wendy Prentice	Agnes Slocombe	Jack Cohen
2	Richard Cornelius	Anne Hutton	Monroe Palmer

Planning and Environment Committee (10 seats) Quorum 3

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

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1 (Ch)	Eva Greenspan		
2 (VC)	Maureen Braun		
3	Wendy Prentice		
4	Hugh Rayner		
5	Andreas Tambourides		
6	Daniel Webb		
7		Jim Tierney	
8		Claire Farrier	
9		Anita Campbell	
10			Jack Cohen

Substitutes

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1	Jazmin Naghar		
2	Richard Weider		
3	Sachin Rajput		
4	Daniel Thomas		
5	Joanna Tambourides		
6	Joan Scannell		
7		Andrew McNeil	
8		Agnes Slocombe	
9		Barry Rawlings	
10			Jeremy Davies

Appeals Committee (10 seats) Quorum 3

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

Substitutes (2 for each political group)

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

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

Quorum 4

	Conservative (9)	Labour (5)	Liberal Democrat (1)
1.(C)	Andreas Tambourides		
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		Agnes Slocombe	
13		Julie Johnson	
14		Kath McGuirk	
15			Susette Palmer

Standards Committee (6 seats)

(Note : 6 non-executive Councillors (two from each political group), with six substitute members (two from each political group) and seven independent lay members) Quorum – 5 to include at least 3 independent.

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1.	Joan Scannell	Agnes Slocombe	Monroe Palmer
2.	Andreas Tambourides	Claire Farrier	Jack Cohen

Substitutes

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	Maureen Braun	Jim Tierney	Jeremy Davies
2	Marina Yannakoudakis	Anne Hutton	Susette Palmer

Independent Members of the Standards Committee

1. Mr Michael Barber
2. Dr Rabbi Jeremy Collick
3. Rev Bernd Koschland
4. Mr Ron Rosenhead
5. Mr Stephen Ross
6. Ms Deborah Sanders
7. Mr David Sparrow

Pensions Fund Committee (6 seats)

(Note: membership to consist of 2 Councillors from each political party and two substitutes per person)

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1(Ch)	Mike Freer		
2	John Marshall		
3		Geof Cooke	
4		Danish Chopra	
5			Monroe Palmer
6			Wayne Casey

Substitutes

The Pensions Fund Governance Compliance Statement permits each political party to appoint 6 substitutes in total (2 substitutes for each party)

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	Anthony Finn	Alan Schneiderman	Jeremy Davies
2	Andrew Harper	Ansuya Sodha	Duncan Macdonald

Chief Officers Appointments Panel (7 seats) Quorum 3

(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) Quorum 3

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

Chief Officers Disciplinary Panel (5 seats) Quorum 3

(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)

	Conservative (3)	Labour (1)
1	Hugh Rayner	
2	Tom Davey	
3	John Hart	
4		Julie Johnson

Special Committee to deal with Constitution (10 seats) Quorum 3

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1 (Ch)	Melvin Cohen		
2 (VC)	Mike Freer		
3	Joan Scannell		
4	Richard Cornelius		
5.	Daniel Webb		
6	Matthew Offord		
7		Alison Moore	
8		Barry Rawlings	
9		Alan Schneiderman	
10			Jack Cohen

Substitutes

(Note: 2 for each political group)

	Conservative	Labour	Liberal Democrat
1	Lynne Hillan	Jim Tierney	Monroe Palmer
2	Robert Rams	Ross Houston	Wayne Casey

Corporate Joint Negotiation and Consultation Committee (16 seats)**(formed by merger of Corporate Joint Negotiation Committee and Teachers Joint Negotiation and Consultation Committee)**

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

	Conservative (9)	Labour (5)	Liberal Democrat (2)
1(Ch)	Lynne Hillan		
2	Mike Freer		
3	Anthony Finn		
4	Fiona Bulmer		
5	Brian Salinger		
6	Joan Scannell		
7	Andrew Harper		
8	Daniel Thomas		
9	Richard Weider		
10		Alan Schneiderman	
11		Jim Tierney	
12		Linda McFadyen	
13		Geof Cooke	
14		Ansuya Sodha	
15			Jeremy Davies
16			Wayne Casey

Substitutes: The Constitution of the JNCC permits 5 Substitutes

	Conservative (2)	Labour (2)	Liberal Democrat (1)
1.	Jazmin Naghar	Charlie O-Macauley	Monroe Palmer
2.	Tom Davey	Barry Rawlings	

Corporate Health and Safety Joint Negotiation and Consultation Committee

(6 seats)

Quorum – 3 from each side

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

	Conservative (3)	Labour (2)	Liberal Democrat (1)
1(Ch)	Wendy Prentice		
2	Caroline Margo		
3	John Hart		
4		Andrew McNeil	
5		Jim Tierney	
6			Duncan Macdonald

Substitutes

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

	Conservative (2)	Labour (2)	Liberal Democrat (1)
1	Tom Davey	Charlie O-Macauley	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)

	Conservative	Labour	Liberal Democrat
1 (Ch)	Dean Cohen		
2 (VC)	Jazmin Naghar		

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)

	Conservative	Labour	Liberal Democrat
1 (Ch)	Bridget Perry		
2 (VC)	Caroline Margo		

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).

	Conservative	Labour	Liberal Democrat
1 (Ch)	Brian Gordon		
2 (VC)	John Hart		

Clinical Strategy Joint Overview and Scrutiny Committee (3 seats)

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

	Conservative (2)	Labour (1)
1.	Sachin Rajput	
2.	Maureen Braun	
3.		Andrew McNeil

Health Care for London Consultation Pan London Joint Overview and Scrutiny Committee (1 seat)

	Conservative	Labour	Liberal Democrat
1.		Andrew McNeil	

APPOINTMENTS TO SUB-COMMITTEES, PANELS AND OTHER BODIES

2008/2009

Pension Fund Sub-Committee (3 seats, one from each group)

	Conservative	Labour	Liberal Democrat
1	John Marshall	Geof Cooke	Monroe Palmer

Substitutes

	Conservative	Labour	Liberal Democrat
1	Mike Freer	Danish Chopra	Wayne Casey

Finchley and Golders Green Area Planning Sub-Committee (7 seats) Quorum 3 (Note: 1 member of the Council for each ward in the area, with a substitute Member for each ward)

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1 (Ch)	John Marshall		
2 (VC)	Eva Greenspan		
3	Melvin Cohen		
4		Jim Tierney	
5		Colin Rogers	
6		Alan Schneiderman	
7			Jack Cohen

Substitutes

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1	Andrew Harper	Ross Houston	Monroe Palmer
2	Daniel Thomas	Andrew McNeil	
3	Christopher Harris	Anne Hutton	

Chipping Barnet Area Planning Sub-Committee (7 seats) Quorum 3 (Note: One member of the Council for each ward in the area, with a substitute member for each ward)

	Conservative (7)
1 (Ch)	Andreas Tambourides
2 (VC)	Sachin Rajput
3	Bridget Perry
4	Joanna Tambourides
5	Richard Cornelius
6	Daniel Webb
7	Kate Salinger

Substitutes

	Conservative (7)
1	Lisa Rutter
2	Brian Salinger
3	Wendy Prentice
4	Robert Rams
5	Brian Coleman
6	Fiona Bulmer
7	Mukesh Depala

Hendon Area Planning Sub-Committee (7 seats) Quorum 3

(Note: One member of the Council for each ward in the area, with a substitute member for each ward.)

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1 (Ch)	Maureen Braun		
2 (VC)	Hugh Rayner		
3	Richard Weider		
4		Agnes Slocombe	
5		Claire Farrier	
6		Gill Sargeant	
7			Jeremy Davies

Substitutes

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1	Matthew Offord	Julie Johnson	Wayne Casey
2	Tom Davey	Charlie O-Macauley	
3	Helena Hart	Zakia Zubairi	

Finchley and Golders Green Area Environment Sub-Committee (7 seats) Quorum 3

(Note: One member of the Council for each ward, with a substitute member for each ward)

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1 (Ch)	Daniel Thomas		
2 (VC)	Jazmin Naghar		
3	Melvin Cohen		
4		Andrew McNeil	
5		Geof Cooke	
6		Ross Houston	
7			Monroe Palmer

Substitutes

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1	Mike Freer	Colin Rogers	Jack Cohen
2	Andrew Harper	Anne Hutton	
3	Dean Cohen	Jim Tierney	

Chipping Barnet Area Environment Sub-Committee (7 seats) Quorum 3

(Note: One member of the Council for each ward, with a substitute member for each ward.)

	Conservative (7)
1 (Ch)	Robert Rams
2 (VC)	Daniel Webb
3	Wendy Prentice
4	Marina Yannakoudakis
5	Caroline Margo
6	Lynne Hillan
7	Mukesh Depala

Substitutes

	Conservative (7)
1	Terry Burton
2	Bridget Perry
3	Fiona Bulmer
4	Sachin Rajput
5	Brian Coleman
6	Andreas Tambourides
7	Kate Salinger

Hendon Area Environment Sub-Committee (7 seats) Quorum 3

(Note: One member of the Council for each ward, with a substitute member for each ward.)

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1 (Ch)	Richard Weider		
2 (VC)	Tom Davey		
3	Maureen Braun		
4		Julie Johnson	
5		Zakia Zubairi	
6		Charlie O-Macauley	
7			Wayne Casey

Substitutes

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1	Brian Gordon	Ansuya Sodha	Jeremy Davies
2	Joan Scannell	Danish Chopra	
3	Anthony Finn	Claire Farrier	

Panel of Three Licensing Sub – Committee Chairmen (from the membership of the Licensing Committee (CI 12/4/05))

The political proportionality rules do not apply to the Panel of Sub-Committee Chairmen

	Conservative
1	Kate Salinger
2	Wendy Prentice
3	Joanna Tambourides

Appointment of 6 Licensing Sub – Committees, each Chairman Chairing two subs, once the Licensing Committee have determined the method by which the Sub – Committees will operate.

The remaining members are all substitutes

	Sub – Committee 1
1(C)	Kate Salinger
2	
3	

	Sub – Committee 2
1(C)	Kate Salinger
2	
3	

	Sub – Committee 3
1(C)	Wendy Prentice
2	
3	

	Sub – Committee 4
1(C)	Wendy Prentice
2	
3	

	Sub – Committee 5
1(C)	Joanna Tambourides
2	
3	

	Sub – Committee 6
1(C)	Joanna Tambourides
2	
3	