

Appendix B – Non-Councillor Appointments to Committees and Boards

Current Independent, Co-opted, Partner and Officer Members of Committees and Boards are listed below. It is recommended Council confirm approval of the expiring memberships highlighted below, for the next year.

Governance, Audit, Risk Management and Standards Committee

The Council have undertaken a recruitment process for Independent Members of the Governance, Audit, Risk Management and Standards (GARMS) Committees following the expiration of the terms of appointment of the existing Members. The recruitment process is on-going and recommended appointments are expected to be reported to Council on 11 July 2023 for Member approval. This will allow appointments to be made before the first meeting of the GARMS Committee on 17 July 2023. When the appointments are reported to Council, it will be recommended Council appoint the members to the Committee for a four-year term (with the option to extend for a further two years).

Independent Member	Appointed	Term	Status
Vacant	TBC	4 years	Current
Vacant	TBC	4 years	Current

Independent Persons

The Council has appointed Independent Persons to sit on the Standards Sub-Committee (which deals with complaints about Members) and the Independent Panel (which considers disciplinary matters in relation to statutory officers).

Independent Person	Appointed	Term	Status
Michael Schindler	20 Oct 2020	4 years	Current
Gary Rogers	22 July 2022	4 years	Current
Daniela Schofield	22 July 2022	4 years	Current
James Coyle	22 July 2022	4 years	Current
Kristofer McGhee	22 July 2022	4 years	Current

Local Pension Board

The Constitution requires that the Local Pension Board shall consist of seven members constituted as follows:

Three employer representatives comprising:

- One councillor who is not a member of the Pension Fund Committee
- Employer representatives from an admitted or scheduled body (e.g., CSG or Middlesex University)

Three scheme member representatives (employee side) comprising:

- One active members
- Retired/deferred members

One independent member/advisor

Member	Role	Appointed	Term	Status
Stephen Ross	Independent Member	23 May 2023	1 year	Current
Geoffrey Alderman	Employer Representative (Retired/ Deferred)	23 May 2023	1 year	Current
Hem Savla	Employer Representative (Retired/ Deferred)	25 Jan 2022	4 years	Current
Alice Leach (substitute)	Employer Representative (Retired/ Deferred)	25 Jan 2022	4 years	Current
Rebecca Doctors (substitute)	Employer Representative (Retired/ Deferred)	20 Oct 2020	4 years	Current
Salar Rida	Employee Representative (Active)	2 March 2020	4 years	Current
David Woodcock	Employer – Admitted body (Middlesex Uni)	25 January 2022	4 years	Current

Children & Education Overview & Scrutiny Sub-Committee – Education Co-Opted Members

The Terms of Reference of the Overview & Scrutiny Sub-Committees are set out in Part 2B (14) of the Constitution. The Committee Procedure Rules are set out in Part 3C (33) of the Constitution.

The appointment of Parent Governor Representatives to the Children and Education Overview and Scrutiny Sub-Committee has been carried out in accordance with the requirements of the Parent Governor Representatives (England) Regulations 2001 (33.8). The appointment of “Church” representatives to the Children & Education Overview and Sub-Scrutiny Committee have been carried out in accordance with the requirements of Local Government Act 2000 (33.7) as outlined in part 3C of the Constitution.

The Children and Education Overview and Scrutiny Sub-Committee will include two voting Parent Governor Representatives and two voting “church” representatives. (Part 3C 32.3)

As explained in Regulation 10 of the Parent Governor Representatives (England) Regulations 2001 and The Local Government Act 2000 (paragraph 7), Part 3C of the Constitution states that there will be two voting parent governor representatives, two voting “church” representatives (from the Church of England and Roman Catholic faiths) who shall be voting members of the Sub-Committee on education matters) and one “church” representative from the Jewish faith who shall be non-voting on education matters. They are entitled to speak but not vote on any other matter.

Church Representatives

As outlined in The Local Government Act 2000 (paragraph 7) where the authority maintains one or more Church of England schools and one or more Roman Catholic Church schools, an Overview and Scrutiny Committee or Sub-Committee must include the qualifying persons: One Church of England diocese representative (*statutory*), One Roman Catholic diocese representative (*statutory*) as stated in Part 3C (32.3) of the Constitution.

Other Faith representatives are considered and are at the discretion of the authority who are free to appoint representatives from other communities/faith groups as they see fit.

Following the statutory requirements for religious representatives outlined in The Local Government Act 2000 (paragraph 7), the Council are asked to appoint a Jewish Faith representative (*discretionary*) on the Children and Education Overview and Scrutiny Sub-Committee as there are one or more Jewish Faith schools in the area maintained by the authority. There are no other faith schools maintained by the authority.

The Council contacted the relevant boards for a representative. A schedule of nominations is set out below:

Co-Opted Member / Representing	Nominator	Appointment	Term	Status
Nigel Wildish / Church of England London (<i>statutory</i>)	Diocesan Board for Schools	23 May 2023	4 years	Current
Anne O'Shea /Roman Catholic Church (<i>statutory</i>)	Westminster Diocese Education Services	23 May 2023	4 years	Current
Raisel Freedman / Jewish Faith (<i>discretionary</i>)	Pajes	23 May 2023	4 years	Current

Parent Governor Representatives

As explained in the Parent Governor Representatives Regulations 2001 – Regulation 3, the authority can appointment between two and five parent governor representatives from local authority-maintained schools. It is at the discretion of the individual authority to devise parent governor representatives into categories (Regulation 4).

Local Authority-maintained schools are schools which are either Community, Voluntary Aided or Foundation. There are 81 schools maintained by the London Borough of Barnet; 74 are primary and seven are secondary.

The Council advertised vacancies for Parent Governor Representatives on the Children and Education Overview and Scrutiny Sub-Committee. All expressions of interest were from primary school parent governors. The Council distributed a ballot to Local Authority Maintained schools for their Parent Governors to vote for two out of the three candidates.

Due to the disproportionality between the number of primary and secondary schools, the Council decided to have two primary parent governor representatives to sit on the Sub-Committee.

Parent Governor Representative	Appointed	Term	Status
Naomi Phillips	23 May 2023	4 years	Current
Tamzin Arora	23 May 2023	4 years	Current

Health and Wellbeing Board

The Health and Social Care Act 2012 states that Health & Wellbeing Board (HWBB) should consist of the minimum (core) statutory membership of at least the following members:

- At least one elected Member of the local authority
- Local Authority Director of Adult Social Services (DASS),
- Local Authority Director of Children’s Services,
- Local Authority Director of Public Health,
- A representative from the local CCG (which falls within the area of the local authority); and
- A representative from local Healthwatch organisation.

Current officer and representative Members of the Board are listed below:

Health & Wellbeing Board	
Post	Current Board Members
Elected Member(s)	<ul style="list-style-type: none"> • Councillor Alison Moore – Chair of the Health and Wellbeing Board • Councillor Pauline Coakley Webb– Chair of the Children, Education and Safeguarding Committee • Councillor Paul Edwards – Chair of Adults and Safeguarding Committee <ul style="list-style-type: none"> ○ Substitute – Councillor Barry Rawlings ○ Substitute – Councillor Zahra Beg ○ Substitute – Councillor Anne Clarke
Director of Public Health and Lead Officer	<ul style="list-style-type: none"> • Director of Public Health and Prevention – Dr Tamara Djuretic ○ Substitute – Dr Julie George, Deputy Director of Public Health
Director of Adult Social Services	<ul style="list-style-type: none"> • Executive Director for Adults and Health (Director of Adult Social Services) – Dawn Wakeling ○ Substitute – Director of Integrated Commissioning, Jess Baines-Holmes
Director of Children’s Services	<ul style="list-style-type: none"> • Executive Director for Children and Young People (Director of Children’s Services) – Chris Munday ○ Substitute – Assistant Director- Education, Strategy and Partnerships– Ben Thomas
North Central London (NCL) Clinical Commissioning Group (CCG) representatives	<ul style="list-style-type: none"> • NCL CCG GP members (Barnet directorate) <ul style="list-style-type: none"> • Dr Charlotte Benjamin (Vice-Chair of the HWBB) • Dr Clare Stephens • Dr Nikesh Dattani <ul style="list-style-type: none"> ○ Substitute – Dr Barry Subel ○ Substitute – Dr Murtaza Khanbhai • CCG Officers <ul style="list-style-type: none"> • Sarah McDonnell- Davies, Executive Director of Borough Partnerships. • Substitute – Collette Wood, Director Primary Care Transformation.
Barnet Healthwatch representative	<ul style="list-style-type: none"> • Barnet Healthwatch Manager – Nitish Lakhman ○ Substitute – Rebecca Sare (Inclusion Barnet)

Inclusion Barnet	<ul style="list-style-type: none"> • Caroline Collier, CEO Inclusion Barnet (non-voting member with full speaking rights)
Safeguarding Adults Board	<ul style="list-style-type: none"> • Fiona Bateman, Independent Chair Safeguarding Adults Board (non-voting member with full speaking rights)

Children's Trust Partnership Board

The Children's Trust Partnership Board includes representatives from the following partners:

- Barnet Clinical Group
- CommUNITY Barnet
- Barnet and Southgate College
- Metropolitan Police
- Primary, Secondary and Special Schools

Local Strategic Partnership (Barnet Partnership Board)

The Barnet Partnership Board includes the following partners:

- Related Argent
- Barnet & Southgate College
- Barnet Council
- Brent Cross Shopping Centre
- Barnet Together Alliance
- CCG
- DWP
- Federation of Small Business
- London Fire Service
- Middlesex University
- Police
- Saracens
- West London Alliance

Safer Communities Partnership Board

The Safer Communities Partnership Board includes 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

RECOMMEND that Council:

- 1. Note the continuing appointments of Independent, Co-opted, Partner and Officers as listed.**
- 2. Approve the re-appointment of the members of the Local Pension Board as listed.**
- 3. Approve the appointment of the Education Co-Opted Members to the Children & Education Overview & Scrutiny Sub-Committee as listed.**
- 4. Approve the appointment of the Member and Officer appointments to the Health & Wellbeing Board as listed.**