

MEETING**ANNUAL COUNCIL****DATE AND TIME****WEDNESDAY 13TH MAY, 2015****AT 7.00 PM****VENUE****HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ**

Dear Councillors,

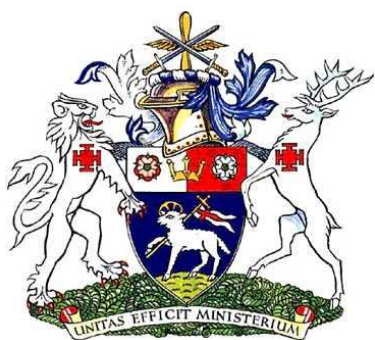
Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
7.	REPORT OF THE CHIEF EXECUTIVE	1 - 4
11.	REPORT OF THE HEAD OF GOVERNANCE	5 - 38

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AGENDA ITEM 7



Council

13 May 2015

Title	Report of the Chief Executive – 7 May 2015 Garden Suburb By-Election Result
Report of	Chief Executive Monitoring Officer
Wards	Garden Suburb
Status	Public
Enclosures	N/A
Officer Contact Details	Peter Large, Monitoring Officer, peter.large@barnet.gov.uk , 020 8359 4688

Summary

This report informs Council of the result of the by-election for Garden Suburb.

Recommendations

That Council notes the result of the by-election for the Garden Suburb Ward as set out in the report

1. WHY THIS REPORT IS NEEDED

- 1.1 A vacancy in the Garden Suburb ward arose following the resignation of Councillor Daniel Seal on 24 March 2015.
- 1.2 A by-election was held on 7 May 2015. The number of votes recorded for each candidate and the name of the person elected is detailed below:

Candidate	Party	Number of votes recorded
AKBIYIK Altan Richard	Liberal Democrat	423
GROVER Rohit Roshyan	Conservative	5015 (elected)
RYAN Barry David	UK Independence Party (UKIP)	194
SOLOMONS Janet Francene	Labour	1667
WARD Adele	Green	418

2. REASONS FOR RECOMMENDATIONS

- 2.1 N/A

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 N/A

4. POST DECISION IMPLEMENTATION

- 4.1 N/A

5. IMPLICATIONS OF DECISION

- 5.1 **Corporate Priorities and Performance**
N/A

- 5.2 **Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

- 5.2.1 N/A

5.3 Legal and Constitutional References

- 5.3.1 Constitution, Full Council Procedure Rules – sets out the functions of Full Council

5.4 Risk Management

- 5.4.1 N/A

5.5 Equalities and Diversity

- 5.5.1 N/A

6. BACKGROUND PAPERS

- 6.1 N/A

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APPENDIX A – APPOINTMENT TO COMMITTEES AND OTHER BODIES

AGENDA ITEM 11

CALCULATION OF POLITICAL BALANCE (PROPORTIONALITY)

BACKGROUND

The Council must allocate seats on committees and other prescribed bodies so as to give effect to the political balance rules.

The rules for the allocation of seats are set out in Sections 15 and 16 of the Local Government and Housing Act 1989 Local Government Committee and Political Group Regulations 1990.

Section 15(4) sets out four rules, and requires authorities to apply them in descending order of priority.

- Rule 1: Where some or all of the members of an authority have formed into two or more political groups, then no Committee may comprise just members from one political group.
- Rule 2: Where a majority of members of Council are members of one political group, that political group must have a majority of the seats on each Committee.
- Rule 3: Without being inconsistent with the first two rules, the number of seats allocated to each political group on all the Committees taken together be as near as possible proportionate to their strength on Council.
- Rule 4: So far as is consisted with Rules 1 to 3, each political party must be allocated that number of seats on each Committee taken individually as is proportionate to their strength on the Council. However, as set out above, this is subject to the need to give the majority a majority on each Committee.

Any seats left unallocated go by default to any members who are not members of any political group. A political group must comprise at least two members.

The Council can only depart from these rules by passing a resolution with no member voting against the resolution.

The political proportionality rules also apply to those outside bodies dealing with local government matters to which the council appoints three or more representatives.

This proportionality report is based on the principles described above and takes into account the result of the Garden Suburb by-election held on 7 May 2015. As a result this report is requested to be agreed by Council to ensure the seats are allocated using the appropriate principles as based in law.

The political composition of the Council is as follows:

	Council	Conservative	Labour	Un-grouped
Members	63	32	30	1
Percentage	100%	50.79%	47.62%	1.58%

Bodies to which proportionality does not or need not apply

- i. Consultative bodies established for consultation with staff are not regarded as council committees subject to the political balance rules. Each has a special composition.
- ii. The Council appoints or nominates Members to a variety of special statutory bodies, or informal or consultative bodies that are not council committees or sub-committees of the Council. The political balance rules do not apply to these bodies.
- iii. Council agreed on 16 April 2013 and on 2 June 2014 the recommendations of the Constitution, Ethics and Probity Committee in respect of the Health and Well Being Board, including using the provisions of the Local Authority (Public Health, Health and Well Being Board and Health Scrutiny Regulations 2013 (Si 218) to waive the requirements under the 1972 Local Government Act for political balance.
- iv. The Regulations provide an exception from the political balance requirements where a committee is established to discharge functions in part of an authority's area where:
 - (a) It consists entirely of Members elected for wards which comprise the area, and
 - (b) Either the area or its population does not exceed two-fifths of the total for the authority.

These regulations allow the Area Planning Committees and Area Committees to be constituted on a Ward Member basis.

Achieving Political Balance

An allocation of seats is detailed in the table below. The number of Members and any specific requirements of membership are taken from the Responsibility for Functions section of the Constitution agreed by Council on 14 April 2015.

Whilst there is no requirement to set the size of Committees to secure proportionality, in order to comply with the requirement for the majority party to enjoy a majority on each Committee, yet get as close as possible to arithmetic proportionality the number of seats on all Committees within the proportionality calculation (with the exception of Policy and Resources) is an odd number.

Committee	Number of Members	Conservative	Labour	Un-Grouped
Policy and Resources	12	7	5	0
Performance and Contract Management	11	6	5	0
Children Education Libraries and Safeguarding	9	5	4	0
Environment	11	6	5	0
Assets Regeneration and Growth	9	5	4	0
Adults and Safeguarding	9	5	4	0
Housing	9	5	4	0
Community Leadership	11	6	5	0
Licensing Committee	11	6	5	0
Audit Committee	7	4	3	0
Planning Committee	11	6	5	0
General Functions Committee	7	4	3	0
Health Overview and Scrutiny Committee	9	5	4	0
Constitution, Ethics and Probity Committee	7	4	3	0

Committee	Number of Members	Conservative	Labour	Un-Grouped
Chief Officer Appointments Panel (must include Leader, Deputy Leader, General Functions Committee Chairman and all Group Leaders)	5	3	2	0
Pension Fund Committee	7	4	3	0
Group Leaders Panel (must include each Group Leader)	5	3	2	0
Urgency Committee (must include Leader, Deputy and Opposition Leader)	3	2	1	0
Total	153	86	67	0
Percentages	100%	56.21%	43.79%	

Appointments should also be made to the following committees not included within the schedule. Members for Area Planning Committees, Area Committees and the Welsh Harp Joint Consultative Committee should represent wards within the appropriate area concerned. The Corporate Parenting Advisory Panel is not subject to proportionality rules, but the Panel has been appointed to on a proportional basis in previous years.

Seat allocations on non-politically proportional bodies

Committee	Membership	Seat Allocation		
		Con	Lab	Un-Grouped
Finchley and Golders Green Area Committee	7	4	3	
Chipping Barnet Area Committee	7	3	4	
Hendon Area Committee	7	4	3	

Welsh Harp Joint Consultative Committee	4	2	2	
Corporate Parenting Advisory Panel	9	5	4	
Finchley and Golders Green Area Planning Committee	7	4	3	
Chipping Barnet Area Planning Committee	7	3	4	
Hendon Area Planning Committee	7	4	3	

Council will note that the proportionality calculations result in the un-grouped member securing no seats on any Committee. Council could, if it so resolved by a resolution with no member voting against the resolution, depart from proportionality to allocate some seats to the un-grouped member. However, Council should note that, if the majority party were to retain a majority of seats on each Committee, any seats given to the un-grouped member would have to come from within those seats otherwise allocated to the Labour Party group.

RECOMMEND:

- 1. That Council note the political balance of the Council is 32 Members of the Conservative Group; 30 Members of the Labour Group; 1 Liberal Democrat.**
- 2. That Council agree the allocation of seats as set out in the table to this report in order to comply with the political balance regulations requiring seats to be allocated proportionately to the political groups represented on Council.**
- 3. That Council determine whether it wishes to allocate a seat(s) to the member not part of a political group on such Committee as Council may determine.**
- 4. That Council consider the nominations for appointments to Committees and other bodies as set out in Appendix A1 and agree the appointments.**

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**COMMITTEES TO BE
APPOINTED TO IN
ACCORDANCE WITH
POLITICAL BALANCE
(PROPORTIONALITY)
RULES**

THEME COMMITTEES

Policy and Resources Committee - 12 seats

Conservative (7)	Labour (5)	Ungrouped (0)
1. (Ch) Richard Cornelius	1. (Ch) Alison Moore	
2. (VC) Daniel Thomas	2. (VC) Barry Rawlings	
3. Tom Davey	3. Ross Houston	
4. Dean Cohen	4. Paul Edwards	
5. Anthony Finn	5. Alon Orbach	
6. David Longstaff		
7. Sachin Rajput		

Substitutes

Conservative	Labour
1. Mark Shooter	1. Geof Cooke
2. Reuben Thompstone	2. Alan Schneiderman
3. Melvin Cohen	3. Arjun Mittra

Performance and Contract Management Committee - 11 seats

Conservative (6)	Labour (5)	Ungrouped (0)
1. (Ch) Anthony Finn	1. (Ch) Geof Cooke	
2. (VC) Sury Khatri	2. (VC) Arjun Mittra	
3. John Marshall	3. Reema Patel	
4. Shimon Ryde	4. Kathy Levine	
5. Peter Zinkin	5. Anne Hutton	
6. Rohit Grover		

Substitutes

Conservative	Labour
1. Gabriel Rozenberg	1. Ammar Naqvi
2. Lisa Rutter	2. Paul Edwards
3. Caroline Stock	3. Devra Kay

Lead Member for Children's Services

Conservative	Labour
1. Reuben Thompstone	1. Anne Hutton

Children, Education, Libraries and Safeguarding Committee - 9 seats (Requirement to include the Lead Member for Children's Services)

Conservative (5)	Labour (4)	Ungrouped (0)
1. (Ch) Reuben Thompstone	1. (Ch) Anne Hutton	
2. (VC) Bridget Perry	2. (VC) Ammar Naqvi	
3. Alison Cornelius	3. Kathy Levine	
4. Helena Hart	4. Rebecca Challice	
5. Daniel Thomas		

Substitutes

Conservative	Labour
1. Lisa Rutter	1. Agnes Slocombe
2. Tom Davey	2. Pauline Coakley Webb
3. Stephen Sowerby	3. Adam Langleben

Co-opted Members (subject to Council re-appointing the co-opted Members for a further 2 year term)

Voluntary Aided School Representatives:

- Mr Denis Carey (Roman Catholic Diocese of Westminster)
- Ms Gladys Vendy (Church of England)
- Ms Marilyn Nathan (Jewish Schools)

Parent Governor Representatives:

- Mr Simon Clifford
- Mr Darren Warrington

Environment Committee - 11 seats

Conservative (6)	Labour (5)	Ungrouped (0)
1. (Ch) Dean Cohen	1. (Ch) Alan Schneiderman	
2. (VC) Brian Salinger	2. (VC) Devra Kay	
3. Peter Zinkin	3. Claire Farrier	
4. John Hart	4. Laurie Williams	
5. Joan Scannell	5. Agnes Slocombe	
6. Graham Old		

Substitutes

Conservative	Labour
1. Lisa Rutter	1. Adam Langleben
2. Stephen Sowerby	2. Tim Roberts
3. Sury Khatri	3. Nagus Narenthira

Assets, Regeneration and Growth Committee - 9 seats

Conservative (5)	Labour (4)	Ungrouped (0)
1. (Ch) Daniel Thomas	1. (Ch) Pauline Coakley Webb	
2. (VC) Gabriel Rozenberg	2. (VC) Phil Cohen	
3. Richard Cornelius	3. Nagus Narenthira	
4. Rohit Grover	4. Geof Cooke	
5. Shimon Ryde		

Substitutes

Conservative	Labour
1. Tom Davey	1. Alison Moore
2. Val Duschinsky	2. Paul Edwards
3. Caroline Stock	3. Ross Houston

Adults and Safeguarding Committee - 9 seats

Conservative (5)	Labour (4)	Ungrouped (0)
1. (Ch) Sachin Rajput	1. (Ch) Reema Patel	
2. (VC) Tom Davey	2. (VC) Barry Rawlings	
3. Helena Hart	3. Phil Cohen	
4. David Longstaff	4. Pauline Coakley Webb	
5. Reuben Thompstone		

Substitutes

Conservative	Labour
1. Anthony Finn	1. Jim Tierney
2. Daniel Thomas	2. Arjun Mittra
3. Brian Gordon	3. Anne Hutton

Housing Committee - 9 seats

Conservative (5)	Labour (4)	Ungrouped (0)
1. (Ch) Tom Davey	1. (Ch) Ross Houston	
2. (VC) Shimon Ryde	2. (VC) Kath McGuirk	
3. Val Duschinsky	3. Adam Langleben	
4. Bridget Perry	4. Tim Roberts	
5. Melvin Cohen		

Substitutes

Conservative	Labour
1. Maureen Braun	1. Amy Trevethan
2. Richard Cornelius	2. Charlie O-Macauley
3. Peter Zinkin	3. Jim Tierney

Community Leadership Committee - 11 seats

Conservative (6)	Labour (5)	Ungrouped (0)
1. (Ch) David Longstaff	1. (Ch) Arjun Mittra	
2.(VC) Graham Old	2. (VC) Nagus Narenthira	
3. Brian Gordon	3. Charlie O-Macauley	
4. Lisa Rutter	4. Agnes Slocombe	
5. Hugh Rayner	5. Alon Or-bach	
6. Eva Greenspan		

Substitutes

Conservative	Labour
1. Brian Salinger	1. Alison Moore
2. Peter Zinkin	2. Alan Schneiderman
3.Wendy Prentice	3. Adam Langleben

REGULATORY AND CORPORATE COMMITTEES:

Licensing Committee - 11 seats

Conservative (6)	Labour (5)	Ungrouped (0)
1. (Ch) John Hart	1. (Ch) Claire Farrier	
2. (VC) Brian Salinger		
3. Maureen Braun	2. Jim Tierney	
4. Wendy Prentice	3. Zakia Zubairi	
5. Alison Cornelius	4. Kitty Lyons	
6. Hugh Rayner	5. Agnes Slocombe	

Audit Committee - 7 seats (The Chairman should preferably be a Member of an opposition party)

Conservative (4)	Labour (3)	Ungrouped (0)
1. (Ch) Brian Salinger	1. (Ch) Kathy Levine	
2. (VC) Sury Khatri		

3. Gabriel Rozenberg	2. Geof Cooke	
4. Peter Zinkin	3. Arjun Mittra	

Independent Members

- Mr Richard Harbord
- Vacancy

Substitutes

Conservative	Labour
1. Melvin Cohen	1. Alan Schneiderman
2. John Marshall	2. Anne Hutton
3. Eva Greenspan	3. Reema Patel

Planning Committee - 11 seats

Conservative (6)	Labour (5)	Ungrouped (0)
1. (Ch) Melvin Cohen	1. (Ch) Jim Tierney	
2.(VC) Wendy Prentice		
3. Eva Greenspan	2. Tim Roberts	
4. Maureen Braun	3. Claire Farrier	
5. Mark Shooter	4. Agnes Slocombe	
6. Stephen Sowerby	5. Barry Rawlings	

Substitutes

Conservative	Labour
1. Gabriel Rozenberg	1. Devra Kay
2. Sury Khatri	2. Laurie Williams
3. Richard Cornelius	3. Anne Hutton

General Functions Committee - 7 seats

Conservative (4)	Labour (3)	Ungrouped (0)
1. (Ch) Joan Scannell	1. (Ch) Kathy Levine	
2. (VC) Wendy Prentice		
3. Richard Cornelius	2. Barry Rawlings	
4. Daniel Thomas	3. Charlie O-Macauley	

Substitutes

	Conservative	Labour
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1.	Tom Davey	Geof Cooke
2.	David Longstaff	Alison Moore
3.	John Marshall	Alon Or-bach

Health Overview and Scrutiny Committee - 9 seats

Conservative (5)	Labour (4)	Ungrouped (0)
1. (Ch) Alison Cornelius	1. (Ch) Barry Rawlings	
2.(VC) Graham Old		
3. Val Duschinsky	2. Amy Trevethan	
4. Gabriel Rozenberg	3. Laurie Williams	
5. Caroline Stock	4. Arjun Mittra	

Substitutes

Conservative	Labour
1. Shimon Ryde	1. Kath McGuirk
2. Daniel Thomas	2. Phil Cohen
3. Maureen Braun	3. Anne Hutton

Constitution Ethics and Probity Committee - 7 seats

Conservative (4)	Labour (3)	Ungrouped (0)
1. (Ch) John Marshall	1. (Ch) Alison Moore	
2. (VC) Melvin Cohen		
3. Richard Cornelius	2. Barry Rawlings	
4. Joan Scannell	3. Devra Kay	

Substitutes

Conservative	Labour
1. Anthony Finn	1. Alan Schneiderman
2. Sachin Rajput	2. Ammar Naqvi
3. Peter Zinkin	3. Claire Farrier

Chief Officer Appointment Panel - 5 seats (must include Leader, Deputy Leader, General Functions Chairman, and all Group Leaders)

Conservative (3)	Labour (2)	Ungrouped (0)
1. (Ch) Richard Cornelius	1. (Ch) Alison Moore	
2.(VC) Daniel Thomas	2. (VC) Barry Rawlings	
3. Joan Scannell		

Substitutes

Conservative	Labour
1. Anthony Finn	1.

Pension Fund Committee - 7 seats

Conservative (4)	Labour (3)	Ungrouped (0)
1. (Ch) Mark Shooter	1. (Ch) Andreas Ioannidis	
2.(VC) John Marshall		
3. Hugh Rayner	2. Jim Tierney	
4. Peter Zinkin	3. Arjun Mittra	

Substitutes

Conservative	Labour
1. Anthony Finn	1. Adam Langleben
2. Dean Cohen	2. Ross Houston
3. Stephen Sowerby	3. Pauline Coakley Webb

Group Leaders Panel - 5 seats (To include Leaders of the political Groups)

Conservative (3)	Labour (2)	Ungrouped (0)
1. (Ch) Richard Cornelius		
2. (VC) Daniel Thomas		
3. Joan Scannell		

Urgency Committee - 3 seats (must include the Leader, Deputy Leader and Opposition Leader)

Conservative (2)	Labour (1)	Ungrouped (0)
1. (Ch) Richard Cornelius	1. (Ch) Alison Moore	
2.(VC) Daniel Thomas		

Substitutes

Conservative	Labour
1. Anthony Finn	1. Barry Rawlings
2. Joan Scannell	2.

**COMMITTEES TO BE
APPOINTED TO
THAT ARE NOT SUBJECT TO
POLITICAL BALANCE
(PROPORTIONALITY)
RULES**

Finchley and Golders Green Area Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: West Finchley, Finchley Church End, Garden Suburb, Golders Green, Childs Hill, East Finchley, Woodhouse)

Conservative (4)	Labour (3)	Liberal Democrat
1. (Ch) Graham Old	1. (Ch) Kath McGuirk	
2.(VC) Peter Zinkin		
3. Rohit Grover	2. Geof Cooke	
4. Reuben Thompstone	3. Alon Or-bach	

Substitutes

Conservative	Labour
Daniel Thomas	Jim Tierney
Shimon Ryde	Anne Hutton
John Marshall	Arjun Mittra
Dean Cohen	

Finchley and Golders Green Area Planning Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: West Finchley, Finchley Church End, Garden Suburb, Golders Green, Childs Hill, East Finchley, Woodhouse)

Conservative (4)	Labour (3)	Liberal Democrat
1. (Ch) Eva Greenspan	1. (Ch) Jim Tierney	1. Jack Cohen
2. (VCh) John Marshall		
3. Melvin Cohen	2. Arjun Mittra	
4.	3. Alan Schneiderman	

Substitutes

Conservative	Labour
1. Graham Old	1. Ross Houston
2. Gabriel Rozenberg	2. Alon Or-bach
3. Reuben Thompstone	3. Anne Hutton
4. Shimon Ryde	

Chipping Barnet Area Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: Underhill, High Barnet, East Barnet, Oakleigh, Brunswick Park, Coppetts and Totteridge)

Conservative (3)	Labour (4)
1. (Ch) Stephen Sowerby	1. (Ch) Pauline Coakley Webb
2. (VC) Caroline Stock	2. Paul Edwards
3. Bridget Perry	3. Phil Cohen
	4. Andreas Ioannidis

Substitutes

Conservative	Labour
1. Brian Salinger	1. Reema Patel
2. David Longstaff	2. Tim Roberts
3. Alison Cornelius	3. Laurie Williams
4.	4. Kathy Levine

Chipping Barnet Area Planning Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: Underhill, High Barnet, East Barnet, Oakleigh, Brunswick Park, Coppetts and Totteridge)

Conservative (3)	Labour (4)
1. (Ch) Wendy Prentice	1. (Ch) Barry Rawlings
2. (VC) Stephen Sowerby	2. Kathy Levine
3. Alison Cornelius	3. Laurie Williams
	4. Tim Roberts

Substitutes

Conservative	Labour
1. David Longstaff	1. Reema Patel
2. Brian Salinger	2. Andreas Ioannidis
3. Caroline Stock	3. Phil Cohen
4.	4. Amy Trevethan

Hendon Area Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: Hale, Edgware, Burnt Oak, West Hendon, Colindale, Mill Hill, Hendon)

Conservative (4)	Labour (3)
1. (Ch) Brian Gordon	1. (Ch) Devra Kay
2.(VC) Val Duschinsky	
3. Maureen Braun	2. Charlie O-Macauley
4. Tom Davey	3.Nagus Narenthira

Substitutes

Conservative	Labour
1. Joan Scannell	1. Adam Langleben
2. Sury Khatri	2. Ammar Naqvi
3. Mark Shooter	3. Zakia Zubairi
4. Hugh Rayner	

Hendon Area Planning Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: Hale, Edgware, Burnt Oak, West Hendon, Colindale, Mill Hill, Hendon)

Conservative (4)	Labour (3)
1. (Ch) Maureen Braun	1. (Ch) Claire Farrier
2.(VC) Brian Gordon	
3. Sury Khatri	2. Agnes Slocombe
4. Hugh Rayner	3. Gill Sargeant

Substitutes

Conservative	Labour
1. Mark Shooter	1. Charlie O-Macauley
2. Helena Hart	2. Devra Kay
3. Val Duschinsky	3. Zakia Zubairi
4. Tom Davey	

Welsh Harp Joint Consultative Committee - 4 Seats

Conservative (2)	Labour (2)
1. John Hart	1. Adam Langleben
2. Sury Khatri	2. Devra Kay

Corporate Parenting Advisory Panel - 9 Seats (the Chairman will be the Lead Member for Children's Services)

Conservative (5)	Labour (4)
1. (Ch) Reuben Thompstone	1. (Ch) Anne Hutton
2.(VC) Hugh Rayner	
3. Brian Salinger	2. Agnes Slocombe
4. Caroline Stock	3. Adam Langleben
5. Maureen Braun	4. Andreas Ioannidis

Substitutes

Conservative	Labour
1. Brian Gordon	1. Pauline Coakley Webb
2.Sachin Rajput	2. Arjun Mittra

Health and Well-Being Board - 3 Seats

Conservative	Labour
1. (Ch) Helena Hart	1. (Ch) Barry Rawlings
2. (VC) Sachin Rajput	2. Anne Hutton
3. Reuben Thompstone	3. Arjun Mittra

Substitutes

Conservative	Labour
1. David Longstaff	1.
2. Wendy Prentice	2.

The Board includes the following Officers and representatives appointed at Annual Council:

- Commissioning Director – Children and Young People (Director of Children's Services statutory responsibility)
- Commissioning Director – Adults and Well-Being (Director of Adult Social Services statutory responsibility)
- Barnet Healthwatch
- Barnet Clinical Commissioning Group Board members x3
- Barnet Clinical Commissioning Group Chief Officer:
- Director for Public Health

**OTHER BODIES TO BE
APPOINTED TO
THAT ARE NOT SUBJECT TO
POLITICAL BALANCE
(PROPORTIONALITY)
RULES**

Finchley and Golders Green Area Residents' Forum - 2 seats (only Chair and Vice-Chair are appointed)

Conservative	Labour
1. (Ch) Shimon Ryde	1. (Ch) Alon Or-bach
2. (VC) Reuben Thompstone	2. (VC)

Chipping Barnet Area Residents' Forum - 2 seats (only Chair and Vice-Chair are appointed)

Conservative	Labour
1. (Ch) Lisa Rutter	1. (Ch) Phil Cohen
2. (VC) Caroline Stock	2. (VC)

Hendon Area Residents' Forum - 2 seats (only Chair and Vice-Chair are appointed)

Conservative	Labour
1. (Ch) Sury Khatri	1. (Ch) Ammar Naqvi
2. (VC) John Hart	2. (VC)

Children's Trust Partnership Board - 2 Seats (the Chairman will be the Lead Member for Children's Services and should also include the member with responsibility for Children's health)

Conservative	Labour
1. Reuben Thompstone	1.
2. Helena Hart	2.

The Board includes the following partners:

- Barnet Clinical Group
- CommUNITY Barnet
- Barnet and Southgate College
- Metropolitan Police
- Primary, Secondary and Special Schools

Safer Communities Partnership Board - 1 Seat
(Vice-Chairman will be from the Metropolitan Police)

Conservative	Labour
1. David Longstaff	1. Arjun Mittra

The Board will include the following partners:

- London Probation Trust
- National Probation Service
- London Fire Brigade
- Barnet Clinical Commissioning Group
- MOPAC (Mayor's Office for Policing Crime)
- Barnet Safer Neighbourhood Board
- Middlesex University
- North West London Magistrates' Court
- CommUNITY Barnet
- Victim Support, North London Division
- Department of Works and Pension

Local Strategic Partnership (Barnet Partnership Board) - 6 Seats (must include the Leader of the Council)

Conservative	Labour
1. Richard Cornelius	1. Alison Moore
2. Daniel Thomas	2. Barry Rawlings
3. David Longstaff	3. Pauline Coakley Webb

The Board includes the following partners:

- Barnet Clinical Commissioning Group
- CommUNITY Barnet
- Barnet and Southgate College
- Middlesex University
- Brent Cross Shopping Centre
- Metropolitan Police
- Job Centre Plus

North Central London Joint Health Overview and Scrutiny Committee – 2 seats

(Comprises representatives from the Health Overview and Scrutiny Committees of Barnet, Enfield, Haringey, Camden and Islington)

Conservative	Labour
1. Alison Cornelius	1. Barry Rawlings
2. Graham Old	2.

Local Pension Board – 1 seat

Note: Council appointed Members to the Board at their meeting on 14 April 2015

Conservative	Labour
1. Councillor Brian Salinger	N/A

Substitute

Conservative	Labour
1. Councillor Daniel Thomas	N/A

The Board comprises of five members on the following basis:

- Two employers side representatives (one councillor and one employer representative from an admitted body)
- Two employee side (one active member and one deferred member)
- One independent member/advisor (*TBC following external recruitment process*)

List of Vacancies on Outside Bodies – 13 May 2015
Council is asked to make appointments to fill the vacancies shown shaded grey.

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Barnet Group Board	Mr Terry Rogers				
	Councillor John Marshall	Expiring	John Marshall	John Marshall	
	Councillor Ross Houston	Expiring	Ross Houston	Ross Houston	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Eleanor Palmers Trust	Councillor David Longstaff (C) 16/07/2013 to 15/07/2017				
	Councillor Wendy Prentice (C) 10/09/2014 to 09/09/2018				
	Mrs Helena Davis 06/06/2011 to 05/06/2015	Expiring		Mrs Helena Davis	
	Vacancy	Vacancy		Defer	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Grahame Park Partnership Board	Assistant Director - Strategy and Regeneration Permanent				
	Principal Project Manager Strategic Planning and Regeneration Permanent				
	Regeneration Development Manager (Deputy) Permanent				
	Councillor Tom Davey 02/06/2014 to 01/06/2015	Expiring	Nagus Narenthira	Tom Davey	
	Councillor Eva Greenspan (Deputy) 02/06/2014 to 01/06/2015	Expiring		Eva Greenspan	
	Councillor Gill Sargeant 15/07/2014 to 14/07/2015	Expiring	Gill Sargeant		
	Councillor Zakia Zubairi (Deputy) 15/07/2014 to 14/07/2015	Expiring	Zakia Zubairi		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Greater London Enterprise Ltd	Councillor Daniel Thomas 02/06/2014 to 01/06/2015	Expiring	Alison Moore	Daniel Thomas	
	Councillor Anthony Finn 02/06/2014 to 01/06/2015	Expiring	Arjun Mittra	Anthony Finn	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
			Arjun Mittra	Rohit Grover	
Hampstead Garden Suburb Institute Council	Councillor Daniel Seal 02/06/2014 – 18/03/2015	Expired			

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
			Arjun Mittra	Melvin Cohen	
Hampstead Heath Management Committee (City of London)	Councillor Melvin Cohen 02/06/2014 to 01/06/2015	Expiring			

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Henry Smith Charity	Councillor Lisa Rutter 02/06/2014 to 01/06/2018				
	Mr Andreas Tambourides 02/06/2014 to 01/06/2018				
	Mr Mukesh Depala 02/06/2014 to 01/06/2018				
	Mrs J Abrey 02/06/2014 to 01/06/2018				
	Councillor Wendy Prentice 12/07/2011 to 11/07/2015	Expiring		Wendy Prentice	
	Vacancy	Vacancy		Defer	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Local Government Association	Councillor Richard Cornelius 02/06/2014 to 01/06/2015	Expiring		Richard Cornelius	
	Councillor Daniel Thomas 02/06/2014 to 01/06/2015	Expiring		Daniel Thomas	
	Councillor Alison Moore 02/06/2014 to 01/06/2015	Expiring	Alison Moore		
	Vacant	Vacancy	Barry Rawlings		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Councils - Grants Committee	Councillor Richard Cornelius 02/06/2014 to 01/06/2015	Expiring		Richard Cornelius	
	Councillor Daniel Thomas 02/06/2014 to 01/06/2015	Expiring		Daniel Thomas	
	Councillor Reema Patel 02/06/2014 to 01/06/2015	Expiring	Reema Patel		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Councils - Greater London Employment Forum	Councillor Richard Cornelius 02/06/2014 to 01/06/2015	Expiring	Alison Moore	Richard Cornelius	
	Councillor Daniel Thomas 02/06/2014 to 01/06/2015		Barry Rawlings	Daniel Thomas	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Councils - S101 Leaders Committee	Councillor Richard Cornelius 02/06/2014 to 01/06/2015	Expiring		Richard Cornelius	
	Councillor Daniel Thomas 02/06/2014 to 01/06/2015	Expiring		Daniel Thomas	
	Vacant	Vacancy	Alison Moore		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Councils - Transport and Environment Committee	Councillor Dean Cohen 02/06/2014 to 01/06/2015	Expiring		Dean Cohen	
	Councillor Richard Cornelius (Deputy) 02/06/2014 to 01/06/2015	Expiring		Richard Cornelius	
	Councillor Alan Schneiderman (Deputy) 02/06/2014 to 01/06/2015	Expiring	Alan Schneiderman		
	Councillor Geof Cooke (Deputy) 02/06/2014 to 01/06/2015	Expiring	Geof Cooke		
	Vacant (Deputy)	Vacancy	Arjun Mittra		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Youth Games Limited	Sport Development Officer Permanent				
	Councillor Lisa Rutter 02/06/2014 to 01/06/2015	Expiring	Rebecca Challice	Defer	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
North London Waste Authority	Councillor Peter Zinkin 02/06/2014 to 01/06/2015	Expiring		Peter Zinkin	
	Councillor Dean Cohen 02/06/2014 to 01/06/2015	Expiring		Dean Cohen	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Reserve Forces and Cadets Association for Greater London (Formerly Territorial Auxiliary Volunteer Reserve for Greater London)	Councillor Hugh Rayner 17/01/2011 to 16/01/2014	Expired	Gill Sargeant	Hugh Rayner	

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative Liberal Democrat
Safer Neighbourhood Board	Councillor David Longstaff 2/06/2014 to 1/06/2015	Expiring		Cllr David Longstaff
	Councillor John Hart 2/06/2014 to 1/06/2015	Expiring		John Hart
	Councillor Arjun Mittra 2/06/2014 to 1/06/2015	Expiring	Arjun Mittra	
	Councillor Geof Cooke 2/06/2014 to 1/06/2015	Expiring	Geof Cooke	

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative Liberal Democrat
Stonegrove and Spur Road Partnership Board	Assistant Director Strategic Planning and Regeneration Permanent			
	Stonegrove Project Director (Deputy) Permanent			
	Councillor Daniel Thomas (Deputy) 02/06/2014 to 01/06/2015	Expiring	Claire Farrier	Daniel Thomas
	Councillor Tom Davey 02/06/2014 to 01/06/2015	Expiring	Adam Langleben	Tom Davey

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative Liberal Democrat
Totteridge Manor Association	Councillor Richard Cornelius 21/12/2009 to 20/12/2013	Expired	Tim Roberts	Richard Cornelius
	Councillor Caroline Stock 21/12/2009 to 20/12/2013	Expired		Caroline Stock

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Valentine Poole Charity	Councillor Brian Salinger 14/04/2015 to 13/04/2019				
	Mrs Brenda Sandford 29/03/2012 to 29/03/2016				
	Mrs Helena Davis 29/03/2012 to 29/03/2017				
	Councillor Wendy Prentice 12/07/2011 to 11/07/2015	Expiring	Anne Hutton	Wendy Prentice	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Wright Community Development Trust	Councillor Tom Davey 02/06/2014 to 01/06/2015	Expiring	Nagus Narenthira	Tom Davey	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Youth Sport and Leisure Foundation	Chief Education Officer Permanent				
	Daniel Seal 12/07/2011 to 11/07/2012	Expired	Amy Trevethan	Reuben Thompson	