Minutes

OF THE MEETING OF THE ANNUAL MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET held at The Town Hall, Hendon, NW4, on Tuesday, 16 May 2006.

PRESENT:

*The Worshipful the Mayor (Councillor Andreas Tambourides)

*The Deputy Mayor (Councillor Victor Lyon, BA (Hons))

Councillors:

*Maureen Braun	Eva Greenspan BA, LL.B	*Susette Palmer MA	
* Fiona Bulmer	(Hons)	*Wendy Prentice	
*Terry Burton	*Andrew Harper	*Bridget Perry	
*Anita Campbell	*Christopher Harris BA BSc	*Sachin Rajput	
* Wayne Casey BA (Hons)	MPhil	*Robert Rams	
MIIA	*Helena Hart	*Barry Rawlings	
*Danish Chopra	*John Hart	*Colin Rogers	
*Jack Cohen	*Lynne Hillan	*Lisa Rutter	
* Dean Cohen	*Ross Houston	*Brian Salinger	
*Melvin Cohen LLB	*Anne Hutton	*Kate Salinger	
*Brian Coleman, AM, FRSA	*Julie Johnson	*Gill Sargeant	
*Geof Cooke	* Duncan Macdonald	*Joan Scannell	
*Richard Cornelius	*Caroline Margo	*Alan Schneiderman	
*Jeremy Davies BA (Hons),	*John Marshall	*Gerard Silverstone	
CPFA	*Linda McFadyen	*Agnes Slocombe SRN RM	
*Mukesh Depala	*Kath McGuirk	*Ansuya Sodha MBA (Middx)	
*Jane Ellison	*Andrew McNeil	Cert Ed, DipM (CIM), AMBA	
*Olwen Evans ACIS	*Alison Moore	*Daniel Thomas	
*Claire Farrier	*Jazmin Naghar	*Jim Tierney	
*Anthony Finn BSc (Econ)	*Matthew Offord	*Daniel Webb	
*Mike Freer	*Charlie O-Macauley	*Richard Weider	
*Brian Gordon, LL.B	*Monroe Palmer OBE, BA,	*Marina Yannoudakis	
	FCA	*Zakia Zubairi	

*denotes Member present

1. PRAYERS (Agenda Item 1):

The Mayor's Chaplain offered prayer.

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

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

Councillor Freer moved, seconded by Councillor Melvin Cohen, that Councillor Eva Greenspan, BA, LLB (Hons) be elected Mayor.

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

RESOLVED – That Councillor Eva Greenspan, BA, LLB(Hons) be elected Mayor of the London Borough for the ensuing municipal year.

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

The Mayor made the declaration prescribed by law accepting the office of Mayor and thanked the Council for the honour conferred upon her by her election and advised Council that her Charity would be Variety Club Children's Charity.

THE WORSHIPFUL THE MAYOR (COUNCILLOR EVA GREENSPAN, BA, LLB (Hons)) IN THE CHAIR

3. DEPUTY MAYOR:

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

4. MAYOR'S CHAPLAIN:

The Worshipful the Mayor announced the appointment of Rabbi Mirvis as Mayor's Chaplain during her term of office.

5. MINUTES (Agenda Item 3):

RESOLVED – That the minutes of the meeting of the Council held on 11April 2006.

6. APOLOGIES FOR ABSENCE (Agenda Item 4):

None

7. OFFICIAL ANNOUNCEMENTS (Agenda Item 5):

There were no Official Announcements.

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

Councillor Brian Coleman, seconded by Councillor Wendy Prentice, moved that Councillor Mike Freer be elected Leader of the Council for the ensuing municipal year.

Councillor Wayne Casey, seconded by Councillor Danish Chopra moved that Councillor Brian Salinger be elected Leader of the Council for the ensuing municipal year.

Upon being put to the vote, the nomination of Councillor Brian Salinger was lost and

RESOLVED – That Councillor Mike Freer be elected Leader of the Council for the ensuing municipal year.

9. TO APPOINT THE LEADER AND NINE OTHER MEMBERS TO THE CABINET AND DECIDE WHETHER TO APPOINT ONE OF THEM TO BE DEPUTY LEADER (Agenda Items 7 and 10):

Nominations were submitted. There being no contests, it was **RESOLVED** –

- (1) That the following members be appointed to serve on the Cabinet:
 - (i) Councillor Mike Freer
 - (ii) Councillor Matthew Offord
 - (iii) Councillor Anthony Finn
 - (iv) Councillor Fiona Bulmer
 - (v) Councillor Chris Harris
 - (vi) Councillor Brian Coleman
 - (vii) Councillor Lynne Hillan
 - (viii) Councillor John Marshall
 - (ix) Councillor Helena Hart
 - (x) Councillor Melvin Cohen
- (2) That Councillor Matthew Offord be elected Deputy Leader of the Council for the ensuing municipal year.
- 10. TO NOTE THE APPOINTMENT OF LEADER OF THE OPPOSITION COMPRISING THE LARGEST POLITICAL GROUP OF WHICH THE LEADER OF THE COUNCIL IS NOT A MEMBER (Agenda Item 8 and Report of the Democratic Services Manager Agenda item 13.4.2 (viii)

 RESOLVED That the appointment of Councillor Alison Moore be noted.
- 11. APPOINTMENT OF COMMITTEES (Agenda Item 9 and Report of the Democratic Services Manager Items 13.4.2.(i) and (x)):

Councillor Joan Scannell, Councillor Linda McFadyen and Councillor Wayne Casey moved the nominations to Committees in their names.

RESOLVED – That

- (i) on the basis that the Council is made up of 63 members comprising three political groups (Conservative 37 members, Labour 20 members, Liberal Democrat 6 members), the allocation of seats on committees subject to the political balance regulations be as set out in Appendix A.
- (ii) 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 Appendix B.
- (iii) the membership of Committees for the municipal year 2006/07 be as set in Appendix C
- (iv) the Council's Constitution be amended to incorporate the changes in the numbers of seats on committees set out above.
- (v) the following be appointed as voting representatives of the voluntary aided schools to the First Class Education and Children Overview and Scrutiny Committee for the year 2006/2006:

- Mr Denis Carey, representative of the Roman Catholic Church
- one representative of persons who appoint Foundation Governors to Voluntary Aided Jewish Schools
- Ms Gladys Vendy as the Church of England representative nominated by the Diocesan Board

(vi) two – non-voting representatives be appointed to the Tackling Crime and Housing Overview and Scrutiny Committee for the year 2005/2006 by the Barnet Housing Consultative Panel:

(vii) the following be appointed to serve as Independent Members on the Standards Committee for the municipal year 2006/07:

- Ms Marguerite Argles, JP, Reverend Berndt Koschland, Mrs Susan Riddle and Mr Stephen Ross
- Reverend Berndt Koschland be appointed Chairman and Ms Marguerite Argles, JP, be appointed Vice – Chairman for the municipal year 2006/2007.

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

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

13. TO APPROVE A PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL FOR THE MUNICIPAL YEAR 2006/2007 (Agenda Item 11):

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

- (a) 27 June 2006
- (b) 12 September 2006
- (c) 7 November 2006
- (d) 19 December 2006
- (e) 23 January 2007
- (f) 6 March 2007 (including Mayoralty nomination and Council tax)
- (g) 17 April 2006
- (h) 15 May 2006 (Annual Meeting)

14. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES (Agenda Items 12, and Report of the Democratic Services Manager 13.4,2(iii)):

Upon nominations in the names of Councillors Joan Scannell, Linda McFadyen and Wayne Casey, it was

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

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
0005 0006 1001 0228a	Age Concern Barnet Age Concern Barnet Age Concern London Arts Depot Trust Limited	Cllr Bridget Perry Cllr Terence Burton Cllr Terence Burton Cllr Lisa Rutter (Cllr
		Susette Palmer was unsuccessful)
ALGCYPF1	Association of London Government – Children, Young People and Families Forum	Cllr Christopher Harris
ALGCYPF2	Association of London Government – Children, Young People and Families Forum (Deputy)	Cllr Kate Salinger
0208	Association of London Government – Crime and Public Protection Forum	CIIr Brian Coleman
0208a	Association of London Government – Crime and Public Protection Forum (Deputy)	Cllr Brian Gordon
0202	Association of London Government – Culture and Tourism Forum (Nominee)	Cllr John Hart
0202a	Association of London Government – Culture and Tourism Forum (Deputy)	Clir John Marshall
0209	Association of London Government – Economic	Cllr Anthony Finn
0209a	Development Forum (Nominee) Association of London Government – Economic Development Forum (Deputy)	CIIr Melvin Cohen
0109	Association of London Government – Grants Committee	Cllr Lynne Hillan
0109a	Association of London Government – Grants Committee (Substitute)	Cllr Michael Freer
0109b	Association of London Government – Grants	Clir John Marshall
0109c	Committee (Substitute) Association of London Government – Grants Committee (Substitute)	Cllr Christopher Harris
0001	Association of London Government – Greater London Employment Forum (Nominee)	CIIr Mike Freer

VACANCY REFERENCE		PERSON APPOINTED OR NOMINATED
0002	NOMINATION Association of London Government – Greater London Employment Forum (Deputy)	Clir John Marshall
0003	Association of London Government – 2012 Forum (Nominee)	Cllr Robert Rams
0003a	Association of London Government – 2012 Forum (Deputy)	Cllr Richard Weider
0207	Association of London Government – Health and Social Care Forum (Nominee)	Cllr Fiona Bulmer
0207a	Association of London Government – Health and Social Care Forum (Deputy)	Cllr Helena Hart
0206	Association of London Government – Housing Forum (Nominee)	Cllr Brian Salinger
0206a	Association of London Government – Housing Forum (Deputy)	Cllr Fiona Bulmer
0110	Association of London Government – London Caribbean Partnership (Member)	Clir Agnes Slocombe
0110a	Association of London Government – London Caribbean Partnership (Deputy)	Cllr Brian Coleman
6400	Association of London Government – London Housing Unit Committee	Cllr Brian Salinger
6401	Association of London Government – London Housing Unit Committee (Deputy)	Cllr Fiona Bulmer
6402	Association of London Government – London Housing Unit Executive Sub-	Cllr Brian Salinger
6403	Committee(Member) Association of London Government – London Housing Unit Executive Sub-Committee (Deputy)	Cllr Fiona Bulmer
0198	Association of London Government – S101 Leaders Committee	CIIr Mike Freer
0198a	Association of London Government – S101 Leaders Committee (Deputy)	CIIr Matthew Offord

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
0198b	Association of London Government – S101 Leaders Committee (Deputy)	Cllr Anthony Finn
0227	Association of London Government – Transport and Environment Committee	Cllr Matthew Offord
0227a	Association of London Government – Transport and Environment Committee (Deputy)	Cllr Brian Coleman
0227b	Association of London Government – Transport and Environment Committee (Deputy)	Cllr Andrew Harper
0227c	Association of London Government – Transport and Environment Committee (Deputy)	Clir John Marshall
0227d	Association of London Government – Transport and Environment Committee (Deputy)	Cllr Brian Salinger
0174	Avenue House Estate Committee	Cllr Anne Hutton
0175	Avenue House Estate Committee	Cllr Eva Greenspan
0176	Avenue House Estate Committee	Cllr Jeremy Davies
0177	Avenue House Estate Committee	Cllr Ross Houston
0178	Avenue House Estate Committee	Cllr Daniel Thomas
0179	Avenue House Estate Committee (Deputy)	Cllr Susette Palmer
0022	Barnet Borough Arts Council	Cllr Jane Ellison
0023	Barnet Borough Arts Council	Cllr Wendy Prentice
0024	Barnet Borough Arts Council	Cllr Kate Salinger
0025	Barnet Borough Arts Council	Principal Arts Officer (Lloyd Gee)
1032	Barnet Community and Police Consultative Group	Cllr Olwen Evans
1033	Barnet Community and Police Consultative Group	Cllr Christopher Harris
1034	Barnet Community and Police Consultative Group	Clir Joan Scannell
1035	Barnet Community and Police Consultative Group	Cllr Richard Cornelius

VACANCY	PARTICULARS OF	PERSON APPOINTED OR
REFERENCE	APPOINTMENTS OR NOMINATION	NOMINATED
1036	Barnet Community and Police	Cllr Mike Freer (Cllr
1000	Consultative Group	Andrew McNeil was
	Consultative Croup	unsuccessful)
1037	Barnet Community and Police	Cllr Melvin Cohen (Cllr
	Consultative Group	Duncan Macdonald was
	остоинать отобр	unsuccessful)
1038	Barnet Community and Police	Cllr Dean Cohen
	Consultative Group (Substitute)	
1039	Barnet Community and Police	Cllr Wendy Prentice
	Consultative Group (Substitute)	•
1040	Barnet Community and Police	Cllr Brian Gordon
	Consultative Group (Substitute)	
1041	Barnet Community and Police	Cllr Terence Burton
	Consultative Group (Substitute)	
1042	Barnet Community and Police	CIIr Zakia Zubairi
	Consultative Group (Substitute)	
1043	Barnet Community and Police	Cllr Susette Palmer
0000	Consultative Group (Substitute)	
9898	Barnet Housing Associations	Clir Fiona Bulmer
0047	Barnet Housing Associations	Cllr Fiona Bulmer
0048	Liaison Group Barnet Housing Associations	Cllr Brian Gordon
0040	Liaison Group	Cili Brian Gordon
0049	Barnet Housing Associations	Head of Housing
00.10	Liaison Group	g
0050	Barnet Housing Associations	Strategic &Development
	Liaison Group	Manager (Ms Nicola Bird)
0029	Barnet Voluntary Service	Cllr Fiona Bulmer
	Council	
0030	Barnet Voluntary Service	Cllr Terence Burton
	Council	<u></u>
0031	Barnet Voluntary Service	Clir Mukesh Depala
0055	Council	Olla Andlana E'na
0055 4526	Brent Cross Association Limited	Cllr Anthony Finn
4526 0058	Continuing Care Review Panel Court of the City University	Mrs Irene Smith
0036	(Northampton College)	Cllr Eva Greenspan
0010	Darlands Lake Nature Reserve	Cllr Brian Coleman
0010	Management Group	Om Brian Goleman
0011	Darlands Lake Nature Reserve	Cllr John Hart (Cllr
••••	Management Group	Jeremy Davies was
		unsuccessful)
0060	Disability Action in the Borough	Cllr Bridget Perry
	of Barnet	
0061	Disability Action in the Borough	Assistant Director,
	of Barnet	Younger Adults(Mr Alan
		Brackpool)
0169	East Finchley Neighbourhood	Cllr Colin Rogers
	Centre Management Committee	
	•	

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR	PERSON APPOINTED OR NOMINATED
0170	NOMINATION East Finchley Neighbourhood Contro Management Committee	Cllr Andrew Harper
0171	Centre Management Committee East Finchley Neighbourhood Centre Management Committee	Cllr Kath McGuirk
0172	East Finchley Neighbourhood Centre Management Committee	Clir John Marshall
0173	East Finchley Neighbourhood Centre Management Committee	Cllr Anne Hutton
1058	Finchley Charities	Cllr Daniel Thomas
0190	Friend in Need Community Centre	Cllr Robert Rams
0191	Friend in Need Community Centre (Substitute)	Cllr Marina Yannakoudakis
0075	Friends of Barnet Borough Libraries	Cllr Richard Cornelius (Cllr Alan Schneiderman was unsuccessful)
0076	Friends of Barnet Borough Libraries (Substitute)	Cllr Wendy Prentice
0164	Friern Park Centre Management Committee	CIIr Alison Moore
0165	Friern Park Centre Management Committee	Cllr Kate Salinger
0166	Friern Park Centre Management Committee	CIIr Brian Coleman
0167	Friern Park Centre Management Committee	Cllr Sachin Rajput (Cllr Jim Tierney was unsuccessful)
0168	Friern Park Centre Management Committee	Cllr Alan Schneiderman
0236a	Grahame Park Interim Partnership Board	Cllr Anthony Finn
0236b	Grahame Park Interim Partnership Board	CIIr Gill Sargeant
0236c	Grahame Park Interim Partnership Board	Director of Environment
0236d	Grahame Park Interim Partnership Board	Head of Housing
0236e	Grahame Park Interim Partnership Board (Deputy)	Cllr Brian Salinger
0236f	Grahame Park Interim Partnership Board (Deputy)	Cllr Zakia Zubairi
0236g	Grahame Park Interim Partnership Board (Deputy)	Ms Nicky Bird (Housing Strategy & Development Manager)
0234	Greater London Enterprise Ltd	Cllr Melvin Cohen
0235	Greater London Enterprise Ltd (Substitute)	Cllr Anthony Finn
0099	Hampstead Heath Management Committee (City of London)	CIIr Melvin Cohen

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION	PERSON APPOINTED OR NOMINATED
1083	Henry Smith Charity	Mr Stephen Sowerby
0100	Heritage of London Trust	Cllr Melvin Cohen
1093	Lancelot Hasluck Trust	Cllr Andreas Tambourides
0223	LGA's Urban Commission	Head of Planning and
0223	LGA'S Orban Commission	Environment Protection
		(Mr Stewart Murray)
0225	LGA's Urban Commission	Clir Anthony Finn
0225 0116		Clir Fiona Bulmer
	LHC – Building Components and Services	
0117	LHC – Building Components and Services	Clir John Marshall
0118	LHC – Building Components and Services (Substitute)	Cllr Brian Salinger
0214	Local Government Association	Cllr Alison Moore
0215	Local Government Association	Cllr Mike Freer
0216	Local Government Association	Cllr Matthew Offord
0217	Local Government Association	Cllr Anthony Finn
LNWVTAP	London (North West)Valuation Tribunal Appointing Panel	Cllr Terry Burton
0084	London Local Authority Arts Forum	Clr Kate Salinger
0085	London Local Authority Arts Forum	Cllr John Hart
0124	London Youth Games Limited	Cllr Christopher Harris
0125	London Youth Games Limited (Substitute)	Leisure partnership Manager (Andy Hatvani)
0159	Management Committee for	Cllr Bridget Perry (Cllr
	Rowley Green Common	Duncan Macdonald was
	,	unsuccessful)
0160	Management Committee for	Cllr Wendy Prentice
	Rowley Green Common	,
0161	Management Committee for	Greenspaces
	Rowley Green Common	Development Manager (
	•	Matthew Mardling)
0162	Management Committee for	Head of Environment and
	Rowley Green Common	Transport)
0132	National Society for Clear Air	Head of Planning and
	and Environmental Protection	Environmental Protection (Stewart Murray)
0132a	National Society for Clear Air	Environment Service
0.020	and Environmental Protection	Manager (Ray Phillips)
0132b	National Society for Clear Air	Group Manager Scientific
J - U	and Environmental Protection	Services (Ralph Haynes)
0192	New Barnet Community	Clir Olwen Evans
• · • <u>-</u>	Association General Committee	
0193	New Barnet Community	Cllr Wendy Prentice
	Association General Committee	,

VACANCY	PARTICULARS OF	PERSON APPOINTED OR
REFERENCE	APPOINTMENTS OR	NOMINATED
	NOMINATION	
0194	New Barnet Community	Clir Olwen Evans
	Association Management	
	Committee	
0133	North London Waste Authority	Cllr Brian Coleman
0134	North London Waste Authority	Cllr Melvin Cohen
0135	Oakhill Woods Nature Reserve	Cllr Robert Rams
0420	Management Group	Cilia Tananaa Duntan
0136	Oakhill Woods Nature Reserve	Cllr Terence Burton
0137	Management Group Oakhill Woods Nature Reserve	Cllr Lisa Rutter
0137	Management Group	CIII LISA RUILEI
0138	Oakhill Woods Nature Reserve	Greenspaces
0100	Management Group	Development Manager
	managomoni Oroap	(Matthew Mardling)
0139	Oakhill Woods Nature Reserve	Head of Environment and
	Management Group	Transport
1110	Poors Allotment Trust for	Cllr Wendy Prentice
	Chipping and East Barnet	
1114	Poors Allotment Trust for	Mr John Tiplady
	Chipping and East Barnet	
9800	School Organisation Committee	Clir Andrew Harper
9801	School Organisation Committee	Clir John Marshall
9802	School Organisation Committee	Cllr Christopher Harris
9803	School Organisation Committee	Cllr Wondy Bronting
9804 9805	School Organisation Committee School Organisation Committee	Cllr Wendy Prentice Cllr Bridget Perry
9003	School Organisation Committee	(Cllr Barry Rawlings was
		unsuccessful)
9806	School Organisation Committee	Clir Monroe Palmer
1155	Standing Advisory Committee	CIIr Brian Coleman
	for Religious Education School	
	Organisation Committee	
1155a	Standing Advisory Committee	Cllr Christopher Harris
	for Religious Education School	
= = -	Organisation Committee	-
1155b	Standing Advisory Committee	Cllr Maureen Braun
	for Religious Education School	
1155c	Organisation Committee	Cllr Kata Salingar (Cllr
11550	Standing Advisory Committee for Religious Education School	Cllr Kate Salinger (Cllr Charlie O-Macauley was
	Organisation Committee	unsuccessful)
1155d	Standing Advisory Committee	Chief Education Officer
	for Religious Education School	(Gillian Palmer)
	Organisation Committee	(
1155e	Standing Advisory Committee	Cllr Jack Cohen
	for Religious Education School	
	Organisation Committee	
1155f	Standing Advisory Committee	Cllr Agnes Slocombe
	for Religious Education School	

VACANCY REFERENCE	PARTICULARS OF APPOINTMENTS OR NOMINATION Organisation Committee	PERSON APPOINTED OR NOMINATED
SSRPB1	Stonegrove and Spur Road Partnership Board (Member)	Cllr Anthony Finn
SSRPB2	Stonegrove and Spur Road Partnership Board (Member)	Head of Strategic Development (Lorraine Butler)
SSRPB3	Stonegrove and Spur Road Partnership Board (Deputy)	Cllr Richard Weider
SSRPB4	Stonegrove and Spur Road Partnership Board (Deputy)	Recreation Manager (Jonathan Lloyd-Owen)
1142	Strawberry Vale Estate Monitoring Committee	Cllr Alison Moore
0237	Wright Community Development Trust	Cllr Anthony Finn
ALM01	Barnet Homes Management Board	Cllr Hugh Rayner
ALMO2	Barnet Homes Management Board	Cllr Julie Johnson
0601	Friends of Moat Mount Campsite	Cllr Brian Gordon
1064	London Archaeological Forum	Cllr John Hart (Cllr Andrew McNeil was unsuccessful)
1065	London Archaeological Forum	Mr Gerrard Roots (Curator of Church Farmhouse Museum)
1052	Mill Hill Old Railway and Nature Reserve Management Committee	Head of Environment and Transport

15. RESULTS OF ELECTIONS 4 MAY 2006 (Report of the Chief Executive – Agenda Item 12)

The Chief Executive reported the results of the local elections held on 4 May 2006, as shown on Appendix D.

16. APPOINTMENT OF POLITICAL ASSISTANTS (Report of the Democratic Services Manager – Agenda Item 13.4.2(ii): RESOLVED –

- (1) That the establishment of two posts of Political Assistant up until the next Annual Meeting of the Council following the full Council election in 2010 be confirmed, and that the those posts be allocated to the qualifying political Groups.
- (2) That the Leaders of the qualifying political Groups be requested to advise the Democratic Services Manager of the wishes of their Groups on the filling of those posts.
- 17. CHIEF OFFICER APPOINTMENT PANEL FOR CHIEF EXECUTIVE'S ANNUAL APPRAISAL (Report of the Democratic Services Manager Agenda Item 13.4.2 (vi))

RESOLVED – That the following Members be appointed to the Chief Officer Appointment Panel for the Chief Executive's appraisal for carrying out the remaining target – setting element of the Chief Executive's 2006 annual appraisal:

Chairman: Councillor Mike Freer

Vice - Chairman: Councillor Matthew Offord

Councillors: Joan Scannell, Lynne Hilan, Alison Moore, Linda McFadyen,

Monroe Palmer

Substitutes: Councillors Wendy Prentice, Melvin Cohen, Barry

Rawlings, Alan Schneiderman, Wayne Casey.

- 18. REPRESENTATION OF THE COUNCIL ON THE THRESHOLD HOUSING ADVICE (FORMERLY KNOWN AS THE BARNET HOUSING AID CENTRE (Report of the Democratic Services Manager Agenda item 13.4.2 (vii): RESOLVED That Council note that appointments to Threshold Housing Advice are no longer required.
- 19. REPRESENTATION OF THE COUNCIL ON THE ARTS DEPOT TRUST (Report of the Democratic Services Manager Agenda Item 13.4.2 (ix)) RESOLVED That Council approve the replacement of Ms Katia David with Mr Stefan Kerner on the Arts Depot Trust Ltd.

The meeting finished at 7.55pm

Appendix A

Committee	No of members	Cons	Lab	Lib Dem
Cab O and S Members	10	6	3	1
Resources, Performance and Partnerships O and S Cttee Members	10	6	3	1
First Class Education and Children O and S Cttee Members	10	6	3	1
Cleaner, Greener Transport & Development O and S Cttee Members	10	6	3	1
Supporting the Vulnerable in our Community O and S Cttee Members	10	6	3	1
Tackling Crime and Housing O and S Cttee Members	10	6	3	1
General Functions Cttee Members	7	4	2	1
P and E Cttee Members	21	13	6	2
Appeal Cttee1 Members	10	5	5	0
Audit	7	4	2	1
Total	105	62	33	10
Political balance		59.05	31.43	9.52

Balance Con 58.73% Lab 31.75% Lib Dems 9.52%

Appendix B

Political Balance Allocation on Committees and Sub-Committees

Committee	Total Seats	Conservative	Labour	Liberal Democrat
Cabinet Overview and Scrutiny Committee	10	6	3	1
*Overview and Scrutiny Members	10	6	3	1
*Overview and Scrutiny Members	10	6	3	1
*Overview and Scrutiny Members	10	6	3	1
*Overview and Scrutiny Members	10	6	3	1
*Overview and Scrutiny Members	10	6	3	1
General Functions Members	7	4	2	1
Planning and Environment Members	21	13	6	2
Appeals Committee Members	10	5	5	0
Audit	7	4	2	1
Licensing	15	9	5	1
Special Committee to deal with the Constitution	10	6	3	1
Standards Committee	3	1	1	1
Chief Officers Appointments Panel	7	4	2	1
Chief Officers Disciplinary & Capability Investigating Panel	5	3	1	1
Chief Officers Disciplinary Panel	5	3	1	1

^{*} The Overview and Scrutiny Committees are :

- Resources, Performance and Partnerships
- First Class Education and Children
- Cleaner, Greener, Transport and Development
- Supporting the Vulnerable in our Community
- Tackling Crime and Housing

Appointments to the Welsh Harp Joint Consultative Committee are Conservative 3, Labour 1.

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:-

Coppetts - 1 Conservative Seat
High Barnet Ward 1 Conservative Seat
Mill Hill Ward - 1 Liberal Democrat Seat
Underhill Ward 1 Conservative Seat

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

Coppetts - 1 Conservative Seat
High Barnet Ward 1 Conservative Seat
Mill Hill Ward - 1 Liberal Democrat Seat
Underhill Ward 1 Conservative Seat

Membership of Committees

Council (All Members of the Council)

Cabinet Overview and Scrutiny Committee (10 seats)

(Note: membership to consist of 10 Non-Cabinet Councillors

1 (Ch)	Wendy Prentice
2 (VC)	Maureen Braun
3	Andrew Harper
4	Andreas
	Tambourides
5	Robert Rams
6	Jane Ellison
7	Alison Moore
8	Barry Rawlings
9	Linda McFadyen
10	Jack Cohen

Substitutes

(Note: 2 for each political group)

1	Marina	Jim Tierney	Monroe Palmer
	Yannakoudakis		
2	Dean Cohen	Alan Schneiderman	Wayne Casey

Resources, Performance and Partnerships Overview and Scrutiny Committee (Note: membership to consist of 10 Non-Cabinet Councillors)

1. (Ch)	Joan Scannell
2.(VC)	Daniel Webb
3.	Daniel Thomas
4.	Brian Gordon
5.	Caroline Margo
6.	Bridget Perry
7.	Alan Schneiderman
8.	Julie Johnson
9.	Ansuya Sodha
10.	Wayne Casey

Substitutes

(Note: 2 for each political group)

Andrew Harper	Geof Cooke	Monroe Palmer
Robert Rams	Ross Houston	Jeremy Davies

First Class Education and Children Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors)

1. (Ch)	Andrew Harper
2. (VC)	Jazmin Naghar
3.	Dean Cohen
4.	Kate Salinger
5.	Richard Weider
6.	Robert Rams
7.	Barry Rawlings
8.	Anne Hutton
9.	Agnes Slocombe
10.	Duncan Macdonald

3 voting voluntary-aided school representatives

2 voting parent governor representatives

Substitutes

(Note: 2 for each political group)

Lisa Rutter	Andrew McNeil	Susette Palmer
Hugh Rayner	Charlie O-Macauley	Jack Cohen

<u>Cleaner, Greener, Transport and Development Overview and Scrutiny Committee</u>

(Note: membership to consist of 10 Non-Cabinet Councillors)

1. (Ch)	Olwen Evans
2. (VC)	Andrew Harper
3.	Wendy Prentice
4.	Dean Cohen
5.	Lisa Rutter
6.	Marina Yannakoudakis
7.	Kath McGuirk
8.	Jim Tierney
9.	Claire Farrier
10.	Susette Palmer

Substitutes

(Note: 2 for each political group)

Maureen Braun	Andrew McNeil	Jeremy Davies
Bridget Perry	Julie Johnson	Duncan Macdonald

Supporting the Vulnerable in our Community Overview and Scrutiny Committee (10 seats)

(Note: membership to consist of 10 Non-Cabinet Councillors)

1. (Ch)	Maureen Braun
2.(VC)	Caroline Margo
3.	Lisa Rutter
4.	Bridget Perry
5.	Richard Cornelius
6.	Hugh Rayner
7.	Linda McFadyen
8.	Zakia Zubairi
9.	Andrew McNeil
10.	Wayne Casey

Substitutes

(Note: 2 for each political group)

John Hart	Gill Sargeant	Susette Palmer
Sachin Rajput	Anita Campbell	Jack Cohen

<u>Tackling Crime and Housing Overview and Scrutiny Committee</u> (Note: membership to consist of 10 Non-Cabinet Councillors)

1. (Ch)	Brian Gordon
2. (VC)	Terry Burton
3.	Daniel Webb
4.	Mukesh Depala
5.	Sachin Rajput
6.	Richard Weider
7.	Ross Houston
8.	Charlie O-Macauley
9.	Gill Sargeant
10.	Susette Palmer

<u>Substitutes</u>

(Note: 2 for each political group)

Jazmin Naghar	Andrew McNeil	Jeremy Davies
Caroline Margo	Julie Johnson	Wayne Casey

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

<u>Joint Health Overview and Scrutiny Committee – Healthy Start Healthy Futures</u> (Note: membership to consist of 2 Non-Cabinet Conservative Councillors)

1.	Maureen Braun
2.	Caroline Margo

Substitutes

(Note: 1 for each political group)

Andrew Har	per
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<u>Joint Health Overview and Scrutiny Committee – Healthy Hospitals</u> (Note: membership to consist of 3 Non-Cabinet Councillors, two Conservative and one Labour)

1.	Maureen Braun
2.	Caroline Margo
3.	Linda McFadyen

Substitutes

(Note: 1 for each political group which has appointed Members)

Andrew Harper Zakia Zabam	Andrew Harper	Zakia Zubairi
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Audit Committee (7 seats)

(Note: membership to consist of 7 Councillors – Chairman should be non-Cabinet and preferably an opposition Member)

1. (Ch)	Jeremy Davies
2. (VC)	Daniel Thomas
3.	Terrry Burton
4.	Marina Yannakoudakis
5.	Richard Cornelius
6.	Geof Cooke
7.	Danish Chopra

Substitutes

(Note: 2 for each political group)

Hugh Rayner	Agnes Slocombe	Wayne Casey
Mukesh Depala	Alan Schneiderman	Monroe Palmer

General Functions Committee (7 seats)

1 (Ch)	Joan Scannell
2 (VC)	Mike Freer
3	Lynne Hillan
4	Robert Rams
5	Ansuya Sodha
6	Anita Campbell
7	Jeremy Davies

Substitutes

(Note: 2 for each political group)

1	Wendy Prentice	Anne Hutton	Monroe Palmer
2	Richard Cornelius	Agnes Slocombe	Jack Cohen

Planning and Environment Committee (21 seats)

(Note: 21 Members of the Council) -

1 (Ch)	Eva Greenspan
2 (VC)	Maureen Braun
3	Olwen Evans
4	Brian Coleman
5	Lisa Rutter
6	Daniel Webb
7	Melvin Cohen
8	Wendy Prentice
9	John Marshall
10	Richard Weider
11	Sachin Rajput
12	Kate Salinger
13	Hugh Rayner
14	Jim Tierney
15	Claire Farrier
16	Andrew McNeil
17	Agnes Slocombe
18	Anne Hutton
19	Gill Sargeant
20	Jack Cohen
21	Jeremy Davies

<u>Substitutes</u>

(Note: One for each ward

1	Daniel Thomas	Julie Johnson	Monroe Palmer
2	Matthew Offord	Zakia Zubairi	Wayne Casey
3	Terry Burton	Charlie O-Macauley	
4	Richard Cornelius	Colin Rogers	
5	Andreas Tambourides	Kath McGuirk	
6	Fiona Bulmer	Geof Cooke	
7	Christopher Harris		
8	Bridget Perry		
9	Andrew Harper		
10	Helena Hart		
11	Marina Yannakoudakis		
12	Mukesh Depala		
13	Jane Ellison		

Appeals Committee 1 (10 seats)

1 (Ch)	Terry Burton
2 (VC)	Wendy Prentice
3	Hugh Rayner
4	Lisa Rutter
5	John Hart
6	Ansuya Sodha
7	Jim Tierney
8	Claire Farrier
9	Anne Hutton
10	Agnes Slocombe

Substitutes (2 for each political group)

1	Maureen Braun	Julie Johnson
2	Andreas Tambourides	Anita Campbell

Licensing Committee (15 Non-Cabinet Members of the Council)

1. (Ch)	Andreas Tambourides
2. (VC)	Kate Salinger
3	Maureen Braun
4	Wendy Prentice
5	Olwen Evans
6	Terry Burton
7	Joan Scannell
8	Hugh Rayner
9	John Hart
10	Claire Farrier
11	Ansuya Sodha

12	Kath McGuirk
13	Jim Tierney
14	Julie Johnson
15	Susette Palmer

Standards Committee (3 seats)

(Note: 3 non-executive Councillors (one from each political group), with six

substitute members (two from each political group) and four independent co-opted members) Quorum – 3 to include at least one

independent.

1	Brian Gordon	
2	Agnes Slocombe	
3	Jack Cohen	

Substitutes

1	Joan Scannell	Julie Johnson	Jeremy Davies
2	Andreas Tambourides	Andrew McNeil	Monroe Palmer

Independent Members of the Standards Committee

- 1. Mrs Susan Riddle
- 2. Mr Stephen Ross
- 3. Rev Bernd Koschland
- 4. Marguerite Argles

Chief Officers Appointments Panel (7 seats)

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

Chief Officers Disciplinary and Capability Investigating Panel (5 seats)

(Note: Appointments to this Panel will be made by the Council as and when required)

Chief Officers Disciplinary Panel (5 seats)

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

Welsh Harp Joint Consultative Committee (4 seats)

1	Matthew Offord
2	Christopher Harris
3	John Hart
4	Julie Johnson

Special Committee to deal with Constitution (10 seats)

1 (Ch)	Melvin Cohen
2 (VC)	Mike Freer
3	Joan Scannell
4	Richard Cornelius
5.	Jane Ellison
6	Matthew Offord
7	Alison Moore
8	Linda McFadyen
9	Alan Schneiderman
10	Jack Cohen

Substitutes

(Note: 2 for each political group)

1	Lynne Hillan	Kath McGuirk	Monroe Palmer
2	Robert Rams	Ross Houston	Wayne Casey

Corporate Joint Negotiation and Consultation Committee (14 seats)

(Note: Employees' (Staff Side) appoint Vice-Chair)

1(Ch)	Lynne Hillan	
2	Mike Freer	
3	Anthony Finn	
4	John Hart	
5	Terry Burton	
6	Joan Scannell	
7	Christopher Harris	
8	John Marshall	
9	Alan Scheiderman	
10	Charlie O-Macauley	
11	Ansuya Sodha	

12	Jim Tierney
13	Geof Cooke
14	Jeremy Davies

<u>Substitutes: The Constitution of the JNCC permits 3 substitutes per side</u>

Teachers Joint Negotiation and Consultation Committee (10 seats)

(Note: Employees' (Staff Side) appoint Vice-Chair)

1 (Ch)	John Marshall
2	Richard Weider
3	Christopher Harris
4	Jazmin Naghar
5	Andrew Harper
6	Daniel Thomas
7	Barry Rawlings
8	Gill Sargeant
9	Anne Hutton
10	Duncan Macdonald

Substitutes

The JNCC Constitution permits 6 substitutes per side

1	Dean Cohen	Ansuya Sodha	Wayne Casey
2	Bridget Perry	Julie Johnson	Monroe Palmer

<u>Corporate Joint Negotiation & Consultation (Health, Safety & Welfare) Committee</u> (6 seats)

(Note: Employees' (Staff Side) appoint Vice-Chair)

1 (Ch)	Wendy Prentice
2	John Marshall
3	John Hart
4	Ansuya Sodha
5	Zakia Zubairi
6	Wayne Casey

Substitutes

The JNCC Constitution permits the Employers' Side to appoint 5 substitutes

1	Caroline Margo	Alan Schneiderman	Monroe Palmer
2	Lisa Rutter	Jim Tierney	

Finchley Area Forum (2 seats)

(Note: Chairman and Vice-Chairman to be appointed

Councillors for the following wards will be permanent members of the

Forum – Woodhouse, West Finchley, Finchley Church End,

Garden Suburb, Golders Green, Childs Hill and East Finchley)

1 (Ch)	Jazmin Naghar
2 (VC)	Andrew Harper

Golders Green/Childs Hill Area Forum (2 seats)

(Note: Chairman and Vice-Chairman to be appointed

Councillors for the following wards will be permanent members of the Forum – Woodhouse, West Finchley, Finchley Church End, Garden Suburb, Golders Green, Childs Hill and East Finchley)

1 (Ch)	Jazmin Naghar
2 (VC)	John Marshall

Barnet Area Forum (2 seats)

(Note: Chairman and Vice-Chairman to be appointed

Councillors for the following wards will be permanent members of the Forum – Underhill, High Barnet, East Barnet, Oakleigh, Brunswick Park, Coppetts and Totteridge)

1 (Ch)	Andreas Tambourides
2 (VC)	Daniel Webb

Whetstone Area Forum (2 seats)

(Note: Chairman and Vice-Chairman to be appointed

Councillors for the following wards will be permanent members of the Forum – Underhill, High Barnet, East Barnet, Oakleigh, Brunswick Park, Coppetts and Totteridge).

1 (Ch)	Andreas Tambourides
2 (VC)	Daniel Webb

Hendon Area Forum (2 seats)

(Note: Chairman and Vice Chairman to be appointed

Councillors for the following wards will be permanent members of the Forum – Hale, Edgware, Burnt Oak, West Hendon, Colindale, Hendon and Mill Hill).

1 (Ch)	Brian Gordon
2 (VC)	Hugh Rayner

Edgware, Mill Hill and Burnt Oak Area Forum (2 seats)

(Note: Chairman and Vice-Chairman to be appointed
Councillors for the following wards will be permanent members of the
Forum – Hale, Edgware, Burnt Oak, West Hendon, Colindale,
Hendon and Mill Hill)

1 (Ch)	Brian Gordon
2 (VC)	John Hart

OUTCOME OF ELECTIONS 4 MAY 2006

BRUNSWICK PARK

SURNAME	OTHER NAMES	Number of	Number of votes recorded	
HILLAN	Lynne	2827	ELECTED	
RUTTER	Lisa	2636	ELECTED	
TAMBOURIDES	Andreas	2722	ELECTED	

Percentage of Electors Voting 42.61%

BURNT OAK

SURNAME	OTHER NAMES	Number of vo	otes recorded
FARRIER	Claire	2078	ELECTED
McFADYEN	Linda Rose	1886	ELECTED
O-MACAULEY	Charlie Ernest	1836	ELECTED

Percentage of Electors Voting 32.44%

CHILDS HILL

SURNAME	OTHER NAMES	Number o	Number of votes recorded	
COHEN	Jack Bernard	1695	ELECTED	
PALMER	Monroe Edward	1705	ELECTED	
PALMER	Susette Sandra	1635	ELECTED	

Percentage of Electors Voting 36.08%

COLINDALE

SURNAME	OTHER NAMES	Number of votes recorded	
CHOPRA	Danish	1442	ELECTED
SARGEANT	Gillian Wendy	1348	ELECTED
ZUBAIRI	Zakia	1339	ELECTED

Percentage of Electors Voting 30.99%

COPPETTS

SURNAME	OTHER NAMES	Number o	Number of votes recorded	
DEPALA	Mukesh Harilal	1445	ELECTED	
RAWLINGS	Barry John	1557	ELECTED	
SALINGER	Catherine Anne	1541	ELECTED	

Percentage of Electors Voting 40.02%

EAST BARNET

SURNAME	OTHER NAMES	Number of	Number of votes recorded	
BURTON	Terence Charles	2408	ELECTED	
EVANS	Olwen Marilyn	2430	ELECTED	
RAMS	Robert Paul	2301	ELECTED	

Percentage of Electors Voting 46.26%

EAST FINCHLEY

SURNAME	OTHER NAMES	Number of votes recorded	
MCNEIL	Andrew Ross	1767	ELECTED
MOORE	Alison	1852	ELECTED
ROGERS	Colin Garnett	1767	ELECTED

Percentage of Electors Voting 42.86%

EDGWARE

SURNAME	OTHER NAMES	Number of votes recorded	
HART	Helena Diane	2086	ELECTED
SCANNELL	Joan	2018	ELECTED
WEIDER	Richard Frederick	2199	ELECTED

Percentage of Electors Voting 39.16%

FINCHLEY CHURCH END

SURNAME	OTHER NAMES	Number of	Number of votes recorded	
FREER	Michael Whitney	2543	ELECTED	
GREENSPAN	Eva	2604	ELECTED	
THOMAS	Daniel Clive Byron	2402	ELECTED	

Percentage of Electors Voting 42.76%

GARDEN SUBURB

SURNAME	OTHER NAMES	Number of votes recorded	
HARPER	Andrew Charles	2307	ELECTED
MARSHALL	John Leslie	2418	ELECTED
NAGHAR	Jazmin	2158	ELECTED

Percentage of Electors Voting 46.30%

GOLDERS GREEN

SURNAME	OTHER NAMES	Number of votes recorded	
COHEN	Dean Simon Benjamin	2090	ELECTED
COHEN	Melvin	2134	ELECTED
HARRIS	Christopher George	2095	ELECTED
	Sedgwick		

Percentage of Electors Voting 36.74%

<u>HALE</u>

SURNAME	OTHER NAMES	Number of votes recorded	
ELLISON	Jane Elizabeth	2276	ELECTED
GORDON	Brian Colin	2315	ELECTED
RAYNER	Hugh Robert	2099	ELECTED

Percentage of Electors Voting 45.75%

HENDON

SURNAME	OTHER NAMES	Number of votes recorded	
BRAUN	Maureen	1937	ELECTED
FINN	Anthony Harvey	2011	ELECTED
OFFORD	Matthew James	1914	ELECTED

Percentage of Electors Voting 34.57%

HIGH BARNET

SURNAME	OTHER NAMES	Number of	Number of votes recorded	
MACDONALD	Duncan Colin	2226	ELECTED	
PERRY	Bridget Teresa	2335	ELECTED	
PRENTICE	Yvonne Wendy	2356	ELECTED	

Percentage of Electors Voting 49.95%

MILL HILL

SURNAME	OTHER NAMES	Number of votes recorded	
CASEY	Wayne John	2108	ELECTED
DAVIES	Jeremy Edwin	2082	ELECTED
HART	John Robert	1964	ELECTED

Percentage of Electors Voting 44.43%

OAKLEIGH

SURNAME	OTHER NAMES	Number of	of votes recorded
RAJPUT	Sachin	2349	ELECTED
SALINGER	Brian Lawton	2509	ELECTED
YANNAKOUDAKIS	Marina	2447	ELECTED

Percentage of Electors Voting 44.66%

TOTTERIDGE

SURNAME	OTHER NAMES	Number of	Number of votes recorded	
COLEMAN	Brian John	2461	ELECTED	
CORNELIUS	Richard Alan	2464	ELECTED	
MARGO	Caroline Sara	2304	ELECTED	

Percentage of Electors Voting 42.51%

UNDERHILL

SURNAME	OTHER NAMES	Number of votes recorded	
BULMER	Fiona Louise	2104	ELECTED
CAMPBELL	Anita	2141	ELECTED
WEBB	Daniel Robert	2009	ELECTED

Percentage of Electors Voting 48.48%

WEST FINCHLEY

SURNAME	OTHER NAMES	Number o	Number of votes recorded	
HOUSTON	Ross Semple	1799	ELECTED	
McGUIRK	Kath	1667	ELECTED	
TIERNEY	James Bernard	1717	ELECTED	

Percentage of Electors Voting 44.73%

WEST HENDON

SURNAME	OTHER NAMES	Number of votes recorded	
JOHNSON	Julie Helen	1694	ELECTED
SLOCOMBE	Agnes Celestine	1616	ELECTED
SODHA	Ansuya Vinod	1555	ELECTED

Percentage of Electors Voting 35.48%

WOODHOUSE

SURNAME	OTHER NAMES	Number of	Number of votes recorded	
COOKE	Geoffrey Nicholls	2081	ELECTED	
HUTTON	Anne Cecilia	2061	ELECTED	
SCHNEIDERMAN	Alan	1856	ELECTED	