Annual Council Meeting

18 May 2004

AGENDA ITEM 13.4

REPORT OF THE HEAD OF COMMITTEE

- 1. <u>APPOINTMENT OF STANDING COMMITTEES AND A CHAIRMAN AND VICE-CHAIRMAN OF EACH STANDING COMMITTEE</u>
- 1. 1 Political Balance
- 1.1.1 The Council must allocate seats on committees and other prescribed bodies so as to give effect to the political balance rules under the Local Government and Housing Act 1989.
- 1.1.2 This report gives effect to that requirement.
- 1.1.3 There have been no changes to the political split of the Council since the Annual Meeting on 13 May 2003. Therefore, the political balance calculation remains unchanged for 2004/2005.
- 1.1.4 Therefore, the allocation of seats on committees and sub-committees as proposed and set out in Appendix A is:

77 Conservative

56 Labour

14 Liberal Democrat

147

- 1.1.5 The political proportionality rules also apply to those outside bodies dealing with local government matters to which the council appoints three or more representatives. They therefore apply to the Welsh Harp Joint Consultative Committee. The calculation indicates that the allocation must be two Conservative and two Labour.
- 1.1.6 The Council appoints or nominates members to a variety of special statutory bodies, or informal or consultative bodies that are not council committees or sub-committees. The political balance rules do not apply to these. These are set out in Appendix B.
- 1.1.7 The consultative bodies established for consultation with staff are also not regarded as council committees subject to the political balance rules. Each has a special composition.
- 1.1.8 The Regulations provide an exception from the political balance requirements where a committee is established to discharge functions in part of an authority's area, and

- (a) consists entirely of members elected for wards which comprise the area, and
- (b) either the area or its population does not exceed two-fifths of the total for the authority.

This allows the six area planning and environment sub-committees to be constituted on a ward member basis and still comply with the law.

RECOMMENDATION:

- (1) That it be noted that, on the basis that the Council is made up of 63 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.
- (2) That each political group be invited to nominate members for seats in accordance with those principles and that allocation, and that the Council and council committees appoint committees, sub committees and other relevant bodies in accordance with those principles and that allocation.
- 1.2 Non-Council Members of Committees and other Bodies Nominations

Nominations have been sought for Non-Council Members of Committees and other bodies as indicated below:

1.3 Education and Children Overview and Scrutiny Committee

The Council on 13 May, 2003, agreed that with effect from 2004/2005 the period of appointments of voluntary school representatives be for a period of two years.

Nominations so far received for 2004/2005 are set out in Appendix C. Council

RECOMMEND: That the following be appointed to serve as voting voluntary – aided school representatives on the Education and Children Overview and Scrutiny Committee for 2004/2005 – 2005/2006: - (i)Mr Denis Carev:

- (ii)one representative of the Persons who Appoint Foundation Governors to Voluntary Aided Jewish Schools – nominations set out in Appendix C;
- (iii) and a representative of the Church of England, to be nominated by the London Diocesan Board.

1.4 Housing Overview and Scrutiny Committee

The Constitution provides for two non – voting co-opted tenant representatives to be appointed to this Committee. The Council, on 21 October, 2003, agreed that these appointments should be made by the Barnet Housing Consultative Panel.

RECOMMEND: That the two non – voting co-opted tenant representatives on the Housing Overview and Scrutiny Committee for 2004/2005 be appointed by the Barnet Housing Consultative Panel.

1.5 Independent Members of the Standards Committee

The Council at their Annual Meeting on 14 May 2002 appointed four independent people to serve on the Standards Committee, one of whom was appointed as Chairman.

Three of the independent people have their confirmed their willingness to continue, Mr Anil Goonewardene has resigned. The vacancy will be advertised and the outcome reported to a future meeting of Council.

RECOMMENDATION:

- 1. 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 2004/2005.
- 2. That Professor Brian L GOMES da COSTA be appointed Chairman for the municipal year 2004/2005.
- 3. That the outcome of the advertisement seeking nominations to fill the vacancy caused my Mr Goonewardene's resignation be reported to a future meeting.

2. Vacancies on School Governing Bodies

Appendix C lists (in bold) current vacancies now needing to be filled in the Council's representation on school governing bodies.

In order to reflect the political balance of the Council, the political balance on school governing bodies (as at 30 April 2004) should be: -

Conservative	168
Labour	122
Liberal Democrat	30
Total	320

The current balance on school governing bodies is: -

Conservative		151
Labour		106
Liberal Democrat		24
Non political		1
Vacancies		38
	Total	320

All persons appointed will hold office for four years from the date of appointment, with the exception of those appointed to the governing bodies of Woodcroft Infant and Nursery School and Woodcroft Junior School, as these schools are due to be amalgamated, with an anticipated amalgamation date of 1 September 2004, and the governing bodies of the existing schools will be wound up when the amalgamation takes place.

A temporary governing body has been set up in order to prepare for the new school, which will continue until a permanent governing body is established, and LEA governors were appointed to the temporary body by the General Functions Committee on 1 April 2004.

The positions at Garden Suburb Infant and Garden Suburb Junior Schools, shown as new vacancies on Appendix C, have arisen due to the two schools having arranged to reconstitute their separate governing bodies into a combined governing body, under the terms of the Federation of Schools (Community Schools, Community Special Schools, Voluntary Controlled Schools and Maintained Nursery Schools) (England) Regulations 2003.

One further vacancy exists, in addition to those detailed on Appendix C, at Friern Barnet School. However, the governing body is currently considering its reconstitution and, therefore, this vacancy does not presently need to be filled.

The Group Secretaries have been advised of the vacancies.

RECOMMEND: That the Council make appointments to fill the vacancies reported.

- 3. Representation of the Council on Outside Bodies
- 3.1 Changes to the Representation of the Council on Outside Bodies

Since the last Annual Council Meeting, a thorough review of the outside bodies to which the Council makes appointments has been undertaken. As a result, many have been found to be defunct or no longer requiring Council representatives to be appointed. The number of bodies requiring appointments has been reduced from 121, to 99, which includes four new

bodies added to the list over the past year. Members are asked to note that Council appointments are 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, representation on the London Local Authority Arts Forum has been reduced, as the third position which was previously held by an officer is no longer required, and the LGA's Urban Commission no longer requires the appointment of deputies to the two Members appointed.

Finally, there are two bodies which it has not been possible to make contact with and which are believed to be defunct. These are the Barnet Borough Conference of Voluntary Youth Organisations and the Joint Advisory Panel. The Council is asked to agree that appointments to these bodies need no longer be made.

RECOMMEND: That the Council agree that no further representatives will be appointed to the Barnet Borough Conference of Voluntary Youth Organisations and the Joint Advisory Panel.

3.2 <u>Vacancies on Outside Bodies</u>

Appendix D lists in bold the vacancies in the Council's representation on Outside Bodies.

The Group Secretaries have been advised of the vacancies.

Members are asked to note, with regard to the Moxon Street Old Infants School Foundation, that this organisation is currently without a secretary, due to the recent death of the former secretary, whose son is looking into resolving this situation. The Council's current representative on this organisation, Mr Peter Wilkinson, is aware of this situation. It is possible that the organisation, which handles a small charitable fund, may be wound up in the near future.

RECOMMEND: That the Council make appointments to fill the vacancies reported.

3.3 Representation of the Council on the Stonegrove and Spur Road Partnership Board Steering Group

The Council has been asked to appoint two representatives to the Stonegrove and Spur Road Partnership Board Steering Group, to comprise one Member and one officer, plus two substitutes. The appointments are for a period of two years, and renewable thereafter every two years. The purpose of the group is to guide and direct the regeneration of Stonegrove and Spur Road estates and their neighbourhood management.

The Group Secretaries have been advised of the vacancies.

RECOMMEND: That the Council make appointments as requested to the Stonegrove and Spur Road Partnership Board Steering Group.

4. Public Health Acts: Appointment of Proper Officer

The Council, on 12 September 1995 (Minute 47), appointed Dr Maurice Susman, Barnet Health Authority's Consultant in Communicable Diseases Control as proper officer for certain actions under the Public Health Acts, Dr Stephen Farrow as his Deputy and Anne Lippitt, the then Deputy Director of Environmental Services and Controller of Administration Services, to act with Dr Susman in carrying out certain functions.

The Local Government Association has now advised the Council that one of the consequences of the establishment of the new Health Protection Agency (HPA) is the need for local authorities to make new Proper Officer appointments, because the existing authorisations could not be carried over to the new HPA.

The Council has been advised of a list of doctors who carry out emergency public health on-call duties for the North Central London sector and should be appointed as Proper Officers, with Dr. Sukhdev Sharma being named as the lead officer for Barnet.

There is a requirement for certain aspects of the legislation for a Council Officer to carry out duties, with the Consultant. It is recommended that this Officer should be the Head of Environment and Neighbourhood Services and Deputy Director of Environment.

Failure to appoint a Proper Officer correctly could leave a local authority liable for consequential losses.

The London Boroughs of Enfield, Haringey, Camden and Islington are being asked to make similar appointments.

RECOMMEND:

- (1) That Dr Sukhdev Sharma, be appointed as 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, 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 to as proper officers 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**

Roy Goddard Head of Committee

Political Balance Allocation on Committees and Sub-Committees

Based on a total of 147 seats on ordinary committees (shown highlighted)

Committee	Total Seats	Conservative	Labour	Liberal Democrat
Cabinet Overview and Scrutiny Committee	11	6	4	1
Audit and Resources Overview & Scrutiny Committee	7	4	2	1
Improvement Overview and Scrutiny Committee	7	4	2	1
Education and Children Overview & Scrutiny Committee	7	4	2	1
Housing Overview & Scrutiny Committee	7	4	2	1
Planning and Development Overview & Scrutiny Committee	7	4	2	1
Community, Recreation, Leisure & Arts Overview & Scrutiny Committee	7	4	2	1
Health and Social Care Overview & Scrutiny Committee	7	4	2	1
Environment Overview & Scrutiny Committee	7	4	2	1
Human Resources and Equalities Overview &Scrutiny Committee	7	4	2	1
General Functions Committee	7	4	2	1
Planning and Environment Committee	21	11	8	2

Committee	Total Seats	Conservative	Labour	Liberal Democrat
Special Committee to deal with the Constitution	7	4	2	1
Standards Committee	3	1	1	1
Appeals (1)	9	4	4	1
Appeals (2)	9	4	4	-
Appeals (3)	9	4	5	-
Appeals (4)	9	4	5	-
Appeals (5)	9	4	5	-
Chief Officers Appointments Panel	7	4	2	1
Chief Officers Disciplinary & Capability Investigating Panel	5	3	1	1
Chief Officers Disciplinary Panel	<u>5</u>	3	1	1

The panels relating to Chief Officers are convened when appointments are required.

Appointments to the Welsh Harp Joint Consultative Committee are Conservative 2, Labour 2.

Planning and Environment Committee – will have 21 Members which Council can appoint to on a ward basis and achieve political balance. For wards with split representation the allocation of seats will be:-

Underhill Ward - 1 Conservative Seat

Hale Ward - 1 Labour Seat

Area Planning and Environment Sub-Committees – one member per ward. For Wards with split representation the allocation of seats will be:-

Underhill Ward - 1 Conservative Seat

Hale Ward - 1 Labour Seat

Bodies to which the Political Balance Rules do not apply

Corporate JNCC, Teachers JNCC, Corporate Joint Consultation (Health, Safety & Welfare)	Consultative bodies with agreed constitutions.
Social Services Review Panels (Children and Community Care)	Special statutory bodies appointed by the Head of Committee Administration.
Social Services Secure Accommodation Panel	Social Services Review Panels are dealt with as an outside body. The Social Services Secure Accommodation Panel is now treated as an outside body.
Standing Committee for Religious Education	Treated as outside bodies to which appointments are made by the Council
Social Services Joint Inspection Unit Advisory Panel	
Adoption and Permanency Panel	
School Organisation Committee	A statutory body but not a Committee of the Council – treated as an outside body
Pension Fund Management Advisory Panel	Not a committee, one member from each political group.
Consultative Forums	Not committees.

1. Organisation: Annunciation RC Infant School

No. of Representatives: 1

Current Representatives Vac Ref

1 - Mr D Williams (Resigned 18/03/2003) VP3.1 Period of appointment: 09/07/2000 to 08/07/2004 Labour

2. Organisation: Annunciation RC Junior School

No. of Representatives: 1

Current Representatives Vac Ref

1 - Ms Rosemary Carney (Resigned 03/12/2002) VP.18.1 Period of appointment: 23/01/2002 to 22/01/2006 Labour

3. Organisation: Barnet Hill JMI and Nursery School

No. of Representatives: 3

Current Representatives Vac Ref

1 - Mr Gordon Massey (Appointed 27/06/2001) P2.1 Period of appointment: 28/06/2001 to 27/06/2005 Labour

2 - Mr J Tyler (Disqualified 13/06/2003) P2.2 Period of appointment: 27/07/2001 to 26/07/2005 Conservative

3 - Councillor Linda McFadyen (Appointed 10/09/2002) P2.3
Period of appointment: 10/09/2002 to 09/09/2006 Labour

4. Organisation: Brookhill Nursery School

No. of Representatives: 2

Current Representatives Vac Ref

1 - Mrs J Last (Appointed 04/02/2001) NP.46.1 Period of appointment: 04/02/2001 to 03/02/2005 Conservative

2 - Councillor Susan Steinberg (Disqualified 29/04/2003)NP.46.2 Period of appointment: 19/03/2002 to 18/03/2006 Conservative

5. Organisation: Christ Church CE JMI School

No. of Representatives: 2

Current Representatives Vac Ref

1 - Mr Tim Roberts (Resigned 20/12/2002) VP.05.1 Period of appointment: 10/09/2002 to 09/09/2006 Labour

2 - Mr R Lawson (Appointed 28/06/2000) VP.05.2 Period of appointment: 09/07/2000 to 08/07/2004 Conservative

6. Organisation: Christ Church CE Secondary School

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Brian Coleman (Appointed 09/07/2000) VS.02.1 Period of appointment: 09/07/2000 to 08/07/2004 Conservative

2 - Mr Victor Kaye (Resigned 08/10/2003) VS.02.2 Period of appointment: 19/11/2002 to 18/11/2006 Conservative

7. Organisation: Clitterhouse Infant and Nursery School

No. of Representatives: 3

Current Representatives Vac Ref

1 - Mr Jonathan Herbst (Resigned 24/06/2003) P.28a.1 Period of appointment: 27/07/2001 to 26/07/2005 Conservative

2 - Councillor Alan Schneiderman (Appointed 11/11/2003) P.28a.2 Period of appointment: 11/11/2003 to 10/11/2007 Labour

3 - Mr P Bird (Deceased 09/01/2003) P.28a.3 Period of appointment: 11/11/1999 to 10/11/2003 Conservative

8. Organisation: Clitterhouse Junior School

No. of Representatives: 3

Current Representatives Vac Ref

1 - Mrs Diana Harris (Appointed 09/07/2002) P.28b.1 Period of appointment: 09/07/2002 to 08/07/2006 Conservative

2 - Councillor Alan Schneiderman (Appointed 11/11/2003) P.28b.2 Period of appointment: 11/11/2003 to 10/11/2007 Labour

3 - Mr Norman Bedford (Expired 10/11/2003) P.28b.3 Period of appointment: 11/11/1999 to 10/11/2003 Conservative

9. Organisation: Courtland JMI School

No. of Representatives: 3
Current Representatives

Vac Ref

I - Mrs J Burton (Resigned 13/07/2003) P.39.1 Period of appointment: 09/07/2000 to 08/07/2004 Liberal Democrat

2 - Mr K Dyall (Appointed 28/06/2000) P.39.2 Period of appointment: 09/07/2000 to 08/07/2004 Conservative

3 - Mrs A Pottinger (Appointed 28/06/2000) P.39.3 Period of appointment: 09/07/2000 to 08/07/2004 Labour

10. Organisation: Garden Suburb Infant and Garden Suburb Junior Schools

No. of Representatives: 4

Current Representatives Vac Ref

1 - Ms Mary Ogle (Appointed 01/04/2004) P.24c.1 Period of appointment: 02/04/2004 to 01/04/2008 Conservative

2 - Mrs Barbara Harris (Appointed 01/04/2004) P.24c.2 Period of appointment: 02/04/2004 to 01/04/2008 Conservative

3 New Vacancy P.24c.3

4 New Vacancy P.24c.4

11. Organisation: Goldbeaters Primary School

No. of Representatives: 4

Current Representatives Vac Ref

1 - Ms Rosemary Carney (Resigned 03/12/2002) P.35.1 Period of appointment: 15/04/2001 to 14/04/2005 Labour

2 - Mrs Valerie Barrett (Appointed 13/12/2000) P.35.2 Period of appointment: 07/12/2000 to 06/12/2004 Labour

3 - Councillor Claire Farrier (Appointed 22/02/2001) P.35.3 Period of appointment: 22/02/2001 to 21/02/2005 Labour

4 - Mr Vinay Sharma (Appointed 09/07/2002) P.35.4 Period of appointment: 09/07/2002 to 08/07/2006 Conservative

12. Organisation: Grasvenor Avenue Infant School

No. of Representatives: 2

Current Representatives Vac Ref

1 - Mrs A Beiseigel (Resigned 19/11/2003) P.45.1 Period of appointment: 14/05/2003 to 13/05/2007 Conservative

2 - Mr J Tyler (Disqualified 30/05/2003)P.45.2 Period of appointment: 27/07/2001 to 26/07/2005 Conservative

13. Organisation: Hampden Way Nursery School

No. of Representatives: 2

Current Representatives Vac Ref

1 - Mrs J G Lodhi (Appointed 28/06/2000) P.48.1 Period of appointment: 09/07/2000 to 08/07/2004 Conservative

2 - Mr Suresh Jethwa (Resigned 22/10/2003) P.48.2 Period of appointment: 11/11/1999 to 10/11/2003 Labour

14. Organisation: Mapledown School

No. of Representatives: 3 **Current Representatives**

Vac Ref

1 - Mr Suraj Sehgal (Appointed 11/09/2001) SP.01.1 Period of appointment: 12/09/2001 to 11/09/2005 Conservative

Mrs Doreen Neall (deceased) (Deceased 29/03/2004) SP.01.2 Period of appointment: 04/11/2001 to 03/11/2005 Labour

Councillor Ansuya Sodha (Appointed 08/07/2003) SP.01.3 Period of appointment: 01/09/2003 to 31/08/2007 Labour

15. Organisation: Monkfrith JMI School

No. of Representatives: 3 **Current Representatives**

Vac Ref

1 - Councillor Andreas Tambourides (Appointed 19/11/2003) P.09.1 Period of appointment: 19/11/2003 to 18/11/2007 Conservative

2 - Mrs J G Lodhi (Appointed 28/06/2000) P.09.2 09/07/2000 to 08/07/2004 Period of appointment: Conservative

Mrs Jackie Carlowe P.09.3 3 -(Resigned 21/07/2003) Period of appointment: 07/12/2000 to 06/12/2004 Labour

16. Organisation: Moss Hall Infant School

No. of Representatives: 3 **Current Representatives**

1 - Mr Nadeem Nusrat

Vac Ref

(Resigned 22/10/2003) P.18a.1 Period of appointment: 19/11/2002 to 18/11/2006 Labour Ms Kim Zeital (Appointed 11/11/2003) P.18a.2 11/11/2003 to 10/11/2007 Period of appointment: Labour Ms Miriam Aquilina (Appointed 16/12/2003) P.18a.3

Period of appointment: 06/01/2004 to 05/01/2008 Labour

17. Organisation: Northway School

No. of Representatives: 3 **Current Representatives**

Vac Ref

Mrs M Stannard (Appointed 16/12/2003) SP.02.1 06/01/2004 to 05/01/2008 Period of appointment: Conservative

Mr Hugh Rayner (Resigned 25/11/2003) SP.02.2 Period of appointment: 09/07/2002 to 08/07/2006 Conservative

3 - Ms Dadia Conti (Appointed 08/07/2003) SP.02.3 Period of appointment: 01/09/2003 to 31/08/2007 Labour

18. Organisation: Osidge Foundation School

No. of Representatives: 2

Current Representatives Vac Ref

1 - Mr Mark Gordon (Expired 31/08/2003) FP2.1 Period of appointment: 01/09/1999 to 31/08/2003 Labour

2 - Councillor Andreas Tambourides (Appointed 08/07/2003) FP2.2 Period of appointment: 01/09/2003 to 31/08/2007 Conservative

19. Organisation: St. Johns CE Primary N11

No. of Representatives: 2

Current Representatives Vac Ref

1 - Mrs Eileen Botham (Appointed 10/02/2004) VP.32.1 Period of appointment: 17/02/2004 to 16/02/2008 Conservative

2 - Councillor Terry Burton (Resigned 05/02/2003) VP.32.2 Period of appointment: 30/03/2000 to 29/03/2004 Conservative

20. Organisation: St. Johns NW4

No. of Representatives: 1
Current Representatives

Vac Ref

1 - Mrs R Levy (Expired 16/02/2004) VP.21a.1 Period of appointment: 17/02/2000 to 16/02/2004 Conservative

21. Organisation: St Marys CE School, East Barnet

No. of Representatives: 1

Current Representatives Vac Ref

1 - Mrs E Parnwell (Resigned 25/11/2002) VP.19.1 Period of appointment: 15/12/2001 to 14/12/2005 Labour

22. Organisation: St Marys CE School, N3

No. of Representatives: 2 Current Representatives

Vac Ref

1 - Ms Elizabeth Davies (Disqualified 27/03/2004)VP.20.1 Period of appointment: 20/11/2002 to 19/11/2006 Conservative

2 - Mrs S Barker (Appointed 10/09/2002) VP.20.2 Period of appointment: 10/09/2002 to 09/09/2006 Labour

23. Organisation: Sunnyfields Primary School

No. of Representatives: 3
Current Representatives

Vac Ref

1 - Councillor Maureen Braun (Appointed 28/06/2000) P.31.1 Period of appointment: 09/07/2000 to 08/07/2004 Conservative

2 - Mr Darren Caplan (Expired 08/05/2004) P.31.2
Period of appointment: 09/05/2000 to 08/05/2004 Conservative

3 - Mr R J Teare (Appointed 08/07/2003) P.31.3 Period of appointment: 01/09/2003 to 31/08/2007 Liberal Democrat

24. Organisation: The Martin Infant School

No. of Representatives: 4
Current Representatives

Vac Ref

1 - Councillor Philip Yeoman (Appointed 11/11/2003) P.20a.1 Period of appointment: 11/11/2003 to 10/11/2007 Labour

2 - Mrs Pam Daly (Resigned 10/01/2004) P.20a.2 Period of appointment: 19/11/2002 to 18/11/2006 Conservative

3 - Mr Charles Clore (Appointed 14/05/2003) P.20a.3 Period of appointment: 14/05/2003 to 13/05/2007 Conservative

4 - Miss Pamela Walker (Appointed 16/12/2003) P.20a.4 Period of appointment: 06/01/2004 to 05/01/2008 Conservative

25. Organisation: The Martin Junior School

No. of Representatives: 4 Current Representatives

Vac Ref

1 - Councillor Philip Yeoman (Appointed 11/11/2003) P.20b.1 Period of appointment: 11/11/2003 to 10/11/2007 Labour

2 - Ms Judy Krais (Appointed 19/11/2002) P.20b.2 Period of appointment: 19/11/2002 to 18/11/2006 Conservative

3 - Mrs J Shrank (Appointed 10/02/2004) P.20b.3 Period of appointment: 11/02/2004 to 10/02/2008 Conservative

4 - Mrs B Cassab (Resigned 14/01/2004) P.20b.4 Period of appointment: 11/11/2003 to 10/11/2007 Conservative

26. Organisation: The Orion Primary School

No. of Representatives: 4 **Current Representatives**

Vac Ref

1 - Councillor Gill Sargeant Period of appointment:

(Appointed 16/12/2003) 06/01/2004 to 05/01/2008

P.36.1 Labour

Ms Nargis Narenthira Period of appointment:

(Appointed 28/11/2001) 28/11/2001 to 27/11/2005

P.36.2 Labour

3 -Mr A Maund Period of appointment:

(Resigned 31/12/2002) P.36.3 06/01/2000 to 05/01/2004 Conservative

Mr J Hart Period of appointment:

(Appointed 19/11/2002) P.36.4 19/11/2002 to 18/11/2006

Conservative

27. Organisation: Tudor JMI School

No. of Representatives: 3 **Current Representatives**

Vac Ref

1 - Councillor Alison Moore Period of appointment:

(Appointed 16/09/2003) 16/09/2003 to 15/09/2007

P.22.1 Labour

2 - Mr Dermot Donnelly Period of appointment:

(Disqualified 13/06/2003)P.22.2 09/07/2002 to 08/07/2006

Conservative

Mr Stefan Kerner Period of appointment:

(Appointed 14/05/2003) 14/05/2003 to 13/05/2007

P.22.3 Conservative

28. Organisation: Underhill Infant School

No. of Representatives: 3 **Current Representatives**

Vac Ref

Councillor Anita Campbell Period of appointment:

(Appointed 11/11/2003) 11/11/2003 to 10/11/2007

P.1a.1 Labour

Mr Duncan Macdonald Period of appointment:

(Appointed 11/11/2003) P.1a.2 11/11/2003 to 10/11/2007 Liberal Democrat

Ms R Burrage Period of appointment:

(Expired 05/01/2004) P.1a.3 06/01/2000 to 05/01/2004 Liberal Democrat

29. Organisation: Wessex Gardens Primary School

No. of Representatives: 4

Current Representatives Vac Ref

1 - Mr F Dannenburg (Expired 05/01/2004) P.27.1 Period of appointment: 06/01/2000 to 05/01/2004 Conservative

2 - Councillor Eva Greenspan (Appointed 26/07/2001) P.27.2 Period of appointment: 27/07/2001 to 26/07/2005 Conservative

3 - Dr John Gearson (Appointed 22/03/2001) P.27.3 Period of appointment: 22/03/2001 to 21/03/2005 Conservative

4 - Councillor Monroe Palmer (Appointed 23/10/2001) P.27.4 Period of appointment: 24/10/2001 to 23/10/2005 Liberal Democrat

30. Organisation: Whitings Hill Primary School

No. of Representatives: 4
Current Representatives

Vac Ref

1 - Ms Helena Davis (Resigned 20/10/2003) P.03.1 Period of appointment: 11/06/2003 to 10/06/2007 Conservative

2 - Councillor Susan Steinberg (Appointed 09/07/2002) P.03.2 Period of appointment: 09/07/2002 to 08/07/2006 Conservative

3 - Mr Steve Tyler (Appointed 02/03/2004) P.03.3 Period of appointment: 03/03/2004 to 02/03/2008 Labour

4 - Mrs Judy Copping -Joyce (Appointed 27/07/2001) P.03.4 Period of appointment: 27/07/2001 to 26/07/2005 Conservative

31. Organisation: Woodcroft Infant and Nursery School

No. of Representatives: 3

Current Representatives Vac Ref

1 - Miss A Smart (Resigned 05/01/2004) P.37a.1 Period of appointment: 06/01/2000 to 05/01/2004 Conservative

2 - Mr Richard Burrows (Expires 31/05/2004) P.37a.2 Period of appointment: 01/06/2000 to 31/05/2004 Conservative

3 - Councillor Steven Blomer (Appointed 11/11/2003) P.37a.3 Period of appointment: 11/11/2003 to 10/11/2007 Labour

32. Organisation: Woodcroft Junior School

No. of Representatives: 3 Current Representatives

Vac Ref

1 - Councillor Steven Blomer (Appointed 11/11/2003) P.37b.1 Period of appointment: 11/11/2003 to 10/11/2007 Labour

2 - Miss A Smart (Resigned 05/01/2004) P.37b.2 Period of appointment: 06/01/2000 to 05/01/2004 Conservative

3 - Mr Richard Burrows (Expires 31/05/2004) P.37b.3
Period of appointment: 01/06/2000 to 31/05/2004 Conservative

1. Organisation: Age Concern Barnet

Special Conditions:

None

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Malcolm Lester (Expires 18/05/2004) 0005
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Mr Tim Sims (Expires 18/05/2004) 0006

Member

Period of appointment: 14/05/2003 to 18/05/2004

2. Organisation: Almshouse Charities of Samuel Atkinson and Others

Special Conditions:

Persons appointed need not be Members of the Council but they must be nominated by the Councillors representing the Edgware Ward. Appointment is four years, or for the remaining unexpired term if an appointee is replaced mid-term.

No. of Representatives: 3 (Representative Trustees)

Current Representatives Vac Ref

1 - Councillor Joan Scannell (Resigned 02/12/2003) 1002
Member

Period of appointment: 09/07/2003 to 06/12/2004

2 - Mrs Jackie Page (Appointed 20/03/2002) 1003

Member

Period of appointment: 20/03/2002 to 19/03/2006

3 - Councillor Brian Gordon (Appointed 26/11/2002) 1004

Member

Period of appointment: 26/11/2002 to 25/11/2006

3. Organisation: Association of London Government - Crime & Public Protection Forum

Special Conditions:

Councils make nominations (usually lead member for community safety/policing matters). Appointments, including nine-member steering group and officer positions, made by Leaders' committee.

No. of Representatives: 1 + 1 deputy

Current Representatives Vac Ref

1 - Councillor Peter Davis (Expires 18/05/2004) 0208
Nominee

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Malcolm Lester (Expires 18/05/2004) 0208a Deputy

4. Organisation: Association of London Government - Culture & Tourism Forum

Special Conditions:

Councils make nominations (usually lead member for culture, tourism or sport). Appointments, including nine-member steering group and officer positions, made by Leaders' committee

No. of Representatives: 1 + deputy

Current Representatives Vac Ref

1 - Councillor Peter Davis (Expires 18/05/2004) 0202
Nominee

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Victor Lyon (Expires 18/05/2004) 0202a Deputy

Period of appointment: 14/05/2003 to 18/05/2004

5. Organisation: Association of London Government - Economic Development Forum

Special Conditions:

Councils make nominations (usually lead member for economic development, Europe or regeneration). Appointments, including nine-member steering group and officer positions, made by Leaders' committee.

No. of Representatives: 1 + 1 deputy

Current Representatives Vac Ref

1 - Councillor Kanti Patel (Expires 18/05/2004) 0209 Nominee

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Melvin Cohen (Expires 18/05/2004) 0209a Deputy

Period of appointment: 14/05/2003 to 18/05/2004

6. Organisation: Association of London Government - Education Forum

Special Conditions:

Councils make nominations (usually lead member for education). Appointments, including nine-member steering group and officer positions, made by Leaders' committee.

No. of Representatives: 1 + 1 Deputy

Current Representatives Vac Ref

1 - Councillor Lynne Hillan (Expires 18/05/2004) 0203 Nominee

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor John Marshall (Expires 18/05/2004) 0203a Deputy

7. Organisation: Association of London Government - Grants Committee

Special Conditions:

Councils nominate directly one voting member and up to four named deputies.

No. of Representatives: 1 + up to 4 deputies

Current Representatives Vac Ref

1 - Councillor Michael Freer (Expires 18/05/2004) 0109
Member

Period of appointment: 14/05/2003 to18/05/2004

2 - Councillor Katia David (Expires 18/05/2004) 0109a

Substitute

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Anthony Finn (Expires 18/05/2004) 0109b

Substitute

Period of appointment: 14/05/2003 to 18/05/2004

4 - Councillor Kanti Patel (Expires 18/05/2004) 0109c

Substitute

Period of appointment: 14/05/2003 to 18/05/2004

8. Organisation: Association of London Government - Greater London Provincial Council

Special Conditions:

Councils nominate a deputy representative to the GLPC Employers Side. The Leaders' Committee will constitute the GLPC Employers Side. However, it will not normally meet to deal with day to day matters. Instead these will be dealt with by a meeting of deputy representatives nominated by the boroughs.

No. of Representatives: 1+ deputy

Current Representatives Vac Ref

1 - Councillor Katia David (Expires 18/05/2004) 0204
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Leslie Sussman (Expires 18/05/2004) 0204a Deputy

9. Organisation: Association of London Government - Health & Social Care Forum

Special Conditions:

Councils make nominations (usually lead member for social services or health). Appointments, including nine-member steering group and officer positions, made by Leaders' committee.

No. of Representatives: 1 + 1 deputy

Current Representatives Vac Ref

1 - Councillor Maureen Braun (Expires 18/05/2004) 0207
Nominee

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Helena Hart (Expires 18/05/2004) 0207a Deputy

Period of appointment: 14/05/2003 to 18/05/2004

10. Organisation: Association of London Government - Housing Forum

Special Conditions:

Councils make nominations (usually lead member for housing). Appointments, including nine-member steering group and officer positions, made by Leaders' Committee.

No. of Representatives: 1 + 1 deputy

Current Representatives Vac Ref

1 - Councillor Brian Salinger (Expires 18/05/2004) 0206
Nominee

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Fiona Bulmer (Expires 18/05/2004) 0206a Deputy

Period of appointment: 14/05/2003 to 18/05/2004

11. Organisation: Association of London Government - Lead Member for Equalities

Special Conditions:

The Leaders Committee AGM currently appoints from nominations made by the the boroughs a 'lead member' for equalities who will also be an ex-officio member of the Leaders' Committee, if not already a member.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Katia David (Expires 18/05/2004) 0205 Nominee

12. Organisation: Association of London Government - London Caribbean Partnership

Special Conditions:

1 Member + 1 deputy.

No. of Representatives: 1 + 1 deputy

Current Representatives Vac Ref

1 - Councillor Agnes Slocombe (Expires 18/05/2004) 0110
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Katia David (Expires 18/05/2004) 0110a

Deputy

Period of appointment: 14/05/2003 to 18/05/2004

13. Organisation: Association of London Government - London Housing Unit Committee

Special Conditions:

Annual appointment. Usually the Leader is nominated.

No. of Representatives: 1 + 1 deputy

Current Representatives Vac Ref

1 - Councillor Brian Salinger (Expires 18/05/2004) 6400

Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Fiona Bulmer (Expires 18/05/2004) 6401

Deputy

Member

Period of appointment: 14/05/2003 to 18/05/2004

14. Organisation: Association of London Government - London Housing Unit Executive Sub-Committee

Special Conditions:

Annual appointment. Usually the Lead Member for Housing is nominated.

No. of Representatives: 1 + 1 deputy

Current Representatives Vac Ref

1 - Councillor Brian Salinger (Expires 18/05/2004) 6402

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Fiona Bulmer (Expires 18/05/2004) 6403

Deputy

15. Organisation: Association of London Government - S101 Leaders Committee

Special Conditions:

Councils nominate one voting member (usually the Leader, but not necessarily) and up to two named deputies. All three members will receive papers for meetings. The council's representative will also be the representative to the company ALG Limited, unless alternative arrangements are made.

No. of Representatives: 1 + 2 deputies

Current Representatives Vac Ref

1 - Councillor Victor Lyon (Expires 18/05/2004) 0198
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Anthony Finn (Expires 18/05/2004) 0198a Deputy

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Brian Salinger (Expires 18/05/2004) 0198b

Deputy

Period of appointment: 14/05/2003 to 18/05/2004

16. Organisation: Association of London Government - Transport & Environment Committee

Special Conditions:

Councils nominate directly (usually lead member for transport and / or environmental issues). One voting member and up to four named deputies.

No. of Representatives: 1 + up to 4 deputies

Period of appointment:

Current Representatives Vac Ref

1 -	Councillor Brian Coleman	(Expires	18/05/2004)	0227 Member
	Period of appointment:	14/05/2003 to 18	/05/2004	
2 -	Councillor John Marshall	(Expires	18/05/2004)	0227a Deputy
	Period of appointment:	14/05/2003 to 18	/05/2004	
3 -	Councillor Gerard Silverst	one (Expires	18/05/2004)	0227b Deputy
	Period of appointment:	14/05/2003 to 18	/05/2004	, ,
4 -	Councillor Melvin Cohen	(Expires	18/05/2004)	0227c Deputy
	Period of appointment:	14/05/2003 to 18	/05/2004	
5 -	Councillor Andreas Tambo	ourides (Expires	18/05/2004)	0227d Deputy

14/05/2003 to 18/05/2004

17. Organisation: Barnet Borough Arts Council

Special Conditions:

Three representatives must be Members of the Council.

No. of Representatives: 4

Current Representatives Vac Ref

1 - Councillor Peter Davis (Expires 18/05/2004) 0022 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Wendy Prentice (Expires 18/05/2004) 0023 Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Susan Steinberg (Expires 18/05/2004) 0024 Member

Period of appointment: 14/05/2003 to 18/05/2004

4 - Head of Cultural Services (Expires 18/05/2004) 0025 Member

Period of appointment: 14/05/2003 to 18/05/2004

18. Organisation: Barnet Care Attendant Scheme Management Committee

Special Conditions:

(a) Representatives must be Members of the Council;

(b) Preferably, one representative should be the Cabinet Member for Social Care.

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Soon-Hoe Teh (Expires 18/05/2004) 0032 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Kevin Edson (Resigned 24/03/2004) 0033

Member

19. Organisation: Barnet Community and Police Consultative Group

Special Conditions:

Representatives shall be:

- (a) The Leader of the Council
- (b) The Cabinet Members for Children's Services, Education and Lifelong Learning, Children and Community Development and Social Care.
- (c) 1 representative each from the Labour and Liberal Democrat Groups. If in future years a member in the latter category is appointed to chair one of the committees concerned, the matter would need to be reported back to Committee.

No. of Representatives: 6 members plus 6 substitutes

Curre	nt Representatives			Vac Ref
1 -	Councillor Victor Lyon Leader of the Council	` .	18/05/2004)	1032 Member
	Period of appointment:	14/05/2003 to 18/	05/2004	
2 -	Councillor Lynne Hillan	(Expires	18/05/2004)	1033 Member
	Period of appointment:	14/05/2003 to 18/	05/2004	
3 -	Councillor Maureen Braun	(Expires	18/05/2004)	1034 Member
	Period of appointment:	14/05/2003 to 18/	05/2004	
4 -	Councillor Peter Davis	(Expires	18/05/2004)	1035 Member
	Period of appointment:	14/05/2003 to 18/	05/2004	
5 -	Councillor Soon-Hoe Teh	` .	18/05/2004)	1036 Member
	Period of appointment:	22/10/2003 to 18/	05/2004	
6 -	Councillor Sean Hooker	(Expires	18/05/2004)	1037 Member
	Period of appointment:	14/05/2003 to 18/	05/2004	
7 -	Councillor Joan Scannell	(Expires	18/05/2004)	1038 Substitute
	Period of appointment:	14/05/2003 to 18/	05/2004	
8 -	Councillor Melvin Cohen	(Expires	18/05/2004)	1039 Substitute
	Period of appointment:	14/05/2003 to 18/	05/2004	
9 -	Councillor Gerard Silversto	one (Expires	18/05/2004)	1040 Substitute
	Period of appointment:	14/05/2003 to 18/	05/2004	
10 -	Councillor Terry Burton	(Expires	18/05/2004)	1041 Substitute
	Period of appointment:	14/05/2003 to 18/	05/2004	
11 -	Councillor Alan Schneider	man (Expires	18/05/2004)	1042 Substitute
	Period of appointment:	19/11/2003 to 18/	/05/2004	
12 -	Councillor Susette Palmer	(Expires	18/05/2004)	1043 Substitute
	Period of appointment:	14/05/2003 to 18/	05/2004	

20. Organisation: Barnet Community Homes

Special Conditions:

A charity set up to run the Council's former Residential Care Homes for Older People. One representative is required, who does not have to be a Councillor.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Maureen Braun (Expires 18/05/2004) 9898 Member

Period of appointment: 14/05/2003 to 18/05/2004

21. Organisation: Barnet Housing Aid Centre

Special Conditions:

The Management Committee shall be constituted with up to 15 Members. Three must be elected representatives of the Local Authority who will be non-voting members.

No. of Representatives: 3

Current Representatives Vac Ref

1 - Councillor Allan Turner (Expires 18/05/2004) 0044
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Brian Salinger (Expires 18/05/2004) 0045
Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Fiona Bulmer (Expires 18/05/2004) 0046 Member

Period of appointment: 14/05/2003 to 18/05/2004

22. Organisation: Barnet Housing Associations Liaison Group

Special Conditions:

The representatives must include the Cabinet Member for Housing and Environmental Health and the Director of Social Affairs (or his representative for Housing or his representative for Social Services).

No. of Representatives: 4

Current Representatives Vac Ref

1 - Councillor Brian Salinger (Expires 18/05/2004) 0047
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Fiona Bulmer (Expires 18/05/2004) 0048 Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Head of Housing (Expires 18/05/2004) 0049
Member

Period of appointment: 14/05/2003 to 18/05/2004

4 - Director of Social Affairs (Expires 18/05/2004) 0050
Member

23. Organisation: Barnet Voluntary Service Council

Special Conditions:

- (a) Representatives must be Members of the Council.
- (b) One representative is invited to serve on the Board of Trustees.
- (c) The Council may from time to time invite any person holding office within the area of benefit to become an ex-officio member of the Council provided always that such person on leaving office ceases to be a member.
- (d) The Council may co-opt persons having special knowledge or experience and for such period as the Council determine provided always that the numbers of co-opted persons shall not exceed at any time one fourth of the representative members of the Council.

No. of Representatives: 3

Current Representatives Vac Ref

1 - Councillor Maureen Braun (Expires 18/05/2004) 0029 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Terry Burton (Expires 18/05/2004) 0030

Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Helena Hart (Expires 18/05/2004) 0031

Member

Period of appointment: 14/05/2003 to 18/05/2004

24. Organisation: Barnet Volunteer Bureau

Special Conditions: Annual appointment.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Ms Helena Davis (Expires 18/05/2004) 0054 Member

Period of appointment: 22/10/2003 to 18/05/2004

25. Organisation: Brent Cross Association Limited

Special Conditions:

(a) Clause 17 of the Articles of Association entitles the Council to authorise such person as it thinks fit to act as its representative at any meeting of the Association, i.e one person only.

(b) The representative is a non-voting member.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Kanti Patel (Expires 18/05/2004) 0055 Member

26. Organisation: Continuing Care Review Panel

Special Conditions:

- (a) Annual appointment (to be renewed at Annual Council)
- (b) The representative will only be required to sit on the Panel if the review does not concern a Barnet Borough resident.
- (c) Councillors are not eligible for appointment, under the terms of new regulations.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Maureen Braun (Vacant 14/04/2004) 4526 Member

Period of appointment: 14/05/2003 to 18/05/2004

27. Organisation: Court of the City University (Northampton College)

Special Conditions:

None.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Lynne Hillan (Expires 18/05/2004) 0058 Member

Period of appointment: 14/05/2003 to 18/05/2004

28. Organisation: Darlands Lake Nature Reserve Management Group

Special Conditions:

One Councillor from Totteridge Ward

One Councillor from Mill Hill Ward

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Brian Coleman (Expires 18/05/2004) 0010 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Jeremy Davies (Expires 18/05/2004) 0011
Member

Period of appointment: 14/05/2003 to 18/05/2004

29. Organisation: Disability Action in the Borough of Barnet

Special Conditions:

None.

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Robert Newton (Expires 18/05/2004) 0060 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Director of Social Affairs (Expires 18/05/2004) 0061
Member

30. Organisation: East Finchley Neighbourhood Centre Management Committee

Special Conditions:

Representatives must be Members of the Council and should be serving councillors from any of the wards of East Finchley, Finchley Church End, Garden Suburb, West Finchley and Woodhouse.

No. of Representatives: 5

Current Representatives Vac Ref

1 - Councillor Colin Rogers (Expires 18/05/2004) 0169
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Eva Greenspan (Expires 18/05/2004) 0170 Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Kitty Lyons (Expires 18/05/2004) 0171
Member

Period of appointment: 14/05/2003 to 18/05/2004

4 - Councillor John Marshall (Expires 18/05/2004) 0172
Member

Period of appointment: 14/05/2003 to 18/05/2004

5 - Councillor Mark Langton (Expires 18/05/2004) 0173
Member

Period of appointment: 14/05/2003 to 18/05/2004

31. Organisation: Edgware District Reform Synagogue Youth Club

Special Conditions:

None

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Alan Sloam (Resigned 21/10/2003) 3006 Member

Period of appointment: 26/11/2002 to 25/11/2006

32. Organisation: Friend in Need Community Centre

Special Conditions:

The Grants Committee at their meetings on 4 and 9 March 1992 appointed Grant Aid to this organisation for 1992/93 subject to Member level representation on the organisation's Management Committee.

No. of Representatives: 1 + 1 substitute

Current Representatives Vac Ref

1 - Councillor Susan Steinberg (Expires 18/05/2004) 0190 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Terry Burton (Expires 18/05/2004) 0191 Substitute

33. Organisation: Friends of Barnet Borough Libraries

Special Conditions:

- (a) The representative and substitute representative must be Members of the Council.
- (b) Attendance of meetings is in a liaison capacity.
- (c) It has previously been suggested that it is appropriate if the Member representative is from within the constituency of the body or near to it.

No. of Representatives: 1 + 1 substitute

Current Representatives

Vac Ref

1 - Councillor Peter Davis (Expires 18/05/2004) 0075
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Wendy Prentice (Expires 18/05/2004) 0076
Substitute

Period of appointment: 14/05/2003 to 18/05/2004

34. Organisation: Friends of Mill Hill Old Railway Management Group (formerly Deans Lane/Bunns Lane, NW7 Management Committee)

Special Conditions:

Two Members and two officers to be appointed

No. of Representatives: 4

Current Representatives Vac Ref

1 - Councillor Brian Gordon (Appointed 09/07/2002) 1049

Member

Period of appointment: 09/07/2002 to 08/07/2006

2 - Councillor Jeremy Davies (Appointed 09/07/2002) 1050

Member

Period of appointment: 09/07/2002 to 08/07/2006

3 - Director of Environment (Appointed 09/07/2002) 1051

Member

Period of appointment: 09/07/2002 to 08/07/2006

4 - Head of Leisure and Youth (Resigned 16/01/2004) 1052
Member

Period of appointment: 09/07/2002 to 08/07/2006

35. Organisation: Friern Barnet Voluntary Care for the Elderly

Special Conditions:

The representative must be a Member of the Council, preferably with local interests in the Friern Barnet area.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Robert Newton (Expires 18/05/2004) 0078
Member

36. Organisation: Friern Park Centre Management Committee

Special Conditions:

Representatives must be Members of the Council and be a serving Councillor from any of the wards of Coppetts, East Finchley, Mill Hill, Oakleigh, Totteridge, West Finchley and Woodhouse.

No. of Representatives: 5

Current Representatives Vac Ref

1 - Councillor Alison Moore (Expires 18/05/2004) 0164
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Gerard Silverstone (Expires 18/05/2004) 0165
Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Brian Coleman (Expires 18/05/2004) 0166
Member

Period of appointment: 14/05/2003 to 18/05/2004

4 - Councillor Jim Tierney (Expires 18/05/2004) 0167
Member

Period of appointment: 14/05/2003 to 18/05/2004

5 - Councillor Alan Schneiderman (Expires 18/05/2004) 0168
Member

Period of appointment: 14/05/2003 to 18/05/2004

37. Organisation: Grahame Park Area Community Development Trust

Special Conditions:

Representative should be the Lead Member for Housing. Annual appointment.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Brian Salinger (Expires 18/05/2004) 0237
Member

38. Organisation: Grahame Park Interim Management Board

Special Conditions:

Annual appointment.

The representatives should comprise two Councillors and two officers. Initial appointees were the Cabinet Member for Housing, Ward Member for Colindale, Director of Environment and Head of Housing, and deputies were Chairman of the Hendon Area Forum, Ward Member for Colindale and an officer from Housing. The Board would like any replacements to hold the same offices or similar level of seniority.

No. of Representatives: 4 +3 Deputies

Current Representatives Vac Ref

1 - Councillor Brian Salinger (Expires 18/05/2004) 0236a Member Period of appointment: 08/04/2003 to 18/05/2004 2 - Councillor Gill Sargeant (Expires 18/05/2004) 0236b Member 08/04/2003 to 18/05/2004 Period of appointment: 3 - Director of Environment (Expires 18/05/2004) 0236c Member Period of appointment: 08/04/2003 to 18/05/2004 **Mr Nigel Hamilton** (Expires 18/05/2004) 0236d **Interim Head of Housing** Member Period of appointment: 02/04/2004 to 18/05/2004 5 - Councillor Matthew Offord (Expires 18/05/2004) 0236e **Deputy** Period of appointment: 08/04/2003 to 18/05/2004 6 - Councillor Danish Chopra (Expires 18/05/2004) 0236f Deputy Period of appointment: 22/10/2003 to 18/05/2004 Mr Derek Rust (Resigned 08/03/2004) 0236g **Deputy Head, Barnet Homes** Deputy Period of appointment: 19/11/2003 to 18/05/2004

39. Organisation: Greater London Enterprise Company

Special Conditions:

None

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Kanti Patel (Expires 18/05/2004) 0234 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Melvin Cohen (Expires 18/05/2004) 0235 Substitute

40. Organisation: Hampstead Garden Suburb Institute Council

Special Conditions:

(a) One representative must be a Garden Suburb Ward member.

(b) The other two representatives must not be elected members of the Council.

(c) Appointments are for three years and must be ratified by the Institute before taking effect.

No. of Representatives: 3

Current Representatives Vac Ref

1 - Councillor John Marshall (Resigned 18/11/2003) 1167
Member

Period of appointment: 08/07/2003 to 07/07/2006

2 - Mr Gerald Shamash (Appointed 08/07/2003) 1168

Member

Period of appointment: 08/07/2003 to 07/07/2006

3 - Ms Marjorie Harris (Appointed 08/07/2003) 1169

Member

Period of appointment: 08/07/2003 to 07/07/2006

41. Organisation: Hampstead Heath Management Committee (City of London)

Special Conditions:

The representative must be a Member of the Council.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Melvin Cohen (Expires 18/05/2004) 0099
Member

Period of appointment: 14/05/2003 to 18/05/2004

42. Organisation: Health and Social Care Partnership Board

Special Conditions:

3 representatives - one from each of the three main political groups, to include the Cabinet Member for Health and Social Services. The Board meets four times a year. The term of office will run in the first instance from January 2002 to March 2003, and annually thereafter.

No. of Representatives: 3

Current Representatives Vac Ref

1 - Councillor Maureen Braun (Expires 18/05/2004) 0600 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Sean Hooker (Expires 18/05/2004) 0600a

Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Claire Farrier (Expires 18/05/2004) 0600b

Member

43. Organisation: Heritage of London Trust

Special Conditions:

None.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Anthony Finn (Expires 18/05/2004) 0100 Member

Period of appointment: 14/05/2003 to 18/05/2004

44. Organisation: LGAs Urban Commission

Special Conditions:

Authorities are entitled to appoint up to two representatives to attend meetings of the Commission - either two elected members or one member and one officer. Barnet Council has 7 votes.

Meetings of the LGA Urban Commision are held twice a year.

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Victor Lyon (Expires 18/05/2004) 0223
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Brian Coleman (Expires 18/05/2004) 0225 Member

Period of appointment: 14/05/2003 to 18/05/2004

45. Organisation: LHC - Building Components and Services

Special Conditions:

The representatives and substitute must be Members of the Council.

No. of Representatives: 2 + 1 substitute

Current Representatives Vac Ref

1 - Councillor Brian Salinger (Expires 18/05/2004) 0116
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Kanti Patel (Expires 18/05/2004) 0117
Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor John Marshall (Expires 18/05/2004) 0118
Substitute

46. Organisation: Local Government Association

Special Conditions:

(1) Representatives must be Members of the Council.

(2) Votes are allocated on the basis of population. Barnet has seven votes which are taken by the Administration, who will decide on the allocation between their representatives.

No. of Representatives: 4

Current Representatives Vac Ref

1 - Councillor Philip Yeoman (Expires 18/05/2004) 0214
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Victor Lyon (Expires 18/05/2004) 0215 Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Brian Salinger (Expires 18/05/2004) 0216

Member

Period of appointment: 14/05/2003 to 18/05/2004

4 - Councillor Anthony Finn (Expires 18/05/2004) 0217

Member Period of appointment: 14/05/2003 to 18/05/2004

47. Organisation: London Local Authority Arts Forum

Special Conditions:

Only elected members of a local authority will be requested on the Forum. One should be the Cabinet Member dealing with culture and the arts.

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Peter Davis (Expires 18/05/2004) 0084
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Wendy Prentice (Expires 18/05/2004) 0085
Member

Period of appointment: 14/05/2003 to 18/05/2004

48. Organisation: London Youth Games Limited

Special Conditions:

(a) Annual appointment.

(b) The representative must be a Member of the Council.

(b) The substitute is to be an Officer.

No. of Representatives: 1 + 1 substitute

Current Representatives Vac Ref

1 - Councillor Peter Davis (Expires 18/05/2004) 0124
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Head of Leisure and Youth (Resigned 16/01/2004) 0125 Substitute

oubstite

49. Organisation: Management Committee for Rowley Green Common

Special Conditions:

Annual appointment.

No. of Representatives: 4 (2 members & 2 officers)

Current Representatives

1 - Councillor Katia David (Expires 18/05/2004) 0159

Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Wendy Prentice (Expires 18/05/2004) 0160 Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Director of Education and Children (Expires 18/05/2004) 0161

Member

Vac Ref

Period of appointment: 14/05/2003 to 18/05/2004

4 - Head of Leisure and Youth (Resigned 16/01/2004) 0162

Member

Period of appointment: 14/05/2003 to 18/05/2004

50. Organisation: Moxon Street Old Infants School Foundation

Special Conditions:

The representative trustee may, but need not, be a Member of the Council.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Mr Peter Wilkinson (Expires 12/06/2004) 1103 Member

Period of appointment: 13/06/2001 to 12/06/2004

51. Organisation: National Society for Clean Air and Environmental Protection

Special Conditions:

The Council's representative on this body is to be the Head of Environmental Services or their representative (G.P. Cttee. Dec. 2/6/75-8(e)).

No. of Representatives: 1

Current Representatives Vac Ref

1 - Head of Environmental and (Expires 18/05/2004) 0132 Neighbourhood Services Member

52. Organisation: New Barnet Community Association General Committee

Special Conditions:

The persons appointed must be Members of the Council.

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Olwen Evans (Expires 18/05/2004) 0192
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Wendy Prentice (Expires 18/05/2004) 0193
Member

Period of appointment: 14/05/2003 to 18/05/2004

53. Organisation: New Barnet Community Association Management Committee

Special Conditions:

The person appointed must be a Member of the Council serving on the New Barnet Community Association General Committee.

No. of Representatives: 1

Current Representatives Vac Ref

1 - Councillor Olwen Evans (Expires 18/05/2004) 0194 Member

Period of appointment: 14/05/2003 to 18/05/2004

54. Organisation: Nicholl & Daniel Homes Charity

Special Conditions:

Four year appointment.

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. Meetings are held on Friday evenings.

No. of Representatives: 5 (Nominative Trustees)

Current Representatives Vac Ref

1 - Mrs Doreen Neall (deceased) (Deceased 29/03/2004) 1076 Member

Period of appointment: 09/07/2002 to 08/07/2006

2 - Councillor Matthew Offord (Appointed 09/07/2002) 1077
Member

Period of appointment: 09/07/2002 to 08/07/2006

3 - Mr Sachin Rajput (Appointed 09/07/2002) 1078

Member

Period of appointment: 09/07/2002 to 08/07/2006

4 - Mr Michael Green (Appointed 23/01/2002) 1079

Member

Period of appointment: 23/01/2002 to 22/01/2006

5 - Mr John Hedge (Appointed 09/07/2002) 1080

Member

Period of appointment: 09/07/2002 to 08/07/2006

55. Organisation: North London Chamber of Commerce (Barnet)

Special Conditions:

(a) Annual appointment.

(b) Representative should be a Senior Officer with an Investment or Economic Development background.

No. of Representatives: 1

Current Representatives

Vac Ref

Member

1 - Cricklewood Strategic Manager (Expires 18/05/2004) 0028 Member

Period of appointment: 14/05/2003 to 18/05/2004

56. Organisation: North London Waste Authority

Special Conditions:

- (1) One representative is to be appointed on the contractor side and one representative is to be appointed on the client side.
- (2) The persons appointed must be elected members.

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Brian Coleman (Expires 18/05/2004) 0133 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Melvin Cohen (Expires 18/05/2004) 0134 Member

Period of appointment: 14/05/2003 to 18/05/2004

57. Organisation: Oakhill Woods Nature Reserve Management Group

Special Conditions:

Annual appointment.

No. of Representatives: 5 (3 members & 2 officers)

Current Representatives Vac Ref

1 - Councillor Susan Steinberg (Expires 18/05/2004) 0135
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Terry Burton (Expires 18/05/2004) 0136
Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Daniel Hope (Expires 18/05/2004) 0137
Member

Period of appointment: 14/05/2003 to 18/05/2004

4 - Director of Environment (Expires 18/05/2004) 0138

Period of appointment: 14/05/2003 to 18/05/2004

5 - Head of Leisure and Youth (Resigned 16/01/2004) 0139
Member

58. Organisation: Relate North London

Special Conditions:

(a) The Council decided to appoint Members with Social Services interests (one each from the majority and minority party).

(b) One representative must be an officer of the Council (GP Ctte Rpt - 4/9/87)

No. of Representatives: 3

Current Representatives

Vac Ref

1 - Councillor Malcolm Lester (Expires 18/05/2004) 0051
Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Barry Rawlings (Expires 18/05/2004) 0052 Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Director of Social Affairs (Expires 18/05/2004) 0053
Member

Period of appointment: 14/05/2003 to 18/05/2004

59. Organisation: School Organisation Committee

Special Conditions:

1. The Council appoints seven Members as representatives.

2. The organisation meets about once a term, i.e. about three times a year. Meetings start at 7.30pm, with pre-meetings at 7.00pm.

No. of Representatives: 7

Current Representatives

Vac Ref

Member

1 - Councillor Vanessa Gearson (Expires 18/05/2004) 9800 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Councillor Lynne Hillan (Expires 18/05/2004) 9801 Member

Period of appointment: 14/05/2003 to 18/05/2004

3 - Councillor Christopher Harris (Expires 18/05/2004) 9802 Member

Period of appointment: 14/05/2003 to 18/05/2004

4 - Councillor Matthew Offord (Expires 18/05/2004) 9803

Period of appointment: 14/05/2003 to 18/05/2004

5 - Councillor Fiona Bulmer (Expires 18/05/2004) 9804 Member

Period of appointment: 14/05/2003 to 18/05/2004

6 - Councillor Susan Steinberg (Expires 18/05/2004) 9805 Member

Period of appointment: 14/05/2003 to 18/05/2004

7 - Councillor Jack Cohen (Expires 18/05/2004) 9806 Member

60. Organisation: Watling Community Association

Special Conditions:

One representative must be a Member of the Council.

No. of Representatives: 2

Current Representatives Vac Ref

1 - Councillor Brian Gordon (Expires 18/05/2004) 0153 Member

Period of appointment: 14/05/2003 to 18/05/2004

2 - Caroline Margo (Expires 18/05/2004) 0154

Period of appointment: 14/05/2003 to 18/05/2004

61. Organisation: Youth Sport and Leisure Foundation

Special Conditions:

Appointee need not be a Councillor

Appointment is as a Trustee of the Foundation

No. of Representatives: 2

Current Representatives Vac Ref

1 - Head of Leisure and Youth (Resigned 16/01/2004) 7368 Member

Period of appointment: Until appointee resigns

2 - Dr R J Vis (Appointed 12/06/2001) 7368a

Member

Member

Period of appointment: From 12/06/2001 until appointee resigns