

**MEETING****COUNCIL****DATE AND TIME****TUESDAY 28<sup>TH</sup> JULY, 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
12.1	Report of the Head of Governance	1 - 8

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**APPOINTMENT OF A MEMBER TO AN OUTSIDE BODY**

AGENDA ITEM 12.1

**(i) Henry Smith Charity**

A vacancy currently exists on the Henry Smith Charity.

The Conservative Group Secretary, Councillor Joan Scannell, has moved the Conservative Group nomination for the London Borough of Barnet representative on the Henry Smith Charity is Cllr Steven Sowerby

The Labour Group Secretary, Councillor Ammar Naqvi, has moved the Labour Group nomination for the London Borough of Barnet representative on the Henry Smith Charity is Councillor Nagus Narenthira.

**RECOMMEND – That the Council make an appointment to fill the vacancy to the Henry Smith Charity for the period 28 July 2015 to 27 July 2019**

**(ii) Eleanor Palmer Trust**

A vacancy currently exists on the Eleanor Palmer Trust.

The Labour Group Secretary, Councillor Ammar Naqvi, has moved the Labour Group nomination for the London Borough of Barnet representative on the Eleanor Palmer Trust is Councillor Tim Roberts

**RECOMMEND – That the Council make an appointment to fill the vacancy to the Eleanor Palmer Trust for the period 28 July 2015 to 27 July 2019**

**(iii) Arts Depot Trust Ltd**

A vacancy has arisen on the Arts Depot Trust following the expiration of Councillor Kath McGuirk's appointment.

The Conservative Group Secretary, Councillor Joan Scannell, has moved the Conservative Group nomination for the London Borough of Barnet representative on the Arts Depot Trust Ltd is Cllr Joan Scannell

The Labour Group Secretary, Councillor Ammar Naqvi, has moved the Labour Group nomination for the London Borough of Barnet representative on the Arts Depot Trust Ltd is Councillor Anne Hutton

**RECOMMEND – That the Council make an appointment to fill the vacancy to the Arts Depot Trust Ltd for the period 28 July 2015 to 27 July 2018**

**(iv) Royal Free London NHS Foundation Trust**

A vacancy is arising on the Royal Free NHS Foundation Trust following the expiration of Councillor Helena Hart's appointment.

The Conservative Group Secretary, Councillor Joan Scannell, has moved the Conservative Group nomination for the London Borough of Barnet representative on the Royal Free NHS Foundation Trust is Cllr Peter Zinkin.

The Labour Group Secretary, Councillor Ammar Naqvi, will be requested to move the Labour Group nomination for the London Borough of Barnet representative on the Royal Free NHS Foundation Trust.

COUNCIL – 28 JULY 2015

**RECOMMEND –** That Council recommend nominations to fill the vacancies shown below and shaded grey. The Governor Support Service is invited to nominate a representative after a position has been vacant for three months or more.

COLINDALE SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
<b>Cllr Nages Narenthira (L)</b> Appointment expiring in August due to reconstitution of governing body.	One Vacancy*	Cllr Zakia Zubairi	-		
<b>Cllr Zakia Zubairi (L)</b> Appointment expired 08/03/15					

\* Governor Support has indicated that Cllr Zakia Zubairi wishes to be reappointed.

DOLLIS JUNIOR SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
<b>Cllr Sury Khatri (C)</b> Appointment expired	Vacancy*	-	-		

\* Governor Support has advised that the governing body has expressed a preference for a candidate with HR and/or PR experience.

HOLLICKWOOD SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
<b>Cllr Reema Patel (L)</b> Appointment expired 05/07/15	Expired*	Cllr Reema Patel	-		

\* Governor Support has indicated that Cllr Reema Patel wishes to be reappointed.

LIVINGSTONE SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
<b>Mrs Liz Pearson (C)</b> Appointment expired 29/03/15	Expired*	-	Mrs Liz Pearson		
<b>Mr Barry Evangeli (C)</b> Resigned 24/11/14					
<b>Mr Antonis Savvides (C)</b> Appointment expired owing to reconstitution of the governing body on 06/03/15					

\* Governor Support has indicated that Mrs Liz Pearson wishes to be reappointed.

MOSS HALL JUNIOR SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
<b>Mrs Daisy Beswick (C)</b> Appointment expired 05/09/14	One Vacancy*	-	Mrs Aneka Grover		
<b>Mrs Rohini Abeyasinghe (L)</b> Appointment expired 31/08/14					
<b>Cllr Zakia Zubairi (L)</b> Resigned on 01/03/2015					

\* Governor Support has advised that the governing body has expressed a preference for a candidate with legal skills.

SACKS MORASHA FREE SCHOOL				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Not Applicable	Vacancy*	-		Gov Support

\* Governor Support has advised that Sacks Morasha is a new free school.

ST JOHN'S CE PRIMARY SCHOOL (N20)				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Cllr Alison Cornelius (C) Appointment expired 23/04/2014	Vacancy	-	Cllr Alison Cornelius	Gov Support

ST JOSEPH'S CATHOLIC PRIMARY SCHOOL				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Ms Maria Accurso (C) Resigned 28/01/15	Vacancy	-	-	Gov Support

ST PAUL'S CE SCHOOL (NW7)				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Cllr Joan Scannell (C) Appointment expired 24/01/15	Vacancy	-	-	Gov Support

ST THERESA'S CATHOLIC SCHOOL			
Current Representative & Period of Appointment	Status	Nominations	
		Labour	Conservative
Mrs Colinne Martyn (C) Resigned 2014	Vacancy	-	Mrs Ajantha Tennakoon
			Liberal Democrat
			Gov Support

BARNET EARLY YEARS ALLIANCE			
Current Representative & Period of Appointment	Status	Nominations	
		Labour	Conservative
	Vacancy*	-	
			Liberal Democrat
			Gov Support

\* The Barnet Early Years Alliance is a federation of three nursery schools; Brookhill, Hampden Way and St Margaret's, which will come into effect on 1 September 2015. To facilitate the creation of the federation, a joint planning group was formed with the purpose of designing all aspects of the federation's organisation, including staffing and governance. Governor Support has been advised by the joint planning group that following detailed consideration, Ms Christine Hobart was recommended to be the local authority candidate based on her skills and experience as a governor at Hampden Way Nursery, together with the continuity of service which her appointment would provide.

THE SQUIRES LANE LEARNING FEDERATION			
Current Representative & Period of Appointment	Status	Nominations	
		Labour	Conservative
	Vacancy*	Cllr Alison Moore	-
			Liberal Democrat
			Gov Support

\* The Squires Lane Learning Federation is a federation of two primary schools; Manorside Primary School and Tudor School, which will come into effect on 21 October 2015. To facilitate the creation of the federation, a joint committee was formed with the purpose of designing all aspects of the federation's organisation. Governor Services has been advised by the joint committee that following detailed consideration, Cllr Dr Alison Moore was recommended to be the local authority candidate, based on her skills and experience as a governor (and Chair) at Tudor School, together with the continuity of service which her appointment would provide.



**APPOINTMENTS TO COMMITTEES**

**(i) West London Economic Prosperity Board**

A vacancy has arisen for a Member and Substitute Member of the newly constituted West London Economic Prosperity Board. Both members must be appointed from the Administration in accordance with political proportionality rules.

The Conservative Group Secretary, Councillor Joan Scannell, has moved the Conservative Group nominations for appointment to the Board as follows:

- Member: Councillor Richard Cornelius
- Substitute Member: Councillor Daniel Thomas

**(ii) North London Waste Authority**

Two vacancies is arising with the resignation of Cllr Dean Cohen and Cllr Peter Zinkin.

The Conservative Group Secretary, Councillor Joan Scannell, has moved the Conservative Group nominations for Members of the NLWA be Councillor Richard Cornelius and Councillor Daniel Thomas.

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