



**2. ELECTION OF THE MAYOR (Agenda Item 2):**

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

Councillor Victor Lyon moved, seconded by Councillor Brian Coleman, that Councillor Wendy Prentice be elected Mayor.

Upon the motion being put, the motion was declared carried and

**RESOLVED – That Councillor Wendy Prentice be elected Mayor of the London Borough for the ensuing municipal year.**

Councillor Wendy Prentice then left the Council Chamber to robe. Upon her return, Councillor Wendy Prentice was invested by the retiring Mayor with the badge and chain of office of Mayor.

The Mayor made the declaration prescribed by law accepting the office of Mayor and thanked the Council for the honour conferred upon her by her election.

THE WORSHIPFUL THE MAYOR (COUNCILLOR WENDY PRENTICE)  
IN THE CHAIR

**3. DEPUTY MAYOR:**

The Worshipful the Mayor announced the appointment of Councillor John Marshall to act as Deputy Mayor during her term of office.

**4. MAYOR'S CHAPLAIN:**

The Worshipful the Mayor announced the appointment of Reverend David Nash to act as the Mayor's Chaplain during her term of office.

**5. MINUTES (Agenda Item 3):**

**RESOLVED** – That the minutes of the meeting of the Council held on 20 April 2004 be approved as a correct record, subject to the final sentence of Supplemental Question 36 being corrected to read:

“Would the Cabinet Member say if he ever thinks the day will come when we will pay for disposal of our refuse on a tonnage basis?”

**6. APOLOGIES FOR ABSENCE (Agenda Item 4):**

Apologies for absence were received from Councillor Olwen Evans.

**7. OFFICIAL ANNOUNCEMENTS (Agenda Item 5):**

The Mayor announced that her Charity would be “Hearing Dogs for Deaf People”.

The Mayor announced that the Council had received Investors in People re-accreditation.

**8. TO ELECT THE LEADER OF THE COUNCIL (Agenda Item 6):**

Councillor Anthony Finn, seconded by Councillor Brian Salinger, moved that Councillor Victor Lyon be elected Leader of the Council for the ensuing municipal year.

Councillor Alison Moore, seconded by Councillor Danish Chopra, moved that Councillor Phil Yeoman be elected Leader of the Council for the ensuing municipal year.

Councillor Wayne Casey moved, seconded by Councillor Susette Palmer, that Councillor Monroe Palmer be elected Leader of the Council for the ensuing municipal year.

Upon being put to the vote, Councillors Phil Yeoman and Monroe Palmer were unsuccessful.

**RESOLVED – That Councillor Victor Lyon be elected Leader of the Council for the ensuing municipal year.**

Councillor Lyon thanked Members for their support.

**9. TO APPOINT THE LEADER AND NINE OTHER MEMBERS TO THE CABINET AND DECIDE WHETHER TO APPOINT ONE OF THEM TO BE DEPUTY LEADER (Agenda Item 7):**

Councillor Scannell moved the nominations in her name. There being no contests, it was

**(i) RESOLVED – That the following members be appointed to serve on the Cabinet:**

- (i) Councillor Victor Lyon**
- (ii) Councillor Anthony Finn**
- (iii) Councillor Maureen Braun**
- (iv) Councillor Brian Coleman**
- (v) Councillor Peter Davis**
- (vi) Councillor Katia David**
- (vii) Councillor Mike Freer**
- (viii) Councillor Lynne Hillan**
- (ix) Councillor Kanti Patel**
- (x) Councillor Brian Salinger**

It was moved by Councillor Victor Lyon, duly seconded and

**(ii) RESOLVED – That Councillor Anthony Finn be elected Deputy Leader of the Council for the ensuing municipal year.**

**10. TO NOTE THE APPOINTMENT OF LEADER OF THE OPPOSITION (Agenda Item 8):**

**RESOLVED – That the appointment of Councillor Phil Yeoman as the Leader of the Opposition be noted.**

**11. APPOINTMENT OF COMMITTEES (Agenda Item 9):**

**(i) RESOLVED – That it be noted that, on the basis that the council is made up of Members comprising three political groups (Conservative – 33 Members, Labour – 24 Members, Liberal Democrat – 6 Members), the allocation of seats on committees and other bodies appointed by the Council and on sub-committees and other bodies appointed by Council committees should be in accordance with appendices A and B attached.**

Each political group nominated members for seats in accordance with those principles and that allocation. Upon the nominations being

moved by Councillors Joan Scannell, Alison Moore and Jeremy Davies  
it was

**(ii) RESOLVED – That the following members be appointed to serve on the committees indicated and to the other offices indicated for the municipal year 2004/2005:**

**Cabinet Overview and Scrutiny Committee**

1. **Chairman – Leslie Sussman**
2. **Vice-Chairman – Helena Hart**
  3. **Daniel Hope**
  4. **Andreas Tambourides**
  5. **Gerard Silverstone**
  6. **Fiona Bulmer**
  7. **Phil Yeoman**
  8. **Alison Moore**
  9. **Danish Chopra**
  10. **Barry Rawlings**
  11. **Jack Cohen**

**Substitutes**

1. **Susan Steinberg**
2. **Brian Gordon**
3. **Kath McGuirk**
4. **Jim Tierney**
5. **Monroe Palmer**
6. **Wayne Casey**

**Audit and Resources Overview and Scrutiny Committee**

1. **Chairman – Wayne Casey**
2. **Vice-Chairman – Leslie Sussman**
  3. **Melvin Cohen**
  4. **Daniel Hope**
  5. **Brian Gordon**
  6. **Danish Chopra**
  7. **Claire Farrier**

**Substitutes**

1. **Malcolm Lester**
2. **Terry Burton**
3. **Monroe Palmer**
4. **Jim Tierney**
5. **Monroe Palmer**
6. **Jeremy Davies**

**Improvement Overview and Scrutiny Committee**

1. **Chairman - John Marshall**

**2. Vice-Chairman – Andreas Tambourides**

- 3. Terry Burton**
- 4. Aba Dunner**
- 5. Alison Moore**
- 6. David Mencer**
- 7. Wayne Casey**

**Substitutes**

- 1. Robert Newton**
- 2. Fiona Bulmer**
- 3. Barry Rawlings**
- 4. Kath McGuirk**
- 5. Monroe Palmer**
- 6. Jeremy Davies**

**Education and Children Overview and Scrutiny Committee**

- 1. Chairman - Christopher Harris**
- 2. Vice-Chairman - Matthew Offord**
- 3. Vanessa Gearson**
- 4. Jazmin Naghar**
- 5. Barry Rawlings**
- 6. Soon Hoe Teh**
- 7. Jack Cohen**

**Substitutes**

- 1. Susan Steinberg**
- 2. Kevin Edson**
- 3. Anne Hutton**
- 4. Arun Ghosh**
- 5. Sean Hooker**
- 6. Monroe Palmer**

- 3. That the following be appointed as voting representatives of voluntary aided schools for 2004/2005:  
Mr Denis Carey – Westminster Diocese Education Service;  
One representative of the Persons who Appoint Foundation Governors to Voluntary Aided Jewish Schools; and  
A representative of the Church of England, to be nominated by the London Diocesan Board.**

**Housing Overview and Scrutiny Committee**

- 1. Chairman - Fiona Bulmer**
- 2. Vice-Chairman – Brian Gordon**
- 3. Kevin Edson**
- 4. John Marshall**
- 5. Anita Campbell**

6. Gill Sargeant
  7. Susette Palmer
- Substitutes**
1. Jazmin Naghar
  2. Susan Steinberg
  3. Allan Turner
  4. Ansuya Sodha
  5. Sean Hooker
  6. Wayne Casey
3. That two non-voting co-opted tenant representatives be appointed for 2004/05 by the Barnet Housing Consultative Panel.

**Planning and Development Overview and Scrutiny Committee**

1. Chairman - Andreas Tambourides
2. Vice-Chairman – Robert Newton
3. Brian Gordon
4. Wendy Prentice
5. Jim Tierney
6. Paul Rogers
7. Jeremy Davies

**Substitutes**

1. Aba Dunner
2. Leslie Sussman
3. Ansuya Sodha
4. Allan Turner
5. Jack Cohen
6. Monroe Palmer

**Community, Recreation, Leisure and Arts Overview and Scrutiny Committee**

1. Chairman - Wendy Prentice
2. Vice-Chairman - Susan Steinberg
3. Gerard Silverstone
4. Eva Greenspan
5. Alan Schneiderman
6. Agnes Slocombe
7. Susette Palmer

**Substitutes**

1. Joan Scannell
2. John Marshall
3. Claire Farrier
4. Kitty Lyons
5. Sean Hooker

**6. Jack Cohen**

**Health and Social Care Overview and Scrutiny Committee**

- 1. Chairman - Helena Hart**
- 2. Vice-Chairman – Wendy Prentice**
- 3. Kevin Edson**
- 4. Susan Steinberg**
- 4. Linda McFadyen**
- 6. Arun Ghosh**
- 7. Monroe Palmer**

**Substitutes**

- 1. Vanessa Gearson**
- 2. Jazmin Naghar**
- 3. Ansuya Sodha**
- 4. Mark Langton**
- 5. Jack Cohen**
- 6. Wayne Casey**

**Environment Services Overview and Scrutiny Committee**

- 1. Chairman - Olwen Evans**
- 2. Vice-Chairman - Christopher Harris**
- 3. Robert Newton**
- 4. Matthew Offord**
- 5. Kath McGuirk**
- 6. Colin Rogers**
- 7. Sean Hooker**

**Substitutes**

- 1. John Marshall**
- 2. Daniel Hope**
- 3. Alan Schneiderman**
- 4. Mark Langton**
- 5. Monroe Palmer**
- 6. Jeremy Davies**

**Human Resources and Equalities Overview and Scrutiny Committee**

- 1. Chairman – Joan Scannell**
- 2. Vice-Chairman – Susan Steinberg**
- 3. Terry Burton**
- 4. Kevin Edson**
- 5. Ansuya Sodha**
- 6. Anne Hutton**
- 7. Wayne Casey**

**Substitutes**

1. Jazmin Naghar
2. Gerard Silverstone
3. Claire Farrier
4. Paul Rogers
5. Susette Palmer
6. Monroe Palmer

#### **Appeals (1) Committee**

1. Chairman – Terry Burton
2. Vice-Chairman – Malcolm Lester
3. Maureen Braun
4. Daniel Hope
5. Steven Blomer
6. Allan Turner
7. Gill Sargeant
8. Arun Ghosh
9. Susette Palmer

#### **Substitutes**

1. Susan Steinberg
2. Victor Lyon
3. Katia David
4. Brian Gordon
5. Andreas Tambourides
6. Brian Coleman
7. Leslie Sussman
8. Wendy Prentice
9. Colin Rogers
10. Mark Langton
11. Kitty Lyons
12. Kath McGuirk
13. Phil Yeoman
14. Alison Moore
15. Barry Rawlings
16. Paul Rogers
17. Monroe Palmer
18. Wayne Casey

#### **Appeals (2) Committee**

1. Chairman - Katia David
2. Vice-Chairman - Susan Steinberg
3. Malcolm Lester
4. Wendy Prentice
5. Linda McFadyen
6. Danish Chopra



7. Agnes Slocombe
8. Ansuya Sodha
9. David Mencer

**Substitutes**

1. Terry Burton
2. Maureen Braun
3. Daniel Hope
4. Victor Lyon
5. Brian Coleman
6. Leslie Sussman
7. Aba Dunner
8. Anthony Finn
9. Steve Blomer
10. Allan Turner
11. Gill Sargeant
12. Arun Ghosh
13. Anita Campbell
14. Colin Rogers
15. Mark Langton
16. Kitty Lyons
17. Kath McGuirk
18. Claire Farrier

**Appeals (3) Committee**

1. Chairman - Wendy Prentice
2. Vice-Chairman - Terry Burton
3. Susan Steinberg
4. Daniel Hope
5. Gill Sargeant
6. Jim Tierney
7. Anne Hutton
8. Alan Schneiderman
9. Soon Hoe Teh

**Substitutes**

1. Robert Newton
2. Katia David
3. Victor Lyon
4. Brian Coleman
5. Andreas Tambourides
6. Lynne Hillan
7. Kanti Patel
8. Brian Salinger
9. Anita Campbell
10. Linda McFadyen

11. Danish Chopra
12. Agnes Slocombe
13. Ansuya Sodha
14. Steve Blomer
15. Allan Turner
16. Claire Farrier
17. Arun Ghosh
18. David Mencer

**Appeals (4) Committee**

1. Chairman - Leslie Sussman
2. Vice-Chairman - Mike Freer
3. Aba Dunner
4. Melvin Cohen
5. Phil Yeoman
6. Alison Moore
7. Barry Rawlings
8. Paul Rogers
9. Anita Campbell

**Substitutes**

1. John Marshall
2. Vanessa Gearson
3. Daniel Hope
4. Eva Greenspan
5. Brian Coleman
6. Victor Lyon
7. Maureen Braun
8. Anthony Finn
9. Colin Rogers
10. Jim Tierney
11. Anne Hutton
12. Alan Schneiderman
13. Soon Hoe Teh
14. Ansuya Sodha
15. Linda McFadyen
16. Danish Chopra
17. Agnes Slocombe
18. David Mencer

**Appeals (5) Committee**

1. Chairman - Maureen Braun
2. Vice-Chairman - Malcolm Lester
3. Brian Gordon
4. Anthony Finn

5. Colin Rogers
6. Mark Langton
7. Kitty Lyons
8. Kath McGuirk
9. Claire Farrier

**Substitutes**

1. Daniel Hope
2. Matthew Offord
3. Helena Hart
4. Victor Lyon
5. Mike Freer
6. Leslie Sussman
7. Melvin Cohen
8. Aba Dunner
9. Phil Yeoman
10. Alison Moore
11. Barry Rawlings
12. Paul Rogers
13. Anita Campbell
14. Gill Sargeant
15. Jim Tierney
16. Anne Hutton
17. Alan Schneiderman
18. Soon Hoe Teh

**Standards Committee**

1. Leslie Sussman
2. Agnes Slocombe
3. Jack Cohen

**Substitutes**

1. Aba Dunner
2. Melvin Cohen
3. Linda McFadyen
4. Jim Tierney
5. Monroe Palmer
6. Wayne Casey

4. That Professor Brian L GOMES da COSTA; Ms Marguerite Argles, JP; and Reverend Bernd Koschland be appointed to serve as independent persons on the Standards Committee for the municipal year 2004/05.
5. That Professor Brian L GOMES da COSTA be appointed Chairman for the municipal year 2004/05.

6. That the outcome of the advertisement seeking nominations for an independent person to fill the vacancy which had arisen upon the resignation of Mr. Anil Goonewardene, who had served as a Member of the Committee in 2003/04, be reported to a future meeting.

**General Functions Committee**

1. Chairman - Joan Scannell
2. Vice-Chairman - Victor Lyon
3. Kevin Edson
4. Robert Newton
5. Steve Blomer
6. Claire Farrier
7. Jeremy Davies

**Substitutes**

1. Susan Steinberg
2. Daniel Hope
3. Ansuya Sodha
4. Soon-Hoe Teh
5. Jack Cohen
6. Monroe Palmer

**Planning and Environment Committee**

1. Chairman - Melvin Cohen
2. Vice-Chairman - Kanti Patel
3. Olwen Evans
4. Peter Davis
5. Daniel Hope
6. Gerard Silverstone
7. Victor Lyon
8. Maureen Braun
9. Malcolm Lester
10. Eva Greenspan
11. John Marshall
12. Allan Turner
13. Gill Sargeant
14. Barry Rawlings
15. Alison Moore
16. David Mencer
17. Jim Tierney
18. Agnes Slocombe
19. Mark Langton
20. Jack Cohen
21. Jeremy Davies

### **Substitutes**

- 1. Christopher Harris**
- 2. Katia David**
- 3. Terry Burton**
- 4. Fiona Bulmer**
- 5. Lynne Hillan**
- 6. Brian Salinger**
- 7. Brian Coleman**
- 8. Anthony Finn**
- 9. Joan Scannell**
- 10. Mike Freer**
- 11. Vanessa Gearson**
- 12. Linda McFadyen**
- 13. Danish Chopra**
- 14. Soon-Hoe Teh**
- 15. Colin Rogers**
- 16. Steve Blomer**
- 17. Kath McGuirk**
- 18. Ansuya Sodha**
- 19. Alan Schneiderman**
- 20. Monroe Palmer**
- 21. Sean Hooker**

### **Chief Officers Appointments Panel**

To include at least the Leader of the Council (or another member of the Executive). Appointments to this Panel will be made by the Council as and when required.

### **Chief Officers Disciplinary and Capability Investigating Panel**

Appointments to this Panel will be made by the Council as and when required.

### **Chief Officers Disciplinary Panel**

To include at least the Leader of the Council (or another member of the Executive) (membership must be different from any investigating panel). Appointments to this Panel will be made by the Council as and when required.

### **Welsh Harp Joint Consultative Committee**

- 1. Matthew Offord**
- 2. Terry Burton**
- 3. Arun Ghosh**
- 4. Ansuya Sodha**

### **Special Committee to deal with the Constitution**

1. **Chairman – Victor Lyon**
  2. **Vice-Chairman – Anthony Finn**
    3. **Joan Scannell**
    4. **Daniel Hope**
    5. **Phil Yeoman**
    6. **Alison Moore**
    7. **Jack Cohen**
- Substitutes**
1. **Mike Freer**
  2. **Alan Schneiderman**
  3. **Jeremy Davies**

**Corporate Joint Negotiation and Consultation Committee**

1. **Chairman – Katia David**

**Vice-Chairman – To be appointed by Employees' (Staff Side) from among:**

    2. **Malcolm Lester**
    3. **Anthony Finn**
    4. **Daniel Hope**
    5. **Brian Salinger**
    6. **Terry Burton**
    7. **Joan Scannell**
    8. **Ansuya Sodha**
    9. **Anne Hutton**
    10. **Mark Langton**
    11. **Soon-Hoe Teh**
    12. **Jim Tierney**
    13. **Jeremy Davies**
    14. **Monroe Palmer**
- Substitutes**
1. **Peter Davis**
  2. **Danish Chopra**
  3. **Wayne Casey**

**Teachers' Joint Negotiation and Consultation Committee**

1. **Chairman – Lynne Hillan**

**Vice-Chairman – To be appointed by Employees' (Staff Side):**

  2. **Vanessa Gearson**
  3. **Christopher Harris**
  4. **Jazmin Naghar**
  5. **Matthew Offord**
  6. **Barry Rawlings**
  7. **Anne Hutton**

8. Alison Moore
  9. Soon Hoe Teh
  10. Jack Cohen
- Substitutes**
1. Susan Steinberg
  2. John Marshall
  3. Ansuya Sodha
  4. Arun Ghosh
  5. Monroe Palmer
  6. Susette Palmer

**Corporate Joint Consultation (Health, Safety and Welfare) Committee**

1. Chairman – Brian Salinger  
Vice-Chairman – To be appointed by Employees' (Staff Side) from among:
  2. Katia David
  3. Malcolm Lester
  4. Steve Blomer
  5. Arun Ghosh
  6. Susette Palmer

**Substitutes**

  1. Leslie Sussman
  2. Robert Newton
  3. Allan Turner
  4. Paul Rogers
  5. Monroe Palmer
  6. Wayne Casey

**12. REPORT OF THE LEADER OF THE COUNCIL – DELEGATION OF EXECUTIVE FUNCTIONS (Agenda Item 10):**

In accordance with the Constitution the Leader of the Council presented a written record of the delegations made by him to Cabinet Members, Cabinet Committees, area committees, officers and joint arrangements for the discharge of Executive functions.

**13. TO APPROVE A PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL FOR THE MUNICIPAL YEAR 2004/2005 (Agenda Item 11):**

**RESOLVED – That the meetings of the Council during the ensuing municipal year be held on the following dates at 7.00pm.**

- (a) 6 July 2004
- (b) 14 September 2004
- (c) 26 October 2004
- (d) 14 December 2004
- (e) 18 January 2005

- (f) 1 March 2005 (including Mayoralty nomination and Council tax)
- (g) 12 April 2005
- (h) 17 May 2005 (Annual Meeting)

**14. APPOINTMENT OR NOMINATION OF REPRESENTATIVES TO SCHOOL GOVERNING BODIES AND OUTSIDE BODIES (Agenda Items 12, 13.4(ii), 13.4(iii) and 13.4.7):**

**Vacancies on School Governing Bodies**

The Head of Committee's report set out details of the appointments or nominations to be made

Upon nominations in the names of Councillors Joan Scannell, Alison Moore and Jeremy Davies, it was

- (i) **RESOLVED – That the following persons be appointed or nominated as the case may require to fill the vacancies referred to:**

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
VP3.1	Annunciation RC Infant School	Defer
VP.18.1	Annunciation RC Junior School	Defer
P2.2	Barnet Hill JMI and Nursery School	Defer
NP.46.2	Brookhill Nursery School	Defer
VP.05.1	Christ Church CE JMI School	Dr Rex Palmer
VS.02.2	Christ Church CE Secondary School	Defer
P28a.1	Clitterhouse Infant and Nursery School	Defer
P28a.3	Clitterhouse Infant and Nursery School	Defer
P28b.3	Clitterhouse Junior School	Defer
P.39.1	Courtland JMI School	Defer
P24c.3	Garden Suburb Infant and Garden Suburb Junior Schools	Defer (Mr Peter Lusher was unsuccessful)
P24c.4	Garden Suburb Infant and Garden Suburb Junior Schools	Rachel Silverstone
P.35.1	Goldbeaters Primary School	Defer
P.45.1	Grasvenor Avenue Infant School	Defer
P.45.2	Grasvenor Avenue Infant School	Defer
P.48.2	Hampden Way Nursery School	Mrs Sandra Hope
SP.01.2	Mapledown School	Defer
P.09.3	Monkfrith JMI School	Defer
P.18a.1	Moss Hall Infant School	Miss Farima Hasan
SP.02.2	Northway School	Defer



<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
FP2.1	Osidge Foundation School	Mr Barry Warner
VP.32.2	St Johns CE Primary School, N11	Defer
VP.21a.1	St Johns NW4	Defer
VP.19.1	St Mary's CE School, East Barnet	Defer
VP.20.1	St Mary's CE School N3	Defer
P.31.2	Sunnyfields Primary School	Mr Darren Caplan
P.20a.2	The Martin Infant School	Defer
P.20b.4	The Martin Junior School	Defer
P.36.3	The Orion Primary School	Defer
P.22.2	Tudor JMI School	Defer
P.1a.3	Underhill Infant School	Defer
P.27.1	Wessex Gardens Primary School	Mr F Dannenburg
P.03.1	Whitings Hill Primary School	Defer
P.37a.1	Woodcroft Infant and Nursery School	Defer
P.37a.2	Woodcroft Infant and Nursery School	Mr Richard Burrows
P.37b.2	Woodcroft Junior School	Defer
P.37b.3	Woodcroft Junior School	Mr Richard Burrows

#### **Changes to representation of the Council on outside bodies**

Council noted that, following a thorough review of outside bodies to which appointments were made, the number of bodies requiring appointments had been substantially reduced and that appointments were no longer required to the following bodies:

- Annunciation Catholic Youth Centre
- Area Centre Team Youth Advisory Committee
- Arts Team Youth Advisory Committee
- Association for Public Service Excellence
- Barnet Community Health Council
- Barnet Early Years Partnership
- Barnet Racial Equalities Council
- Barnet Racial Equalities Council – Executive Committee
- Barnet Sports Council
- Board of the North London Learning and Skills Council
- Central Team Youth Advisory Committee
- Centre for Local Economic Strategies
- Church Farm Youth Advisory Committee
- Detached Youth Work Team Youth Advisory Committee
- Enfield and Barnet Enterprise Agency
- Grahame Park Task Force
- Hendon Youth Sports Centre Advisory Committee
- Neeld and Parsons Charities
- North London Environmental Fund
- Outdoor Activity Team Youth Advisory Committee
- Social Services Secure Accommodation Panel
- South East Regional Association for the Deaf – Executive Council

South East Regional Association for the Deaf – General Council  
 South Team Youth Advisory Committee  
 Watling Club  
 West Team Youth Advisory Committee

In addition, it was noted that representation on the London Local Authority Arts Forum and the LGA’s Urban Commission had been reduced. Further, as part of the review of appointments, it had not been possible to establish contact with either the Barnet Borough Conference of Voluntary Youth Organisations or the Joint Advisory Panel. Accordingly, it was

**(ii) RESOLVED - That no further appointments be made to the Barnet Borough Conference of Voluntary Youth Organisations or to the Joint Advisory Panel.**

**Vacancies on outside bodies**

The Head of Committee’s report set out details of the appointments or nominations to be made.

It was moved by Councillor Alison Moore, duly seconded and

**(iii) RESOLVED – That the nominations for representatives to organisations 005, 0075, 9803, 153 and 1076 be moved and voted upon separately.**

Upon nominations in the names of Councillors Joan Scannell, Alison Moore, and Jeremy Davies, it was

**(iv) RESOLVED – That the following persons be appointed or nominated as the case may require to fill the vacancies referred to:**

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0005	Age Concern Barnet	Cllr Malcolm Lester (Cllr Linda McFadyen was unsuccessful)
0006	Age Concern Barnet	Cllr Terence Burton
1002	Almshouse Charities of Samuel Atkinson and Others	Defer
0208	Association of London Government – Crime and Public Protection Forum	Cllr Peter Davis
0208a	Association of London Government – Crime and Public Protection Forum	Cllr Malcolm Lester
0202	Association of London Government – Culture and Tourism Forum	Cllr Peter Davis
0202a	Association of London Government – Culture and	Cllr Victor Lyon

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0209	Tourism Forum Association of London Government – Economic Development Forum	Cllr Kanti Patel
0209a	Association of London Government – Economic Development Forum	Cllr Melvin Cohen
0203	Association of London Government – Education Forum	Cllr Lynne Hillan
0203a	Association of London Government – Education Forum	Cllr John Marshall
0109	Association of London Government – Grants Committee	Cllr Michael Freer
0109a	Association of London Government – Grants Committee	Cllr Katia David
0109	Association of London Government – Grants Committee	Cllr Anthony Finn
0109c	Association of London Government – Grants Committee	Cllr Kanti Patel
0204	Association of London Government – Greater London Provincial Council	Cllr Katia David
0204a	Association of London Government – Greater London Provincial Council	Cllr Leslie Sussman
0207	Association of London Government – Health and Social Care Forum	Cllr Maureen Braun
0207a	Association of London Government – Health and Social Care Forum	Cllr Helena Hart
0206	Association of London Government – Housing Forum	Cllr Brian Salinger
0206a	Association of London Government – Housing Forum	Cllr Fiona Bulmer
0205	Association of London Government – Lead Member for Equalities	Cllr Katia David
0110	Association of London Government – London Caribbean Partnership	Cllr Agnes Slocombe
0110a	Association of London Government – London	Cllr Katia David

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
6400	Caribbean Partnership Association of London Government – London Housing Unit Committee	Cllr Brian Salinger
6401	Association of London Government – London Housing Unit Committee	Cllr Fiona Bulmer
6402	Association of London Government – London Housing Unit Executive Sub-Committee	Cllr Brian Salinger
6403	Association of London Government – London Housing Unit Executive Sub-Committee	Cllr Fiona Bulmer
0198	Association of London Government – S101 Leaders Committee	Cllr Victor Lyon
0198a	Association of London Government – S101 Leaders Committee	Cllr Anthony Finn
0198b	Association of London Government – S101 Leaders Committee	Cllr Brian Salinger
0227	Association of London Government – Transport and Environment Committee	Cllr Brian Coleman
0227a	Association of London Government – Transport and Environment Committee	Cllr John Marshall
0227b	Association of London Government – Transport and Environment Committee	Cllr Gerard Silverstone
0227c	Association of London Government – Transport and Environment Committee	Cllr Melvin Cohen
0227d	Association of London Government – Transport and Environment Committee	Cllr Andreas Tambourides
0022	Barnet Borough Arts Council	Cllr Peter Davis
0023	Barnet Borough Arts Council	Cllr Wendy Prentice
0024	Barnet Borough Arts Council	Cllr Susan Steinberg
0025	Barnet Borough Arts Council	Head of Customer Care
0032	Barnet Care Attendant Scheme Management Committee	Cllr Soon-Hoe Teh
0033	Barnet Care Attendant Scheme Management Committee	Cllr Terence Burton
1032	Barnet Community and Police Consultative Group	Leader of the Council

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
1033	Barnet Community and Police Consultative Group	Cllr Lynne Hillan
1034	Barnet Community and Police Consultative Group	Cllr Maureen Braun
1035	Barnet Community and Police Consultative Group	Cllr Peter Davis
1036	Barnet Community and Police Consultative Group	Cllr Soon-Hoe Teh
1037	Barnet Community and Police Consultative Group	Cllr Sean Hooker
1038	Barnet Community and Police Consultative Group	Cllr Olwen Evans
1039	Barnet Community and Police Consultative Group	Cllr Melvin Cohen
1040	Barnet Community and Police Consultative Group	Cllr Gerard Silverstone
1041	Barnet Community and Police Consultative Group	Cllr Terence Burton
1042	Barnet Community and Police Consultative Group	Cllr Alan Schneiderman
1043	Barnet Community and Police Consultative Group	Cllr Susette Palmer
9898	Barnet Community Homes	Cllr Maureen Braun
0044	Barnet Housing Aid Centre	Cllr Allan Turner
0045	Barnet Housing Aid Centre	Cllr Brian Salinger
0046	Barnet Housing Aid Centre	Cllr Fiona Bulmer
0047	Barnet Housing Associations Liaison Group	Cllr Brian Salinger
0048	Barnet Housing Associations Liaison Group	Cllr Fiona Bulmer
0049	Barnet Housing Associations Liaison Group	Interim Head of Housing
0050	Barnet Housing Associations Liaison Group	Director of Social Affairs
0029	Barnet Voluntary Service Council	Cllr Maureen Braun
0030	Barnet Voluntary Service Council	Cllr Terence Burton
0031	Barnet Voluntary Service Council	Cllr Helena Hart
0054	Barnet Volunteer Bureau	Defer
0055	Brent Cross Association Limited	Cllr Kanti Patel
4526	Continuing Care Review Panel	Defer
0058	Court of the City University (Northampton College)	Cllr Eva Greenspan
0010	Darlands Lake Nature Reserve Management Group	Cllr Brian Coleman

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0011	Darlands Lake Nature Reserve Management Group	Cllr Jeremy Davies
0060	Disability Action in the Borough of Barnet	Cllr Robert Newton
0061	Disability Action in the Borough of Barnet	Director of Social Affairs
0169	East Finchley Neighbourhood Centre Management Committee	Cllr Colin Rogers
0170	East Finchley Neighbourhood Centre Management Committee	Cllr Leslie Sussman
0171	East Finchley Neighbourhood Centre Management Committee	Cllr Kitty Lyons
0172	East Finchley Neighbourhood Centre Management Committee	Cllr John Marshall
0173	East Finchley Neighbourhood Centre Management Committee	Cllr Mark Langton
3006	Edgware District Reform Synagogue Youth Club	Cllr Alan Schneiderman
0190	Friend in Need Community Centre	Cllr Susan Steinberg
0191	Friend in Need Community Centre	Cllr Terence Burton
0075	Friends of Barnet Borough Libraries	Cllr Peter Davis (Cllr Alan Schneiderman was unsuccessful)
0076	Friends of Barnet Borough Libraries	Cllr Wendy Prentice
1052	Friends of Mill Hill Old Railway Management Group	Head of Environmental and Neighbourhood Services
0078	Friern Barnet Voluntary Care for the Elderly	Cllr Robert Newton
0164	Friern Park Centre Management Committee	Cllr Alison Moore
0165	Friern Park Centre Management Committee	Cllr Gerard Silverstone
0166	Friern Park Centre Management Committee	Cllr Brian Coleman
0167	Friern Park Centre Management Committee	Cllr Jim Tierney
0168	Friern Park Centre Management Committee	Cllr Alan Schneiderman
0237	Grahame Park Area Community Development Trust	Cllr Brian Salinger
0236a	Grahame Park Interim Management Board	Cllr Brian Salinger
0236b	Grahame Park Interim	Cllr Gill Sargeant

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0236c	Management Board Grahame Park Interim Management Board	Director of Environment
0236d	Grahame Park Interim Management Board	Mr Nigel Hamilton
0236e	Grahame Park Interim Management Board	Cllr Matthew Offord
0236f	Grahame Park Interim Management Board	Cllr Danish Chopra
0236g	Grahame Park Interim Management Board	Defer
0234	Greater London Enterprise Company	Cllr Kanti Patel
0235	Greater London Enterprise Company	Cllr Melvin Cohen
1167	Hampstead Garden Suburb Institute Council	Defer
0099	Hampstead Heath Management Committee (City of London)	Cllr Melvin Cohen
0600	Health and Social Care Partnership Board	Cllr Maureen Braun
0600a	Health and Social Care Partnership Board	Cllr Sean Hooker
0600b	Health and Social Care Partnership Board	Cllr Claire Farrier
0100	Heritage of London Trust	Cllr Anthony Finn
0223	LGA's Urban Commission	Cllr Victor Lyon
0225	LGA's Urban Commission	Cllr Brian Coleman
0116	LHC – Building Components and Services	Cllr Brian Salinger
0117	LHC – Building Components and Services	Cllr Kanti Patel
0118	LHC – Building Components and Services	Cllr John Marshall
0214	Local Government Association	Cllr Philip Yeoman
0215	Local Government Association	Cllr Victor Lyon
0216	Local Government Association	Cllr Brian Salinger
0217	Local Government Association	Cllr Anthony Finn
0084	London Local Authority Arts Forum	Cllr Peter Davis
0085	London Local Authority Arts Forum	Cllr Wendy Prentice
0124	London Youth Games Limited	Cllr Peter Davis
0125	London Youth Games Limited	Head of Education
0159	Management Committee for Rowley Green Common	Cllr Katia David
0160	Management Committee for	Cllr Wendy Prentice

<b>VACANCY REFERENCE</b>	<b>PARTICULARS OF APPOINTMENTS OR NOMINATION</b>	<b>PERSON APPOINTED OR NOMINATED</b>
0161	Rowley Green Common Management Committee for Rowley Green Common	Director of Education and Children
0162	Rowley Green Common Management Committee for Rowley Green Common	Head of Environmental and Neighbourhood Services
1103	Moxon Street Old Infants School Foundation	Mrs Theresa Villiers
0132	National Society for Clear Air and Environmental Protection	Head of Environmental and Neighbourhood Services
0192	New Barnet Community Association General Committee	Cllr Olwen Evans
0193	New Barnet Community Association General Committee	Cllr Wendy Prentice
0194	New Barnet Community Association Management Committee	Cllr Olwen Evans
1076	Nicholl & Daniel Homes Charity	Cllr Sean Hooker (Cllr Arun Ghosh was unsuccessful)
0028	North London Chamber of Commerce (Barnet)	Cricklewood Strategic Manager
0133	North London Waste Authority	Cllr Brian Coleman
0134	North London Waste Authority	Cllr Melvin Cohen
0135	Oakhill Woods Nature Reserve Management Group	Cllr Susan Steinberg
0136	Oakhill Woods Nature Reserve Management Group	Cllr Terence Burton
0137	Oakhill Woods Nature Reserve Management Group	Cllr Daniel Hope
0138	Oakhill Woods Nature Reserve Management Group	Director of Environment
0139	Oakhill Woods Nature Reserve Management Group	Head of Environmental and Neighbourhood Services
0051	Relate North London	Cllr Malcolm Lester
0052	Relate North London	Cllr Barry Rawlings
0053	Relate North London	Director of Social Affairs
9800	School Organisation Committee	Cllr Vanessa Gearson
9801	School Organisation Committee	Cllr Lynne Hillan
9802	School Organisation Committee	Cllr Christopher Harris
9803	School Organisation Committee	Cllr Matthew Offord (Cllr Barry Rawlings was unsuccessful)
9804	School Organisation Committee	Cllr Fiona Bulmer
9805	School Organisation Committee	Cllr Susan Steinberg



VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
9806 TBA	School Organisation Committee Stonegrove and Spur Road Partnership Board Steering Group	Cllr Jack Cohen Cllr Brian Salinger
TBA	Stonegrove and Spur Road Partnership Board Steering Group	Ms Jill Stansfield
TBA	Stonegrove and Spur Road Partnership Board Steering Group	Cllr Brian Gordon
TBA	Stonegrove and Spur Road Partnership Board Steering Group	Mr Jonathan Lloyd-Owen
0153	Watling Community Association	Cllr Brian Gordon (Cllr Claire Farrier was unsuccessful)
0154 7368	Watling Community Association Youth Sport and Leisure Foundation	Ms Caroline Margo Head of Education

**15. REPORTS OF OFFICERS – REPORT OF THE HEAD OF COMMITTEE  
(Agenda Items 13.4.1(iv) & (v))**

**Public Health Acts: Appointment of Proper Officers**

**(i) RESOLVED –**

**(1) That Dr. Sukhdev Sharma be appointed as the proper officer for the purposes of**

**(a) Sections 11, 20, 21, 36 and 40 of the Public Health (Control of Diseases) Act 1984;**

**(b) Regulations 6 and 8 and Schedules 3 and 4 of the Public Health (Infectious Diseases) Regulations 1988**

**(c) Section 47 of the National Assistance Act 1948 as amended by the National Assistance (Amendment) Act 1951**

**(d) Part VII (Regulations 18 to 20) Milk and Dairies (General);**

**(e) Sections 84 and 85 of the Public Health Act 1936**

**(f) Section 37 of the Public Health Act 1961**

**(g) Any Regulation, Order or other subsidiary legislation made under the above provisions and any commitment amending or replacing.**

**(2) That both Dr. Sukhdev Sharma and Steve Presland, Head of Environment and Neighbourhood Services and Deputy Director of Environment be appointed as proper officers for the purposes of Sections 18, 22, 24, 29, 31, 32, 42, 43 and 48 of the Public Health (Control of Diseases) Act 1984.**

**(3) That the following be appointed as proper officer in exercise of the above powers in the absence of the Consultant in Communicable Diseases:**

**Dr. Peter Sheridan  
Dr. Sri Nadarajah  
Dr. Catherine Brogan  
Dr. Ann Marie Connolly  
Dr. Ugo Okoli  
Dr. Diane Addei  
Dr. Andrew Burnett  
Dr. Dagmar Zeuner  
Dr. Andrew Harris**

**Corporate Plan 2004/2005 – 2007/2008: Best Value Performance Plan**

The Head of Committee's report appended the draft corporate plan for 2004/05 – 2007/08 which had been approved by Cabinet on 26 April 2004. The report recommended:

- (1) That the draft Corporate Plan, as agreed by Cabinet on 26 April 2004 be approved as a clear framework and foundation for the Best Value Performance Plan; and**
- (2) That it be noted that the final version of the Best Value Performance Plan will be submitted to Council on 6 July 2004 on recommendation by Cabinet.**

Councillor Victor Lyon moved reception and adoption of those recommendations.

Debate ensued. Upon being put to the vote, the motion was declared carried.

**(ii) RESOLVED -**

- (1) That the draft Corporate Plan, as agreed by Cabinet on 26 April 2004 be approved as a clear framework and foundation for the Best Value Performance Plan; and**
- (2) That it be noted that the final version of the Best Value Performance Plan will be submitted to Council on 6 July 2004 on recommendation by Cabinet.**

The meeting ended at 8.31pm.