

Council Meeting
25 January 2011

REPORT OF THE DEMOCRATIC SERVICES MANAGER
AGENDA ITEM 5.3

5.3.1 PROPOSED CHANGE OF MEETING DATES

Table 1

Committee	Date of Meeting	Proposed new date of Meeting	Reason
Health Overview & Scrutiny Committee	8/02/11	21/02/11	A number of Members have a clash of meetings with the Planning Sub-Committees on the same evening.
Special Committee (Constitution Review)	13/01/11	9/02/11	The Chairman has a Mayoral engagement on the same evening.

RECOMMEND – That Council approve the proposed change of meeting dates contained in Table 1 above.

5.3.2 JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE

Council is asked to make provision for the Chairman of the Health Overview & Scrutiny Committee to nominate any Member of that Committee to attend the Joint Health Overview & Scrutiny Committee (JHOSC) as a substitute Member, in the event that an appointed Member of the JHOSC is unable to attend a meeting.

RECOMMEND – That the Chairman of the Health Overview & Scrutiny Committee be delegated authority to appoint any Member of the Health Overview & Scrutiny Committee to attend a meeting of the Joint Health Overview & Scrutiny Committee as a substitute Member, in the event that an appointed Member is unable to attend.

5.3.3 VACANCIES ON OUTSIDE BODIES

Appendix A lists in bold the vacancies in the Council's representation on Outside Bodies. The Group Secretaries have been advised of the vacancies.

RECOMMEND – That Council make appointments to fill the vacancies shown in the attached appendix.

5.3.4 VACANCIES ON SCHOOL GOVERNING BODIES

Appendix B lists in bold the vacancies in the Council's representation on School Governing Bodies. The Group Secretaries have been advised of the vacancies.

RECOMMEND – That Council make appointments to fill the vacancies shown in the attached appendix.

Aysen Giritli
Democratic Services Manager

Appendix A – Vacancies on Outside Bodies

The Council is asked to make appointments to fill the vacancies shown shaded grey.

Ref	Outside Body	Current Representative	Status	Nominations		
				Labour	Conservative	Liberal Democrat
1003	Day's and Atkinson's Almshouse Charity	Dawn Morse (C) Period of Appointment: 26/03/2009 to 26/03/2012	Resigned 3/4/2010			
1004		Councillor Brian Gordon (C) Period of Appointment: 08/12/2006 to 07/12/2011				
Special Conditions: Persons appointed need not be Members of the Council but they must be nominated by the Councillors representing the Edgware Ward. Appointment is five years, or for the remaining unexpired term if an appointee is replaced mid-term.						

Ref	Outside Body	Current Representative	Status	Nominations		
				Labour	Conservative	Liberal Democrat
1062	Fostering Approvals Panel	Cllr Graham Old (C) Period of Appointment: 13/7/10 to 23/2/2011	Expiring			
1063		Cllr Anne Hutton (L) Period of Appointment: 24/02/2009 to 24/02/2012				
Special Conditions: (a) Term of office is for three years. If a representative resigns or does not complete their term of office, the person appointed to replace that representative will serve the unexpired term of office.(b) Representatives must be Members of the Council, one appointed from each of the main political parties.						

Appendix A – Vacancies on Outside Bodies

Ref	Outside Body	Current Representative	Status	Nominations		
				Labour	Conservative	Liberal Democrat
1089	Jesus Hospital Charity in Chipping Barnet	Mr Stephen Payne (C) Period of Appointment:08/03/2007 to 7/03/2011	Expiring			
Special Conditions: (a) Representative may, but need not, be Members of the Council. (b) Term of office runs for four years and starts from the date of the Council meeting at which the appointment is made. (c) No further appointment or re-appointment may be made until a vacancy has actually occurred.						

Ref	Outside Body	Current Representative	Status	Nominations		
				Labour	Conservative	Liberal Democrat
1076	Nicholl & Daniel Homes Charity	Mr David Cowton (LD) Period of Appointment: 17/06/2008 to 16/06/2012	Disqualified 2/8/2010			
1077		Councillor Tom Davey (C) Period of Appointment: 14/05/2008 to 14/05/2012				
1078		Councillor Sachin Rajput (C) Period of Appointment: 09/07/2010 to 08/07/2014				
1079		Mr Fabio Seccatorie (C) Period of Appointment: 18/01/2009 to 19/01/12				
1080		Councillor John Hart(C) Period of Appointment: 14/05/2008 to 14/05/2012				
Special Conditions:						

Appendix A – Vacancies on Outside Bodies

Four year appointment.

Representatives may, but need not, be Members of the Council, but they shall be persons who through residence, occupation or employment or otherwise have a special knowledge of the area of benefit, i.e. of the Wards of Childs Hill, Colindale, Golders Green, Hale, Hendon, Mill Hill and West Hendon.

Meet normally 4 times per year with occasional extra meetings when new appointments are to be made. The meetings are on Fridays at 18.15 hours. Fridays were chosen to allow Councillors to attend as meetings on other nights clash with Council committee meetings.

Ref	Outside Body	Current Representative	Status	Nominations		
				Labour	Conservative	Liberal Democrat
1135	Valentine Poole Charity	Mr Stephen Payne (C) Period of Appointment: 14/05/2008 to 14/05/2012				
1136		Ms B Sandford (L) Period of Appointment: 14/05/2008 to 14/05/2012				
1137		Councillor Brian Salinger (C) Period of Appointment: 09/03/2007 to 08/03/2011	Expiring			
1138		Ms Helena Davis (C) Period of Appointment: 17/01/2008 to 16/1/2012				

Special Conditions:

(a) Term of office is for four years.

(b) Representatives may, but need not, be Members of the Council.

APPENDIX B – Vacancies on School Governing Bodies

The Council is asked to make appointments to fill the vacancies shown shaded grey.
Governor Support Service is invited to nominate a representative after a position has been vacant for three months or more.

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
VP04.1	Blessed Dominic RC School Burnt Oak Ward	Mr Jimi Odumosu(L) Period of Appointment: 20/02/2006 to 19/02/2010	Resigned 19/02/2010				

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P23.1	Brookland Junior and Infant Garden Suburb Ward	Cllr Kath McGuirk (L) Period of Appointment:09/12/08 to 08/12/2012	Resigned 12/05/2010				
P23.2		Mr Erach Amaria (L) Period of Appointment: 9/12/08 to 8/12/2012					
P23.3		Mr Leslie Sussman (C) Period of Appointment: 02/04/2008 to 01/04/2012					
P23.4		Cllr John Marshall (C) Period of Appointment: 02/04/2008 to 01/04/2012					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P28.d1	Claremont Primary School	Councillor Daniel Seal (C) Period of Appointment:	Resigned 1/2/2010		Defer		

APPENDIX B – Vacancies on School Governing Bodies

	Golders Green Ward	07/04/2008 to 06/04/2012					
P28.d2		Mr John Scott (C) Period of Appointment: 14/09/2010 to 13/09/2014					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P32.1	Colindale JMI School Golders Green Ward	Cllr Zakia Zubairi (L) Period of Appointment: 09/03/2007 to 08/03/2011					
P32.2		Mr R Hubbard (C) Period of Appointment: 01/09/2010 to 31/08/2014					
P32.3		Mr Nitin Parekh (L) Period of Appointment: 16/09/2009 to 15/09/2013	Resigned 13/7/2010				
P32.4		Mr Christopher Randall (L) Period of Appointment: 16/09/2009 to 15/09/2013					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
S.03.1	Copthall Mill Hill Ward	Mr J Howard (L) Period of Appointment: 01/02/10 to 31/01/14					
S.03.2		Cllr Sury N Khatri (C) Period of Appointment: 01/09/2010 to 31/08/2014					
S.03.3		Mrs Rohini Abeyasinghe (L)	Expiring				

APPENDIX B – Vacancies on School Governing Bodies

		Period of Appointment:09/03/2007 to 08/03/2011					
S.03.4		Ms Elizabeth Louise Munsey (C) Period of Appointment: 12/07/2009 to 12/07/2013					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P41.1	Dollis Infant School Mill Hill Ward	Mr Jeremy Davies (LD) Period of Appointment: 08/12/2010 to 7/12/2014					
P41.2		Mr Wayne Casey (LD) Period of Appointment: 01/09/2006 to 31/08/2010	Expired				
P41.4		Ms Eleni Palinginis (L) Period of Appointment: 12/11/2007 to 11/11/2011					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P43.1	Edgware Junior and Edgware Infant and Nursery Edgware Ward	Mr K Dyll (C) Period of Appointment: 14/04/2009 to 14/04/2013					
P43.2		Councillor John Hart (C) Period of Appointment: 17/01/2008 to 16/01/2012	Resigned 24/6/2010				
P43.3		Mr Firoos Esfanvary-Moghaddam (C)	Disqualified 12/7/2009				

APPENDIX B – Vacancies on School Governing Bodies

		Period of Appointment: 12/06/2009 to 12/09/2013					
P43.4		Councillor Joan Scannell (C) Period of Appointment: 14/04/2009 to 14/04/2013	Resigned 2/6/2010				

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P40.1	Fairway Primary and Childrens Centre Hale Ward	Mrs Gwen Brandon (L) Period of Appointment: 16/09/2009 to 15/09/2013					
P40.2		Councillor Hugh Rayner (C) Period of Appointment: 24/3/2010 to 23/3/2014					
P40.3		Ms Jackie Irlen (L) Period of Appointment: 16/09/2009 to 16/09/2013	Resigned 2/2/2010				
P40.4		Mr Daniel Elton (L) Period of Appointment: 12/01/10 to 11/01/14					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P04.2	Foulds School High Barnet Ward	Mr Joseph Messey (C) Period of Appointment: 26/03/2009 to 26/03/2013	Resigned 6/11/2009				
P04.3		Cllr David Longstaff (C)					

APPENDIX B – Vacancies on School Governing Bodies

		Period of Appointment: 24/3/2010 to 23/3/2014					
P04.4		Councillor Wendy Prentice (C) Period of Appointment: 01/02/10 to 31/01/14					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P24.1	Garden Suburb Infants and Junior Garden Suburb Ward	Ms Mary Ogle (C) Period of Appointment: 02/04/2008 to 01/04/2012					
P24.2		Mrs Barbara Harris (C) Period of Appointment: 02/04/2008 to 01/04/2012	Resigned 1 July 2010				
P24.3		Mr Christopher Kellerman (C) Period of Appointment: 02/03/2009 to 01/03/2013					
P24.4		Mr Clive Lewisohn (N/A) Period of Appointment :9/12/08 to 8/12/2012					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P15.1	Hollickwood Primary Coppetts Ward	Cllr Barry Rawlings(L) Period of Appointment: 24/3/2010 to 23/3/2014	Resigned				

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Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
SP01.1	Mapledown School Golders Green Ward	Mr Suraj Sehgal (C) Period of Appointment: 12/09/2005 to 11/09/2009	Deceased/Expired				
SP01.3		Councillor Ansuya Sodha (L) Period of Appointment: 31/8/2010 to 30/8/2014					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P17.1	Northside West Finchely Ward	Cllr Ross Houston(L) Period of Appointment: 09/03/2007 to 08/03/2011	Expiring				
P17.2		M Alon Or-bach (L) Period of Appointment: 28/6/10 to 27/6/14					
P17.3		Ms Margaret Pond (C) Period of Appointment: 12/06/2009 to 12/06/2013					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
SP04.1	Oak Lodge East Finchely Ward	Mr G Kirby (C) Period of Appointment: 03/01/2009 to 02/01/2013					
SP04.2		Ms Cordelia McNeil (L) Period of appointment: 16/09/2009 to 15/09/2013					

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SP04.3		Mr Kit Friend (C) Period of Appointment: 16/09/2009 to 15/09/2013	Resigned 12/11/2010				
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Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P30.1	Parkfield JMI School West Hendon Ward	Councillor Julie Johnson (L) Period of Appointment: 08/12/2006 to 07/12/2010	Resigned 15/7/2010				
P30.2		Ms Christine Burton (C) Period of Appointment: 08/12/2006 to 7/12/2010	Disqualified 18/8/2010				

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
VS6.1	St James RC High School Colindale Ward	Mrs Jane Ellison (C) Period of Appointment: 01/09/2006 to 31/08/2010	Expired				

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
VS7.1	St Mary's CE High Hendon Ward	Mr Richard Martyn (C) Period of Appointment: 08/12/2010 to 07/12/2014					
VS7.2		Ms Tricia French (L) Period of Appointment: 09/03/2007 to 08/03/2011	Expiring				

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Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
VP23.1	St Pauls CE School Mill Hill NW7 Mill Hill Ward	Mr David Cowton (LD) Period of Appointment: 06/06/2007 to 05/06/2011	Resigned 16/5/2010				
VP23.2		Ms K Hatchett (LD) Period of Appointment: 06/09/2010 to 05/09/2014					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
S06.1	The Compton Woodhouse Ward	Cllr Barry Rawlings (L) Period of Appointment: 01/09/2010 to 31/08/2014					
SO6.3		Cllr Alan Schneiderman(L) Period of Appointment: 08/12/2010 to 7/12/2014					
SO6.5		Mr Dominic Pooniah (C) Period of Appointment: 01/09/2010 to 31/08/2014					
SO6.6		Cllr Reuben Thompstone (C) Period of Appointment: 09/03/2007 to 08/03/2011	Expiring				

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P50.1	The Orion and Goldbeaters Colindale Ward	Ms Nargis Narenthira (L) Period of Appointment: 15/09/2008 to 14/09/2012					

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P50.2		Cllr Gill Sargeant (L) Period of Appointment: 15/09/2008 to 14/09/2012					
P50.3		Mr Vinay Sharma (C) Period of Appointment: 15/09/2008 to 14/09/20012	Retired 2/12/10				
P50.4		Cllr Claire Farrier (L) Period of Appointment: 12/01/2010 to 11/01/2014					

Vacancy Reference	School (Ward)	Current Representative	Status	Nominations			
				Labour	Conservative	Liberal Dem	Gov Support
P03.1	Whitings Hill Primary School Underhill Ward	Navdeep Sheera (C) Period of Appointment: 26/03/2009 to 25/03/2013					
P03.4		Mrs Judy Copping –Joyce (C) Period of Appointment: 20/02/2010 to 19/02/2014					
P03.5		Mr Daniel Webb (C) Period of Appointment: 08/03/2010 to 07/03/2014	Resigned 1/6/2010				