APPENDIX A1

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

Committee Membership

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 Or-bach	
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

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		

to include the Lead Member for Children's Services)

<u>Substitutes</u>

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

<u>Co-opted Members</u> (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		

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		

<u>Substitutes</u>

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		

<u>Substitutes</u>

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		

<u>Substitutes</u>

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

<u>Substitutes</u>

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 La	abour
-----------------	-------

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	

<u>Substitutes</u>

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		

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

<u>Chief Officer Appointment Panel</u> - **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	

<u>Substitutes</u>

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		

<u>Urgency Committee - 3 seats</u> (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		

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

COMMITTEES TO BE APPOINTED TO THAT ARE <u>NOT</u> SUBJECT TO POLITICAL BALANCE (PROPORTIONALITY) RULES

Committee Membership

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	

<u>Substitutes</u>

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	

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

<u>Substitutes</u>

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

<u>Substitutes</u>

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

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 <u>NOT</u> SUBJECT TO POLITICAL BALANCE (PROPORTIONALITY) RULES

Committee Membership

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)

<u>Chipping Barnet Area Residents' Forum - 2 seats</u> (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)

<u>Children's Trust Partnership Board - 2 Seats</u> (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

<u>Substitute</u>

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)