

### List of Vacancies on Outside Bodies – May 2023

Council is asked to make appointments to fill the vacancy shown shaded grey

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Arts Depot Ltd	Councillor Giulia Innocenti	Expired on 21/05/23	Ammar Navqi		
Special Conditions	<p>a) No more than three directors to be appointed by the council.</p> <p>b) Directors appointed by the council in accordance with the Articles shall be appointed by notice to the trust for a period of three years subject to the power of the council at any time to remove and replace a director so appointed for the remainder of the period. In any event, one of the directors shall be reappointed or replaced by the council in each year. Where no director has served for a term of three years, then the council shall reconsider the appointment of the director who has been longest appointed as a director but as between directors who were appointed on the same day then (unless the directors affected agree otherwise between themselves) the appointment to be reconsidered shall be determined by lot.</p> <p>c) An individual with a genuine vested interest in arts and culture.</p> <p>d) Council to not be full trustees, but instead, observers</p>				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Colindale Communities Trust	Councillor Ross Houston	Expiring on 24/05/23	Ross Houston		
	Councillor Anne Clarke (Deputy)	Expiring on 24/05/23	Anne Clarke		
Special Conditions	a) Representative should be the lead member for housing. Annual appointment.				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Day's and Atkinson's Almshouse Charity	Councillor Lucy Wakeley	Expiring on 21/05/23		Lucy Wakeley	
	Councillor Nick Mearing-Smith	Expiring on 21/05/23		Nick Mearing-Smith	
Special Conditions	a) Persons appointed need not be members of the council but they must be nominated by the councillors representing the Edgware Ward. b) Appointment is five years, or for the remaining unexpired term if an appointee is replaced mid-term.				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Eleanor Palmer Trust	Councillor Alison Cornelius	Expiring on 21/05/2023	Simon Raford		
	Councillor David Longstaff	Current until 25/05/2025			
	Mrs Wendy Prentice	Expiring on 21/05/2023	Richard Barnes		
	Mrs Helena Davis	Expiring on 21/05/2023	Helena Davis		
Special Conditions	a) The person appointed may, but need not, be a member of the council and the fact that a trustee ceases to be a member of the council during a term of office as trustee does not affect the trusteeship. b) The person appointed shall through residence, occupation or employment or otherwise have special knowledge of the area of benefit, ie the former urban districts of Barnet and East Barnet and particular knowledge of social housing. c) Appointments are for four years, or for the remainder of the four year term if an appointee is replaced mid-term. d) Appointees will be referred to as directors of the corporate trustee. The corporate trustee is appointed by the trust directly.				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
<b>Friends of Moat Mount Campsite</b>	Councillor Marianne Haylett	Expiring on 24/05/2023	<b>Tim Roberts</b>		
Special Conditions	a) Four year appointment. b) Representative should be a council officer or a councillor.				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
<b>Grahame Park Partnership Board</b>	Councillor Ross Houston	Expiring on 24/05/2023	<b>Ross Houston</b>		
	Councillor Zakia Zubairi	Expiring on 24/05/2023	<b>Zakia Zubairi</b>		
	Martin Smith – Regen Manager	Current until resignation			
	Susan Hunter, Regen Officer	Current until resignation			
	Housing Manager, Barnet Homes	Current until resignation			
Special Conditions	a) Annual appointment. Current appointees are Lead Member for Housing and Regeneration, Ward Member for Colindale, Head of Regeneration and Principal Project Manager. b) Deputies are a majority party council member, a Ward Member for Colindale and an officer for Regeneration. c) The board would like any replacements to hold the same offices or similar level of seniority				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
<b>Hampstead Heath, Highgate Wood and Queen's Park</b>	Councillor Arjun Mittra	Expiring on 24/05/2023	<b>Arjun Mittra</b>		
Special Conditions	a) The representative must be a member of the council. b) Annual appointment.				

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Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
<b>Lancelot Hasluck Trust, East Barnet</b>	Mr Andreas Tambourides	Expiring on 21/05/2023	<b>Tony Vourou</b>		
Special Conditions	a) The nominative trustee to be appointed by the council may, but need not, be a member of the council. b) A trustee's term of office runs from the date of the council meeting at which the appointment is made. c) No further appointment or re-appointment may be made until a vacancy has actually occurred. Any competent trustee may be re-appointed. d) The person appointed should through residence, occupation or employment or otherwise have a special knowledge of the area of benefit, i.e. the Urban Districts of Barnet, East Barnet and Friern Barnet as constituted immediately before 1/4/1965. Four years appointment.				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
<b>London CIV – Shareholder Representative</b>	Councillor Anne Hutton	Expiring on 24/05/2023	<b>Simon Radford</b>		
	Councillor Andreas Ioannides	Expiring on 24/05/2023	<b>Anne Hutton</b>		
	Councillor Alison Moore	Expiring on 24/05/2023	<b>Andreas Ioannides</b>		
Special Conditions	a) One voting member and up to two named deputies (usually the Pension Committee Chair).				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
<b>London Councils' Grants Committee</b>	Councillor Barry Rawlings	Expiring on 24/05/2023	<b>Zahra Beg</b>		
	Councillor Ross Houston	Expiring on 24/05/2023	<b>Sara Conway</b>		
	Councillor Sara Conway	Expiring on 24/05/2023	<b>Ross Houston</b>		
	Councillor David Longstaff	Expiring on 24/05/2023		<b>David Longstaff</b>	
	Councillor Dan Thomas	Expiring on 24/05/2023		<b>Daniel Thomas</b>	
	Special Conditions	<p>a) Councils nominate one voting member and up to four named deputies, who must all be a member of the nominating borough's cabinet. They will preferably be the member with responsibility for partnerships and the voluntary sector and up to four named deputies. Annual appointment.</p> <p><i>Politically Proportional</i></p>			

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
<b>London Councils' Greater London Employment Forum</b>	Councillor Barry Rawlings	Expiring on 24/05/2023	<b>Barry Rawlings</b>		
	Councillor Ross Houston	Expiring on 24/05/2023	<b>Ross Houston</b>		
Special Conditions	<p>a) Councils nominate one member and a deputy. The member sits on the employers' side of the forum.</p> <p>b) It is expected that in most cases this will be the member responsible for human resources issues within the authority.</p> <p>c) The employers' side of the Greater London Provincial Council will be 15 members chosen from the combined membership of the forum and the Leaders' Committee.</p> <p>d) Annual appointment.</p>				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
<b>London Councils' S101 Leaders Committee</b>	Councillor Barry Rawlings	Expiring on 24/05/2023	<b>Barry Rawlings</b>		
	Councillor Ross Houston	Expiring on 24/05/2023	<b>Ross Houston</b>		
	Councillor Dan Thomas	Expiring on 24/05/2023		<b>Daniel Thomas</b>	
Special Conditions	a) Councils nominate one voting member and up to two named deputies (usually Leader/Executive Councillor, but not necessarily). b) All three members will receive papers for meetings. c) Annual appointment. <b>Politically Proportional</b>				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
<b>London Councils' Transport and Environment Committee</b>	Councillor Geof Cooke	Current until 24/05/2023	<b>Geof Cooke</b>		
	Councillor Alan Schneiderman (Deputy)	Current until 24/05/2023	<b>Alan Schneiderman</b>		
	Councillor Dean Cohen (Deputy)	Current until 24/05/2023		<b>Dean Cohen</b>	
	Councillor Nick Mearing-Smith (Deputy)	Current until 24/05/2023		<b>Nick Mearing-Smith</b>	
	Councillor Arjun Mittra (Deputy)	Current until 24/05/2023	<b>Arjun Mittra</b>		
Special Conditions	a) Councils nominate one member and up to four named deputies (the main member is usually the lead member for transport and environment). b) Annual appointment. <b>Politically Proportional</b>				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
London Youth Games Limited	Councillor Ernest Ambe	Expiring on 24/05/23	Ernest Ambe		
Special Conditions	a) Annual appointment. b) The representative is normally a member of the council. c) The substitute is to be an officer.				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Newable Ltd (Formerly Greater London Enterprise)	Councillor Barry Rawlings	Expiring on 24/05/23	Barry Rawlings		
	Councillor Ross Houston	Expiring on 24/05/23	Ross Houston		
Special Conditions	a) Annual appointment.				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Nicholl & Daniel Holmes Charity	Golnar Bokaei	Expired on 05/03/2023		Golnar Bokaei	
	Councillor Humayune Khalick	Current until 26/07/2026			
	John Hart	Current until 21/05/2024			
	Denise Loughlin	Current until 25/01/2026			
	William Nicholson	Current until 30/07/2023			
Special Conditions	b) Four year appointment. c) Representatives may, but need not, be members of the council, but they shall be persons who through residence, occupation or employment or otherwise have a special knowledge of the area of benefit, i.e. of the Wards of Childs Hill, Colindale, Golders Green, Hale, Hendon, Mill Hill and West Hendon.				

	d) Meet normally 4 times per year with occasional extra meetings when new appointments are to be made. The meetings are on Fridays at 18.15 hours. Fridays were chosen to allow councillors to attend as meetings on other nights clash with council committee meetings.
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Outside Body			Nominations		
			Labour	Conservative	
North London Waste Authority	Councillor Geof Cooke	Expiring on 24/05/23	Geof Cooke		
	Council Alan Schneiderman	24/05/23	Alan Schneiderman		
Special Conditions	a) The persons appointed must be elected members. b) Annual appointment.				

Outside Body			Nominations		
			Labour	Conservative	
Safer Neighbourhood Board	Councillor Sara Conway	Expiring on 24/05/23	Sara Conway		
Special Conditions	a) Needs to be portfolio holder for community safety only.				



Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Standing Advisory Committee for Religious Education (SACRE)	Mrs Agnes Slocombe	Expiring on 21/05/2023	Agnes Slocombe		
	Councillor Lachhya Gurung	Expiring on 21/05/2023			
	Councillor Danny Rich	Current until 24/05/2026			
	Councillor Nagus Narenthira	Current until 24/05/2026			
	Councillor Humayune Khalick	Current until 24/05/2026	Ella Rose		
	Councillor Joshua Conway	Current until 24/05/2026			
	Councillor Linda Lusingu	Current until 24/05/2026			
	Chief Education Officer	Permanant			
Special Conditions	a) Seven representatives should be councillors plus one officer who should be the Chief Education Officer or his/her representative. b) The term of office is until the next council election. c) Four years duration appointment.				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Valentine Poole	Councillor Simon Radford	Current until 02/03/2027	<b>Phil Cohen</b>		
	Wendy Prentice (now a co-optee member therefore a replacement is needed)	Current until 21/05/2023	<b>Emma Whysall</b>		
	Mrs Brenda Sandford	Current until 21/05/2024			
	Mrs Helena Davis	Current until 21/05/2024			
Special Conditions	d) Term of office is for four years. e) Representatives may, but need not, be members of the council.				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
West Hendon Regeneration Partnership Board	Councillor Ernest Ambe	Expiring on 23/05/2023	<b>Ernest Ambe</b>		
	Regeneration Manager (Simon Bailey)	until resignation			
	Project Support Officer (Emily Morris)	until resignation			
	Special Conditions	<b>Special Conditions:</b> a) Term of office is for one year. b) Annual appointments. c) One Cllr for West Hendon Ward and two council officers			

