

MEETING

GENERAL FUNCTIONS COMMITTEE

DATE AND TIME

MONDAY 14TH JULY, 2014

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF GENERAL FUNCTIONS COMMITTEE (Quorum 3)

Chairman: Councillor Joan Scannell (Chairman),
Vice Chairman: Councillor Wendy Prentice (Vice-Chairman)

Councillors

Richard Cornelius	Kitty Lyons	Charlie O'Macauley
Daniel Thomas	Barry Rawlings	

Substitute Members

Tom Davey	John Marshall	Alison Moore
David Longstaff	Geof Cooke	

You are requested to attend the above meeting for which an agenda is attached.

Andrew Nathan – Head of Governance

Governance Services contact: Governance Service 020 8359 2761
governance.service@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Public Question Time (if any)	
5.	Members Item (if any)	
a)	Members' Item - Request to reinstate trade union facility time to enable proper engagement with and support of staff	1 - 4
6.	Vacancies on School Governing Bodies	5 - 12
7.	StreetScene - Waste Recycling Services	To Follow
8.	Any item(s) that the Chairman decides is urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Governance Service 020 8359 2761 governance.service@barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.


You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.

This page is intentionally left blank

	<p>General Functions Committee</p> <p>14 July 2014</p>
<p style="text-align: right;">Title</p>	<p>Members Item - Request to reinstate trades union facility time to enable proper engagement with and support of staff</p>
<p style="text-align: right;">Report of</p>	<p>Head of Governance</p>
<p style="text-align: right;">Wards</p>	<p>Not applicable</p>
<p style="text-align: right;">Status</p>	<p>Public</p>
<p style="text-align: right;">Enclosures</p>	<p>None</p>
<p style="text-align: right;">Officer Contact Details</p>	<p>Maria Lugangira, Governance Officer maria.lugangira@barnet.gov.uk 020 8359 2761</p>

Summary

The report informs the Sub-Committee of a Member's Item and requests instructions from the Sub-Committee.

Recommendations

1. That the Sub-Committee's instructions are requested.

1. WHY THIS REPORT IS NEEDED

- 1.1 Councillor Barry Rawlings has requested that a Members' Item be considered on the following matter:

“To reinstate trades union facility time to enable proper engagement with and support of staff in the light of the significant changes to staffing in the council, and the proposals within the budget to review terms and conditions for staff across services areas. “

- 1.2 The Chief Operating Officer will arrange for officer comment to be given on the item at the meeting.

2. REASONS FOR RECOMMENDATIONS

- 2.1 No recommendations have been made; Committee's instructions are requested.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 Not applicable.

4. POST DECISION IMPLEMENTATION

- 4.1 Post decision implementation will depend on the decision taken by the Sub-Committee.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 As and when issues raised through a Members' Item are progressed, they will need to be evaluated against the Corporate Plan and other relevant policies.

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

- 5.2.1 None in the context of this report

5.3 Legal and Constitutional References

- 5.3.1 The Council's Constitution, Meetings Procedure Rules – Paragraph 6.1 states that a Member (including appointed substitute Members) will be permitted to have one matter only (with no sub-items) on the agenda for a meeting of a committee or sub-committee on which he/she serves. Paragraph 6.2 states that Members' Items must be relevant to the terms of reference of the body which will consider the item.

- 5.3.2 There are no legal references in the context of this report.

5.4 Risk Management

5.4.1 None in the context of this report.

5.5 Equalities and Diversity

5.5.1 Members' Items allow Members of the Committee to bring a wide range of issues to the attention of the Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

5.6 Consultation and Engagement

5.6.1 None in the context of this report.

6. BACKGROUND PAPERS

6.1 Email on behalf of Councillor Barry Rawlings dated 2 July 2014.

This page is intentionally left blank

	<p>General Functions Committee 14 July 2014</p>
<p>Title</p>	<p>Vacancies on School Governing Bodies</p>
<p>Report of</p>	<p>Head of Governance</p>
<p>Wards</p>	<p>All</p>
<p>Status</p>	<p>Public</p>
<p>Enclosures</p>	<p>Appendix A - List of Ordinary Vacancies on School Governing Bodies</p>
<p>Officer Contact Details</p>	<p>Maria Lugangira, Governance Officer maria.lugangira@barnet.gov.uk 020 8359 2761</p>

<p>Summary</p>
<p>The Committee is asked to consider making appointments to various School Governing Bodies.</p>

<p>Recommendations</p>
<p>1. That the Committee make appointments to fill the vacancies shown in appendix A.</p>

1. WHY THIS REPORT IS NEEDED

- 1.1 Any vacancies that arise must be appointed to ensure that a schools governing body is able to perform its duty in an efficient and effective manner.

2. REASONS FOR RECOMMENDATIONS

- 2.1 All state maintained primary, secondary and special schools, are accountable to their governing bodies, which in turn are accountable to parents and the community. Parent and staff representatives are elected to the governing body; the local authority appoints governors to the governing body and the relevant faith bodies appoint foundation governors in faith schools.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 Not applicable

4. POST DECISION IMPLEMENTATION

- 4.1 The Governing Body Clerking service are notified of the appointments.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 To ensure that the Council has robust governance arrangements, that enable the Council to deliver its objectives set out in the Corporate Plan, the Council's decision making structures should be kept under review to ensure that they provide effective opportunities for resident participation and engagement.

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

- 5.2.1 None in the context of this report

5.3 Legal and Constitutional References

- 5.3.1 The council's constitution, Responsibility for Functions, General Functions Committee discharging various functions including the appointing of representatives to School Governing Bodies

- 5.3.2 There no legal references in the context of this report.

5.4 Risk Management

- 5.4.1 None in the context of this report

5.5 Equalities and Diversity

- 5.5.1 All sectors of the community are eligible for nomination to the vacancies. It is

expected that all political parties promote equalities and diversity when making nominations to vacancies.

5.6 Consultation and Engagement

5.6.1 Not applicable

6. BACKGROUND PAPERS

6.1 None

This page is intentionally left blank

APPENDIX A

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

ANNUNCIATION CATHOLIC JUNIOR SCHOOL				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Ms Eileen Doyle (L) 12/01/2010 to 11/01/2014	Resigned			

BELL LANE PRIMARY SCHOOL				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Ms Jane Harris (C) 19/03/2013 to 18/03/2017	Resigned			
Mr John Hickman (C) 19/03/2013 to 18/03/2017				
Councillor Andreas Ioannidis (L) 13/12/10 to 12/12/2014				

BROOKLAND INFANT AND BROOKLAND JUNIOR SCHOOLS				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Ms Rebecca Simon (L) 29/01/2012 to 28/01/2016				
Mr Erach Amaria (L) 29/01/2012 to 28/01/2016				
Ms Emma Howard (C) 10/09/2013 to 09/09/2017				
Ms Sara Gibbs (C) 28/06/2012 to 27/06/2016	Resigned			

CROMER ROAD				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
*Mrs Josephine Nelhams (C) 01/09/2010 to 31/08/2014	Expiring			
Mr Antonakis Vourou (L) 22/07/2013 to 21/07/2017				
Mr J Draper (L) 22/07/2013 to 21/07/2017				

* Governor Support has indicated that Mrs Josephine Nelhams wishes to be reappointed.

HASMONEAN PRIMARY SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Mrs F Kaufman (C) 01/09/2010 to 31/08/2014	Expiring				

* Governor Support has indicated that Mrs F Kaurman wishes to be reappointed.

ST PAUL'S CE PRIMARY SCHOOL, NW7					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Ms K Hatchett (LD) 06/09/2010 to 05/09/2014	Resigning at end term				
Councillor Joan Scannell (C) 25/01/2011 to 24/01/2015	Resigned				

WESSEX GARDEN					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Mr Franklin Dannenburg (C) 31/08/2010 to 30/08/2014	Expiring				
Mrs Jill Summers (C) 29/03/2012 to 29/03/2016					
Mrs Sandy Gibeon (C)					

* Governor Support has indicated that Mr Franklin Kaurman wishes to be reappointed.

HAMPDEN NURSERY					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Ms Lucy Karamanlis	Self disqualified				Christine Hobart