
Council
17 May, 2005
membership of Committees and Political Balance

Council on....., when approving the establishment Committee, agreed to reduce the number of Appeals Committees to one, with effect from the 2005 Annual Meeting.

The Council also on 12 April, 2005, agreed, with effect from the Annual Meeting to

- (i) restructure the Overview and Scrutiny Committees into six Overview and Scrutiny Committees; and
- (ii) introduce a new Audit Committee

The opportunity has also been taken to review the membership of the Planning and Environment Committee. For some time there has been concern that the size of the Committee, with 21 Members, is extremely unwieldy and is not conducive to good governance or the enhancement of the planning process. It is therefore proposed to reduce the membership on this Committee to

All the forgoing developments impact on the make – up of the Committees insofar as achieving political balance is concerned.

Political Balance : Background

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.

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.

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.

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.

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.

The political group with the majority of seats on the council is entitled to a majority of seats on all the relevant Committees.

Achieving Political Balance

For the purposes of this paper, the political balance calculations have been based on the following political split. :

Conservatives	:33
Labour	: 24
Liberal	
Democrat	: 6

Enclosure 1 demonstrates the current situation, which includes 11 Overview and Scrutiny Committees, 10 of which have 7 members, one 11, and five Appeals Committees consisting of nine members.

Enclosure 2 demonstrates the effect on political balance of reducing the number of Overview and Scrutiny Committees to six, the Appeals Committees to one and the inclusion of the Audit Committee, retaining 11 Members for the Cabinet Overview and Scrutiny Committee and otherwise on the same make – up as currently, with the Audit Committee having a proposed membership of seven.

It is not possible to achieve political balance on this basis. The Liberal Democrat Group would not be entitled to seats on two relevant committees. It would then be necessary to reduce two Committees by one seat each and for the Conservative Group to agree to relinquish their majority on three Committees.

Enclosure 3 exemplifies the foregoing comment. The choice on where the adjustments are made rests with the political groups.

If the objective is for the Liberal Democrat group to have a seat on each committee, a total of 114 seats would need to be achieved. **Enclosure 4** demonstrates how this could be achieved.

However, there have been some concerns expressed in the past over the size of the Planning and Environment Committee and that it is unwieldy and not conducive to good governance either. Having two thirds of Councillors either as members or substitutes of this Committee is disproportionate and unnecessary . It can create difficulties in terms of the numbers of Members

who feel unable to pre-comment on matters coming before the Committee because of concerns that they might prejudice their participation in the decision making process. There are also difficulties with public perceptions of impartiality when some Members are also part of the Executive or the Regeneration and Development OSC.

With that in mind, **Enclosures 5 and 6** demonstrate how political balance could be achieved if the Planning and Environment Committee were reduced to either 9 or 11 members respectively, resulting in a total number of seats of 103 and 106 respectively.

These calculations would allow for the Liberal Democrat Group to have a seat on each committee, but would mean that the Conservative Group would not have an absolute majority on four committees, but a working majority only. If one of these options was to be pursued, again the decision as to which Committees the conservative group would hold a working majority would be a matter for that Group.

Recommendation : instructions are requested on

- (1) the size of the Planning and Environment Committee;**
- (2) the make up of the Committees which are subject to the political balance calculations.**

Janet Rawlings
Principal Democratic Services Officer

Enclosure 1

**Political Balance Allocation on Committees and Sub-Committees
2004/05**

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
Appeals (1)	9	4	4	1

Committee	Total Seats	Conservative	Labour	Liberal Democrat
Appeals (2)	9	4	5	-
Appeals (3)	9	4	5	-
Appeals (4)	9	4	5	-
Appeals (5)	9	4	5	-
Total	147	77	55	14
Political balance		77 (76.9)	56 (55.9)	14 (13.9)
Discrepancy		0	0	0

Enclosure 2

Committee	Total Seats	Conservative	Labour	Liberal Democrat
Cabinet Overview and Scrutiny Committee	11	6	4	1
Overview & Scrutiny Committee	7	4	2	1
Overview and Scrutiny Committee	7	4	2	1
Overview & Scrutiny Committee	7	4	2	1
Overview & Scrutiny Committee	7	4	2	1
Overview and Scrutiny	7	4	2	1
General Functions Committee	7	4	2	1
Planning and Environment Committee	21	11	8	2
Appeals (1)	9	4	4	1
Audit	7	4	2	1
Total	90	49	30	11
Required to achieve political balance		47	34	9
Discrepancy		+2	-4	+2

Enclosure 3

Committee	Total Seats	Conservative	Labour	Liberal Democrat
Overview and Scrutiny Committee	11	6	4	1
Overview & Scrutiny Committee	6	3	3	0
Overview and Scrutiny Committee	7	3	3	1
Overview & Scrutiny Committee	7	4	2	1
Overview & Scrutiny Committee	7	4	2	1
Overview & Scrutiny Committee	7	4	2	1
General Functions Committee	7	4	2	1
Planning and Environment Committee	21	11	8	2
Appeals (1)	8	3	5	0
Audit	13	7	5	1
Total	94	49	36	9
Political balance		49	36	9
discrepancy		0	0	0

Enclosure 4

Committee	No of members	Cons	Lab	Lib Dem
Cab O and S Members	11	6	4	1
O and S Cttee Members	11	6	4	1
O and S Cttee Members	11	6	4	1
O and S Cttee Members	10	5	4	1
O and S Cttee 10 Members	10	5	4	1
O and S Cttee Members	10	5	4	1
General Functions Cttee Members	10	5	4	1
P and E Cttee Members	21	11	8	2
Appeal Cttee Members	19	5	4	1
Audit	9	5	3	1
Total	114	60	43	11
Political balance		60	43	11
discrepancy		0	0	0

Enclosure 5

Committee	No of members	Cons	Lab	Lib Dem
O and S Members	11	6	4	1
O and S Cttee Members	11	6	4	1
O and S Ctee Members	11	6	4	1
O and S Cttee Members	11	6	4	1
O and S Cttee 10 Members	10	5	4	1
O and S Cttee Members	10	5	4	1
General Functions Cttee Members	10	5	4	1
P and E Cttee Members	9	5	3	1
Appeal Cttee Members	10	5	4	1
Audit	10	5	4	1
Total	103	54	39	10
Political balance		54	39	10
discrepancy		0	0	0

Enclosure 6

Committee	No of members	Cons	Lab	Lib Dem
O and S Members	11	6	4	1
O and S Cttee Members	11	6	4	1
O and S Cttee Members	11	6	4	1
O and S Cttee Members	11	6	4	1
O and S Cttee Members	10	5	4	1
O and S Cttee Members	10	5	4	1
General Functions Cttee Members	10	5	4	1
P and E Cttee Members	11	6	4	1
Appeal Cttee Members	10	5	4	1
Audit	11	6	4	1
Total	106	56	40	1
Political balance		56	40	10
discrepancy		0	0	0

Enclosure 7

Committee	No of members	Cons	Lab	Lib Dem
Cab O and S Members	11	6	4	1
O and S Cttee Members	9	5	3	1
O and S Cttee Members	9	5	3	1
O and S Cttee Members	9	5	3	1
O and S Cttee Members	9	5	3	1
O and S Cttee Members	9	5	3	1
General Functions Cttee Members	9	5	3	1
P and E Cttee Members	15	8	6	1
Appeal Cttee Members	15	6	8	1
Audit	11	6	4	1
Total	106	56	40	10
Political balance		56	40	10
discrepancy		0	0	0

REPORT OF THE DEMOCRATIC SERVICES MANAGER

Agenda item 13.4.2

1. Political Balance calculation and allocation of seats

A full report will be circulated separately, following the Special Committee (Constitution Review) on 11 May, 2005.

2. Representation of the Council on Outside Bodies

Appendix A 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 that the Association of London Government Education Forum has been discontinued and that nominations are no longer required for the Association of London Government Lead Member for Equalities due to a change in the way this postholder is appointed.

In addition, the North London Chamber of Commerce (Barnet) has been restructured and no longer requires a representative from the borough.

Friern Barnet Voluntary Care for the Elderly has a Council representative appointed as a condition of the previous award of a grant, but it is no longer in receipt of grant aid. Council is asked to agree that appointments to this body need no longer be made. The current appointment expires on 17 May 2005.

RECOMMEND:

- 1. That the Council make appointments to fill the vacancies reported.**
- 2. That the Council agree that no further representatives will be appointed to Friern Barnet Voluntary Care for the Elderly.**

3. Representation of the Council on Artsdepot Trust Ltd

The Administration wishes to change its representation on the Artsdepot Trust Ltd, by replacing Councillor Brian Salinger with Councillor Daniel Hope.

Details of the conditions relating to appointments to this body and current representatives are shown below:

Organisation: Artsdepot Trust Ltd

Special Conditions:

- (a) No more than three Directors to be appointed by the Council.
- (b) Directors appointed by the Council in accordance with the Articles shall be appointed by notice to the Trust for a period of three years subject to the power of the Council at any time to remove and replace a Director so

appointed for the remainder of the period. In any event, one of the Directors shall be reappointed or replaced by the Council in each year. Where no Director has served for a term of three years, then the Council shall reconsider the appointment of the Director who has been longest appointed as a Director but as between Directors who were appointed on the same day then (unless the Directors affected agree otherwise between themselves) the appointment to be reconsidered shall be determined by lot.

No. of Representatives:: 3

Current Representatives		Vac Ref
1 - Councillor Brian Salinger	(Appointed 14/05/2003)	0228a Member
Period of appointment:	14/05/2003 to 13/05/2006	
2 - Councillor Peter Davis	(Appointed 18/11/2004)	0228b Member
Period of appointment:	26/11/2004 to 25/11/2007	
3 - Councillor Katia David	(Appointed 06/07/2004)	0228c Member
Period of appointment:	07/07/2004 to 25/11/2005	

RECOMMEND: That Council approve the replacement of Councillor Brian Salinger with Councillor Daniel Hope as the Council's representative on the Artsdepot Trust Ltd.

4. Amendments to the Constitution

As a consequence of the Council's approval of changes to the Committee and Overview and Scrutiny Committee structure at the last meeting, certain changes are required to be made to the Council's Constitution.

The changes relate to the following:

- (i) Article 6 – Overview and Scrutiny Committees : proposed changes are shown on Appendix B and relate to the new Committees and provides an overview of the scope of their scrutiny
- (ii) Part 3 – Responsibility for Functions : proposed changes are shown on Appendix B and provide for the inclusion of the Audit Committee in the list of Committees performing Council functions, together with the Committee's terms of reference. Council are asked to note that the actual make – up of the Committee will be inserted once decisions have been taken on the membership of Committees, referred to in (1) above.
- (iii) Part 4 – Rules of Procedure - Section 2 Committee and Sub – Committees, paragraph 1 - Substitute members and quorum. Draft proposals will be circulated in the light of recommendations made by the Special Committee (Constitution Review) dated 11 May,2005, relating to membership of committees. The final changes will reflect the Council's decisions on Committee memberships.

A quorum comprises one quarter of the membership of the Committee, unless the Council or statute has specified some other figure.

- (iv) Overview and Scrutiny Procedure Rules : Table 1

Draft proposals for inserting under the "Membership" heading will be circulated in the light of recommendations made by the Special Committee (Constitution Review) dated 11 May, 2005, relating to membership of committees. The final changes will mirror the Council's decisions on Committee memberships

RECOMMEND –

- (1) That, in relation to the Council's Constitution:**
- (i) the proposed changes to Article 6 – Overview and Scrutiny Committees, as set out in Appendix B, be approved.**
 - (ii) the proposed changes to Part 3 – Responsibility for Functions be approved**
 - (iii) the following changes mirror the Council's decisions on the membership of Committees, referred to in Item (1) above:**
 - Part 3 – Responsibility for Functions : membership of Audit Committee**
 - Overview and Scrutiny Procedure Rules : Table 1: Membership of Committee**
 - (iv) the changes to Section 2 Committee and Sub – Committees - paragraph 1 - Substitute members and quorum reflect the Council's decisions on the membership of Committees, referred to in Item (1) above.**
- (2) That the Democratic Services Manager be instructed to make the changes to the Council's Constitution.**

5. Approval of revised Calendar of Meetings, Sub – Committees, Panels, panels, forums, etc.

Since the General Functions Committee approved the Calendar of Meetings for 2005/2006 there have been a number of developments which now necessitate changes.

The changes include:

- (i) the new date of the May Cabinet (previously notified to Members);**
- (ii) altering the date of the Shadow Cabinet to correspond with the changed May Cabinet. Members of the Cabinet Overview and Scrutiny Committee will also be aware of the additional meeting of the Overview and Scrutiny Committee which has been scheduled to deal with the May Cabinet's decisions;**
- (iii) rescheduling the June Cabinet with associated changes to the supporting meetings, which includes Shadow Cabinet and Cabinet Overview and Scrutiny Committee;**
- (iv) rescheduling the October Cabinet meeting and the Shadow Cabinet and Cabinet Overview and Scrutiny Committee.**
- (v) one change to the date of the Cabinet Resources Committee**
- (vi) allocation of dates to the new Overview and Scrutiny Committees and the Audit Committee**
- (vii) changes to the dates of the Area Planning Sub - Committees, with effect from the July cycle.**

The proposed changes were sent to the Group Secretaries and copied to the

Group Leaders and Whips and a Revised Calendar is attached at Appendix C.

RECOMMEND – That the revised Calendar of Meetings for 2005/2006 , as shown at Appendix C, be approved.

6. Vacancies on School Governing Bodies

Appendix D lists (in bold) all current vacancies now needing to be filled in the Council's representation on school governing bodies. There are a number of other vacancies on governing bodies which are due to reconstitute over the course of the next year. However, as this may lead to a reduction in the number of LEA governors on those bodies, it is not proposed to fill those vacancies until the position at each school is clarified. The table below gives numbers for all LEA governors, including those vacancies which are not presently being filled.

The governing body of Dollis Infant School will shortly be reconstituted with the effect that the number of LEA governors will reduce from four to three. Therefore, although there are two vacancies on this governing body, only one needs to be filled. The governing body of Monkfrith JMI School has reconstituted, reducing its LEA governors by one, so the vacancy at this school reported to the last Council meeting has now been deleted.

In order to reflect the political balance of the Council, the political balance on school governing bodies (as at 5 May 2005) should be: -

Conservative	152
Labour	111
Liberal Democrat	28
Total	291

The current balance on school governing bodies is: -

Conservative	149
Labour	93
Liberal Democrat	20
Vacancies	29
Total	291

All persons appointed will hold office for four years from the date of appointment or until the governing body has been reconstituted under the School Governance (Constitution) (England) Regulations 2003 if this has not already occurred.

The Group Secretaries have been advised of the vacancies.

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

John Marr
Democratic Services Manager

Register of Appointments and Nominations on Outside Bodies

1. Organisation: Adoption and Permanency Panel

Special Conditions:

(a) Term of office is for three years. If a representative resigns or does not complete their term of office, the person appointed to replace that representative will serve the unexpired term of office.

(b) Representatives must be Members of the Council, one appointed from each of the main political parties.

No. of Representatives: 2

Current Representatives

Vac Ref

1 - Councillor Susan Steinberg	(Expires 30/06/2005)	0111
		Member
Period of appointment:	01/07/2002 to 30/06/2005	
2 - Councillor Agnes Slocombe	(Appointed 26/11/2002)	0112
		Member
Period of appointment:	26/11/2002 to 25/11/2005	

2. Organisation: Age Concern Barnet

Special Conditions: Annual appointment.

No. of Representatives: 2

Current Representatives

Vac Ref

1 - Councillor Malcolm Lester	(Expires 17/05/2005)	0005
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Terry Burton	(Expires 17/05/2005)	0006
		Member
Period of appointment:	19/05/2004 to 17/05/2005	

3. 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	

4. Organisation: Association of London Government - Children, Young People and Families Forum

Special Conditions: Annual appointment.

Councils make nomination (usually lead member for Children's Services where they exist or Education or Social Care where they do not). Appointments, including nine-member steering group and officer positions made by Leaders' Committee.

No. of Representatives: 1 + 1 deputy

Current Representatives

Vac Ref

1 -New Vacancy

**ALGCYPF1
Nominee**

2 -New Vacancy

**ALGCYPF2
Deputy**

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

Special Conditions: Annual appointment.

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 Brian Salinger (Expires 17/05/2005)

**0208
Nominee**

Period of appointment: 27/08/2004 to 17/05/2005

2 - Councillor Malcolm Lester (Expires 17/05/2005)

**0208a
Deputy**

Period of appointment: 19/05/2004 to 17/05/2005

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

Special Conditions: Annual appointment.

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 Katia David (Expires 17/05/2005)

**0202
Nominee**

Period of appointment: 27/08/2004 to 17/05/2005

2 - Councillor Victor Lyon (Expires 17/05/2005)

**0202a
Deputy**

Period of appointment: 19/05/2004 to 17/05/2005

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

Special Conditions: Annual appointment.

Councils make nominations (usually lead member for economic development, Europe, regeneration or planning). 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 Melvin Cohen	(Expires 17/05/2005)	0209
Period of appointment:	27/08/2004 to 17/05/2005	Nominee
2 - Councillor Kanti Patel	(Expires 17/05/2005)	0209a
Period of appointment:	27/08/2004 to 17/05/2005	Deputy

8. Organisation: Association of London Government - Grants Committee

Special Conditions: Annual appointment.

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 17/05/2005)	0109
Period of appointment:	19/05/2004 to 17/05/2005	Member
2 - Councillor Katia David	(Expires 17/05/2005)	0109a
Period of appointment:	19/05/2004 to 17/05/2005	Substitute
3 - Councillor Anthony Finn	(Expires 17/05/2005)	0109b
Period of appointment:	19/05/2004 to 17/05/2005	Substitute
4 - Councillor Christopher Harris	(Expires 17/05/2005)	0109c
Period of appointment:	15/12/2004 to 17/05/2005	Substitute

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

Special Conditions: Annual appointment.

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: 2 deputies

Current Representatives		Vac Ref
1 - Councillor Katia David	(Expires 17/05/2005)	0204
Period of appointment:	19/05/2004 to 17/05/2005	Deputy
2 - Councillor Leslie Sussman	(Expires 17/05/2005)	0204a
Period of appointment:	19/05/2004 to 17/05/2005	Deputy

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

Special Conditions: Annual appointment.

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 Fiona Bulmer	(Expires 17/05/2005)	0207
Period of appointment:	07/07/2004 to 17/05/2005	Nominee
2 - Councillor Helena Hart	(Expires 17/05/2005)	0207a
Period of appointment:	19/05/2004 to 17/05/2005	Deputy

11. Organisation: Association of London Government - Housing Forum

Special Conditions: Annual appointment.

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 17/05/2005)	0206
Period of appointment:	19/05/2004 to 17/05/2005	Nominee
2 - Councillor Fiona Bulmer	(Expires 17/05/2005)	0206a
Period of appointment:	19/05/2004 to 17/05/2005	Deputy

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

Special Conditions: Annual appointment.
1 Member + 1 deputy.

No. of Representatives: 2

Current Representatives

Vac Ref

1 - Councillor Agnes Slocombe	(Expires 17/05/2005)	0110 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Katia David	(Expires 17/05/2005)	0110a Deputy
Period of appointment:	19/05/2004 to 17/05/2005	

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 17/05/2005)	6400 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Brian Gordon	(Expires 17/05/2005)	6401 Deputy
Period of appointment:	15/09/2004 to 17/05/2005	

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 17/05/2005)	6402 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Brian Gordon	(Expires 17/05/2005)	6403 Deputy
Period of appointment:	15/09/2004 to 17/05/2005	

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

Special Conditions: Annual appointment.

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 + up to 2 deputies

Current Representatives	Vac Ref
1 - Councillor Victor Lyon (Expires 17/05/2005)	0198 Member
Period of appointment: 19/05/2004 to 17/05/2005	
2 - Councillor Anthony Finn (Expires 17/05/2005)	0198a Deputy
Period of appointment: 19/05/2004 to 17/05/2005	
3 - Councillor Brian Salinger (Expires 17/05/2005)	0198b Deputy
Period of appointment: 19/05/2004 to 17/05/2005	

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

Special Conditions: Annual appointment.

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

Current Representatives	Vac Ref
1 - Councillor Brian Coleman (Expires 17/05/2005)	0227 Member
Period of appointment: 19/05/2004 to 17/05/2005	
2 - Councillor Matthew Offord (Expires 17/05/2005)	0227a Deputy
Period of appointment: 27/08/2004 to 17/05/2005	
3 - Councillor Gerard Silverstone (Expires 17/05/2005)	0227b Deputy
Period of appointment: 19/05/2004 to 17/05/2005	
4 - Councillor Melvin Cohen (Expires 17/05/2005)	0227c Deputy
Period of appointment: 19/05/2004 to 17/05/2005	
5 - Councillor Andreas Tambourides (Expires 17/05/2005)	0227d Deputy
Period of appointment: 19/05/2004 to 17/05/2005	

17. Organisation: Barnet Borough Arts Council

Special Conditions: Annual appointment.

Three representatives must be Members of the Council.

No. of Representatives: 4

Current Representatives		Vac Ref
1 - Councillor Peter Davis	(Expires 17/05/2005)	0022 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Wendy Prentice	(Expires 17/05/2005)	0023 Member
Period of appointment:	19/05/2004 to 17/05/2005	
3 - Councillor Susan Steinberg	(Expires 17/05/2005)	0024 Member
Period of appointment:	19/05/2004 to 17/05/2005	
4 - Head of Customer Care	(Expires 17/05/2005)	0025 Member
Period of appointment:	19/05/2004 to 17/05/2005	

18. Organisation: Barnet Care Attendant Scheme Management Committee

Special Conditions: Annual appointment.

(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 17/05/2005)	0032 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Terry Burton	(Expires 17/05/2005)	0033 Member
Period of appointment:	19/05/2004 to 17/05/2005	

19. Organisation: Barnet Community and Police Consultative Group

Special Conditions: Annual appointment.

Representatives must be Members of the Council

The Group suggests that appropriate appointees would be Members dealing with the issue of community safety or with an interest in a broad spectrum of groups within the community, such as youth and minority groups, or dealing with health, social care or the environment.

No. of Representatives: 6 members plus 6 substitutes

Current Representatives		Vac Ref
1 - Councillor Olwen Evans	(Expires 17/05/2005)	1032 Member
Period of appointment:	02/03/2005 to 17/05/2005	
2 - Councillor Christopher Harris	(Expires 17/05/2005)	1033 Member
Period of appointment:	07/07/2004 to 17/05/2005	
3 - Councillor Aba Dunner	(Expires 17/05/2005)	1034 Member
Period of appointment:	02/03/2005 to 17/05/2005	
4 - Councillor Brian Salinger	(Expires 17/05/2005)	1035 Member
Period of appointment:	07/07/2004 to 17/05/2005	
5 - Councillor Soon-Hoe Teh	(Expires 17/05/2005)	1036 Member
Period of appointment:	19/05/2004 to 17/05/2005	
6 - Councillor Sean Hooker	(Expires 17/05/2005)	1037 Member
Period of appointment:	19/05/2004 to 17/05/2005	
7 - Councillor Victor Lyon	(Expires 17/05/2005)	1038 Substitute
Period of appointment:	02/03/2005 to 17/05/2005	
8 - Councillor Melvin Cohen	(Expires 17/05/2005)	1039 Substitute
Period of appointment:	19/05/2004 to 17/05/2005	
9 - Councillor Gerard Silverstone	(Expires 17/05/2005)	1040 Substitute
Period of appointment:	19/05/2004 to 17/05/2005	
10 - Councillor Terry Burton	(Expires 17/05/2005)	1041 Substitute
Period of appointment:	19/05/2004 to 17/05/2005	
11 - Councillor Alan Schneiderman	(Expires 17/05/2005)	1042 Substitute
Period of appointment:	19/05/2004 to 17/05/2005	
12 - Councillor Susette Palmer	(Expires 17/05/2005)	1043 Substitute
Period of appointment:	19/05/2004 to 17/05/2005	

20. Organisation: Barnet Community Homes

Special Conditions: Annual appointment.

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 Fiona Bulmer	(Expires 17/05/2005)	9898 Member
Period of appointment:	07/07/2004 to 17/05/2005	

21. Organisation: Barnet Housing Aid Centre

Special Conditions: Annual appointment.

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 17/05/2005)	0044 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Brian Salinger	(Expires 17/05/2005)	0045 Member
Period of appointment:	19/05/2004 to 17/05/2005	
3 - Councillor Brian Gordon	(Expires 17/05/2005)	0046 Member
Period of appointment:	15/09/2004 to 17/05/2005	

22. Organisation: Barnet Housing Associations Liaison Group

Special Conditions: Annual appointment.

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 17/05/2005)	0047 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Brian Gordon	(Expires 17/05/2005)	0048 Member
Period of appointment:	15/09/2004 to 17/05/2005	
3 - Head of Housing	(Expires 17/05/2005)	0049 Member
Period of appointment:	19/05/2004 to 17/05/2005	
4 - Director of Social Affairs	(Expires 17/05/2005)	0050 Member
Period of appointment:	19/05/2004 to 17/05/2005	

23. Organisation: Barnet Voluntary Service Council

Special Conditions: Annual appointment.

(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 Fiona Bulmer	(Expires 17/05/2005)	0029
Period of appointment:	07/07/2004 to 17/05/2005	Member
2 - Councillor Terry Burton	(Expires 17/05/2005)	0030
Period of appointment:	19/05/2004 to 17/05/2005	Member
3 - Councillor Helena Hart	(Expires 17/05/2005)	0031
Period of appointment:	19/05/2004 to 17/05/2005	Member

24. Organisation: Brent Cross Association Limited

Special Conditions: Annual appointment.

(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 Melvin Cohen	(Expires 17/05/2005)	0055
Period of appointment:	15/09/2004 to 17/05/2005	Member

25. 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, and neither are the chairman, chief executive or a non-officer member of any health service body. The person appointed would usually be an officer with relevant expertise, but this need not necessarily be the case.

No. of Representatives: 1

Current Representatives

Vac Ref

1 - Ms Helena Davis	(Expires 17/05/2005)	4526
		Member
Period of appointment:	19/01/2005 to 17/05/2005	

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

Special Conditions:

Annual appointment.

No. of Representatives: 1

Current Representatives

Vac Ref

1 - Councillor Eva Greenspan	(Expires 17/05/2005)	0058
		Member
Period of appointment:	19/05/2004 to 17/05/2005	

27. Organisation: Darlands Lake Nature Reserve Management Group

Special Conditions: Annual appointment.

One Councillor from Totteridge Ward

One Councillor from Mill Hill Ward

No. of Representatives: 2

Current Representatives

Vac Ref

1 - Councillor Brian Coleman	(Expires 17/05/2005)	0010
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Jeremy Davies	(Expires 17/05/2005)	0011
		Member
Period of appointment:	19/05/2004 to 17/05/2005	

28. Organisation: Disability Action in the Borough of Barnet

Special Conditions:
Annual appointment.

No. of Representatives: 2

Current Representatives

		Vac Ref
1 - Councillor Robert Newton	(Expires 17/05/2005)	0060
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Director of Social Affairs	(Expires 17/05/2005)	0061
		Member
Period of appointment:	19/05/2004 to 17/05/2005	

29. Organisation: East Finchley Neighbourhood Centre Management Committee

Special Conditions: Annual appointment.

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 17/05/2005)	0169
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Leslie Sussman	(Expires 17/05/2005)	0170
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
3 - Councillor Kitty Lyons	(Expires 17/05/2005)	0171
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
4 - Councillor John Marshall	(Expires 17/05/2005)	0172
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
5 - Councillor Mark Langton	(Expires 17/05/2005)	0173
		Member
Period of appointment:	19/05/2004 to 17/05/2005	

30. Organisation: Eleanor Palmers Charity

Special Conditions:

(a) The person appointed may, but need not, be a Member of the Council and the fact that a trustee ceases to be a Member of the Council during a term of office as trustee does not affect the trusteeship.

(b) The person appointed shall through residence, occupation or employment or otherwise have special knowledge of the area of benefit, ie the former Urban Districts of Barnet and East Barnet

(c) Appointments are for four years.

No. of Representatives: 4 (Nominative Trustees)

Current Representatives		Vac Ref
1 - Mr Stephen Payne	(Expires 08/06/2005)	1054
		Member
Period of appointment:	10/09/2003 to 08/06/2005	
2 - Mr Martyn Woolf	(Expires 12/06/2005)	1055
		Member
Period of appointment:	13/06/2001 to 08/06/2005	
3 - Ms Helena Davis	(Appointed 13/05/2003)	1056
		Member
Period of appointment:	09/06/2003 to 08/06/2007	
4 - Mr S Lane	(Appointed 13/05/2003)	1057
		Member
Period of appointment:	09/06/2003 to 08/06/2007	

31. Organisation: Finchley Charities

Special Conditions:

(a) Representatives may, but need not, be Members of the Council and the fact that a trustee ceases to be a Member of the Council during a term of office as trustee does not affect the trusteeship.

(b) The trustee's term of office runs from the date of the Council meeting at which the appointment is made.

(c) The person appointed shall through residence, occupation, employment or otherwise have special knowledge of the area of benefit, i.e. the former Borough of Finchley.

(d) Each appointment shall be made for 2 or 4 years according to the vacancy particulars, at a meeting convened and held according to the ordinary practice of the Council.

No. of Representatives: 4

Current Representatives		Vac Ref
1 - Mr Roland Carpenter	(Expires 11/06/2005)	1058
		Member
Period of appointment:	12/06/2003 to 11/06/2005	
2 - Mr Andrew Galatopolous	(Expires 11/06/2005)	1059
		Member
Period of appointment:	12/06/2003 to 11/06/2005	
3 - Mr Colin Rogers	(Expires 11/06/2005)	1060
		Member
Period of appointment:	12/06/2001 to 11/06/2005	
4 - Mr Peter Hart	(Expires 11/06/2005)	1061
		Member
Period of appointment:	12/06/2001 to 11/06/2005	

32. Organisation: Friend in Need Community Centre

Special Conditions: Annual appointment.

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 17/05/2005)	0190
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Terry Burton	(Expires 17/05/2005)	0191
		Substitute
Period of appointment:	19/05/2004 to 17/05/2005	

33. Organisation: Friends of Barnet Borough Libraries

Special Conditions: Annual appointment.

(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 for the body or near to it.

No. of Representatives: 1 + 1 substitute

Current Representatives

		Vac Ref
1 - Councillor Alan Schneiderman	(Expires 17/05/2005)	0075
		Member
Period of appointment:	27/08/2004 to 17/05/2005	
2 - Councillor Wendy Prentice	(Expires 17/05/2005)	0076
		Substitute
Period of appointment:	19/05/2004 to 17/05/2005	

34. Organisation: Friern Park Centre Management Committee

Special Conditions: Annual appointment.

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

No. of Representatives: 5

Current Representatives

		Vac Ref
1 - Councillor Alison Moore	(Expires 17/05/2005)	0164
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Gerard Silverstone	(Expires 17/05/2005)	0165
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
3 - Councillor Brian Coleman	(Expires 17/05/2005)	0166
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
4 - Councillor Jim Tierney	(Expires 17/05/2005)	0167
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
5 - Councillor Alan Schneiderman	(Expires 17/05/2005)	0168
		Member
Period of appointment:	19/05/2004 to 17/05/2005	

35. Organisation: Grahame Park Interim Partnership 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 17/05/2005)	0236a
Period of appointment:	19/05/2004 to 17/05/2005	Member
2 - Councillor Gill Sargeant	(Expires 17/05/2005)	0236b
Period of appointment:	19/05/2004 to 17/05/2005	Member
3 - Director of Environment	(Expires 17/05/2005)	0236c
Period of appointment:	19/05/2004 to 17/05/2005	Member
4 - Head of Housing	(Expires 17/05/2005)	0236d
Period of appointment:	19/05/2004 to 17/05/2005	Member
5 - Councillor Matthew Offord	(Expires 17/05/2005)	0236e
Period of appointment:	19/05/2004 to 17/05/2005	Deputy
6 - Councillor Danish Chopra	(Expires 17/05/2005)	0236f
Period of appointment:	19/05/2004 to 17/05/2005	Deputy
7 - Ms Nicky Bird	(Expires 17/05/2005)	0236g
Period of appointment:	07/07/2004 to 17/05/2005	Deputy

36. Organisation: Greater London Enterprise Ltd

Special Conditions: Annual appointment.

No. of Representatives: 2

Current Representatives		Vac Ref
1 - Councillor Melvin Cohen	(Expires 17/05/2005)	0234
Period of appointment:	15/09/2004 to 17/05/2005	Member
2 - Councillor Terry Burton	(Expires 17/05/2005)	0235
Period of appointment:	15/09/2004 to 17/05/2005	Substitute

37. 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	

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

Special Conditions: Annual appointment.

The representative must be a Member of the Council.

No. of Representatives: 1

Current Representatives		Vac Ref
1 - Councillor Melvin Cohen	(Expires 17/05/2005)	0099
		Member
Period of appointment:	19/05/2004 to 17/05/2005	

39. Organisation: Health and Social Care Partnership Board

Special Conditions:

4 representatives - to include the Cabinet Members for Health and Social Services and Children and a representative from each of the two main opposition groups. 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: 4

Current Representatives		Vac Ref
1 - Councillor Fiona Bulmer	(Expires 17/05/2005)	0600
		Member
Period of appointment:	07/07/2004 to 17/05/2005	
2 - Councillor Sean Hooker	(Expires 17/05/2005)	0600a
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
3 - Councillor Claire Farrier	(Expires 17/05/2005)	0600b
		Member
Period of appointment:	19/05/2004 to 17/05/2005	
4 - Councillor Christopher Harris	(Expires 17/05/2005)	0600c
		Member
Period of appointment:	27/08/2004 to 17/05/2005	

40. Organisation: Heritage of London Trust

Special Conditions:

Annual appointment.

No. of Representatives: 1

Current Representatives

Vac Ref

- | | | |
|------------------------------------|---------------------------------|---------------|
| 1 - Councillor Anthony Finn | (Expires 17/05/2005) | 0100 |
| | | Member |
| Period of appointment: | 19/05/2004 to 17/05/2005 | |

41. Organisation: LGAs Urban Commission

Special Conditions: Annual appointment.

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 Commission are held twice a year.

No. of Representatives: 2

Current Representatives

Vac Ref

- | | | |
|-------------------------------------|---------------------------------|---------------|
| 1 - Councillor Victor Lyon | (Expires 17/05/2005) | 0223 |
| | | Member |
| Period of appointment: | 19/05/2004 to 17/05/2005 | |
| 2 - Councillor Brian Coleman | (Expires 17/05/2005) | 0225 |
| | | Member |
| Period of appointment: | 19/05/2004 to 17/05/2005 | |

42. Organisation: LHC - Building Components and Services

Special Conditions: Annual appointment.

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 17/05/2005) | 0116 |
| | | Member |
| Period of appointment: | 19/05/2004 to 17/05/2005 | |
| 2 - Councillor Melvin Cohen | (Expires 17/05/2005) | 0117 |
| | | Member |
| Period of appointment: | 15/09/2004 to 17/05/2005 | |
| 3 - Councillor John Marshall | (Expires 17/05/2005) | 0118 |
| | | Substitute |
| Period of appointment: | 19/05/2004 to 17/05/2005 | |

43. Organisation: Local Government Association

Special Conditions: Annual appointment.

(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 17/05/2005)	0214 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Victor Lyon	(Expires 17/05/2005)	0215 Member
Period of appointment:	19/05/2004 to 17/05/2005	
3 - Councillor Brian Salinger	(Expires 17/05/2005)	0216 Member
Period of appointment:	19/05/2004 to 17/05/2005	
4 - Councillor Anthony Finn	(Expires 17/05/2005)	0217 Member
Period of appointment:	19/05/2004 to 17/05/2005	

44. Organisation: London Local Authority Arts Forum

Special Conditions: Annual appointment.

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 Katia David	(Expires 17/05/2005)	0084 Member
Period of appointment:	27/08/2004 to 17/05/2005	
2 - Councillor Peter Davis	(Expires 17/05/2005)	0085 Member
Period of appointment:	15/12/2004 to 17/05/2005	

45. Organisation: London Youth Games Limited

Special Conditions:

(a) Annual appointment.

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

(c) The substitute is to be an Officer.

No. of Representatives: 1 + 1 substitute

Current Representatives		Vac Ref
1 - Councillor Peter Davis	(Expires 17/05/2005)	0124 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Head of Education	(Expires 17/05/2005)	0125 Substitute
Period of appointment:	19/05/2004 to 17/05/2005	

46. Organisation: Management Committee for Rowley Green Common

Special Conditions:

Annual appointment.

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

Current Representatives

		Vac Ref
1 - Councillor Katia David	(Expires 17/05/2005)	0159 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Wendy Prentice	(Expires 17/05/2005)	0160 Member
Period of appointment:	19/05/2004 to 17/05/2005	
3 - Mr Matthew Mardling	(Expires 17/05/2005)	0161 Member
Period of appointment:	27/10/2004 to 17/05/2005	
4 - Head of Environmental Services	(Expires 17/05/2005)	0162 Member
Period of appointment:	19/05/2004 to 17/05/2005	

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

Special Conditions: Annual appointment.

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

No. of Representatives: Up to 5

Current Representatives

		Vac Ref
1 - Head of Environmental Services	(Expires 17/05/2005)	0132 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Mr Ray Phillips	(Expires 17/05/2005)	0132a Member
Period of appointment:	02/03/2005 to 17/05/2005	
3 - Mr David Norton	(Expires 17/05/2005)	0132b Member
Period of appointment:	02/03/2005 to 17/05/2005	

48. Organisation: New Barnet Community Association General Committee

Special Conditions: Annual appointment.

The persons appointed must be Members of the Council.

No. of Representatives: 2

Current Representatives

		Vac Ref
1 - Councillor Olwen Evans	(Expires 17/05/2005)	0192 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Wendy Prentice	(Expires 17/05/2005)	0193 Member
Period of appointment:	19/05/2004 to 17/05/2005	

49. Organisation: New Barnet Community Association Management Committee

Special Conditions: Annual appointment.

The person appointed to the New Barnet Community Association Management Committee 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 17/05/2005)	0194 Member
Period of appointment:	19/05/2004 to 17/05/2005	

50. Organisation: North London Waste Authority

Special Conditions: Annual appointment.

The persons appointed must be elected members.

No. of Representatives: 2

Current Representatives

Vac Ref

1 - Councillor Brian Coleman	(Expires 17/05/2005)	0133 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Melvin Cohen	(Expires 17/05/2005)	0134 Member
Period of appointment:	19/05/2004 to 17/05/2005	

51. 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 17/05/2005)	0135 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor Terry Burton	(Expires 17/05/2005)	0136 Member
Period of appointment:	19/05/2004 to 17/05/2005	
3 - Councillor Daniel Hope	(Expires 17/05/2005)	0137 Member
Period of appointment:	19/05/2004 to 17/05/2005	
4 - Mr Matthew Mardling	(Expires 17/05/2005)	0138 Member
Period of appointment:	26/08/2004 to 17/05/2005	
5 - Head of Environmental Services	(Expires 17/05/2005)	0139 Member
Period of appointment:	19/05/2004 to 17/05/2005	

52. Organisation: School Organisation Committee

Special Conditions: Annual appointment.

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
1 - Mrs Vanessa Gearson	(Vacant 29/03/2005)	9800 Member
Period of appointment:	19/05/2004 to 17/05/2005	
2 - Councillor John Marshall	(Expires 17/05/2005)	9801 Member
Period of appointment:	07/07/2004 to 17/05/2005	
3 - Councillor Christopher Harris	(Expires 17/05/2005)	9802 Member
Period of appointment:	19/05/2004 to 17/05/2005	
4 - Councillor Matthew Offord	(Expires 17/05/2005)	9803 Member
Period of appointment:	19/05/2004 to 17/05/2005	
5 - Councillor Fiona Bulmer	(Expires 17/05/2005)	9804 Member
Period of appointment:	19/05/2004 to 17/05/2005	
6 - Councillor Susan Steinberg	(Expires 17/05/2005)	9805 Member
Period of appointment:	19/05/2004 to 17/05/2005	
7 - Councillor Jack Cohen	(Expires 17/05/2005)	9806 Member
Period of appointment:	19/05/2004 to 17/05/2005	

53. Organisation: Wright 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 17/05/2005)	0237 Member
Period of appointment:	19/05/2004 to 17/05/2005	

NOTE : The membership of each Committee is subject to a final decision by Council on 17 May 2005 : Also, the Council will be determining which of the Overview and Scrutiny Committees will have a membership of 10.

CABINET OVERVIEW AND SCRUTINY COMMITTEE

Membership

11 Non-executive Councillors

Terms of Reference

1. Scrutinising Cabinet and other Executive decisions as appropriate before they are implemented by means of the call-in arrangements in Rule 16 of the Overview and Scrutiny Procedure Rules.

RESOURCES, PERFORMANCE AND PARTNERSHIPS OVERVIEW AND SCRUTINY COMMITTEE

Membership

9 or 10 Non-executive Councillors

Terms of Reference

To perform the scrutiny role in relation to:

1. The overall performance, effectiveness and value for money of council services, including the planning, implementation and outcomes of all corporate improvement strategies;
3. The effectiveness of the council's partnerships in furthering the council's community and corporate plans, communication and public consultation;
3. The robustness of Best Value reviews and implementation of Best Value improvement plans;
4. The council's Information and Communications Technology systems including e-government, investment, implementation and service delivery.
5. Scrutinising the Council's annual budget process, reviewing and scrutinising its performance in relation to budget management, and assisting the Council in developing the three year budget strategy.
6. The financial management of resources available to the council including property and asset acquisitions and disposals, reviewing the council-wide property and asset strategy and the capital investment programme.
7. The promotion of customer care and the development of community involvement with all aspects of the Council's work;

8. The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.

Additionally, and in so far as relating to matters within its remit, to perform the overview and scrutiny role in relation to:

- The Council's leadership role in relation to diversity and inclusiveness; and
- The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety

FIRST CLASS EDUCATION AND CHILDREN OVERVIEW AND SCRUTINY COMMITTEE

Membership

9 or 10 Non-executive Councillors
3 voting voluntary-aided school representatives
2 voting parent governor representatives

Terms of Reference

To perform the overview and scrutiny role in relation to:

1. The Council's functions as an education authority including raising and enhancing standards in schools, services to schools, Early Years Provision and the Youth Service for clients up to the age of 19;
2. The provision of opportunities for ongoing education, skills development and training including adult education and literacy;
3. Services for children, young people and their families including Children's Social Services, the Council's corporate parenting role, the Youth Offending Team and the Youth Justice Plan.
4. Local NHS services and health-related issues which impact upon the health of Barnet children and young people aged up to 18, in accordance with the powers granted under Section 7 of the Health and Social Care Act 2001.
5. Cultural and recreational services including sports and leisure facilities, libraries, arts, museums, countryside sites and public events;
6. Any other:
 - non-educational issues relevant to supporting vulnerable children and young people in Barnet or improving their life chances, directly or in partnership with others;
 - issues relevant to the provision and development of first class education and lifelong learning in Barnet, directly or in partnership with others;
 - issues relevant to the promotion and development of culture, recreation, sport and tourism, directly or in partnership with others.

Additionally, and in so far as relating to matters within its remit, to perform the overview and scrutiny role in relation to:

- The Council's leadership role in relation to diversity and inclusiveness; and
- The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.

CLEANER, GREENER, TRANSPORT AND DEVELOPMENT OVERVIEW AND SCRUTINY COMMITTEE

Membership

9 or 10 non-executive Councillors

Terms of Reference

To perform the overview and scrutiny role in relation to:

1. Development and management of the environment including the Council's functions in relation to roads and pavements, refuse and recycling, street cleansing, graffiti removal, street lighting, waterways, green spaces, parks trees and allotments;
2. Transportation services and transport planning;
3. The Council's environmental health and consumer protection functions;
4. The Council's role in relation to regeneration and development including economic and strategic development, building and property construction, town centre regeneration and associated matters;
5. The functions of the Council as local planning authority including planning policy and development control;
6. The Council's property, design and building control services;
7. The Unitary Development Plan (UDP), Section.106 Agreements and Local Development Frameworks.
8. Any other issues relevant to the promotion of a cleaner greener Barnet, directly or in partnership with others.

Additionally, and in so far as relating to matters within its remit, to perform the overview and scrutiny role in relation to:

- The Council's leadership role in relation to diversity and inclusiveness; and
- The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.

SUPPORTING THE VULNERABLE IN OUR COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Membership

9 or 10 non-executive Councillors

Terms of Reference:

To perform the overview and scrutiny role in relation to:

1. Community care services for older people and vulnerable adults including those who have physical disabilities, sensory impairment, learning disabilities, mental health needs or other special needs, and such preventative, advice and advocacy (including welfare rights), transport, respite and other services as may be needed to help people remain independent in their own homes;
2. The promotion of effective partnerships with health and other agencies in the public, private and voluntary sectors to support the above.
3. Local NHS services and health-related issues which impact upon the health of adult Barnet residents aged 18 and over, in accordance with the powers granted under section 7 of the Health and Social Care Act 2001.
4. Any other issues relevant to supporting vulnerable adults in the community or promoting good health in Barnet, directly or in partnership with others.

Additionally, and in so far as relating to matters within its remit, to perform the overview and scrutiny role in relation to:

- The Council's leadership role in relation to diversity and inclusiveness; and
- The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.

TACKLING CRIME AND HOUSING OVERVIEW AND SCRUTINY COMMITTEE

Membership

9 or 10 non-executive Councillors

2 non-voting co-opted tenant representatives appointed by Barnet Housing Consultative Panel

Terms of Reference

To perform the overview and scrutiny role in relation to:

1. The supply and development of social housing in the borough with associated environmental, neighbourhood and social facilities, in partnership with other housing providers;

2. The assessment of housing need, allocation of housing resources, provision of services for people who are homeless and prevention of homelessness, including the role of the public, voluntary and private housing sectors;
3. The arm's length management, maintenance and improvement of the Council's housing stock by Barnet Homes, in consultation with tenants and leaseholders;
4. The operation of the housing benefits service;
5. The development, promotion and management of all aspects of community safety, including the various roles of the council, the police and other public agencies, the business and voluntary sectors and the wider community;
6. Any other issues relevant to the Council's functions as a housing authority or tackling crime and anti-social behaviour in the borough, directly and in partnership with others.

Additionally, and in so far as relating to matters within its remit, to perform the overview and scrutiny role in relation to:

- The Council's leadership role in relation to diversity and inclusiveness; and
- The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.

Part 3

Responsibility for Functions

Responsibility for Functions

(Section revised Council 12 April 2005)

References: Chapter 5, Guidance

The Local Authorities (Functions and Responsibilities) (England) Regulations 2000

Section 13, Local Government Act 2000

Explanatory Note

1. The Local Government Act 2000 divides the functions of the local authority between the full Council (and its Committees) and the Executive. The Council is no longer the body responsible for all the activities of the local authority in the borough.

The Council's statutory duties are now broadly:

1. Approval of the budget and statutory policy framework.
2. Constitutional and quasi-legislative functions.
3. Dealing with applications for licences, approvals, consents, permissions (including planning permission) and registrations; and related regulation and enforcement action.

All other functions of the local authority are functions of the Executive, i.e. the Leader and Cabinet, and cannot be exercised by the Council (Section 13 (10) Local Government Act 2000).

This Part of the Constitution is the Scheme of Delegation that sets out the detailed arrangements for the allocation and discharge of responsibilities.

2. The principles of the Scheme of Delegation are that functions are delegated from the Council and the Executive to subordinate bodies and persons by exception rather than specifically.

This Part of the Constitution, therefore, also sets out the decisions that are reserved to specific decision takers and cannot be taken by subordinate decision takers.

3. It is a general legal principle that although delegation involves conferring authority on subordinate bodies and individuals, this does not mean that the delegator gives up the authority to act or take decisions. That general principle is expressly recognised in Section 15(9) of the Local Government Act 2000:-

"Any arrangements made by virtue of this section by an executive leader, executive member or committee for the discharge of any functions by an executive, member, committee or officer are not to prevent the executive leader, executive, member or committee by whom the arrangements are made from exercising those functions".

1. ALLOCATION OF LOCAL CHOICE FUNCTIONS

Schedule 2 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 sets out the local choice functions that can be allocated to the Executive or to the Council or to Council Committees. The following table shows which body is responsible for each of these. The bodies are described in the table in section 2.

Function	Decision making body
1. Any function under a Local Act.	1. The Executive
2. Determining an appeal against any decision made by or on behalf of the authority where there is a right of appeal to a Council Committee. (This excludes matters where statutory arrangements exist).	2. Appeals Committee
3. The appointment of housing benefit review boards.	This is no longer a function of the local authority
4-6. Making arrangements for appeals against exclusion of pupils, school admission and appeals by governing bodies.	4-6. The Council but delegated to the Head of Committee Administration.
7-8. Do not apply.	
9. Conducting best value reviews.	9. The Executive has the legal duty, which it will discharge through the approval of an action plan. The Improvement Overview and Scrutiny Committee will oversee a review and evaluate and analyse the findings.
10-15. Any function relating to contaminated land and statutory nuisances.	10-15 Planning and Environment Committee with delegation to Area Committees and Officers.

Function	Decision making body
16. & Planning and other information 17. notices.	16. & Planning and Environment 17. Committee, with delegation to Area Committees and Officers, except in so far as the notice relates to an executive function.
18. Highways agreements.	18. Planning and Environment Committee, with delegation to Area Committees and Officers, except in so far as the agreement relates to an executive function.
19. Appointments.	19. The Council, with delegation to the General Functions Committee.

2. RESPONSIBILITY FOR COUNCIL FUNCTIONS

Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations sets out the Council functions that are not allocated to the Executive. The following table sets out the body responsible for these.

Many decisions are taken by Officers or Sub-Committees under delegated powers. Delegation to Officers is set out in section 6 below. The division of responsibility between Planning and Environment Committee and the Area Committees is also set out below.

(Note: amendments relating to a single Appeals Committee are to take effect as soon as practicable following implementation of the new licensing regime on 7 February 2005)

Body responsible	Functions	Membership
Council	Council can discharge all non-executive functions but most are delegated to committees or officers.	All members of the Council.
Council acting as the Licensing Authority	Agreeing and reviewing the Statement of Licensing Policy.	All Members of the Council
Licensing Committee	All functions under the Licensing Act 2003 and associated Regulations, not otherwise delegated to the Licensing Sub-Committee	15 Non-executive Councillors, based on overall political proportionality of the Council.

Body responsible	Functions	Membership
Licensing Sub-Committee	All functions under the Licensing Act 2003 and associated Regulations, as delegated to it by the Licensing Committee	<p data-bbox="1043 192 1406 409">Three Members of the Licensing Committee, to include one from the Panel of six Chairmen appointed by that Committee.</p> <p data-bbox="1043 450 1406 779">The Democratic Services Manager selects Members to form the Licensing Sub-Committee as required, having regard to Member availability and the areas that they represent.</p> <p data-bbox="1043 819 1315 965">The Democratic Services Manager arranges suitable hearing times.</p>

Body responsible	Functions	Membership
<p>Audit Committee</p>	<p>1.Ensuring that the Council’s financial reports, annual financial statements, Statement of Internal Control and the action taken by the Council to implement fully a risk management system are balanced, fair, conform to accountancy standards and meet prevailing best practice.</p> <p>2.Reassuring the Council that the scope and depth of external audit work and the annual External Audit Plan are sufficient and conducted competently, including communication with the external auditor on audit findings and material weaknesses in accounting and internal control systems, including endorsing the annual External Auditor’s Letter. Meeting independently with the external auditor periodically, ensuring the independence and objectivity of the external auditor and in matters relating to the provision of non-audit services.</p> <p>3. Satisfying the Council that the internal auditor carries out sufficient systematic reviews of the internal control arrangements, both operational (relating to effectiveness, efficiency and economy) and</p>	<p><i>NOTE: Once the Council has taken the decisions about the make – up of Committees, these details will be entered here.</i></p> <p>The proportionality rules apply to the membership of this Committee.</p>

Body responsible	Functions	Membership
	financial . 4. Reviewing the major findings of any relevant internal council investigations by the Corporate Anti Fraud Team into control weaknesses, fraud, whistle blowing or misconduct and the management's response. 5. Reporting as appropriate to the Council and Cabinet	
Appeals Committee	Determining an appeal or application where there is a right of appeal to a Council committee. This does not include matters which are the responsibility of the Licensing Committee or the Licensing Sub-Committee, nor does it include special statutory appeal or review bodies. It does include:- <ul style="list-style-type: none"> • Applications and appeals relating to Sex Shops, Sex Cinemas and Sex Encounter Establishments • Staffing appeals relating to grading (but not the placing of individuals in a career grade), dismissal and relegation (including by centrally employed teaching staff) 	The composition of the Committee will be inserted once the Council has taken the decision The Democratic Services Manager selects each Committee in turn having regard to member availability and the areas that they represent. The Democratic Services Manager arranges daytime or evening meetings to suit the wishes of appellants.
	<ul style="list-style-type: none"> • Appeals relating to renovation, disabled facilities, home repair assistance and common parts facilities grants 	

MEETINGS OF COUNCIL, COMMITTEES ETC 2005 - 2006

Appendix C

- Notes:** (a) Normally meetings will commence at 7 pm and will be held at the Town Hall, Hendon unless otherwise arranged.
 (b) Area Forums meet at other venues.
 (c) Meetings not included will be arranged as and when required.

	2005											2006														
1	Reserved for Barnet Civic Network	-	30/3									9/11				27/3										
2	Corporate JNCC	-										24/11											13/7			
3	Teaching JNCC	-																								
4	Health Safety and Welfare JNCC	-	31/3																							
5	Standards Committee	-	24/3																							
6	Area Forums - Golders Green; Whetstone; Edgware, Burnt Oak & Mill Hill	Tue																								
7	Area Forums – Finchley; Barnet; Hendon	Wed	13/4																							
8	Area Environment. Subs	Tue																								
9	Finchley & Golders Grn. Area Planning Sub	Mon	4/4	9/5	6/6																					
						Thur 14/7	Thurs 11/8	Mon 5/9																		
10	Chipping Barnet Area Planning Sub	Tue	5/4	10/5	7/6	12/7	9/8	6/9																		
11	Hendon Area Planning Sub	Wed	6/4	11/5	8/6	13/7	10/8	7/9																		
12	Resources, Performance and Partnerships Overview & Scrutiny																									
13	First Class Education and Children Overview & Scrutiny																									
14	Cleaner, Greener, Transport and Development Overview & Scrutiny																									
15	Supporting the Vulnerable in our Community Overview & Scrutiny																									
16	Tackling Crime and Housing Overview & Scrutiny																									
17	Audit Committee																									
18	General Functions Committee	Thur																								

19	Cabinet Briefing Meeting.	Mon	28/2	18/4		16/5	20/6	-	22/9		21/11		Tue 3/1	13/2	20/3		Tue 30/5	10/7				
20	Cabinet Resources	Thur	17/3	28/4		16/6	21/7		26/9		10/11		5/1	16/2	30/3		18/5	6/7				
21	Shadow Cabinet	-	22/3	26/5			5/7	23/8	6/10		29/11		17/1	21/2	28/3		6/6	& 20/7 Or 17/7 -				
22	Planning and Environment Committee	Wed	20/4	25/5	22/6	27/7	24/8	21/9	Thur 20/10		30/11	4/1	25/1	22/2	29/3	17/5	7/6	5/7	2/8	30/8		
23	Cabinet - Formal Meeting	Mon	Tue 29/3	31/5			7/7		Tue 30/8	11/10		5/12		23/1	27/2	3/4		12/6	24/7			
24	Cabinet Overview and Scrutiny Committee	Mon	11/4	23/5	15/6		1/8		12/9	27/10		19/12		30/1	6/3	10/4		19/6	31/7			
25	Party Group Meetings for Council	Thur	7/4	12/5				8/9	Wed 2/11		15/12		26/1	2/3	6/4	11/5		22/6				
26	Council	Tue	12/4					13/9	8/11		20/12		31/1	*7/3	11/4			27/6				
27	Council - Annual Meeting	Tue		17/5													16/5					

(* Includes Mayoralty nomination and Council Tax) (\$ Includes Statement of Accounts
+ Audit Committee meet s to consider SAS610 repot from Auditors)

Other notes:

* leave late Sept/Oct Planning Subs as they are

& This can stay as it is or be moved to 17/7, which would avoid any overlaps, whichever is preferable

I:\New Council Structure 2001\Calendar of meetings 2005-6 onwards\2005-6\CALENDAR OF MEETINGS Draft 2005-6 as amended.doc

Register of Appointments and Nominations on School Governors

1. Organisation: Barnet Hill JMI and Nursery School

No. of Representatives: 3

Current Representatives		Vac Ref
1 - Mr Gordon Massey	(Expires 27/06/2005)	P.2.1
Period of appointment:	28/06/2001 to 27/06/2005	Labour
2 - Mr J Tyler	(Disqualified 13/06/2003)	P.2.2
Period of appointment:	27/07/2001 to 26/07/2005	Conservative
3 - Councillor Linda McFadyen	(Appointed 10/09/2002)	P.2.3
Period of appointment:	10/09/2002 to 09/09/2006	Labour

2. Organisation: Broadfields Primary School

No. of Representatives: 3

Current Representatives		Vac Ref
1 - Mrs L Evans	(Appointed 18/01/2005)	P.44.1
Period of appointment:	19/01/2005 to 18/01/2009	Conservative
2 - Dr P Bhattacharyya	(Appointed 01/03/2005)	P.44.2
Period of appointment:	02/03/2005 to 01/03/2009	Labour
3 New Vacancy		P.44.3

3. Organisation: Brookland Infant and Brookland Junior Schools

No. of Representatives: 4

Current Representatives		Vac Ref
1 - Mr Simon Berger	(Deceased 20/09/2004)	P.23.1
Period of appointment:	02/04/2004 to 01/04/2008	Labour
2 - Mr Jeffrey Leifer	(Appointed 01/04/2004)	P.23.2
Period of appointment:	02/04/2004 to 01/04/2008	Labour
3 - Councillor Leslie Sussman	(Appointed 01/04/2004)	P.23.3
Period of appointment:	02/04/2004 to 01/04/2008	Conservative
4 - Councillor John Marshall	(Appointed 01/04/2004)	P.23.4
Period of appointment:	02/04/2004 to 01/04/2008	Conservative

4. Organisation: Brunswick Park Primary School

No. of Representatives: 3

Current Representatives Vac Ref

- | | | |
|-----------------------------------|---------------------------------|---------------------|
| 1 - Ms Elizabeth Lawrence | (Appointed 09/07/2002) | P.10.1 |
| Period of appointment: | 09/07/2002 to 08/07/2006 | Conservative |
| 2 - Mr Robert Pavitt | (Appointed 14/05/2003) | P.10.2 |
| Period of appointment: | 14/05/2003 to 13/05/2007 | Conservative |
| 3 - Councillor Daniel Hope | (Resigned 24/06/2004) | P.10.3 |
| Period of appointment: | 26/07/2001 to 26/07/2005 | Conservative |

5. Organisation: Church Hill School

No. of Representatives: 3

Current Representatives Vac Ref

- | | | |
|-------------------------------|---------------------------------|---------------------|
| 1 - Ms Kelly Liza Tebb | (Resigned 02/03/2005) | P.11.1 |
| Period of appointment: | 19/03/2002 to 18/03/2006 | Labour |
| 2 - Mr Stanley Blitz | (Resigned 09/09/2004) | P.11.2 |
| Period of appointment: | 19/11/2002 to 18/11/2006 | Conservative |
| 3 - Mrs Joanna Tambourides | (Appointed 14/05/2003) | P.11.3 |
| Period of appointment: | 14/05/2003 to 13/05/2007 | Conservative |

6. Organisation: Courtland JMI School

No. of Representatives: 3

Current Representatives Vac Ref

- | | | |
|-------------------------------|---------------------------------|-------------------------|
| 1 - 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 Dyll | (Appointed 06/07/2004) | P.39.2 |
| Period of appointment: | 09/07/2004 to 08/07/2008 | Conservative |
| 3 - Mrs A Pottinger | (Appointed 06/07/2004) | P.39.3 |
| Period of appointment: | 09/07/2004 to 08/07/2008 | Labour |

7. Organisation: Dollis Infant School

No. of Representatives: 4 (reducing to 3)

Current Representatives		Vac Ref
1 - Mr Vinod Sodha	(Resigned 27/09/2004)	P.41.1
Period of appointment:	11/01/2001 to 10/01/2005	Labour
2 - Councillor Wayne Casey	(Appointed 10/09/2002)	P.41.2
Period of appointment:	10/09/2002 to 09/09/2006	Liberal Democrat
3 - Councillor Jeremy Davies	(Appointed 26/07/2001)	P.41.3
Period of appointment:	27/07/2001 to 26/07/2005	Liberal Democrat
4 - Mr G O Williams	(Resigned 30/09/2002)	P.41.4
Period of appointment:	24/10/2001 to 23/10/2005	Labour

8. Organisation: Grasvenor Avenue Infant School

No. of Representatives: 2

Current Representatives		Vac Ref
1 - Mrs Pat Dunton	(Appointed 18/01/2005)	P.45.1
Period of appointment:	19/01/2005 to 18/01/2009	Conservative
2 - Mr J Tyler	(Disqualified 30/05/2003)	P.45.2
Period of appointment:	27/07/2001 to 26/07/2005	Conservative

9. Organisation: Hampden Way Nursery School

No. of Representatives: 2

Current Representatives		Vac Ref
1 - Mrs J G Lodhi	(Appointed 06/07/2004)	P.48.1
Period of appointment:	09/07/2004 to 08/07/2008	Conservative
2 - Mrs Sandra Hope	(Resigned 15/09/2004)	P.48.2
Period of appointment:	19/05/2004 to 18/05/2008	Conservative

10. Organisation: Northway School

No. of Representatives: 3

Current Representatives		Vac Ref
1 - Mrs M Stannard	(Appointed 16/12/2003)	SP.02.1
Period of appointment:	06/01/2004 to 05/01/2008	Conservative
2 - 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

11. Organisation: The Orion Primary and Goldbeaters Primary Schools

No. of Representatives: 4

Current Representatives

Vac Ref

- | | | |
|--|---|--------------------------------------|
| 1 - Ms Nargis Narenthira
Period of appointment: | (Appointed 14/09/2004)
15/09/2004 to 14/09/2008 | P.50.1
Labour |
| 2 - Councillor Gill Sargeant
Period of appointment: | (Appointed 14/09/2004)
15/09/2004 to 14/09/2008 | P.50.2
Labour |
| 3 - Mr Vinay Sharma
Period of appointment: | (Appointed 14/09/2004)
15/09/2004 to 14/09/2008 | P.50.3
Conservative |
| 4 - Mr J Hart
Period of appointment: | (Resigned 04/11/2004)
15/09/2004 to 14/09/2008 | P.50.4
Conservative |