

## Minutes

OF THE ANNUAL MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET held at The Town Hall, Hendon, NW4, on Tuesday, 19 May 2009.

### PRESENT:

\*The Worshipful the Mayor (Councillor Brian Coleman)

\*The Deputy Mayor (Councillor Hugh Rayner)

### Councillors:

* Fiona Bulmer	*Andrew Harper	*Wendy Prentice
* Maureen Braun	*Christopher Harris BA BSc	*Sachin Rajput BA (Hons)
*Terry Burton	MPhil	PgD Law
*Anita Campbell	*Helena Hart	*Robert Rams
*Wayne Casey BA (Hons)	*John Hart BA MA	*Barry Rawlings
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
*Geof Cooke	* John Marshall	*Joan Scannell
*Richard Cornelius	*Linda McFadyen	*Alan Schneiderman
*Jeremy Davies BA (Hons),	*Kath McGuirk	*Agnes Slocombe SRN RM
CPFA	*Andrew McNeil	*Ansuya Sodha MBA (Middx)
*Tom Davey	*Alison Moore	Cert Ed, DipM (CIM), AMBA
*Mukesh Depala	*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	*Marina Yannakoudakis BSc
* Eva Greenspan	*Bridget Perry	(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 Mike Freer moved, seconded by Councillor Richard Cornelius, that Councillor Brian Coleman be elected Mayor.

Upon the motion being put to the vote, it was declared carried.

**RESOLVED – That Councillor Brian Coleman be elected Mayor of the London Borough for the ensuing municipal year 2009/10.**

Councillor Brian Coleman then left the Council Chamber to robe. Upon his return, he was invested by the retiring Mayor, Councillor John Marshall 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 The Larches Trust – a charity based in Edgware which provides support and opportunities for adults over the age of 19 with learning difficulties and Resources for Autism a Temple Fortune based charity which helps those varying levels of autism.

THE WORSHIPFUL THE MAYOR  
(COUNCILLOR BRIAN COLEMAN)  
IN THE CHAIR

**3. DEPUTY MAYOR:**

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

**4. MAYOR'S CHAPLAIN:**

The Worshipful the Mayor announced the appointment of Reverend Colin Smith 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 7 April 2009 be approved.**

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

There were none.

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

There were none.

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

Councillor Lynne Hillan, seconded by Councillor Joan Scannell, moved that Councillor Mike Freer be elected Leader of the Council for the ensuing municipal year 2009/10. 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):**

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 Fiona Bulmer**
- (iii) Councillor Matthew Offord**
- (iv) Councillor Robert Rams**
- (v) Councillor Andrew Harper**
- (vi) Councillor Daniel Thomas**

(vii) Councillor Richard Cornelius

(viii) Councillor Lynne Hillan

(ix) Councillor Melvin Cohen

(x) Councillor Helena Hart

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

**10. TO NOTE THE APPOINTMENT OF THE LEADER OF THE SECOND LARGEST POLITICAL GROUP AS LEADER OF THE OPPOSITION (Agenda Item 8)**

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

**11. REPORT OF THE LEADER OF THE COUNCIL – DELEGATION OF EXECUTIVE FUNCTIONS (Agenda Item 9):**

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.

**12. TO APPROVE A PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL FOR THE MUNICIPAL YEAR 2009/2010 (Agenda Item 10):**

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

a) 14 July 2009

b) 9 September 2009

c) 3 November 2009

d) 15 December 2009

e) 26 January 2010

f) 2 March 2010 (including Mayoralty nomination and Council tax)

g) 20 April 2010

h) Monday 19 May 2010 (Annual Meeting)

**13. REPORTS FROM CABINET (Agenda Item 12)**

There were none

**14. REPORTS FOR OVERVIEW AND SCRUTINY COMMITTEE (Agenda Item 13.1)**

There were none

**15. REPORT OF THE SPECIAL COMMITTEE (CONSTITUTION REVIEW) – 21 APRIL 2009 (Agenda Item 13.2.1 & 13.3.9 Supplemental Report of the Democratic Services Manager (i))**

Councillor Melvin Cohen moved reception and recommendation of the report attached as appendix to the minutes. An amendment in the name of Councillor Jack Cohen was moved. Debate ensued.

Upon being put to the vote the amendment in the name of Councillor Jack Cohen was declared lost.

Upon being put to the vote, the recommendations were declared carried.

**RESOLVED -**

1. That the Report of the Special Committee (Constitution Review) of 21 April 2009 be approved and adopted.
2. That the Democratic Services Manager be instructed;
  - (i) To make the necessary changes to the Council's Constitution.
  - (ii) To implement the new arrangements.

**16. APPOINTMENT TO STANDING COMMITTEES, OVERVIEW AND SCRUTINY COMMITTEE, THE STANDARDS COMMITTEE AND A CHAIRMAN AND VICE-CHAIRMAN FOR EACH AND POLITICAL PROPORTIONALITY (Agenda Item 13.3.1 – Report of the Democratic Services Manager):**

Councillors Joan Scannell, Councillor Barry Rawlings and Councillor Susette Palmer moved the nominations to Committees in their names.

**RESOLVED –**

- (1) That on the basis that the Council is made up of 63 members comprising three political groups (Conservative 33 members, Labour 20 members, Liberal Democrat 6 members, plus two vacancies), the allocation of seats on committees subject to the political balance regulations be as set out in Appendix A.
- (2) That 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.
- (3) That each political group be invited to nominate members for seats in accordance with the principles set out above and the allocations set out in Appendices A and B, and that the Council and Council committees appoint committees, sub – committees and other relevant bodies in accordance with those principles and allocations.
- (4) That the Licensing Committee be reformed as a 10 Councillor Committee.

**17. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL TO OUTSIDE BODIES (Agenda Item 13.3.2 - Report of the Democratic Services Manager):**

Upon nominations in the names of Councillors Joan Scannell, Barry Rawlings and Susette Palmer, it was

**RESOLVED – That the persons detailed in the report be appointed or nominated as the case may require to fill the vacancies referred to in Appendix C of the minutes**

**18. APPOINTMENT OF ASSISTANT CABINET MEMBERS (Agenda Item 13.3.3)**

Council was asked to note that the Leader has appointed the following Assistant Cabinet Members:

<b>Councillor</b>	<b>Portfolio</b>
Maureen Braun	Adult Social Care
Tom Davey	Health
Brian Gordon	Policy and Performance
Eva Greenspan	Housing
Joanna Tambourides	Environment and Transport
Daniel Webb	Planning and Development

**19. REPORTS EXEMPT FROM CALL-IN (Agenda Item 13.3.4 & 13.3.6 - Report and Supplemental of the Democratic Services Manager)**

These matters were reported to the Council to meet Constitutional requirements.

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 had consented to the proposed decisions being exempted from call-in:

1. The Leader of the Council approved on the 7 April 2009 a waiver of the Contract Procedure Rules to allow the appointment of Laing and Busson as expert witness in the arbitration between the Council and Catalyst. The next meeting of the Cabinet Overview and Scrutiny Committee is not until 29 April, and if called in, the action proposed could not be implemented until then. This delay would seriously prejudice the Council's and public's interest because the Council is in the middle of a disclosure period within the arbitration process. This period ends on 1 May 2009 and Laing and Buisson advice is needed before this period expires.
2. Cabinet on the 22 April 2009 approved the report of the Cabinet Member for Health, "Health Care for London – Consultation on new Stroke and Major Trauma." Cabinet agreed that the Leader write to all households in Barnet alerting them to this consultation and the concerns of the Council. Exemption was on the grounds of the proximity of both the purdah period and the deadline for responses on the consultation on 8 May.
3. The Leader of the Council approved on the 7 May 2009 the Readiness to Deliver submission to proceed in the Government's Building School for the Future capital investment programme. The submission was required to be made by Friday 8 May, which would clearly not be possible were this decision called in.
4. A request has been made by a Council Member for an indemnity for legal costs associated with a Standards Committee investigation. The investigation is currently being progressed and the Council Member requires representation urgently.

**20. LICENSING PANEL – 20 MAY 2009**

A Licensing panel comprising Councillors Joanna Tambourides, Kath McGuirk and Mukesh Depala is arranged for 20 May 2009 under the previous arrangements.

**RESOLVED – that the membership of the Licensing Panel called for 20 May 2009 of Councillors Joanna Tambourides, Kath McGuirk and Mukesh Depala be confirmed.**

**21. PROPOSED TERMS OF REFERENCE FOR PROPOSED INDEPENDENT EXTERNAL REVIEW INTO THE ADOPTION/APPLICATION OF THE COUNCIL'S TREASURY MANAGEMENT STRATEGY WITH PARTICULAR REGARD TO DEPOSITS PLACED WITH ICELANDIC BANKS (Agenda Item 13.3.7 – Supplemental Report of the Democratic Services Manager)**

Councillor Freer moved reception and recommendation of the terms of reference. An amendment in the name of Councillor Alan Schneiderman was moved. Debate ensued. Upon being put to the vote the amendment in the name of Councillor Alan Schneiderman was declared lost.

Upon being put to the vote, the recommendations were declared carried.

**RESOLVED –**

1. **That the proposed terms of reference for proposed independent external review into the adoption/application of the Council's treasury management strategy with particular regard to deposits placed with Icelandic banks be approved**
2. **The independent external review body will be appointed by and responsible for reporting back to an Ad Hoc Scrutiny Committee to be appointed by Council comprising ten councillors. The Committee's report is to be presented to the Council Meeting on 14 July 2009.**

Upon nominations in the names of Councillors Joan Scannell, Barry Rawlings and Susette Palmer, it was

**RESOLVED – That the following Councillors be appointed to the Ad Hoc Scrutiny Committee;**

**Tom Davey, Brian Gordon, Anthony Finn, Andreas Tambourides, Joanna Tambourides, Daniel Webb, Kath McGuirk, Alan Schneiderman and Monroe Palmer**

**Substitutes;**

**Geof Cooke, Claire Farrier, Wayne Casey and Susette Palmer**

**22. REVISED CALENDAR OF OVERVIEW & SCRUTINY COMMITTEE MEETINGS – 2009/10 (Agenda Item 13.3.12 – Further Supplemental Report of the Democratic Services Officer)**

**RESOLVED – that the revised calendar of the Overview and Scrutiny Committee be incorporated into the main Calendar of Council Meetings 2009-10**

**23. NEW SCRUTINY ARRANGEMENTS – SPECIAL RESPONSIBILITY ALLOWANCES (Agenda Item 13.3.13 – Further Supplemental Report of the Democratic Services Manager)**

The Independent Review Panel on Members' Allowances is considering the allocation of Special Responsibility Allowances to reflect the proposed new Scrutiny arrangements. Due to the absence of key panel members abroad they have not concluded their considerations, but the proposal they have under review is as follows:

- Chairmen of Policy and Performance, Budget and Performance and Health Overview and Scrutiny Committees and the Business Management Sub-Committee – Scale 3 , currently £9974
- Chairman of Adult Social Care and Children's Services Sub-Committees Scale 4 currently £5,984.
- Vice-Chairmen of all the above bodies – Scale 5, currently £2493.50

**RESOLVED – that, subject to the agreement the Independent Review Panel, the Scheme of Members' Allowances be amended as above.**

The meeting finished at 8.10pm

## Appendix A

<b>Committee</b>	<b>No of members</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>
<i><b>Policy &amp; Performance Overview and Scrutiny Committee</b></i>	<b>30</b>	<b>18</b>	<b>9</b>	<b>3</b>
<b>Business Management Overview and Scrutiny Sub-committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Children's Services Overview and Scrutiny Sub-committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Adult Social Services Overview and Scrutiny Sub-committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Health Overview and Scrutiny Committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Budget &amp; Performance Overview and Scrutiny Committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>General Functions Committee</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>
<b>Planning &amp; Environment Committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Appeals Committee</b>	<b>10</b>	<b>5</b>	<b>5</b>	<b>0</b>
<b>Audit Committee</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>
<b>Total</b>	<b>84</b>	<b>49</b>	<b>27</b>	<b>8</b>
<b>Political balance</b>		<b>58.33%</b>	<b>32.14%</b>	<b>9.52%</b>

**Balance**  
**Con 58.73%**  
**Lab 31.75%**  
**Lib Dems 9.52%**

## Appendix B

### Political Balance Allocation on all Committees and Sub-Committees

Committees where proportionality is a requirement and also detailed in Appendix A are shown in **bold**

<b>Committee</b>	<b>Total Seats</b>	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
<b><i>Policy &amp; Performance Overview and Scrutiny Committee</i></b>	<b>30</b>	<b>18</b>	<b>9</b>	<b>3</b>
<b>Business Management Overview and Scrutiny Sub-committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Children's Services Overview and Scrutiny Sub-committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Adult Social Services Overview and Scrutiny Sub-committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Health Overview and Scrutiny Committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Budget &amp; Performance Overview and Scrutiny Committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>General Functions Committee</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>
<b>Planning &amp; Environment Committee</b>	<b>10</b>	<b>6</b>	<b>3</b>	<b>1</b>
<b>Appeals Committee</b>	<b>10</b>	<b>5</b>	<b>5</b>	<b>0</b>
<b>Audit Committee</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>
Sub-TOTAL	84	49	27	8
Licensing	10	6	3	1
Special Committee to deal with the Constitution	10	6	3	1
Standards Committee	6	2	2	2



<b>Committee</b>	<b>Total Seats</b>	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
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
Sub-TOTAL	43	24	12	7
GRAND TOTAL	127	73	39	15

Area Planning and Environment Sub-Committees set out on the agenda of the separate meeting – 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

### APPOINTMENT TO OUTSIDE BODIES

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
0228a	Arts Depot Trust Limited	Cllr Lisa Rutter (Cllr Susette Palmer was unsuccessful)
9898	Barnet Community Homes	Cllr Richard Cornelius
0055	Brent Cross Association Limited	Cllr Lynne Hillan (Cllr Susette Palmer was unsuccessful)
0047	Barnet Housing Association Liaison Group	Cllr Richard Cornelius
0048	Barnet Housing Association Liaison Group	Cllr Eva Greenspan
0049	Barnet Housing Association Liaison Group	Head of Housing and Environmental Health (Pam Wharfe)
0050	Barnet Housing Association Liaison Group	Housing & Strategy Development Officer (Nicky Bird)
TBA 1	Barnet Community Police and Engagement Group	Cllr Julie Johnson
TBA 2	Barnet Community Police and Engagement Group	Cllr Ross Houston
TBA 3	Barnet Community Police and Engagement Group	Defer
TBA 4	Barnet Community Police and Engagement Group	Cllr Monroe Palmer
004526	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)
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>
0075	Friends of Barnet Borough Libraries	Cllr Kate Salinger (Cllr Julie Johnson was unsuccessful)
0076	Friends of Barnet Borough Libraries	Cllr Wendy Prentice (Cllr Alan Schneiderman 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
0234	Greater London Enterprise Limited	Cllr Richard Cornelius
0235	Greater London Enterprise Limited	Cllr Anthony Finn
0236a	Grahame Park Partnership Board	Cllr Richard Cornelius
0236b	Grahame Park Partnership Board	Cllr Gill Sargeant
0236c	Grahame Park Partnership Board	Head of Regeneration( Colin Ross)
0236d	Grahame Park Partnership Board	Interim Regeneration Manger (Simon Bailey)
0236e	Grahame Park Partnership Board	Cllr Eva Greenspan
0236f	Grahame Park Partnership Board	Cllr Zakia Zubairi
0236g	Grahame Park Partnership Board	Housing Strategy and Development Manger (Nicky Bird)
0099	Hampstead Heath Management Committee (City of London)	Cllr Melvin Cohen (Cllr Monroe Palmer was unsuccessful)
0100	Heritage of London Trust	Councillor Melvin Cohen
TBA 5	Lee Valley Regional Park	Cllr Mike Freer (Cllr Andrew McNeil was unsuccessful)
0223	LGAs Urban Commission	Head of Regeneration (Colin Cross)
0225	LGAs Urban Commission	Cllr Richard Cornelius
0116	LHC – Building Components	Cllr Richard Cornelius
0117	LHC – Building Components	Cllr Eva Greenspan
0118	LHC – Building Components	Cllr Brian Salinger

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
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 Lynne Hillan
ALGCYPF1	London Councils – Children, Young People and Families Forum	Cllr Fiona Bulmer
ALGCYPF2	London Councils – Children, Young People and Families Forum	Cllr John Marshall
0208	London Councils – Crime and Public Protection Forum	Cllr Matthew Offord
0208a	London Councils – Crime and Public Protection Forum	Cllr Lisa Rutter
LCCTOF1	London Councils – Culture, Tourism and 2012 Forum	Cllr Andrew Harper
LCCTOF2	London Councils – Culture, Tourism and 2012 Forum	Cllr Lisa Rutter
0209	London Councils – Economic Development Forum	Cllr Lynne Hillan
0209a	London Councils – Economic Development Forum	Cllr Richard Cornelius
0109	London Councils – Grants Committee	Cllr Lynne Hillan (Cllr Jim Tierney was unsuccessful)
0109a	London Councils – Grants Committee	Cllr Mike Freer
0109b	London Councils – Grants Committee	Cllr Richard Cornelius
0109c	London Councils – Grants Committee	Cllr Andrew Harper
0001	London Councils – Greater London Employment Forum	Cllr Mike Freer
0002	London Councils – Greater London Employment Forum	Cllr Lynne Hillan
0207	London Councils – Health and Adult Social Services Forum	Cllr Richard Cornelius
0207a	London Councils – Health and Adult Social Services Forum	Cllr Helena Hart
0206	London Councils – Housing Forum	Cllr Richard Cornelius
0206a	London Councils – Housing Forum	Cllr Lynne Hillan
0198	London Councils – S101 Leader Committee	Cllr Mike Freer

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0198a	London Councils – S101 Leader Committee	Cllr Matthew Offord
0198b	London Councils – S101 Leader Committee	Cllr Lynne Hillan
0227	London Councils – Transport and Environment Committee	Cllr Andrew Harper (Cllr Kath McGuirk was unsuccessful)
0227a	London Councils – Transport and Environment Committee	Cllr Brian Coleman
0227b	London Councils – Transport and Environment Committee	Cllr Richard Cornelius
0227c	London Councils – Transport and Environment Committee	Cllr Robert Rams
0227d	London Councils – Transport and Environment Committee	Cllr Joanna Tambourides
0084	London Local Authority Arts Forum	Cllr Kate Salinger
0085	London Local Authority Arts Forum	Cllr John Hart (Cllr Kath McGuirk was unsuccessful)
0124	London Youth Games Limited	Cllr Fiona Bulmer (Cllr Alan Schneiderman was unsuccessful)
0125	London Youth Games Limited	Sports Development Officer (Layla Hall)
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 Manager (Jenny Warren)
0162	Management Committee for Rowley Green Common	Assistant Director, Environment and Transport
1079	Nicholl and Daniel Homes Charity	Mr Fabio Seccatorie
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

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0138	Oakhill Woods Nature Reserve Management Group	Greenspaces Manager (Jenny Warren)
0139	Oakhill Woods Nature Reserve Management Group	Assistant Director, Environment and Transport
0237	Strawberry Vale Estate Monitoring Committee	Cllr Alison Moore
0237	Wright Community Development Trust	Cllr Richard Cornelius

## **Council (All Members of the Council )**

### **Cabinet**

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

1 Leader	Mike Freer
2 Deputy Leader	Lynne Hillan
3	Melvin Cohen
4	Richard Cornelius
5	Helena Hart
6	Daniel Thomas
7	Robert Rams
8	Andrew Harper
9	Matthew Offord
10	Fiona Bulmer

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

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

### **Cabinet Resources Committee**

Councillor Lynne Hillan (Chairman)

Councillor Richard Cornelius

Councillor Mike Freer

Councillor Andrew Harper

Councillor Robert Rams

Councillor Daniel Thomas

### **Cabinet Housing and Regeneration Committee**

Councillor Richard Cornelius (Chairman)

Councillor Melvin Cohen

Councillor Lynne Hillan

Councillor Daniel Thomas

Councillor Mike Freer

### **Assistant Cabinet – Appointed by the Leader**

Maureen Braun - Adult Social Services

Tom Davey - Health

Brian Gordon – Policy and Performance

Eva Greenspan - Housing

Joanna Tambourides – Environment and Transport

Daniel Webb – Planning and Development

## **Policy & Performance Overview & Scrutiny Committee (30seats)**

(Note: membership to consist of all members of the Adult Social Services, Children's Services Overview & Scrutiny Committees and Business Management sub) Quorum 8 (one quarter)

	Conservative (18)	Labour (9)	Liberal Democrat (3)
1 (Ch)	Daniel Webb		
2 (VC)	Lisa Rutter		
3	Brian Gordon	Alison Moore	Wayne Casey
4	Terry Burton	Barry Rawlings	Jack Cohen
5	John Marshall	Kath McGuirk	Susette Palmer
6	Brian Salinger	Ross Houston	
7	Wendy Prentice	Zakia Zubairi	
8	Dean Cohen	Charlie O-Macauley	
9	Eva Greenspan	Anne Hutton	
10	Tom Davey	Agnes Slocombe	
11	Joan Scannell	Ansuya Sodha	
12	John Hart		
13	Jazmin Naghar		
14	Bridget Perry		
15	Andreas Tambourides		
16	Kate Salinger		
17	<i>vacant</i>		
18	<i>vacant</i>		

### Substitutes

(Note: 2 for each political group)

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	Joanna Tambourides	Claire Farrier	Duncan Macdonald
2	<i>vacant</i>	Julie Johnson	Monroe Palmer

## **Budget & Performance Overview and Scrutiny Committee (10 seats)**

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

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	Anthony Finn		
2.(VC)	Mukesh Depala		
3.	Hugh Rayner	Alan Schneiderman	Monroe Palmer
4.	Daniel Webb	Alison Moore	
5.	Andreas Tambourides	Geof Cooke	
6.	<i>Vacant</i>		

### Substitutes

(Note: 2 for each political group)



	Conservative (2)	Labour (2)	Liberal Democrat (2)
1.	Eva Greenspan	Barry Rawlings	Wayne Casey
2.	Brian Gordon	Ansuya Sodha	Jack Cohen

### **Health Overview and Scrutiny Committee (10 seats)**

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

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	Sachin Rajput		
2.(VC)	Maureen Braun		
3.	Lisa Rutter	Barry Rawlings	Wayne Casey
4.	Bridget Perry	Andrew McNeil	
5.	John Hart	Linda McFadyen	
6.	<i>Vacant</i>		

### **Substitutes**

(Note: 2 for each political group)

	Conservative	Labour	Liberal Democrat
1.	Hugh Rayner	Anne Hutton	Susette Palmer
2.	Kate Salinger	Gill Sargeant	Duncan Macdonald

### **Joint Health Overview and Scrutiny Committee – "Shaping Health Services Together - Consultation on developing new, high-quality major trauma and stroke services in London"**

(Note: membership to consist of 2 Non-Cabinet Conservative Councillors)

	Conservative (2)
1.	Sachin Rajput
2.	Maureen Braun

### **Substitute**

Conservative (1)
Lisa Rutter

### **Audit Committee (7 seats)**

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

	Conservative (4)	Labour (2)	Liberal Democrat (1)
1. (Ch)			Jeremy Davies
2.(VC)	John Marshall		
3.	Daniel Webb	Geof Cooke	
4.	Andreas Tambourides	Danish Chopra	
5.	Tom Davey		

### **Substitutes**

(Note: 2 for each political group)

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1.	Hugh Rayner	Alan Schneiderman	Wayne Casey
2.	Dean Cohen	Agnes Slocombe	Monroe Palmer

**General Functions Committee (7 seats)** Quorum 3 (one quarter)

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

**Substitutes**

(Note: 2 for each political group)

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	Wendy Prentice	Agnes Slocombe	Wayne Casey
2	Richard Cornelius	Anne Hutton	Monroe Palmer

**Planning and Environment Committee (10 seats)** Quorum 3 (one quarter)

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1 (Ch)	Eva Greenspan		
2 (VC)	Maureen Braun		
3	Wendy Prentice	Anita Campbell	Jack Cohen
4	Hugh Rayner	Agnes Slocombe	
5	Andreas Tambourides	Jim Tierney	
6	<b>vacant</b>		

**Substitutes**

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1	Anthony Finn	Claire Farrier	Jeremy Davies
2	Jazmin Naghar	Andrew McNeil	
3	Sachin Rajput	Barry Rawlings	
4	Daniel Thomas		
5	Joanna Tambourides		
6	<i>vacant</i>		

**Appeals Committee (10 seats)** Quorum 3 (one quarter)

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

**Substitutes (2 for each political group )**

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

**Licensing Committee (10 Non-Cabinet Members of the Council)**

Quorum 3 (one quarter)

**This is the Licensing Committee's composition if the Council agrees to change it to 10 members**

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1.(C)	Andreas Tambourides		
2.(VC)	Kate Salinger		
3.	Wendy Prentice	Claire Farrier	Susette Palmer
4.	Joanna Tambourides	Kath McGuirk	
5.	John Hart	Agnes Slocombe	
6.	<i>vacant</i>		

**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 three independents.

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

**Substitutes**

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

**Independent Members of the Standards Committee**

1. Mr Michael Barber

2. Dr 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 )

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1(Ch)	Mike Freer		
2 (VC)	Daniel Thomas		
		Geof Cooke	Monroe Palmer
		Danish Chopra	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	Julie Johnson
2	John Hart	
3	Tom Davey	

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

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

**Substitutes**

(Note: 2 for each political group)

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	Robert Rams	Jim Tierney	Monroe Palmer
2	Matthew Offord	Ross Houston	Jeremy Davies

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

Quorum 5 from each side

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

	Conservative (9)	Labour (5)	Liberal Democrat (2)
1(Ch)	Lynne Hillan		
2	Mike Freer	Ansuya Sodha	Jack Cohen
3	Anthony Finn	Jim Tierney	Jeremy Davies
4	Fiona Bulmer	Linda McFadyen	
5	Brian Salinger	Geof Cooke	
6	Joan Scannell	Alan Schneiderman	
7	Andrew Harper		
8	Daniel Thomas		
9	<i>Vacant</i>		

**Substitutes : The Constitution of the JNCC permits 5 substitutes per side**

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

**Corporate Health and Safety Joint Negotiation and Consultation Committee (6 seats) Quorum – 3 from each side**

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

	Conservative (3)	Labour (2)	Liberal Democrat (1)
1(Ch)	Wendy Prentice		
2	Tom Davey	Andrew McNeil	Jack Cohen
3	John Hart	Jim Tierney	

**Substitutes**

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

	Conservative (2)	Labour (2)	Liberal Democrat (1)
1	Daniel Webb	Charlie O-Macauley	Duncan Macdonald
2	Lisa Rutter	Alan Schneiderman	

**Finchley & 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
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 (2)
1 (Ch)	Bridget Perry
2 (VC)	Kate Salinger

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

# Decisions of the Special Joint Meeting of Committees 19 May 2009

## Present:

\*Councillor Brian Coleman (Chairman)  
Councillors

*Maureen Braun	*Brian Gordon	*Barry Rawlings
*Terry Burton	*Ross Houston	*Lisa Rutter
*Anita Campbell	*John Marshall	*Brian Salinger
*Wayne Casey	*Kath McGuirk	* Agnes Slocombe
*Jack Cohen	*Alison Moore	*Andreas Tambourides
*Dean Cohen	*Charlie O-Macauley	*Jim Tierney
*Tom Davey	*Susette Palmer	*Daniel Webb
*Eva Greenspan BA LLB (Hons)	*Wendy Prentice	*Zakia Zubairi
	*Hugh Rayner	

\* denotes Member present

- 1. APPOINTMENT OF CHAIRMAN (Agenda item 1)**  
**RESOLVED – That Councillor Brian Coleman be appointed Chairman of the meeting.**
- 2. APPOINTMENTS TO SUB –COMMITTEES AND PANELS (Agenda Item 2)**  
Councillors Joan Scannell, Barry Rawlings and Susette Palmer moved the nominations previously circulated in their names.  
**RESOLVED –**
  - (1) That the Planning and Environment Committee appoint Members and Substitute Members to the following Committees:**
    - **Chipping Barnet, Finchley and Golders Green and Hendon Area Planning Sub-Committees.**
    - **Chipping Barnet, Finchley and Golders Green and Hendon Area Environment Sub-Committees**
  - (2) That the Policy and Performance Overview and Scrutiny Committee appoint Members and Substitute Members to the following Committees;**
    - **Business and Management Overview and Scrutiny Sub-Committee.**
    - **Children’s Services Overview and Scrutiny Sub-Committee.**
    - **Adult Social Services and Scrutiny Sub-Committee**

The meeting finished at 8.20pm

## APPOINTMENTS TO SUB-COMMITTEES, PANELS AND OTHER BODIES

2009/2010

### 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	Jim Tierney	Jack Cohen
4		Colin Rogers	
5		Alan Schneiderman	
6			
7			

#### **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	<b>Wendy Prentice</b>
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	Helena Hart	Claire Farrier	Jeremy Davies
4		Gill Sargeant	
5		Agnes Slocombe	
6			
7			

**Substitutes**

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1	Matthew Offord	Julie Johnson	Wayne Casey
2	Tom Davey	Charlie O-Macauley	
3	<i>Vacancy</i>	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)	Dean Cohen		
2 (VC)	Jazmin Naghar		
3	Daniel Thomas	Geof Cooke	Monroe Palmer
4		Ross Houston	
5		Andrew McNeil	
6			
7			

**Substitutes**

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1	Melvin Cohen	Colin Rogers	Jack Cohen
2	John Marshall	Anne Hutton	
3	Mike Freer	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)	Joanna Tambourides
2 (VC)	Wendy Prentice
3	Daniel Webb
4	Brian Coleman
5	Lisa Rutter
6	Mukesh Depala
7	Sachin Rajput

**Substitutes**

	Conservative (7)
1	Robert Rams
2	Bridget Perry
3	Fiona Bulmer
4	Richard Cornelius
5	Andreas Tambourides
6	Kate Salinger
7	Brian 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)	Tom Davey		
2 (VC)	Joan Scannell		
3	Maureen Braun	Julie Johnson	Wayne Casey
4		Charlie O-Macauley	
5		Zakia Zubairi	
6			
7			

**Substitutes**

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1	Brian Gordon	Danish Chopra	Jeremy Davies
2	Anthony Finn	Claire Farrier	
3	<i>Vacancy</i>	Ansuya Sodha	

### **Business Management Overview & Scrutiny Sub-Committee (10 seats)**

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

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	Wendy Prentice		
2.(VC)	Joan Scannell		
3.	Dean Cohen	Kath McGuirk	Jack Cohen
4.	Daniel Webb	Alison Moore	
5.	Bridget Perry	Barry Rawlings	
6.	<i>Vacancy</i>		

### **Substitutes**

(Note: 2 for each political group)

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1.	John Marshall	Alan Schneiderman	Duncan Macdonald
2.	Brian Coleman	Jim Tierney	Monroe Palmer

### **Children's Services Overview & Scrutiny Sub-Committee (10 seats)**

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

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	John Marshall		
2.(VC)	Brian Salinger		
3.	Kate Salinger	Anne Hutton	Susette Palmer
4.	Jazmin Naghar	Agnes Slocombe	
5.	<i>Vacancy</i>	Ansuya Sodha	
6.	<i>Vacancy</i>		

3 voting voluntary-aided school representatives

2 voting parent governor representatives

### **Substitutes**

(Note: 2 for each political group)

	Conservative	Labour	Liberal Democrat
1.	Lisa Rutter	Barry Rawlings	Duncan Macdonald
2.	Eva Greenspan	Julie Johnson	Monroe Palmer

### **Adult Social Services Overview and Scrutiny Sub-Committee (10 seats)**

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

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	Brian Gordon		
2.(VC)	Terry Burton		
3.	Eva Greenspan	Ross Houston	Wayne Casey
4.	Bridget Perry	Charlie O-Macauley	
5.	Andreas Tambourides	Zakia Zubairi	
6.	Tom Davey		

### **Substitutes**

(Note: 2 for each political group)

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1.	Brian Coleman	Gill Sargeant	Susette Palmer
2.	Joanna Tambourides	Anita Campbell	Jack Cohen