

APPOINTMENT OF A MEMBER TO AN OUTSIDE BODY

(i) VALENTINE POOLE CHARITY

The Labour Group Secretary, Councillor Ammar Naqvi, has moved the Labour Group nomination to the London Borough of Barnet representative on the Valentine Poole Charity is Councillor Phil Cohen.

(ii) PENSION BOARD

On 23 March 2015 the General Functions Committee approved the creation of a Pension Board, to have one Council representative member (not to be a member of the Pensions Fund Committee). The terms of reference of the Board provide that each member will nominate a substitute to act as Board member in their absence. These nominations will be approved as part of the overall appointments made by Full Council.

The Conservative Group Secretary, Councillor Joan Scannell, has moved the Conservative Group nomination for the London Borough of Barnet Pensions Board is Councillor Brian Salinger, with Councillor Daniel Thomas as substitute member.

The Labour Group Secretary, Councillor Ammar Naqvi, has moved the Labour Group nomination for the London Borough of Barnet Pensions Board is Councillor Laurie Williams, with Councillor Barry Rawlings as substitute member.

RECOMMEND – That the Council make an appointment of member and substitute member to fill the vacancy to the Pension Board for a period of 4 years from 13 April 2015 to 12 April 2019

(iii) North London Waste Authority

Councillor Mark Shooter has resigned from his appointment on the North London Waste Authority.

The Conservative Group Secretary, Councillor Joan Scannell, has moved the Conservative Group nomination for the London Borough of Barnet representative on the North London Waste Authority is Councillor Peter Zinkin.

The Labour Group Secretary, Councillor Ammar Naqvi, has moved the Labour Group nomination for the London Borough of Barnet representative on the North London Waste Authority is Councillor Alan Schneiderman.

RECOMMEND – That the Council make an appointment to fill the vacancy to the North London Waste Authority for the period 13 April 2015 to 1 June 2015

(iv) Adoption Permanency Panel

Councillor Paul Edwards has resigned from his appointment on the Adoption Permanency Panel, creating a vacancy for the Labour Group appointment. The Special conditions of the

Panel membership set out that representatives must be Members of the Council, one appointed from each of the main political parties.

The Labour Group Secretary, Councillor Ammar Naqvi, has moved the Labour Group nomination for the London Borough of Barnet representative on the Adoption Permanency Panel is Councillor Laurie Williams.

RECOMMEND – That the Council approve the appointment of Councillor Laurie Williams to fill the vacancy to the Adoption Permanency Panel for the period until 1 June 2017