

Minutes

OF THE ANNUAL MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET held at The Town Hall, Hendon, NW4, on Tuesday, 17 May 2011.

PRESENT:

- *The Worshipful the Mayor (Councillor Anthony Finn)
- *The Deputy Mayor (Councillor Lisa Rutter)

Councillors:

*Maureen Braun	*Anne Hutton	*Kate Salinger Bed (Hons)
*Alex Brodkin	*Geoffrey Johnson	*Gill Sargeant
Anita Campbell	*Julie Johnson	*Joan Scannell
*Pauline Coakley Webb	*Sury Khatri BSc (Hons), MSc	*Brian Schama
*Dean Cohen BSc (Hons)	*David Longstaff	*Alan Schneiderman
*Jack Cohen	*John Marshall MA	*Daniel Seal
*Melvin Cohen	*Kath McGuirk	*Mark Shooter
*Geof Cooke	*Andrew McNeil	*Agnes Slocombe SRN, RM
*Alison Cornelius	*Alison Moore	*Ansuya Sodha MBA(Middx), Cert Ed, DipM (CIM), AMBA
*Richard Cornelius	*Graham Old	*Stephen Sowerby
*Tom Davey	*Charlie O-Macauley	*Andrew Stongolou
*Barry Evangeli	*Lord Palmer OBE, BA, PCA	*Andreas Tambourides
*Claire Farrier	*Susette Palmer MA	*Joanna Tambourides
*Anthony Finn BSc (Econ), FCA	*Bridget Perry	*Daniel Thomas BA (Hons)
*Brian Gordon LLB	*Wendy Prentice	*Ruben Thompstone
*Eva Greenspan	*Sachin Rajput BA (Hons) PgD Law	*Jim Tierney
*Andrew Harper	Robert Rams	*Rowan Turner
*Helena Hart	*Barry Rawlings	*Darrel Yawitch
*John Hart BA MA	*Lisa Rutter	*Zakia Zubairi
Lynne Hillan	*Colin Rogers	
*Ross Houston	*Brian Salinger	

*denotes Member present

1. PRAYERS (Agenda Item 1):

The Mayor's Chaplain offered prayer.

2. ELECTION OF THE MAYOR (Agenda Item 2):

The Worshipful Mayor called for nominations for the election of Mayor of the London Borough of Barnet for the ensuing municipal year.

Councillor Andreas Tambourides moved, seconded by Councillor Brian Coleman that Councillor Lisa Rutter be elected Mayor.

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

RESOLVED – That Councillor Lisa Rutter be elected Mayor of the London Borough of Barnet for the ensuing municipal year 2011/12.

Councillor Lisa Rutter then left the Council Chamber to robe. Upon her return, she was invested by the retiring Mayor, Councillor Anthony Finn with the badge and chain of the office of Mayor.

The Mayor made the declaration prescribed by law accepting the office of Mayor and thanked the Council for the honour conferred upon her by her election and informed Council that she would be supporting three charities. Barnet Young Carers And Siblings 'BYCAS' which provides services to support young carers aged 5-17 years old, living in the London Borough of Barnet. The Outward Bound Trust, which seeks to unlock the potential in young people through discovery and adventure in the wild. The Alzheimer's Society, leading the fight against dementia

**THE WORSHIPFUL MAYOR
(COUNCILLOR LISA RUTTER)
IN THE CHAIR**

3. DEPUTY MAYOR:

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

4. MAYOR'S CHAPLAIN:

Father Damian Konstantinou was appointed as the Mayor's Chaplain during her term of office.

5. MINUTES (Agenda Item 3):

RESOLVED – That the minutes of the meeting of the Council held on 12 April 2011 be approved.

6. APOLOGIES FOR ABSENCE (Agenda Item 4):

Apologies for absence were received from Councillor Lynne Hillan, Councillor Robert Rams and Councillor Anita Campbell.

7. OFFICIAL ANNOUNCEMENTS (Agenda Item 5):

The Worshipful Mayor on behalf of Council, sent get well wishes to Councillor Lynne Hillan who was unwell and in hospital.

The Worshipful Mayor on behalf of all citizens of Barnet sent loyal greetings to her Majesty the Queen and congratulations to their Royal Highness, The Duke and Duchess of Cambridge on the occasion of their recent wedding. Council wished them every happiness and looked forward to welcoming them to the London Borough of Barnet at an appropriate occasion in the near future.

8. DECLARATIONS OF INTEREST (Agenda Item 6):

There were none.

9. EXECUTIVE ARRANGEMENTS (Agenda Item 7)

Resignation of the Leader

Councillor Lynne Hillan formerly stepped down as Leader of the Council. Her letter of resignation was read out by the Chief Executive, Mr Nick Walkley.

The Worshipful Mayor and Councillor Andreas Tambourides paid tribute to Councillor Hillan as a Ward Member and colleague. At the invitation of the Worshipful Mayor, Councillors Alison Moore and Jack Cohen, as representatives of their political groups also spoke in tribute to Councillor Hillan.

Interim Arrangements

The Director of Corporate Governance, Mr Jeff Lustig advised Council that as the office of Leader was now vacant, the Deputy Leader, Councillor Andrew Harper would in the interim assume the responsibilities of Leader of the Council until a new Leader was elected.

Delegation of Executive Functions.

The Interim Leader, Councillor Andrew Harper informed Council that he proposed to keep the same Scheme of Delegation but making two variations.

- That Councillor Sachin Rajput is appointed to the Cabinet Resources Committee.
- That the responsibility for Human Resources is transferred from the Leaders portfolio to the portfolio of the Cabinet Member for Resources and Performance, Councillor Daniel Thomas.

RESOLVED – That Council note the Executive Arrangements

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

RESOLVED – That the appointment of Councillor Alison Moore be noted

11. REPORT OF SPECIAL COMMITTEE (CONSTITUTION REVIEW) – 9 February 2011, 6 APRIL 2011 and 14 April 2011 (Agenda Item 9)

Councillor Anthony Finn, moved adoption and reception of the reports and his amendments. Further amendments in the name of Councillors Alison Moore, Jack Cohen, Alex Brodtkin, Alan Schneiderman, Barry Rawlings and Jim Tierney were moved. Debate ensued. A separate vote was taken on each report.

Special Committee (Constitution Review) - 9 February 2011

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

RESOLVED -

- 1. That the Council approve the proposed amendments to the Financial Regulations as set out in Appendix A of the report and to the Responsibility for Functions as set out in Appendix B of the report.**
- 2. That the Head of Governance be instructed to make the appropriate changes to the Constitution.**

Special Committee (Constitution Review) - 6 April 2011

Upon being put to the vote the amendment in name of Councillor Alison Moore was declared lost. Upon being put to the vote the recommendations as set out in the report were declared carried.

CONSTITUTION REVIEW 2010/11 (Report of the Head of Governance– Agenda Item 5)

RESOLVED -

- 1. That the amendments to the Constitution agreed on 13 October 2010, 9 February 2011, and 6 April 2011 be approved as set out in Appendix 1 - 22 of the report.**
- 2. That the Head of Governance be instructed to make the appropriate changes to the Constitution.**

ACQUISITION OF LAND: PRIVATE SECTOR LEASING (Report of the Director of Planning, Housing & Regeneration, Agenda Item 6)

RESOLVED -

1. That the Council approve the changes proposed to Responsibilities for Functions for Acquisitions of Land, as set out in Appendix 2 of the report.
2. That the Head of Governance be instructed to make the appropriate changes to the Constitution.

OVERVIEW & SCRUTINY REVIEW (Agenda Item 7)

RESOLVED -

1. That the Council approve the free-standing Overview & Scrutiny structure as set out in the report.
2. That subject to Council's approval of recommendation (1) above, Council is further asked to approve the revised Terms of Reference for the new Overview and Scrutiny arrangements as set out in Appendix 3 to the report.
3. That the Head of Governance be instructed to make the appropriate changes to the Constitution.

Special Committee (Constitution Review) - 14 April 2011

Upon being put to the vote the amendments in name of Councillor Anthony Finn were declared carried. Upon being put to the vote the amendment in the name of Councillor Alex Brodtkin was declared lost. Upon being put to the vote the amendments in the name of Councillor Jack Cohen were declared lost. Upon being put to the vote amendment in the name of Councillor Alan Schneiderman was declared lost. Upon being put to the vote the amendment in the name of Councillor Barry Rawlings was declared lost. Upon being put to the vote the amendment in the name of Councillor Jim Tierney was declared lost.

Upon being put to the vote the substantive report as amended by Councillor Anthony Finn was declared carried.

RESOLVED -

COUNCIL MEETING REVIEW GROUP (Report of the Head of Governance– Agenda Item 5)

RESOLVED -

1. Part 1 – Statutory formalities/Announcements (15 minutes)
 - (a) That Part 1 remains in its current form and commences at 7pm and concludes at 7.15pm.
2. Part 2 – Question Time (30mins) & Part 6 – Comments on the Work of Cabinet (10 minutes)
 - (a) That Part 2 (Question Time) remains in its current form (30 minutes) and commences at 7.15pm and concludes at 7.45pm.
 - (b) That Part 6 (Comments on the Work of Cabinet) is removed from the Agenda.
3. Part 3 – Motions (60 minutes) & Part 4 – Policy Development (60 minutes)
 - (a) That Part 3 and Part 4 be merged into Part 3 and entitled 'Business for Debate'.
 - (b) That Part 3 consists of three items of business for debate;
 - I. One Administration item (7.45pm-8.15pm)

- II. One Opposition item (8.15pm-8.45pm)
 - III. One item of business proposed by a non-Executive Member. If there is more than 1 item, Council will decide the item of business for debate (9.00pm-9.30pm).
- (c) That each item of business for debate to last 30 minutes making a total duration of one and a half hours.
- (d) That the Administration and the Opposition can choose the item of business for debate and the items of business for voting on.
- (e) That where there is a cross party consensus of Motions (e.g. congratulations on exams results) a debate is not necessary.
- (f) That where business items request that the Chief Executive write to an MP, Government Minister etc, these requests are dispensed with.
- (g) That Part 3 (Business for Debate) commences at 7.45pm and concludes at 9.15pm.
- 4. Part 5 – Statutory Council Business
 - (a) That Part 5 to be entitled Part 4.
 - (b) That Part 5 to be retained and considered in detail at a future meeting of the Special Committee (Constitutional Review).
 - (c) That Part 5 (Statutory Council Business) commences at 9.30pm and concludes at 10pm (30 minutes).
- 5. Speaking Rules
 - (a) That no amendments be made to the Speaking Rules.
- 6. Other Matters
 - (a) That the 15 minute break is retained and that this commences at 8.45pm and concludes at 9pm.
 - (b) That the number of Council meetings during the 2011/12 municipal year is reduced by one.
 - (c) That the deadline for amendments (received after the Constitutional deadline for the published amendment) to be with the Governance Service by 10am on the day of the Council meeting.
 - (d) That amendments should not negate the motion with ‘..to delete all words after Council...’
 - (e) That the right to move amendments from the floor be reserved to the Mayor.
 - (f) That Questions to Representatives on Outside Bodies be retained on the Council Agenda.
- (7) That the Council Meeting is to conclude at 10pm with the provision to extend the Full Council Meeting to 10.30pm.
- (8) That Council approve the amendments to the Constitution as set out in Appendix 1 of the report.
- (9) That the Head of Governance be instructed to make the appropriate changes to the Constitution.

AMENDMENTS TO PUBLIC PARTICIPATION RULES (Report of the Director of Corporate Governance, Agenda Item 6)

RESOLVED -

1. That Council approve the amendments to the Constitution as set out in Appendix 2 of the report.
2. That the Head of Governance be instructed to make the appropriate changes to the Constitution.

CORPORATE JOINT NEGOTIATION AND CONSULTATION COMMITTEE AND TERMS OF REFERENCE OF GENERAL FUNCTIONS COMMITTEE (Report of the Director of Corporate Governance, Agenda Item 8)

RESOLVED -

1. That Council approve the Cessation of the Corporate Joint Negotiation Consultation Committee (CJNCC), report attached as Appendix 3, and the amendments to the Terms of Reference of the General Functions Committee as set out in Appendix 3b of the report.
2. That the Head of Governance be instructed to make the appropriate changes to the Constitution.

REVIEW OF RESIDENTS' FORUMS AND AREA SUB-COMMITTEES (Report of the Head of Governance, Agenda Item 9)

RESOLVED -

1. That Council approve the new arrangements to the Residents' Forum and Area Environment sub-Committees as outlined in this report and summarised below;
2. The Residents' Forums and Area Environment sub-Committees will meet every two months on a Parliamentary Constituency.
3. The appointment of Chairmen and Vice Chairmen of the Resident Forums would as now be a matter for Full Council.
4. The Area Environment sub-Committees will be composed of 1 Councillor per Ward covered plus 1 Substitute per Ward. The Chairman will be appointed by Full Council, as at present.
5. The Resident Forum will meet at 6pm, followed by the Area Environment sub-Committee on the same night and same venue at 8pm.
6. The Residents' Forums will give residents the opportunity to raise local matters ("Public Works").
7. Items must be received by the Governance Service by 6pm on the day before the day of the meeting for the item to be discussed at the Forum.
8. A Six Month Rule shall apply preventing matters that have already been dealt with from being raised again within that period.
9. The Residents' Forum may also be a forum for certain consultations from the Council as decided by the Chairman.
10. Petitions on matters relevant to the Constituency only can also be presented.
11. Matters must not relate to Planning or Licensing Issues.
12. Relevant matters raised at the Forum may be included in the agenda for the Area Environment sub-Committee that follows together with any statutory Area Environment business that may need to be discussed and will be reported to the appropriate committee/body.

13. The Area Environment sub-Committee will decide on a course of action for each item.
14. That Council approve that the Cabinet/Executive Forums replace Leader Listens and that this takes place at least once a year whereby the Leader or nominated Cabinet Member will chair a themed Resident Forum on any subject the Leader decides and for which the Leader and Cabinet have executive responsibility.
15. That the Cabinet/Executive Forum could also be used as part of the consultation process.
16. That during the Cabinet/Executive Forum discussions and questions will relate to matters relevant to these areas.
17. That the relevant director and senior officers will attend the forum.
18. That questions be submitted to the Governance Service by 6pm on the day before the day of the meeting.
19. That Council approve the new arrangements for the Area Planning sub-Committees as set out in this report with a reduction from three to two area based Sub-Committees.
20. That the change be implemented on an east-west division and that within the east area would be the Wards currently in the Chipping Barnet Area Planning Sub-Committee together with East Finchley, West Finchley, Woodhouse wards. The west area would comprise the Wards currently in the Hendon Area Planning Sub-Committee together with Childs Hill, Finchley Church End, Garden Suburb and Golders Green Wards. Representation would continue to be on a Ward basis.
21. That Council approve the amendments to the Constitution as attached as Appendix 4 of the report.
22. That the Head of Governance be instructed to make the appropriate changes to the Constitution.

12. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL TO OUTSIDE BODIES (Agenda Item 10.1 - Report of the Head of Governance):

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 to fill the vacancies referred to in Appendix A.

13. PROPOSED CALENDAR OF THE MEETINGS 2011/12 (Agenda Item 10.2 and 10.6 – Report and Supplemental Report of the Head of Governance)

RESOLVED - That the Calendar 2011/12 attached as Appendix B to the report be approved.

14. APPOINTMENT OF STANDING COMMITTEES (WITH CHAIRMEN AND VICE-CHAIRMEN) AND POLITICAL PROPORTIONALITY) AND THE CORPORATE PARENTING ADVISORY PANEL (Agenda Item 10.3 – Report of the Head of Governance)

RESOLVED -

1. That on the basis that the Council is made up of 63 members comprising three political groups (Conservative group (39 members), Labour group (21 members), and Liberal Democrat group (3

members), the allocation of seats on committees subject to the political balance regulations be as set out above.

2. That the Pension Fund Committee be excluded from the political balance arrangements, and that seats be allocated as set out in the schedule at Appendix C.
3. That the allocation of seats on Committees and other bodies appointed by the Council should be in accordance with Appendix C.
4. 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 Appendix C, and that the Council and Council committees appoint Committees, Panels and other relevant bodies in accordance with those principles and allocations.

The meeting finished at 8.40pm

ANNUAL COUNCIL – 17 MAY 2011

Appointments

Barnet Community Homes

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
9898	Councillor Richard Cornelius (Expiring) 17/05/2011		Councillor Richard Cornelius		17/05/2011 to 15/05/2012

A charity set up to run the Council's former Residential Care Homes for Older People. One representative is required, who does not have to be a Councillor

Barnet Community Safety Engagement Group

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
BCPEG.1	Councillor Joanna Tambourides (Expiring) 17/05/2011		Councillor Joanna Tambourides		17/05/2011 to 15/05/2012
BCPEG.2	Councillor Julie Johnson (Expiring) 17/05/2011	Councillor Pauline Coakley Webb			
BCPEG.3	Councillor Joan Scannell (Expiring) 17/05/2011		Councillor John Hart		17/05/2011 to 15/05/2012
BCPEG.4	Councillor Lord Monroe Palmer (Expiring) 17/05/2011			Councillor Lord Palmer	17/05/2011 to 15/05/2012

Needs to be Portfolio holder for Community Safety plus three other Councillors

Barnet Housing Associations Liaison Group

	Current Representative	Labour	Conservative	Liberal Democrat	Officer	Period of Appointment
0047	Councillor Richard Cornelius (Expiring) 17/05/2011		Councillor Richard Cornelius			17/05/2011 to 15/05/2012
0048	Councillor Eva Greenspan (Expiring) 17/05/2011		Councillor Eva Greenspan			17/05/2011 to 15/05/2012
0049	Ms Pam Wharfe (Expiring) 17/05/2011				Director for Planning, Housing and Regeneration	17/05/2011 to 15/05/2012
0050	Ms Nicky Bird (Expiring) 17/05/2011				Assistant Director - Strategic Planning and Regeneration	17/05/2011 to 15/05/2012
The representatives must include the Cabinet Member for Planning, Housing and Regeneration and the Director of Social Affairs (or his/her representative for Housing or his representative for Social Services)						

Brent Cross Association Limited

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0055	Councillor Mark Shooter (Expiring) 17/05/2011		Councillor Anthony Finn		17/05/2011 to 15/05/2012
a) Clause 17 of the Articles of Association entitles the Council to authorise such person as it thinks fit to act as its representative at any meeting of the Association, i.e one person only. (b)The representative is a non-voting member.					

Continuing Care Review Panel

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
4526	Ms Irene Smith (Expiring) 17/05/2011		Mrs Irene Smith		17/05/2011 to 15/05/2012
a) Annual appointment (to be renewed at Annual Council). b) The representative will only be required to sit on the Panel if the review does not concern a Barnet Borough resident. c) Councillors are not eligible for appointment, and neither are the chairman, chief executive or a non-officer member of any health service body. The person appointed would usually be an officer with relevant expertise, but this need not necessarily be the case.					

Darlands Lake Nature Reserve Management Group

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0010	Councillor Brian Coleman(Expiring) 17/05/2011		Councillor Brian Coleman		17/05/2011 to 15/05/2012
0011	Councillor John Hart (Expiring) 17/05/2011		Councillor John Hart		

One Councillor from Totteridge Ward
 One Councillor from Mill Hill Ward
 Members serving on the organisation will not be doing so in the capacity of a Council representative
 (Decision of the General Functions Committee – 30 March 2011)

Day's and Atkinson's Almshouse Charity

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
1003	Dawn Morse Resigned 03/04/2010		Defer		17/05/2011 to 26/03/2012
1004	Councillor Brian Gordon (Expiring) 07/12/2011		Brian Gordon		08/12/2006 to 07/12/2011

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.

East Finchley Neighbourhood Centre Management Committee

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0169	Councillor Colin Rogers (Expiring) 17/05/2011	Councillor Colin Rogers			17/05/2011 to 15/05/2012
0170	Councillor Andrew Harper (Expiring) 17/05/2011		Councillor Andrew Harper		17/05/2011 to 15/05/2012
0171	Councillor Kath McGuirk (Expiring) 17/05/2011	Councillor Kath McGuirk			17/05/2011 to 15/05/2012
0172	Councillor John Marshall (Expiring) 17/05/2011		Councillor John Marshall		17/05/2011 to 15/05/2012
0173	Councillor Anne Hutton (Expiring) 17/05/2011	Councillor Anne Hutton			17/05/2011 to 15/05/2012

Representatives must be Members of the Council and should be serving councillor from any of the wards of East Finchley, Finchley Church End, Garden Suburb, West Finchley and Woodhouse.
Members serving on the organisation will not be doing so in the capacity of a Council representative (Decision of the General Functions Committee – 30 March 2011)

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0075	Councillor Robert Rams (Expiring) 17/05/2011		Councillor Robert Rams		17/05/2011 to 15/05/2012
0076	Councillor Wendy Prentice (Expiring) 17/05/2011		Councillor Wendy Prentice		17/05/2011 to 15/05/2012
a) The representative and substitute representative must be Members of the Council. b) Attendance of meetings is in a liaison capacity.					

Friern Park Centre Management Committee

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0164	Councillor Alison Moore (Expiring) 17/05/2011	Councillor Alison Moore			17/05/2011 to 15/05/2012
0165	Councillor Stephen Sowerby (Expiring) 17/05/2011		Councillor Stephen Sowerby		17/05/2011 to 15/05/2012
0166	Councillor Brian Coleman (Expiring) 17/05/2011		Councillor Brian Coleman		17/05/2011 to 15/05/2012
0167	Councillor Sachin Rajput (Expiring) 17/05/2011		Councillor Sachin Rajput		17/05/2011 to 15/05/2012
0168	Councillor Alan Schneiderman (Expiring) 17/05/2011	Councillor Alan Schneiderman			17/05/2011 to 15/05/2012
Representatives must be Members of the Council and be a serving Councillor from any of the wards of Coppetts, East Finchley, Oakleigh, Totteridge, West Finchley and Woodhouse. Members serving on the organisation will not be doing so in the capacity of a Council representative (Decision of the General Functions Committee – 30 March 2011)					

Grahame Park Partnership Board

	Current Representative	Labour	Conservative	Liberal Democrat	Officer	Period of Appointment
0236a	Councillor Richard Cornelius (Expiring) 17/05/2011		Councillor Richard Cornelius			17/05/2011 to 15/05/2012
0236b	Councillor Gill Sargeant (Expiring) 17/05/2011	Councillor Gill Sargeant				17/05/2011 to 15/05/2012
0236c	Mr Colin Ross (Expiring) 17/05/2011				Assistant Director - Strategic Planning and Regeneration	17/05/2011 to 15/05/2012
0236d	Mr Tony Westbrook (Expiring) 17/05/2011				Principal Project Manager Strategic Planning and Regeneration	17/05/2011 to 15/05/2012
0236e	Councillor Eva Greenspan (Deputy) (Expiring) 17/05/2011		Councillor Eva Greenspan (Deputy)			17/05/2011 to 15/05/2012
0236f	Councillor Zakia Zubairi (Deputy) (Expiring) 17/05/2011	Councillor Zakia Zubairi				17/05/2011 to 15/05/2012
0236g	Ms Nicky Bird (Deputy) (Expiring) 17/05/2011				Senior Project Manager	17/05/2011 to 15/05/2012

Representatives must be Members of the Council and be a serving Councillor from any of the wards of Coppetts, East Finchley, Oakleigh, Totteridge, West Finchley and Woodhouse.

Greater London Enterprise Limited

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0234	Councillor Richard Cornelius (Expiring) 17/05/2011		Councillor Richard Cornelius		17/05/2011 to 15/05/2012
0235	Councillor Anthony Finn (Expiring) 17/05/2011		Councillor Anthony Finn		17/05/2011 to 15/05/2012
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Hampstead Heath Management Committee

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0099	Councillor Melvin Cohen (Expiring) 17/05/2011		Councillor Melvin Cohen		17/05/2011 to 15/05/2012
The representative must be a Member of the Council.					

Heritage of London Trust

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
100	Councillor Melvin Cohen (Expiring) 17/05/2011		Councillor Melvin Cohen		17/05/2011 to 15/05/2012
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LGAs Urban Commission

	Current Representative	Labour	Conservative	Liberal Democrat	Officer	Period of Appointment
0223	Councillor Richard Cornelius (Expiring) 17/05/2011		Councillor Melvin Cohen			17/05/2011 to 15/05/2012
0224	Head of Regeneration (Expiring) 17/05/2011				Head of Regeneration	17/05/2011 to 15/05/2012
Authorities are entitled to appoint up to two representatives to attend meetings of the Commission - either two elected members or one member and one officer. Barnet Council has 7 votes. Meetings of the LGA Urban Commission are held twice a year.						

LHC - Building Components and Services

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0116	Councillor Richard Cornelius (Expiring) 17/05/2011		Councillor Richard Cornelius		17/05/2011 to 15/05/2012
0117	Councillor Eva Greenspan (Expiring) 17/05/2011		Councillor Eva Greenspan		17/05/2011 to 15/05/2012
0118	Councillor Brian Salinger (Expiring) 17/05/2011		Councillor Brian Salinger		17/05/2011 to 15/05/2012
The representatives and substitute must be Members of the Council.					

Local Government Association

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0214	Councillor Alison Moore (Expiring) 17/05/2011	Councillor Alison Moore			17/05/2011 to 15/05/2012
0215	Councillor Andrew Harper (Expiring) 17/05/2011		Councillor Andrew Harper		17/05/2011 to 15/05/2012
0216	Councillor Richard Cornelius (Expiring) 17/05/2011		Councillor Richard Cornelius		17/05/2011 to 15/05/2012
0217	Councillor Lynne Hillan (Expiring) 17/05/2011		Councillor Lynne Hillan		17/05/2011 to 15/05/2012
a) Representatives must be Members of the Council. b) Votes are allocated on the basis of population. Barnet has seven votes which are taken by the Administration, who will decide on the allocation between their representatives.					

London Youth Games Limited

	Current Representative	Labour	Conservative	Liberal Democrat	Officer	Period of Appointment
0124	Councillor Andrew Harper (Expiring) 17/05/2011		Councillor Andrew Harper			17/05/2011 to 15/05/2012
0125	Sport Development Officer (Expiring) 17/05/2011				Sport Development Officer	17/05/2011 to 15/05/2012
a) Annual appointment. b) The representative is normally a Member of the Council. c) The substitute is to be an Officer.						

Management Committee for Rowley Green Common

	Current Representative	Labour	Conservative	Liberal Democrat	Officer	Period of Appointment
0159	Councillor Bridget Perry(Expiring) 17/05/2011		Councillor Bridget Perry			17/05/2011 to 15/05/2012
0160	Councillor Wendy Prentice (Expiring) 17/05/2011		Councillor Wendy Prentice			17/05/2011 to 15/05/2012
0161	Greenspaces Service Manager (Expiring) 17/05/2011				Greenspaces Service Manager	17/05/2011 to 15/05/2012
0162	Director of Environment and Operations (Expiring) 17/05/2011				Director of Environment and Operations	17/05/2011 to 15/05/2012
Annual appointment						

National Society for Clean Air and Environmental Protection

	Current Representative	Labour	Conservative	Liberal Democrat	Officer	Period of Appointment
0132	Director of Planning Housing and Regeneration (Expiring) 17/05/2011				Director of Planning Housing and Regeneration	17/05/2011 to 15/05/2012
0132a	Environmental Health Manger (Expiring) 17/05/2011				Environmental Health Manger	17/05/2011 to 15/05/2012
0132b	Group Manager Noise & Nuisance (Expiring) 17/05/2011				Group Manager Noise & Nuisance	17/05/2011 to 15/05/2012
The Council's representatives on this body must include the Head of Environmental Services or their representative (General Purpose Committee Decision 2/6/75-8(e)).						

North London Waste Authority

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0133	Councillor Melvin Cohen (Expiring) 17/05/2011		Councillor Melvin Cohen		17/05/2011 to 15/05/2012
0134	Councillor Brian Coleman (Expiring) 17/05/2011		Councillor Brian Coleman		17/05/2011 to 15/05/2012
The persons appointed must be elected Members.					

Oakhill Woods Nature Reserve Management Group

	Current Representative	Labour	Conservative	Liberal Democrat	Officer	Period of Appointment
0135	Councillor Robert Rams (Expiring) 17/05/2011		Councillor Robert Rams			17/05/2011 to 15/05/2012
0136	Councillor Barry Evangeli (Expiring) 17/05/2011		Councillor Barry Evangeli			17/05/2011 to 15/05/2012
0137	Councillor Lisa Rutter (Expiring) 17/05/2011		Councillor Joanna Tambourides			17/05/2011 to 15/05/2012
0138	Greenspaces Service Manager (Expiring) 17/05/2011				Greenspaces Service Manager	17/05/2011 to 15/05/2012
0139	Director of Environment and Operations (Expiring) 17/05/2011				Director of Environment and Operations	17/05/2011 to 15/05/2012
Annual appointment.						

Stanley Road Playing Fields Association Management Committee

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
1166	Councillor Colin Rogers (Expiring) 17/05/2011	Councillor Colin Rogers			17/01/2011 to 17/01/2014
The appointed representative must be a member of the Council. Appointment is for 3 years.					

Stonegrove and Spur Road Partnership Board - Special Conditions

	Current Representative	Labour	Conservative	Liberal Democrat	Officer	Period of Appointment
SSRPB1	Councillor Richard Cornelius (Expiring) 17/05/2011		Councillor Richard Cornelius			17/01/2011 to 17/01/2013
SSRPB2	Head of Regeneration (Expiring) 17/05/2011				Head of Regeneration	17/01/2011 to 17/01/2013
SSRPB3	Councillor Darrel Yawitch (Deputy) (Expiring) 17/05/2012					17/05/2010 to 17/05/2012
SSRPB4	Stonegrove Project Director (Deputy) (Expiring) 17/05/2012				Greenspaces Service Manager	17/05/2010 to 17/05/2012
The representatives should be the Lead Member for Housing and one officer, with one Member and one officer as deputies. Appointments are for 2 years.						

Strawberry Vale Estate Monitoring Committee

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
1142	Councillor Alison Moore (Expiring) 17/05/2011	Councillor Alison Moore			17/05/2011 to 15/05/2012
1143	Councillor Colin Rogers (Expiring) 17/05/2011	Councillor Colin Rogers			17/05/2011 to 15/05/2012
Can be either a Member or an Officer, but the Trust suggests that at least one representative should be an East Finchley Ward Member.					

Wright Community Development Trust

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0237	Councillor Richard Cornelius (Expiring) 17/05/2011		Councillor Richard Cornelius		17/05/2011 to 15/05/2012
Representative should be the Lead Member for Housing. Annual appointment.					

Standing Advisory Committee for Religious Education

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
1155f	Councillor Maureen Braun (Expiring) 15/05/2012		Kate Salinger		
a) Six representatives should be Councillors plus one Officer who should be the Chief Education Officer or his/her representative. b) The term of office is until the next Council election.					

**London Councils
Appointment of Representatives on Outside Bodies**

London Councils - Leaders' Committee (S101 Joint Committee)

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0198	Councillor Lynne Hillan (Member) (C) (Expiring) 17/05/2011		Councillor Lynne Hillan (Member) (C)		17/05/2011 to 15/05/2012
0198a	Councillor Andrew Harper (Deputy 1) (Expiring) 17/05/2011		Councillor Andrew Harper (Deputy 1)		17/05/2011 to 15/05/2012
0198b	Councillor Robert Rams (Deputy 2) (Expiring) 17/05/2011		Councillor Robert Rams (Deputy 2)		17/05/2011 to 15/05/2012
Councils nominate one voting member (usually the Leader, but not necessarily) and up to two named deputies. All three members will receive papers for meetings.					

London Councils –Transport and Environment Committee

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0227	Councillor Brian Coleman (Member) (Expiring) 17/05/2011		Councillor Brian Coleman (Member)		17/05/2011 to 15/05/2012
0227a	Councillor Andrew Harper (Deputy 1) (Expiring) 17/05/2011		Councillor Andrew Harper (Deputy 1)		17/05/2011 to 15/05/2012
0227b	Councillor Richard Cornelius (Deputy 3) (Expiring) 17/05/2011		Councillor Richard Cornelius (Deputy 3)		17/05/2011 to 15/05/2012
0227c	Councillor Robert Rams (Deputy 3) (Expiring) 17/05/2011		Councillor Robert Rams (Deputy 3)		17/05/2011 to 15/05/2012
0227d	Councillor Joanna Tambourides (Deputy 4) (Expiring) 17/05/2011		Councillor Joanna Tambourides (Deputy 4)		17/05/2011 to 15/05/2012
Council's nominate directly (usually lead member for transport and / or environmental issues). One voting member and up to four named deputies					

London Councils – Grants Committee

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0109	Councillor Robert Rams (Member) (C) (Expiring) 17/05/2011		Councillor Robert Rams (Member) (C)		17/05/2011 to 15/05/2012
0109a	Councillor Brian Coleman (Deputy 1) (C) (Expiring) 17/05/2011		Councillor Brian Coleman (Deputy 1) (C)		17/05/2011 to 15/05/2012
0109b	Councillor Richard Cornelius (Deputy 2) (C) (Expiring) 17/05/2011		Councillor Richard Cornelius (Deputy 2) (C)		17/05/2011 to 15/05/2012
0109c	Councillor Andrew Harper (Deputy 3) (C) (Expiring) 17/05/2011		Councillor Andrew Harper (Deputy 3) (C)		17/05/2011 to 15/05/2012
Council's nominate directly (usually lead member for transport and / or environmental issues). One voting member and up to four named deputies					

London Councils – Greater London Employment Forum (GLEF)

	Current Representative	Labour	Conservative	Liberal Democrat	Period of Appointment
0001	Councillor Andrew Harper (Nominee) (C) (Expiring) 17/05/2011		Councillor Andrew Harper (Nominee) (C)		17/05/2011 to 15/05/2012
0002	Councillor Darrel Yawitch (Deputy) (C) (Expiring) 17/05/2011		Councillor John Marshall (Deputy) (C)		17/05/2011 to 15/05/2012
Each authority (including the City of London) can nominate one member to sit on the Employers' Side of GLEF. It is expected that in most cases this will be the member responsible for human resources issues within the authority. The Employers' Side of the Greater London Provincial Council will be 15 members chosen from the combined membership of the GLEF and the Leaders' Committee.					

Final Calendar of Meetings 2011-12

		May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
1	Health and Safety JNCC	26/5				6/9			1/12			15/3		
2	General Functions Committee		30/6			15/9			14/12			29/3		
3	Standards Committee		1/6				10/10				1/2			
4	Audit Committee		16/6			6/9			8/12				26/4	
5	Business Management Overview & Scrutiny Committee		1/6	11/7		5/9	6/10	16/11		9/1		5/3	18/4	
6	Safeguarding Overview & Scrutiny Committee			4/7			10/10			5/1			16/4	
7	Health Overview & Scrutiny Committee	19/5				20/9			12/12				3/4	
8	Budget & Performance Overview & Scrutiny Committee		21/6	21/7		22/9	24/10		6/12	26/1		7/3	24/4	
9	Cabinet Resources	24/5	29/6	28/7		27/9		7/11		12/1	28/2		5/4	
10	Cabinet Briefing Meeting.	31/5		6/7	24/8		11/10	24/11		30/1		28/3		
11	Shadow Cabinet	23/5	28/6		30/8		11/10	22/11		4/1	13/2	20/3		
12	Cabinet - Formal Meeting		15/6	26/7		14/9		3/11	14/12 Budget Head lines		20/2		4/4	
13	Party Group Meetings for Council			7/7		8/9	25/10 (Tues)			19/1		1/3	11/4 (Wed)	10/5
14	Council			12/7		13/9		1/11		24/1		6/3*	17/4	
15	Council - Annual Meeting	17/5												15/5

16	Finchley & Golders Green Residents Forum		23/6			14/9		23/11		23/1		14/3		
17	Hendon Residents Forum		23/6			12/9		21/11		12/1		13/3		
18	Chipping Barnet Residents Forum		23/6			20/9		24/11		18/1		21/3		
19	East Area Planning Sub		13/6	13/7		7/9	6/10	8/11	5/12	11/1	7/2	5/3	2/4	8/5
20	West Area Planning Sub		13/6	13/7		7/9	6/10	8/11	5/12	11/1	7/2	5/3	2/4	8/5
21	Planning and Environment Committee		14/6	20/7		19/9	18/10	17/11	19/12	17/1	14/2	12/3	10/4	9/5
22	Licensing			6/7				10/11						
23	Pension Fund Committee		22/6			1/9			7/12			19/3		
24	Special Committee (Constitution Review)			19/7				2/11				13/3		
25	Welsh Harp JCC			19/7				9/11		10/1		21/3		
26	Chipping Barnet Area Environment sub-Committee (to meet at 8pm at the same venue as Residents Forums)		23/6			20/9		24/11		18/1		21/3		
27	Finchley & Golders Green Area Environment sub-Committee (to meet at 8pm at the same venue as Residents Forums)		23/6			14/9		23/11		23/1		14/3		
28	Hendon Area Environment sub-Committee (to meet at 8pm at the same venue as Residents Forums)		23/6			12/9		21/11		12/1		13/3		
29	Corporate Parenting Advisory Board (included for information only)	Dates to be circulated upon confirmation												

30	Health and Wellbeing Board (included for information only)	26/5	Further dates to be circulated upon confirmation
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* Budget Council meeting, election of Mayor Designate

APPENDIX C - STANDING COMMITTEES

MEMBERSHIP 2010/2011

Business Management Overview and Scrutiny Committee - 10 seats Quorum 3

Note: Membership to consist of 10 Non-Cabinet Councillors

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	Hugh Rayner		
2.(VC)	Brian Salinger		
3.	Dean Cohen		
4.	Maureen Braun	Alison Moore	
5.	Rowan Turner	Barry Rawlings	
6.	Brian Gordon	Kath McGuirk	Jack Cohen

Substitutes

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1.	John Marshall	Alan Schneiderman	Monroe palmer
2.	Daniel Seal	Julie Johnson	Susette Palmer

Budget & Performance Overview and Scrutiny Committee - 10 seats Quorum 3

Note: Membership to consist of 10 Non-Cabinet Councillors

	Conservative (7)	Labour (3)
1. (Ch)	Dean Cohen	
2.(VC)	Joan Scannell	
3.	Hugh Rayner	
4.	Brian Gordon	
5.	John Marshall	Alan Schneiderman
6.	Brian Schama	Alison Moore
7.	Andrew Strongolou	Alex Brodtkin

Substitutes

	Conservative (2)	Labour (2)
1.	Eva Greenspan	Barry Rawlings
2.	Rowan Turner	Ross Houston

Safeguarding Overview and Scrutiny Committee - 10 seats Quorum 3

Note: Membership to consist of 10 Non-Cabinet Councillors

	Conservative (6)	Labour (4)
1. (Ch)	Bridget Perry	
2.(VC)	Kate Salinger	
3.	Brian Gordon	Anne Hutton
4.	Andrew Strongolou	Zakia Zubairi
5.	David Longstaff	Andrew McNeil
6.	Brian Salinger	

Substitutes

	Conservative (2)	Labour (2)
1.	Sury Khatri	Agnes Slocombe
2.	Anthony Finn	Julie Johnson

Health Overview and Scrutiny Committee - 10 seats Quorum 3

Note: Membership to consist of 10 Non-Cabinet Councillors

	Conservative (6)	Labour (4)
1. (Ch)	Alison Cornelius	
2.(VC)	Maureen Braun	
3.	Kate Salinger	Barry Rawlings
4.	Graham Old	Geof Cooke
5.	Brian Schama	Andrew McNeil
6.	Bridget Perry	Julie Johnson

Substitutes

	Conservative (2)	Labour (2)
1.	Brian Salinger	Kath McGuirk
2.	Stephen Sowerby	Charlie O-Macauley

Audit Committee - 7 seats Quorum 3

Note : Chairman should be non-Cabinet and preferably be an opposition Member

	Conservative (4)	Labour (2)	Liberal Democrat (1)
1. (Ch)			Monroe Palmer
2.(VC)	Brian Schama		
3.	Sury Khatri		
4.	Tom Davey	Geof Cooke	
5.	Graham Old	Alex Brodtkin	

Substitutes

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1.	Mark Shooter	Alan Schneiderman	Jack Cohen
2.	Andreas Tambourides	Agnes Slocombe	Susette Palmer

General Functions Committee - 7 seats Quorum 3

	Conservative (4)	Labour (2)	Liberal Democrat (1)
1 (Ch)	Joan Scannell		
2 (VC)	Wendy Prentice		
3	Dan Thomas	Anne Hutton	
4	Robert Rams	Claire Farrier	Susette Palmer

Substitutes

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	David Longstaff	Agnes Slocombe	Jack Cohen
2	Richard Cornelius	Ansuya Sodha	Monroe Palmer

Planning and Environment Committee - 10 seats Quorum 3

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1 (Ch)	Wendy Prentice		
2 (VC)	Maureen Braun		
3	Stephen Sowerby		
4	John Marshall	Jim Tierney	
5	Mark Shooter	Anita Campbell	
6	Andreas Tambourides	Claire Farrier	Jack Cohen

Substitutes

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1	Graham Old	Andrew McNeil	Monroe Palmer
2	Reuben Thompstone	Barry Rawlings	
3	David Longstaff	Agnes Slocombe	
4	Darrel Yawitch		
5	Sury Khatri		
6	Alison Cornelius		

Appeals Committee - 10 seats Quorum 3

	Conservative (5)	Labour (5)
1 (Ch)	Maureen Braun	
2 (VC)	Barry Evangeli	
3	Hugh Rayner	Jim Tierney
4	David Longstaff	Zakia Zubairi
5	Sury Khatri	Pauline Coakley Webb
6		Julie Johnson
7.		Agnes Slocombe

Substitutes

	Conservative (2)	Labour (2)
1	Andrew Strongolou	Claire Farrier
2	Andreas Tambourides	Ansuya Sodha

Licensing Committee – 10 Seats Quorum 3

Note: Membership to consist of Non-Cabinet Councillors

	Conservative (7)	Labour (3)
1.(C)	Andreas Tambourides	
2.(VC)	Alison Cornelius	
3.	Maureen Braun	
4.	John Hart	
5.	Wendy Prentice	Claire Farrier
6.	Kate Salinger	Anne Hutton
7.		Agnes Slocombe

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.	Wendy Prentice	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	Julie Johnson	

Independent Members of the Standards Committee

1. Michael Barber
2. Bernd Koschland
3. Tanya Ossack
4. Ron Rosenhead
5. Stephen Ross
6. Deborah Sanders
7. 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)	John Marshall	Geof Cooke	Susette Palmer
2 (VC)	Anthony Finn	Alex Brodtkin	Jack Cohen

Substitutes

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	Rowan Turner	Ansuya Sodha	Monroe Palmer
2	Andrew Harper	Geoff Johnson	

Welsh Harp Joint Consultative Committee (4 seats)

	Conservative (3)	Labour (1)
1	Hugh Rayner	
2	John Hart	
3	Sury Khatri	Julie Johnson

Special Committee (Constitution Review) (10 seats) Quorum 3

	Conservative (6)	Labour (3)	Liberal Democrat (1)

1 (Ch)	Anthony Finn		
2 (VC)	Joan Scannell		
3	Melvin Cohen		
4	Andrew Strongolou	Alison Moore	
5.	Richard Cornelius	Barry Rawlings	
6	Andrew Harper	Alan Schneiderman	Jack Cohen

Substitutes

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	Rowan Turner	Jim Tierney	Monroe Palmer
2	Robert Rams	Julie Johnson	Susette Palmer

Corporate Health and Safety Joint Negotiation and Consultation Committee (6 seats)

Quorum – 3 from each side

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

	Conservative (4)	Labour (2)
1(Ch)	Wendy Prentice	
2	Andrew Strongolou	
3	John Hart	Ross Houston
4.	Stephen Sowerby	Andrew McNeil

Substitutes

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

	Conservative (2)	Labour (2)
1	Joan Scannell	Charlie O-Macauley
2	Tom Davey	Jim Tierney

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 – Childs Hill, East Finchley, Finchley Church End, Garden Suburb, Golders Green, West Finchley, Woodhouse

	Conservative (2)	Labour (2)
1 (Ch)	Reuben Thompstone	Andrew McNeil
2 (VC)	Graham Old	Kath McGuirk

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 – Brunswick Park, Coppetts, East Barnet, High Barnet, Oakleigh, Underhill, Totteridge

	Conservative (2)	Labour (2)
1 (Ch)	Kate Salinger	Pauline Coakley Webb
2 (VC)	Barry Evangelii	Barry Rawlings

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
Burnt Oak, Colindale, Edgware, Hale, Hendon, Mill Hill, West Hendon

	Conservative (2)	Labour (2)
1 (Ch)	Brian Gordon	Julie Johnson
2 (VC)	Sury Khatri	Zakia Zubairi

CORPORATE PARENTING ADVISORY PANEL

The panel will be chaired by the Cabinet Member for Children's Services and will be constituted of a politically balanced group of non-executive Members.

	Conservative (5)	Labour (2)	Liberal Democrat (1)
1.(Ch)	Andrew Harper		
2	Brian Salinger		
3	Kate Salinger		
4	Tom Davey	Anne Hutton	
5.	Maureen Braun	Agnes Slocombe	Susette Palmer

Substitutes

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	Reuben Thompstone	Julie Johnson	Jack Cohen
2	Hugh Rayner	Claire Farrier	Monroe Palmer

**Decisions of the Planning and Environment Committee
17 May 2011**

Present:

*Councillor Lisa Rutter (Chairman)

Councillors

*Maureen Braun

Anita Campbell

* Jack Cohen

* Claire Farrier

* John Marshall

*Wendy Prentice

*Mark Shooter

*Stephen Sowerby

*Andreas Tambourides

*Jim Tierney

* denotes Member present

1. **APPOINTMENT OF CHAIRMAN (Agenda item 1)_**
**RESOLVED – That Councillor Lisa Rutter be appointed
Chairman of the meeting.**

2. **APPOINTMENTS TO SUB –COMMITTEES AND PANELS:**
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:**
 - **East Area Planning sub-Committee**
 - **West Area Planning sub-Committee**
 - **Chipping Barnet Area Environment sub-Committee**
 - **Finchley and Golders Green Area Environment sub-
Committee**
 - **Hendon Area Environment Sub-Committee**

The meeting finished at 8.46pm

APPOINTMENTS TO SUB-COMMITTEES AND PANELS

2011-2012

East Area Planning Sub-Committee - 10 seats (Quorum 3)

Note: 1 Member of the Council form of the following Wards: Underhill, High Barnet, East Barnet, Oakleigh, Brunswick Park, Coppetts, Totteridge, East Finchley, West Finchley, Woodhouse

	Conservative (6)	Labour (4)
1 (Ch)	Andreas Tambourides	
2 (VC)	Bridget Perry	
3	Joanna Tambourides	Jim Tierney
4	Stephen Sowerby	Alan Schneiderman
5	Richard Cornelius	Barry Rawlings
6	Andrew Strongolou	Colin Rogers

Substitutes

	Conservative (6)	Labour (4)
1	Lisa Rutter	Kath McGuirk
2	David Longstaff	Anne Hutton
3	Robert Rams	Pauline Coakley Webb
4	Brian Salinger	Andrew McNeil
5	Brian Coleman	
6	Rowan Turner	

West Area Planning Sub-Committee - 11 seats (Quorum 3)

Note: 1 Member of the Council form of the following Wards: Hale, Edgware, Burnt Oak, West Hendon, Colindale, Mill Hill, Hendon, Childs Hill, Finchley Church End, Garden Suburb, Golders Green

	Conservative (7)	Labour (3)	Liberal Democrat (1)
1 (Ch)	Eva Greenspan		
2 (VC)	Maureen Braun		
3	Darrel Yawitch		
4	John Marshall		
5	Melvin Cohen	Agnes Slocombe	
6	Hugh Rayner	Claire Farrier	
7.	Sury Khatri	Gill Sargeant	Jack Cohen

Substitutes

	Conservative (7)	Labour (3)	Liberal Democrat (1)
1	Graham Old	Julie Johnson	Monroe Palmer
2	Mark Shooter	Alex Brodikin	
3	Helena Hart	Geoff Johnson	

4	Andrew Harper		
5	Reuben Thompstone		
6	Tom Davey		
7	Brian Schama		

Finchley and Golders Green Area Environment Sub-Committee - 7 seats

(Quorum 3)

Note: 1 Member of the Council form of the following Wards: West Finchley, Finchley Church End, Garden Suburb, Golders Green, Childs Hill, East Finchley, Woodhouse

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1 (Ch)	Graham Old		
2 (VC)	Dean Cohen		
3	Danny Seal	Andrew McNeil	
4		Geof Cooke	
5		Ross Houston	Monroe Palmer

Substitutes

	Conservative (3)	Labour (3)	Liberal Democrat (1)
1	Eva Greenspan	Colin Rogers	Jack Cohen
2	Melvin Cohen	Anne Hutton	
3	John Marshall	Kath McGuirk	

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

Note: 1 Member of the Council form of the following Wards: Underhill, High Barnet, East Barnet, Oakleigh, Brunswick Park, Coppetts Totteridge

	Conservative (6)	Labour (1)
1 (Ch)	David Longstaff	
2 (VC)	Barry Evangeli	
3	Alison Cornelius	
4	Andreas Tambourides	
5	Brian Salinger	
6	Rowan Turner	Pauline Coakley Webb

Substitutes

	Conservative (6)	Labour (1)
1	Bridget Perry	Barry Rawlings
2	Joanna Tambourides	
3	Brian Coleman	
4	Lisa Rutter	
5	Sachin Rajput	
6	Andrew Strongolou	

Hendon Area Environment Sub-Committee - 7 seats Quorum 3

Note: 1 Member of the Council form of the following Wards: Hale, Edgware, Burnt Oak, West Hendon, Colindale, Mill Hill, Hendon

	Conservative (4)	Labour (3)
1 (Ch)	Maureen Braun	
2 (VC)	Joan Scannell	
3	Brian Schama	Julie Johnson
4	Tom Davey	Geoff Johnson
5.		Charlie O-Macauley

Substitutes

	Conservative (4)	Labour (3)
1	Anthony Finn	Ansuya Sodha
2	Darrel Yawitch	Zakia Zubairi
3	John Hart	Alex Brodkin
4.	Brian Gordon	

Minutes

EXTRAORDINARY OF THE MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET held at The Town Hall, Hendon, NW4, on Wednesday, 15 June 2011.

PRESENT:

- *The Worshipful the Mayor (Councillor Lisa Rutter)
- *The Deputy Mayor (Councillor Barry Evangelini)

Councillors:

*Maureen Braun	*Anne Hutton	*Kate Salinger Bed (Hons)
*Alex Brodtkin	*Geoffrey Johnson	*Gill Sargeant
*Brian Coleman	Julie Johnson	*Joan Scannell
*Anita Campbell	*Sury Khatri BSc (Hons), MSc	*Brian Schama
*Pauline Coakley Webb	*David Longstaff	*Alan Schneiderman
*Dean Cohen BSc (Hons)	*John Marshall MA	*Daniel Seal
Jack Cohen	*Kath McGuirk	*Mark Shooter
*Melvin Cohen	*Andrew McNeil	*Agnes Slocombe SRN, RM
*Geof Cooke	*Alison Moore	*Ansuya Sodha MBA(Middx) Cert Ed, DipM (CIM), AMBA
*Alison Cornelius	*Graham Old	*Stephen Sowerby
*Richard Cornelius	*Charlie O-Macauley	*Andrew Stongolou
*Tom Davey	Lord Palmer OBE, BA, PCA	*Andreas Tambourides
Claire Farrier	Susette Palmer MA	*Joanna Tambourides
Anthony Finn BSc (Econ), FCA	*Bridget Perry	*Daniel Thomas BA (Hons)
*Brian Gordon LLB	*Wendy Prentice	*Ruben Thompstone
*Eva Greenspan	*Sachin Rajput BA (Hons) PgD Law	Jim Tierney
*Andrew Harper	*Robert Rams	Rowan Turner
*Helena Hart	Barry Rawlings	*Darrel Yawitch
*John Hart BA MA	*Colin Rogers	Zakia Zubairi
Lynne Hillan	*Hugh Rayner	
*Ross Houston	*Brian Salinger	

*denotes Member present

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Lord Palmer, Councillor Susette Palmer, Councillor Jack Cohen, Councillor Jim Tierney, Councillor Zakia Zubairi, Councillor Claire Farrier, Councillor Barry Rawlings, Councillor Julie Johnson, Councillor Anthony Finn, Councillor Rowan Turner and Councillor Lynne Hillan.

2. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

There were none.

3. TO ELECT THE LEADER OF THE COUNCIL

Councillor Brian Coleman, seconded by Councillor Mark Shooter, moved that Councillor Richard Cornelius be elected Leader of the Council until the Annual Council Meeting following the Local Election in 2014.

RESOLVED – That Councillor Richard Cornelius be elected Leader of the Council until the Annual Council Meeting following the Local Election in 2014.

4. REPORT OF THE LEADER OF THE COUNCIL – DELEGATION OF EXECUTIVE FUNCTIONS

In accordance with the Constitution, the Leader of the Council presented a written record of the delegations made by him to the Cabinet and Cabinet Committees, and joint arrangements for the discharge of Executive functions.

RESOLVED –

(1) The Leader appointed the following Members to serve on the Cabinet:

- **Councillor Richard Cornelius**
- **Councillor Brian Coleman**
- **Councillor Tom Davey**
- **Councillor Andrew Harper**
- **Councillor Helena Hart**
- **Councillor David Longstaff**
- **Councillor Robert Rams**
- **Councillor Sachin Rajput**
- **Councillor Joanna Tambourides**
- **Councillor Daniel Thomas**

(2) The Leader appointed Councillor Andrew Harper as Deputy Leader of the Council.

5. CHANGES TO COMMITTEE MEMBERSHIP (REPORT OF THE HEAD OF GOVERNANCE)

RESOLVED – The following changes were approved

Audit Committee - Member

- Replace Councillor Tom Davey with Councillor Hugh Rayner

Planning and Environment Committee - Substitute

- Replace Councillor David Longstaff with a vacancy

Safeguarding Overview and Scrutiny Committee - Member

- Replace Councillor David Longstaff with Councillor Alison Cornelius

Appeals Committee - Member

- Replace Councillor David Longstaff with Councillor Wendy Prentice

Assistant Cabinet Member

- That Council note that Councillor Tom Davey relinquishes his role as the Assistant Cabinet Member for Children's Services.

6. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL TO OUTSIDE BODIES

Councillor Joan Scannell moved the following appointments of representation of the Council to Outside Bodies

RESOLVED – The following changes were approved

ALMO1 (Barnet Homes)

- Replace Councillor Helena Hart with Councillor Brian Schama

London Council's 0198 – Leaders' Committee

- Replace Cllr Lynne Hillan with Cllr Richard Cornelius

The meeting finished at 6.45pm