

Minutes

OF THE MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET
held at Hendon Town Hall, The Burroughs, NW4 4BG, on 2 June 2014

PRESENT:-

The Worshipful the Mayor (Councillor Melvin Cohen LLB)
The Deputy Mayor (Councillor Bridget Perry)

Councillors:

Maureen Braun	Andreas Ioannidis	Tim Roberts
Rebecca Challice	Dr Devra Kay	Gabriel Rozenberg
Pauline Coakley Webb	Sury Khatri	Lisa Rutter
Dean Cohen	Adam Langleben	Shimon Ryde
Jack Cohen	Kathy Levine	Brian Salinger
Philip Cohen	David Longstaff	Joan Scannell
Geof Cooke	Kitty Lyons	Alan Schneiderman
Alison Cornelius	John Marshall	Daniel Seal
Richard Cornelius	Kath McGuirk	Mark Shooter
Tom Davey	Arjun Mittra	Agnes Slocombe
Val Duschinsky	Alison Moore	Stephen Sowerby
Paul Edwards	Ammar Naqvi	Caroline Stock
Claire Farrier	Charlie O'Macauley	Daniel Thomas
Anthony Finn	Graham Old	Reuben Thompstone
Brian Gordon	Alon Or-Bach	Jim Tierney
Eva Greenspan	Reema Patel	Amy Trevethan
Helena Hart	Wendy Prentice	Laurie Williams
John Hart	Sachin Rajput	Peter Zinkin
Ross Houston	Barry Rawlings	
Anne Hutton	Hugh Rayner	

1. PRAYER - THE MAYOR'S CHAPLAIN

In the absence of Rabbi Lister the Mayor's Chaplain, Councillor Richard Cornelius offered prayer.

2. ELECTION OF THE MAYOR

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

Councillor Brian Gordon moved, seconded by Councillor John Hart, that Councillor Hugh Rayner be elected Mayor.

Councillor Alison Moore moved, seconded by Councillor Claire Farrier, that Councillor Agnes Slocombe be elected Mayor.

Upon being put to the vote the nomination for Councillor Hugh Rayner was declared carried.

RESOLVED – That Councillor Hugh Rayner be elected Mayor of the London Borough of Barnet for the ensuing municipal year 2014-2015

Councillor Hugh Rayner then left the Council Chamber to robe. Upon his return, he was invested with the badge and chain of the office of Mayor.

The Worshipful the Mayor thanked Council for the honour conferred upon him by his election and informed Council that he would be supporting two charities: (i) Barnet Association for the Blind and (ii) the RAF Museum in Hendon.

THE WORSHIPFUL THE MAYOR COUNCILLOR HUGH RAYNER IN THE CHAIR

The Worshipful the Mayor announced the appointment of Councillor David Longstaff to act as Deputy Mayor during his term of office.

The Worshipful the Mayor appointed Pastor Doreen Teh to be his Chaplain during his term office.

3. MINUTES OF THE MEETING HELD ON 8 APRIL 2014

RESOLVED – Subject to amendment below the minutes of the meeting of the Council held on 8 April 2014 be approved.

That the minutes be amended to reflect that Councillor Sachin Rajput declared a Non Pecuniary interest as he is a member of the Local Government Pension Fund Scheme

4. APOLOGIES FOR ABSENCE

None.

5. DECLARATIONS OF INTEREST

None were declared.

6. OFFICIAL ANNOUNCEMENTS

There were none.

7. REPORT OF THE CHIEF EXECUTIVE

Council noted the results of the local elections held on 22 May 2014.

8. TO ELECT THE LEADER OF THE COUNCIL

Councillor Daniel Thomas, seconded by Councillor Anthony Finn, moved that Councillor Richard Cornelius be elected Leader of the Council for the ensuing four year period. A vote was taken

RESOLVED – That Councillor Richard Cornelius be elected Leader of the Council for a four-year term of office.

9. NOTING OF THE APPOINTMENT OF THE LEADER OF THE SECOND LARGEST POLITICAL GROUP AS THE LEADER OF THE OPPOSITION

RESOLVED – That Council note the appointment of Councillor Alison Moore as Leader of the Opposition.

10. REPORT OF THE HEAD OF GOVERNANCE

1. Appointment of Standing Committees (with Chairmen and Vice-Chairmen) and political Proportionality

A separate vote was taken on the recommendations:

1. That Council note the political balance of the Council is 32 Members of the Conservative Group; 27 Members of the Labour Group; 1 Liberal Democrat, with 3 vacancies

RESOLVED - Council noted the political balance as set out above.

2. That Council agreed 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;

RESOLVED - Council agreed the allocation of seats as set out in the table to the report.

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.

RESOLVED - Council agreed to the allocation of a seat(s) to the member not part of a political group and in accordance with the circulated schedule Councillor Jack Cohen was allocated a seat on the West Area Planning Sub-Committee

4. That Council determine whether it wishes to continue to use the power in the Local Authority (Public Health, Health and Well-Being Board and Health Scrutiny) Regulations 2013 to exempt the Health and Well Being Board from the requirements for proportionality.

RESOLVED - Council agreed to continue to exempt the Health and Well Being Board from the requirements for proportionality.

5. That Council determine whether (subject to no Member voting against) any other Committees be exempted from the calculation of seats to achieve

political balance, and what the representation of each of the Groups should be on that Committee.

RESOLVED - No motion was moved to exempt any other Committees from the calculation of seats to achieve political balance.

The Group secretaries moved their nominations which had been circulated.

Councillor Joan Scannell moved the following amendment

Planning Committee

Councillors Sury Khatri and Councillor Richard Cornelius be appointed as substitute Members on the Committee.

Urgency Committee

Councillors Anthony Finn and Joan Scannell be appointed as substitute Members on the Committee.

Hendon Area Environment Sub-Committee

The following Members are appointed as substitutes:

- Councillor Joan Scannell
- Councillor Sury Khatri
- Councillor Mark Shooter
- Councillor Hugh Rayner

Councillor Jim Tierney moved the following:

East Area Planning Sub-committee

Councillor Anne Hutton be appointed as substitute Member on the Committee

Councillor Eva Greenspan, seconded by Councillor Richard Cornelius moved the appointment of 3 substitutes per Group. Upon being put to the vote motion was declared carried.

RESOLVED - That 3 substitutes per Group be appointed.

APPOINTMENT TO COMMITTEES & AREA SUB-COMMITTEES (EXCLUDING PLANNING COMMITTEES)

A block vote was taken on the all the group nominations for Chairman and Vice Chairman of Committees.

Upon being put to the Vote to be taken the Conservative Group nominations for Chairman & Vice - Chairman were declared carried.

RESOLVED - That the Conservative Group nominations for Chairman and Vice-Chairman on Committees be approved.

Upon nominations in the names of Councillors Joan Scannell and Jim Tierney being put to the vote, it was

RESOLVED – That appointments to Committees as set out in Appendix A to the minutes be approved.

APPOINTMENT TO PLANNING SUB-COMMITTEES BY MEMBERS OF THE PLANNING SUB-COMMITTEES

A block vote was taken on the all the group nomination for Chairman and Vice Chairman of the Area Planning Sub-Committees.

Upon being put to the Vote to be taken the Conservative Group nominations for Chairman & Vice - Chairman were declared carried

RESOLVED - That the Conservative Group nominations for Chairman and Vice-Chairman on Area Planning Sub-Committees be approved.

Upon nominations in the names of Councillors Joan Scannell and Jim Tierney being put to the vote, it was

RESOLVED – That appointments to Committees as set out in Appendix A to the minutes be approved.

APPOINTMENT TO BOARDS AND PANELS

A block vote was taken on the all the group nomination for Chairman and Vice Chairman.

Upon being put to the Vote to be taken the Conservative Group nominations for Chairman & Vice - Chairman were declared carried.

2. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL TO OUTSIDE BODIES

Upon nominations in the names of Councillors Joan Scannell and Jim Tierney being put to the vote, it was

RESOLVED - That representatives of the Council to Outside Bodies be appointed to as set out in Appendix B to the minutes.

3. APPOINTMENT OF INDEPENDENT MEMBERS TO THE AUDIT COMMITTEE

RESOLVED -

(1) That Council approves the re-appointment of Richard Harbord and Debra Lewis to be Independent Members of the Audit Committee.

(2) The appointments will be for a fixed term of four years until May 2018.

4. DRAFT CALENDAR OF MEETINGS - 2014/15

Councillor Anthony Finn moved an amendment, that the meeting of Full Council scheduled for 16 September be moved to the 23 September. Upon being put to the vote the amendment was declared carried.

At least ten Members called for a formal division on the voting on the amendment in the name of Councillor Anthony Finn. Upon the vote being taken the results of the Division were declared as follows:

For	Against	Absent
Councillors	Councillors	Councillors
Maureen Braun	Rebecca Chalice	
Dean Cohen	Pauline Coakley Webb	
Melvin Cohen	Jack Cohen	
Alison Cornelius	Philip Cohen	
Richard Cornelius	Geof Cooke	
Tom Davey	Paul Edwards	
Val Duschinsky	Claire Farrier	
Anthony Finn	Ross Houston	
Brian Gordon	Anne Hutton	
Eva Greenspan	Andreas Ioannidis	
Helena Hart	Devra Kay	
John Hart	Adam Langleben	
Sury Khatri	Kathy Levine	
David Longstaff	Kitty Lyons	
John Marshall	Kath McGuirk	
Graham Old	Arjun Mittra	
Bridget Perry	Alison Moore	
Wendy Prentice	Ammar Naqvi	
Sachin Rajput	Charlie O-Macauley	
Hugh Rayner	Alon Or-Bach	
Gabriel Rozenberg	Reema Patel	
Lisa Rutter	Barry Rawlings	
Shimon Ryde	Tim Roberts	
Brian Salinger	Alan Schneiderman	
Joan Scannell	Agnes Slocombe	
Daniel Seal	Jim Tierney	
Mark Shooter	Amy Trevethan	
Stephen Sowerby	Laurie Williams	
Caroline Stock		
Daniel Thomas		
Reuben Thompstone		
Peter Zinkin		

For	32
Against	28
TOTAL	60

RESOLVED - That subject to above amendment moving the Council meeting scheduled on 16 September 2014 to 23 September 2014, the Calendar 2014/15 attached at Appendix C to the report be approved.

5. OFFICER AND EXTERNAL PARTNER APPOINTMENTS TO THE HEALTH AND WELL BEING BOARD.

RESOLVED - That Council approve the Officer and external partner appointments to the membership of the Health and Well-Being Board.

6. APPOINTMENT OF POLITICAL ASSISTANTS

RESOLVED -

1. Council is asked to confirm the establishment of two posts of Political Assistants up until the next Annual Meeting of the Council following the full Council election in 2018 and that each of those posts be allocated to the two qualifying Political Groups.

2. The Leaders of the qualifying political Groups be requested to advise the Head of Governance of the wishes of their Groups on the filling of those posts.

11. OVERVIEW & SCRUTINY ANNUAL REPORT 2013/14

Councillor Brian Salinger moved endorsement of the report.

RESOLVED - That Council endorse the Overview and Scrutiny Annual Report.

12. REPORT OF THE LEADER OF THE COUNCIL

1. DEPUTY LEADER OF THE COUNCIL

RESOLVED - That Council note the appointment of Councillor Daniel Thomas as Deputy Leader of the Council.

2. MEMBERS ALLOWANCE SCHEME

The Leader of the Council, Councillor Richard Cornelius moved adoption and reception. Councillor Alison Moore moved the amendment in her name. Councillor Richard Cornelius accepted the following amendments:

- Reduce Leader SRA from £34,909 to £34,000
- Reduce Deputy Leader SRA from £27,429 to £27,000

RESOLVED -

1. That Council agree the basic allowance of £10,597 payable to each Councillor;

2. That Council agree the schedule of Special Responsibility Allowances for the Leader and Deputy Leader as set out above.

3. That Council agree the schedule of Special Responsibility Allowances for Committee Chairmen and Vice-Chairmen as set out in paragraph 2.3 of the report;

- 4. That Council agree the allowances payable to the Leaders of Opposition Groups as set out in paragraph 2.4 of this report;**
- 5. That the agreed Members Allowance Scheme commence from 3rd June 2014 and operate until 3rd May 2018, being the expected date of the 2018 Borough election, unless Council determine to review the scheme before that date.**

The meeting finished at 8.35 pm

**COMMITTEE MEMBERSHIP
2014-2015**

Appendix A

Policy and Resources Committee - 12 seats

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

Substitutes

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

Performance and Contract Management Committee - 10 seats

	Conservative (5)	Labour (5)
1. (Ch)	Anthony Finn	
2.(VC)	Sury Khatri	
3.	John Marshall	Geof Cooke
4.	Shimon Ryde	Reema Patel
4.	Danny Seal	Kathy Levine
		Ammar Naqvi
		Arjun Mittra

Substitutes

	Conservative	Labour
1.	Caroline Stock	Alison Moore
2.	Gabriel Rozenberg	Paul Edwards
3.	Lisa Rutter	

Children, Education, Libraries and Safeguarding Committee - 10 seats (Requirement to have the Lead Member for Children's Services)

	Conservative (6)	Labour (4)
1. (Ch)	Reuben Thompstone	
2.(VC)	Bridget Perry	
3.	Melvin Cohen	Anne Hutton
4.	Alison Cornelius	Ammar Naqvi
5.	Helena Hart	Rebecca Challice
6.	Daniel Thomas	Agnes Slocombe

Substitutes

	Conservative	Labour
1.	Richard Cornelius	Arjun Mittra
2.	Tom Davey	Pauline Coakley Webb
3.	Stephen Sowerby	

Co-opted Members to the Children, Education, Libraries and Safeguarding Committee

(Council's Voluntary Aided and Parent Governor representatives. They may speak on all matters but only vote on those identified on the agenda as being Education matters)

1. Mr Simon Clifford
2. Mr Darren Warrington
3. Mrs Annette Koslover
4. Mr Denis Carey
5. Ms Gladys Vendy

Assets, Regeneration and Growth Committee - 10 seats

	Conservative	Labour
1. (Ch)	Richard Cornelius	
2.(VC)	Daniel Seal	
3.	Daniel Thomas	Pauline Coakley Webb
4.	Gabriel Rozenberg	Tim Roberts
5.	Shimon Ryde	Geof Cooke
		Phil Cohen
		Devra Kay

Substitutes

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

Environment Committee - 11 seats

	Conservative (6)	Labour (5)
1. (Ch)	Dean Cohen	
2.(VC)	Brian Salinger	
3.	Maureen Braun	Alan Schneiderman
4.	John Hart	Claire Farrier
5.	Joan Scannell	Laurie Williams
6.	Caroline Stock	Kath McGuirk
7.		Agnes Slocombe

Substitutes

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

Housing Committee - 10 seats

	Conservative (5)	Labour (5)
1. (Ch)	Tom Davey	
2.(VC)	Lisa Rutter	
3.	Val Duschinsky	Ross Houston
4.	Bridget Perry	Adam Langleben
5.	Shimon Ryde	Jim Tierney
6.		Kath McGuirk
7.		Tim Roberts

Substitutes

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

Adults and Safeguarding Committee - 10 seats

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

Substitutes

	Conservative	Labour
1.	Anthony Finn	Jim Tierney
2.	Daniel Thomas	Ammar Naqvi
3.	Brian Gordon	

Community Leadership Committee - 10 seats

	Conservative (5)	Labour (5)
1. (Ch)	David Longstaff	
2.(VC)	Graham Old	
3.	Brian Gordon	Arjun Mittra
4.	Lisa Rutter	Charlie O-Macauley
5.	Mark Shooter	Agnes Slocombe
6.		Alison Moore
7.		Claire Farrier

Substitutes

	Conservative	Labour
1.	Brian Salinger	Kathy Levine
2.	Peter Zinkin	Alan Schneiderman
3.	Wendy Prentice	

Planning Committee - 10 seats

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

Substitutes

	Conservative	Labour
1.	Gabriel Rozenberg	Barry Rawlings
2.	Sury Khatri	Laurie Williams
3.	Richard Cornelius	

Licensing Committee - 10 seats

	Conservative (5)	Labour (5)
1. (Ch)	John Hart	
2.(VC)	Brian Salinger	
3.	Maureen Braun	Claire Farrier
3.	Wendy Prentice	Andreas Ioannidis
4.	Alison Cornelius	Kitty Lyons
5.		Jim Tierney
6.		Anne Hutton

Health Overview and Scrutiny Committee - 10 seats

	Conservative (5)	Labour (5)
1. (Ch)	Alison Cornelius	
2.(VC)	Graham Old	
3.	Val Duschinsky	Barry Rawlings
4.	Gabriel Rozenberg	Amy Trevethan
5.	Caroline Stock	Phil Cohen
6.		Arjun Mittra
7.		Paul Edwards

Substitutes

	Conservative	Labour
1.	Shimon Ryde	Kath McGuirk
2.	Daniel Thomas	Laurie Williams
3.	Maureen Braun	

Constitution Ethics and Probity Committee - 8 seats

	Conservative (4)	Labour (4)
1. (Ch)	John Marshall	
2.(VC)	Melvin Cohen	
3.	Anthony Finn	Alison Moore
4.	Joan Scannell	Barry Rawlings
5.		Claire Farrier
6.		Devra Kay

Substitutes

	Conservative	Labour
1.	Richard Cornelius	Alan Schneiderman
2.	Sachin Rajput	Ammar Naqvi
3.	Peter Zinkin	

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

	Conservative (4)	Labour (3)
1. (Ch)	Brian Salinger	
2.(VC)	Sury Khatri	
3.	Gabriel Rozenberg	Kathy Levine
4.	Peter Zinkin	Geof Cooke
		Arjun Mittra

Substitutes

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

General Functions Committee - 7 seats

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

Substitutes

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

Pension Committee - 7 seats

	Conservative (4)	Labour (3)
1. (Ch)	Mark Shooter	
2.(VC)	John Marshall	
3.	Daniel Seal	Andreas Ioannidis
4.	Peter Zinkin	Arjun Mittra
		Kitty Lyons

Substitutes

	Conservative	Labour
1.	Anthony Finn	Adam Langleben
2.	Gabriel Rozenberg	Alison Moore

Remuneration Committee - 5 seats (must include Leader, Deputy Leader, General Functions Chairman, Leader of the Opposition and Lead of the Minority Opposition Group)

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

Substitutes

	Conservative	Labour
1.	Melvin Cohen	Kitty Lyons
2.	Anthony Finn	Tim Roberts

Welsh Harp Joint Consultative Committee - 5 Seats

	Conservative (2)	Labour (3)
1.	John Hart	Adam Langleben
2.	Sury Khatri	Agnes Slocombe
3.		Devra Kay

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

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

Substitutes

	Conservative	Labour
1.		Barry Rawlings
2.		

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

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

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

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

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

	Conservative
1. (Ch)	Daniel Seal
2.(VC)	Reuben Thompstone

SUB-COMMITTEE MEMBERSHIP

2014-2015

West Area Planning Sub-Committee - 10 seats (must include 1 Member of the Council from 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 (2)	Liberal Democrat (1)
1. (Ch)	Maureen Braun		
2.(VC)	John Marshall	Claire Farrier	
3.	Melvin Cohen	Agnes Slocombe	Jack Cohen
4.	Brian Gordon		
5.	Sury Khatri		
6.	Graham Old		
7.	Hugh Rayner		

Substitutes

	Conservative	Labour
1.	Mark Shooter	Ammar Naqvi
2.	Gabriel Rozenberg	Devra Kay
3.	Reuben Thompstone	
4.	Helena Hart	
5.	Val Duschinsky	
6.	Eva Greenspan	
7.	Tom Davey	
8.	Shimon Ryde	

East Area Planning Sub-Committee - 10 seats (must include 1 Member of the Council from the following Wards: Underhill, High Barnet, East Barnet, Oakleigh, Brunswick Park, Coppetts, Totteridge, East Finchley, West Finchley and Woodhouse)

	Conservative (3)	Labour (7)
1. (Ch)	Wendy Prentice	
2.(VC)	Stephen Sowerby	
	Alison Cornelius	Jim Tierney
3.		Barry Rawlings
4.		Tim Roberts
5.		Laurie Williams
6.		Kathy Levine
7.		Arjun Mittra
8.		Alan Schneiderman

Substitutes

	Conservative	Labour
1.	David Longstaff	Ross Houston
2.	Sachin Rajput	Reema Patel
3.	Caroline Stock	Amy Trevethan
4.		Phil Cohen
5.		Andreas Ioannidis
6.		Alon Or-bach
7.		Anne Hutton

Chipping Barnet Area Sub-Committee - 7 seats (must include 1 Member of the Council from the following Wards: Underhill, High Barnet, East Barnet, Oakleigh, Brunswick Park, Coppetts Totteridge)

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

Substitutes

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

Finchley and Golders Green Area Sub-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)
1. (Ch)	Graham Old	
2.(VC)	Peter Zinkin	
3.	Daniel Seal	Kath McGuirk
4.	Reuben Thompstone	Geof Cooke
5.		Alon Or-bach

Substitutes

	Conservative	Labour
1.	Daniel Thomas	Jim Tierney
2.	Shimon Ryde	Alan Schneiderman
3.	John Marshall	Arjun Mittra

4.	Dean Cohen	
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Hendon Area Sub-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	
2.(VC)	Val Duschinsky	
3.	Maureen Braun	Adam Langleben
4.	Tom Davey	Charlie O-Macauley
5.		<i>Vacancy</i>

Substitutes

	Conservative	Labour
1.	Joan Scannell	Devra Kay
2.	Sury Khatri	Ammar Naqvi
3.	Mark Shooter	<i>Vacancy</i>
4.	Hugh Rayner	

Panels and Boards 2014- 2015

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

	Conservative (3)	Labour (2)
1. (Ch)	Richard Cornelius	
2.(VC)	Daniel Thomas	
3.		Alison Moore
4.		Barry Rawlings

Corporate Parenting Advisory Panel - 8 Seats (the Chairman will be the Lead Member for Children's Services)

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

Substitutes

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

Health and Well-Being Board - 3 Seats

	Conservative
1.	Helena Hart
2.	Sachin Rajput
3.	Reuben Thompstone

Substitutes

	Conservative
1.	David Longstaff
2.	Wendy Prentice

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

- Strategic Director for Communities (Director of Children's Services statutory responsibility)
- Adults and Communities Director (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

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
1.	Reuben Thompstone
2.	Helena Hart

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
1.	David Longstaff

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 Lead of the Council)

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

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

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Adoption and Permanency Panel	Councillor Julie Johnson (L) 15/05/2012 to 14/05/2015		Paul Edwards		
	Councillor Kate Salinger (C)	Expired		Caroline Stock	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Barnet Community Homes	Councillor Tom Davey (C) 15/05/2012 to 14/05/2015	Expiring		Tom Davey	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Barnet Community Safety Engagement Group	Councillor David Longstaff (C) 21/05/2013 to 20/05/2014	Expiring		David Longstaff	
	Councillor John Hart (C) 21/05/2013 to 20/05/2014	Expiring		John Hart	
	Councillor Geof Cooke (L) 21/05/2013 to 20/05/2014	Expiring	Arjun Mittra		
	Councillor Lord Palmer (LD) 21/05/2013 to 20/05/2014	Expiring	Geof Cooke		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Consolidated Almshouse Charity of Lawrence Campe	Councillor Richard Cornelius(C) 09/07/2010 to 08/07/2014	Expiring		Richard Cornelius	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Council for British Archaeology formerly London Archaeological	Councillor John Hart (C) 17/05/2010 to 16/05/2014	Expiring		John Hart	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Edward Harvist Charity	Councillor Graham Old (C) 24/3/2010 to 23/3/2014	Expired		Graham Old	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Endowment Fund of the Schools of Queen Elizabeth the First, Barnet	Councillor Wendy Prentice (C) 15/05/2012 to 14/05/2016				
	Councillor Tom Davey (C) 21/01/2014 to 20/01/2018				
	Councillor Pauline Coakley Webb (L) 17/05/2010 to 16/05/2014	Expiring	Rebecca Challice		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Fostering Approvals Panel	Councillor Graham Old (C) 12/04/2011 to 13/04/2014	Expired		Graham Old	
	Councillor Anne Hutton (L) 29/03/2012 to 28/03/2015				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Friends of Moat Mount Campsite	Councillor Brian Gordon (C) 17/05/2010 to 16/05/2014	Expiring		Hugh Rayner	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Grahame Park Partnership Board	Councillor Tom Davey (C) 21/05/2013 to 20/05/2014	Expiring		Tom Davey	
	Councillor Eva Greenspan (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring		Eva Greenspan	
	Councillor Gill Sargeant (L) 21/05/2013 to 20/05/2014	Expiring	Adam Langleben		
	Councillor Zakia Zubairi (L) (Deputy) 21/05/2013 to 20/05/2014	Expiring	Claire Farrier		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Greater London Enterprise Ltd	Councillor Daniel Thomas (C) 21/05/2013 to 20/05/2014	Expiring		Daniel Thomas	
	Councillor Anthony Finn (C) 21/05/2013 to 20/05/2014	Expiring		Anthony Finn	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Hampstead Garden Suburb Institute Council	Councillor Daniel Seal (C) 14/12/2010 to 13/12/2013	Expired		Daniel Seal	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Hampstead Heath Management Committee	Councillor Melvin Cohen (C) 21/05/2013 to 20/05/2014	Expiring		Melvin Cohen	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Henry Smith Charity	Councillor Wendy Prentice (C) 12/07/2011 to 11/07/2015				
	Councillor Lisa Rutter (C) 09/07/2010 to 08/07/2014	Expiring		Lisa Rutter	
	Councillor Andreas Tambourides (C) 09/07/2010 to 08/07/2014	Expiring		Andreas Tambourides	
	Mr Don Goodman (C) 09/07/2010 to 08/07/2014	Expiring		Mukesh Depala	
	Mrs J Abrey (C) 09/07/2010 to 08/07/2014	Expiring		Mrs J Abrey	
	Ms Claire Dowson (C) 25/10/2010 to 24/10/2014				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Lancelot Hasluck Trust, East Barnet	Councillor Andreas Tambourides (C) 17/05/2010 to 16/05/2014	Expiring		Andreas Tambourides	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Local Government Association	Councillor Richard Cornelius (C) 21/05/2013 to 20/05/2014	Expiring		Richard Cornelius	
	Councillor Daniel Thomas (C) 21/05/2013 to 20/05/2014	Expiring		Daniel Thomas	
	Councillor Robert Rams (C) 21/05/2013 to 20/05/2014	Expiring			
	Councillor Alison Moore (L) 21/05/2013 to 20/05/2014	Expiring	Alison Moore		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Councils - Greater London Employment Forum	Councillor Richard Cornelius (C) 21/05/2013 to 20/05/2014	Expiring		Richard Cornelius	
	Councillor Darrel Yawitch (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring		Daniel Thomas	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Councils - Grants Committee	Councillor Robert Rams (C) 21/05/2013 to 20/05/2014	Expiring		Daniel Thomas	
	Councillor Richard Cornelius (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring		Richard Cornelius	
	Councillor Daniel Thomas (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring			
	Councillor Andrew Harper (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring	Reema Patel (L)		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Councils - S101 Leaders Committee	Councillor Richard Cornelius (C) 21/05/2013 to 20/05/2014	Expiring		Richard Cornelius	
	Councillor Robert Rams (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring		Daniel Thomas	
	Councillor Daniel Thomas (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring			

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Councils - Transport and Environment Committee	Councillor Dean Cohen (C) 21/05/2013 to 20/05/2014	Expiring		Dean Cohen	
	Councillor Andrew Harper (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring		Richard Cornelius	
	Councillor Richard Cornelius (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring			
	Councillor Robert Rams (C) (Deputy) 15/05/2012 to 14/05/2013	Expiring	Alan Schneiderman (L)		
	Councillor Joanna Tambourides (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring	Geof Cooke (L)		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Road Safety Council	Councillor Lisa Rutter 09/07/2010 to 08/07/2014	Expiring		Lisa Rutter	
	Councillor Geof Cooke 25/10/2010 to 24/10/14		Kath McGuirk		

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
London Youth Games Limited	Councillor Andrew Harper (C) 21/05/2013 to 20/05/2014	Expiring		Lisa Rutter	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
North London Waste Authority	Councillor Dean Cohen (C) 21/05/2013 to 20/05/2014	Expiring		Dean Cohen	
	Councillor Daniel Thomas (C) 21/05/2013 to 20/05/2014	Expiring		Brian Salinger	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Reserve Forces and Cadets Association for Greater London	Councillor Hugh Rayner (C) 17/03/2011 to 16/03/2014	Expired			

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Nicholl & Daniel Homes Charity	Councillor Sury Khatri (C) 15/05/2012 to 14/05/2016				
	Councillor Tom Davey (C) 15/05/2012 to 14/05/2016				
	Councillor John Hart(C) 15/05/2012 to 14/05/2016				
	Councillor Sachin Rajput (C) 09/07/2010 to 08/07/2014	Expiring		Sachin Rajput	
	Mr Fabio Seccatorie 6/03/2012 to 05/03/2016				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Standing Advisory Committee for Religious Education	Councillor Joan Scannell (C) 17/05/2010 to 16/05/2014	Expiring		Joan Scannell	
	Councillor Brian Gordon (C) 13/07/2010 to 12/07/2014	Expiring		Brian Gordon	
	Councillor Mark Shooter (C) 28/6/2010 to 15/06/2014	Expiring		Sury Khatri	
	Councillor Kate Salinger (C) 17/05/2011 to 15/05/2015		Claire Farrier		
	Councillor Agnes Slocombe (L) 17/05/2010 to 16/05/2014	Expiring	Agnes Slocombe		
	Councillor Brian Coleman (IND) 17/05/2010 to 16/05/2014	Expiring		Alison Cornelius	

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Stonegrove and Spur Road Partnership Board	Councillor Tom Davey (C) 21/05/2013 to 20/05/2014	Expiring		Tom Davey	
	Councillor Darrel Yawitch (C) (Deputy) 21/05/2013 to 20/05/2014	Expiring		Daniel Thomas	
	Assistant Director - Strategic Planning and Regeneration 21/05/2013 to 20/05/2014	Expiring			
	Stonegrove Project Director (Deputy) 21/05/2013 to 20/05/2014	Expiring			

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Wright Community Development Trust	Councillor Tom Davey (C) 21/05/2013 to 20/05/2014	Expiring		Tom Davey	

Calendar of Meetings 2014-15

Appendix C

	June 2014	July 2014	Aug 2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015	April 2015	May 2015
Council – Annual Meeting	2/6											13/5
Council		15/7		23/9		4/11	16/12	20/1		3/3 (Budget)	14/4	
Party Group Meetings for Council		10/7		10/9	30/10		11/12	14/1	26/2		8/4	7/5
Audit Committee		22/7				6/11		29/1			30/4	
Policy and Resources Committee	10/6	21/7		9/9	14/10		2/12	13/1	17/2	24/3		5/5
Remuneration Committee		14/7			13/10			19/1		23/3		
Pension Fund Committee		3/7		4/9			3/12			2/3		
General Functions Committee		14/7			13/10			19/1		23/3		
Health O&SC		7/7			20/10		8/12		9/2	30/3		11/5
Performance and Contract management Committee	11/6	23/7		1/9		11/11			11/2			12/5
Children, Education, Libraries & Safeguarding Committee	23/6	29/7		15/9				12/1		9/3	20/4	
Adults and Safeguarding Committee		02/07 31/7			2/10		4/12			19/3	23/4	
Environment Committee	12/6	24/7				18/11		27/1		10/3	28/4	
Assets, Regeneration and Growth Committee	16/6	9/7		8/9			15/12			16/3		
Housing Committee	30/6				27/10				2/2		27/4	

	June 2014	July 2014	Aug 2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015	April 2015	May 2015
Community Leadership Committee	25/6			11/9		26/11				11/3		
Finchley & Golders Green Residents Forum and Area Committee	18/6				22/10			15/1		25/3		
Hendon Residents Forum Area and Committee	18/6				22/10			15/1		25/3		
Chipping Barnet Residents Forum And Area Committee	18/6				22/10			15/1		25/3		
Planning Committee	26/6	30/7		17/9	29/10	27/11	18/12	28/1	25/2	26/3	22/4	18/5
East Area Planning Sub	19/6	17/7		3/9	21/10	13/11	10/12	8/1	5/2	12/3	2/4	6/5
West Area Planning Sub	19/6	17/7		3/9	21/10	13/11	10/12	8/1	5/2	12/3	2/4	6/5
Licensing	17/6					12/11						
Constitution, Ethics and Probity Committee				2/9		25/11				31/3		
Welsh Harp JCC		16/7				19/11				18/3		
Barnet Partnership Board						(TBA)						(TBA)
Corporate Parenting Advisory Panel				18/9			9/12		10/2			19/5
Health & Well-Being Board	12/6 (9am-1pm)			18/9 (9am-1pm)		13/11 (9am-1pm)		29/1 (9am-1pm)		12/3 (9am-1pm)		
Safer Communities Partnership Board		25/7 (2.30pm)			24/10 (2.30pm)			30/1 (2.30pm)			24/4 (2.30pm)	
Children's Trust Board First two:10 am Then: 2pm		24/7 (10am)			23/10 (10am)			29/1 (2pm)			30/4 (2pm)	