

<p style="text-align: center;">Annual Council Meeting 16 May 2006</p>

REPORT OF THE DEMOCRATIC SERVICES MANAGER
AGENDA ITEM 13.4.2

1. Appointment of Standing Committees (with Chairmen and Vice-Chairmen) and Political Proportionality

Report to follow.

2. Appointment of Political Assistants

The Local Government and Housing Act 1989 allows the appointment of Assistants for political groups, subject to conditions set out in the Act. In summary, those conditions require that:

- the appointment be made 'for the purpose of providing assistance in the discharge of any of their functions as members of a relevant authority, to the members of any political group to which the members of the authority belong';
- the appointment must terminate at or before the next Annual General Meeting following the full council elections;
- the appointments be subject to a limit on the salary payable in accordance with statutory provisions;
- there may not be more than three such posts; and
- any such post be filled in accordance with the wishes of the political group to which the post is allocated.

Further provisions within the Act ensure that, where such posts are established, no appointments can be made until posts have been established for all qualifying groups, and the Act sets out how posts must be allocated. To qualify, the membership of a group must comprise at least one-tenth of the membership of the council. In Barnet's case this is a minimum of seven members.

In the light of the election result, both the Conservative and Labour Groups meet the qualifying criteria for the allocation of a Political Assistant

Recommendations

- 1. The Council is asked to confirm the establishment of two posts of Political Assistant up until the next Annual Meeting of the Council following the full Council election in 2010, and that 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.**

3. 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.

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: Age Concern Barnet			
Special Conditions: None			
No. of Representatives: 2 Current Representatives			
1 - Mr Malcolm Lester	(Expires 16/05/2006)		Vac Ref
Period of Appointment:	18/05/2005 to 16/05/2006		0005
			Member
2 - Councillor Terry Burton	(Expires 16/05/2006)		0006
Period of Appointment:	18/05/2005 to 16/05/2006		Member

2. Organisation: Age Concern London			
Special Conditions:			
1) Members of the Council only.			
2) Each London Borough is entitled to nominate one representative to ACL, as a non-voting associate member.			
3) Four year appointment.			
No. of Representatives: 1 Current Representatives			
1 - Councillor Terry Burton	(Expires 13/05/2006)		Vac Ref
Period of Appointment:	07/07/2004 to 13/05/2006		1001
			Member

3. Organisation: Arts Depot 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 - Mr Daniel Hope	(Expires 13/05/2006)	0228a
Period of Appointment:	18/05/2005 to 13/05/2006	Member
2 - Mr Peter Davis	(Appointed 18/11/2004)	0228b
Period of Appointment:	26/11/2004 to 25/11/2007	Member
3 - Ms Katia David	(Appointed 08/11/2005)	0228c
Period of Appointment:	26/11/2005 to 25/11/2008	Member

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

Special Conditions:

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. Nominees must be Members of the Council.

No. of Representatives: 1 + 1 deputy

Current Representatives

		Vac Ref
1 - Councillor Christopher Harris	(Expires 16/05/2006)	ALGCYPF1
Period of Appointment:	18/05/2005 to 16/05/2006	Nominee
2 - Ms Susan Steinberg	(Expires 16/05/2006)	ALGCYPF2
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy

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

Special Conditions:

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

No. of Representatives: 1 + 1 deputy
Current Representatives

		Vac Ref
1 - Councillor Brian Salinger	(Expires 16/05/2006)	0208
Period of Appointment:	18/05/2005 to 16/05/2006	Nominee
2 - Councillor Brian Gordon	(Expires 16/05/2006)	0208a
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy

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

Special Conditions:

Councils make nominations (usually lead member for culture, tourism or sport). Appointments, including nine-member steering group and officer positions, made by Leaders Committee. Nominees must be Members of the Council.

No. of Representatives: 1 + deputy
Current Representatives

		Vac Ref
1 - Ms Katia David	(Expires 16/05/2006)	0202
Period of Appointment:	18/05/2005 to 16/05/2006	Nominee
2 - Mr Victor Lyon	(Expires 16/05/2006)	0202a
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy

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

Special Conditions:

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. Nominees must be Members of the Council.

No. of Representatives: 1 + 1 deputy
Current Representatives

		Vac Ref
1 - Councillor Anthony Finn	(Expires 16/05/2006)	0209
Period of Appointment:	18/05/2005 to 16/05/2006	Nominee
2 - Councillor Melvin Cohen	(Expires 16/05/2006)	0209a
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy

8. Organisation:	Association of London Government - Grants Committee		
Special Conditions: Councils nominate directly one voting member (preferably the lead member for partnerships and the voluntary sector) and up to four named deputies. Appointees must be members of the Council.			
No. of Representatives: 1 + up to 4 deputies			
Current Representatives			Vac Ref
1 -	Councillor Lynne Hillan	(Expires 16/05/2006)	0109
	Period of Appointment:	14/09/2005 to 16/05/2006	Member
2 -	Ms Katia David	(Expires 16/05/2006)	0109a
	Period of Appointment:	18/05/2005 to 16/05/2006	Substitute
3 -	Councillor John Marshall	(Expires 16/05/2006)	0109b
	Period of Appointment:	18/05/2005 to 16/05/2006	Substitute
4 -	Councillor Christopher Harris	(Expires 16/05/2006)	0109c
	Period of Appointment:	18/05/2005 to 16/05/2006	Substitute

9. Organisation:	Association of London Government – Greater London Employment Forum		
Special Conditions: Councils make nomination (usually the lead member for human resources). Members of the Greater London Employment Forum along with Leaders Committee members are eligible to be nominated for the 15 seat Employers' side of the Greater London Provincial Council. Nominees must be Members of the Council.			
No. of Representatives: 1 + 1 deputy			
Current Representatives			Vac Ref
1 -	New Vacancy		0001
			Nominee
2 -	New Vacancy		0002
			Deputy

10. Organisation:	Association of London Government - 2012 Forum		
Special Conditions Councils make nomination (usually lead member for London 2012 Olympic and Paralympic Games). Appointments including seven-member steering group and officer positions, made by Leaders' Committee. Nominees must be Members of the Council.			
No of Representatives: 1 + 1 Deputy			
Current Representatives			Vac Ref
1 -	New Vacancy		0003
			Nominee
2 -	New Vacancy		0004
			Deputy

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

Special Conditions:

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

No. of Representatives: 1 + 1 deputy
Current Representatives

Vac Ref

1 - Councillor Fiona Bulmer	(Expires 16/05/2006)	0207
Period of Appointment:	18/05/2005 to 16/05/2006	Nominee
2 - Councillor Helena Hart	(Expires 16/05/2006)	0207a
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy

12. Organisation Association of London Government - Housing Forum

Special Conditions:

Councils make nominations (usually lead member for housing). The Housing Steering Group comprises 33 members and constitutes the Housing Forum. A five-member steering group executive is appointed by Leaders Committee. Nominees must be Members of the Council.

No. of Representatives: 1 + 1 deputy
Current Representatives

Vac Ref

1 - Councillor Brian Salinger	(Expires 16/05/2006)	0206
Period of Appointment:	29/07/2005 to 16/05/2006	Nominee
2 - Councillor Fiona Bulmer	(Expires 16/05/2006)	0206a
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy

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

Special Conditions: 1 Member + 1 deputy. Must be Members of the Council.

No. of Representatives: 2
Current Representatives

Vac Ref

1 - Councillor Agnes Slocombe	(Expires 16/05/2006)	0110
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Ms Katia David	(Expires 16/05/2006)	0110a
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy

14. Organisation:	Association of London Government - London Housing Unit Committee		
Special Conditions:	Annual appointment. Usually the Leader is nominated. Appointees must be Members of the Council.		
No. of Representatives:	1 + 1 deputy		
Current Representatives			Vac Ref
1 - Councillor Brian Salinger	(Expires 16/05/2006)	6400	
Period of Appointment:	29/07/2005 to 16/05/2006	Member	
2 - Councillor Fiona Bulmer	(Expires 16/05/2006)	6401	
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy	

15. Organisation:	Association of London Government - London Housing Unit Executive Sub-Committee.		
Special Conditions:	Annual appointment. Usually the Lead Member for Housing is nominated. Appointees must be Members of the Council.		
No. of Representatives:	1 + 1 deputy		
Current Representatives			Vac Ref
1 - Councillor Brian Salinger	(Expires 16/05/2006)	6402	
Period of Appointment:	29/07/2005 to 16/05/2006	Member	
2 - Councillor Fiona Bulmer	(Expires 16/05/2006)	6403	
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy	

16. Organisation:	Association of London Government - S101 Leaders Committee.		
Special Conditions:	Councils nominate one voting member (usually the Leader, but not necessarily) and up to two named deputies. All three members will receive papers for meetings. The council's representative will also be the representative to the company ALG Limited, unless alternative arrangements are made. Appointees must be Members of the Council.		
No. of Representatives:	1 + up to 2 deputies		
Current Representatives			Vac Ref
1 - Councillor Brian Salinger	(Expires 16/05/2006)	0198	
Period of Appointment:	18/05/2005 to 16/05/2006	Member	
2 - Councillor Michael Freer	(Expires 16/05/2006)	0198a	
Period of Appointment:	14/09/2005 to 16/05/2006	Deputy	
3 - Councillor Anthony Finn	(Expires 16/05/2006)	0198b	
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy	

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

Special Conditions:

Councils nominate directly (usually lead member for transport and / or environmental issues). One voting member and up to four named deputies. Appointees must be Members of the Council.

No. of Representatives: 1 + up to 4 deputies

Current Representatives

Vac Ref

1 - Councillor Brian Coleman	(Expires 16/05/2006)	0227
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Matthew Offord	(Expires 16/05/2006)	0227a
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy
3 - Mr Peter Davis	(Expires 16/05/2006)	0227b
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy
4 - Councillor John Marshall	(Expires 16/05/2006)	0227c
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy
5 - Mr Daniel Hope	(Expires 16/05/2006)	0227d
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy

18. Organisation: Avenue House Estate Management

Special Conditions:

The Trustees when complete consist of at least three and not more than fourteen individuals including 3 Councillors appointed by and from the Council provided that no more than one is a member of the same political party. Each Councillor trustee shall be entitled to nominate a substitute Councillor being a member of the same political party and a member of the same Council who may attend meetings of the trustees instead of the Councillor trustee.

Substitute Councillors may vote at meetings of the trustees but do not acquire any other positions or powers which may have been conferred by the trustees on a Councillor trustee. Substitute Councillors shall be subject to the clauses on benefits to trustees in the Memorandum. Councillor Trustees and substitute Councillors must retire at the first meeting of the Council of the London Borough of Barnet following each election of the Council but shall be eligible for re-appointment.

No. of Representatives: 3 and 3 substitutes		Vac Ref
Current Representatives		
1	- Councillor Alan Schneiderman (Expired 04/05/2006) Period of Appointment: 09/07/2003 to 04/05/2006	0174 Member
2	- Mr Leslie Sussman (Expired 04/05/2006) Period of Appointment: 14/05/2002 to 04/05/2006	0175 Member
3	- Councillor Jeremy Davies (Expired 04/05/2006) Period of Appointment: 29/06/2005 to 04/05/2006	0176 Member
4	- Councillor Jim Tierney (Expired 04/05/2006) Period of Appointment: 14/05/2002 to 04/05/2006	0177 Substitute
5	- Councillor Eva Greenspan (Expired 04/05/2006) Period of Appointment: 14/05/2002 to 04/05/2006	0178 Substitute
6	- Councillor Susette Palmer (Expired 04/05/2006) Period of Appointment: 29/06/2005 to 04/05/2006	0179 Substitute

19. Organisation: Barnet Borough Arts Council**Special Conditions: Three representatives must be Members of the Council.**

No. of Representatives: 4		Vac Ref
Current Representatives		
1	- Mr Peter Davis (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0022 Member
2	- Councillor Wendy Prentice (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0023 Member
3	- Ms Susan Steinberg (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0024 Member
4	- Head of Cultural Services (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0025 Member

20. Organisation: Barnet Community and Police Consultative Group

Special Conditions:

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 16/05/2006)	1032
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Christopher Harris	(Expires 16/05/2006)	1033
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Mr Aba Dunner	(Expires 16/05/2006)	1034
Period of Appointment:	18/05/2005 to 16/05/2006	Member
4 - Councillor Brian Salinger	(Expires 16/05/2006)	1035
Period of Appointment:	18/05/2005 to 16/05/2006	Member
5 - Mr Soon-Hoe Teh	(Expires 16/05/2006)	1036
Period of Appointment:	18/05/2005 to 16/05/2006	Member
6 - Mr Sean Hooker	(Expires 16/05/2006)	1037
Period of Appointment:	18/05/2005 to 16/05/2006	Member
7 - Mr Peter Davis	(Expires 16/05/2006)	1038
Period of Appointment:	18/05/2005 to 16/05/2006	Substitute
8 - Councillor Melvin Cohen	(Expires 16/05/2006)	1039
Period of Appointment:	18/05/2005 to 16/05/2006	Substitute
9 - Mr Gerard Silverstone	(Expires 16/05/2006)	1040
Period of Appointment:	18/05/2005 to 16/05/2006	Substitute
10 - Councillor Terry Burton	(Expires 16/05/2006)	1041
Period of Appointment:	18/05/2005 to 16/05/2006	Substitute
11 - Councillor Alan Schneiderman	(Expires 16/05/2006)	1042
Period of Appointment:	18/05/2005 to 16/05/2006	Substitute
12 - Councillor Susette Palmer	(Expires 16/05/2006)	1043
Period of Appointment:	18/05/2005 to 16/05/2006	Substitute

21. Organisation: Barnet Community Homes

Special Conditions:

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

No. of Representatives: 1

Current Representatives

		Vac Ref
1 - Councillor Fiona Bulmer	(Expires 16/05/2006)	9898
Period of Appointment:	18/05/2005 to 16/05/2006	Member

**22. Organisation: Threshold Housing Advice
(Formerly known as Barnet Housing Aid Centre)**

Special Conditions:

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

No. of Representatives: 3

Current Representatives

		Vac Ref
1 - Mr Allan Turner	(Expires 16/05/2006)	0044
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Brian Salinger	(Expires 16/05/2006)	0045
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Councillor Brian Gordon	(Expires 16/05/2006)	0046
Period of Appointment:	18/05/2005 to 16/05/2006	Member

23. Organisation: Barnet Housing Associations Liaison Group

Special Conditions:

The representatives must include the Cabinet Member for Housing 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 Fiona Bulmer	(Expires 16/05/2006)	0047
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Brian Gordon	(Expires 16/05/2006)	0048
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Head of Housing	(Expires 16/05/2006)	0049
Period of Appointment:	18/05/2005 to 16/05/2006	Member
4 - Strategic & Development Manager (Ms Nicola Bird)	(Expires 16/05/2006)	0050
Period of Appointment:	14/09/2005 to 16/05/2006	Member

24. Organisation: Barnet Voluntary Service Council

Special Conditions:

(a) Representatives must be Members of the Council.

(b) One representative is invited to serve on the Board of Trustees.

(c) The Council may from time to time invite any person holding office within the area of benefit to become an ex-officio member of the Council provided always that such person on leaving office ceases to be a member.

(d) The Council may co-opt persons having special knowledge or experience and for such period as the Council determine provided always that the numbers of co-opted persons shall not exceed at any time one fourth of the representative members of the Council.

No. of Representatives: 3

Current Representatives

Vac Ref

1 - Councillor Fiona Bulmer	(Expires 16/05/2006)	0029
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Terry Burton	(Expires 16/05/2006)	0030
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Councillor Helena Hart	(Expires 16/05/2006)	0031
Period of Appointment:	18/05/2005 to 16/05/2006	Member

25. Organisation: Brent Cross Association Limited

Special Conditions:

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

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

No. of Representatives: 1

Current Representatives

Vac Ref

1 - Councillor Anthony Finn	(Expires 16/05/2006)	0055
Period of Appointment:	18/05/2005 to 16/05/2006	Member

26. Organisation: Continuing Care Review Panel

Special Conditions:

(a) Annual appointment (to be renewed at Annual Council).

(b) The representative will only be required to sit on the Panel if the review does not concern a Barnet Borough resident.

(c) Councillors are not eligible for appointment, 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 16/05/2006)

4526

Period of Appointment:

18/05/2005 to 16/05/2006

Member

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

Special Conditions: None.

No. of Representatives: 1

Current Representatives

Vac Ref

1 - Councillor Eva Greenspan (Expires 16/05/2006)

0058

Period of Appointment:

18/05/2005 to 16/05/2006

Member

28. Organisation: Darlands Lake Nature Reserve Management Group

Special Conditions:

One Councillor from Totteridge Ward

One Councillor from Mill Hill Ward

No. of Representatives: 2

Current Representatives

Vac Ref

1 - Councillor Brian Coleman (Expires 16/05/2006)

0010

Period of Appointment:

18/05/2005 to 16/05/2006

Member

2 - Councillor Jeremy Davies (Expires 16/05/2006)

0011

Period of Appointment:

18/05/2005 to 16/05/2006

Member

29. Organisation: Disability Action in the Borough of Barnet

Special Conditions: None.

No. of Representatives: 2

Current Representatives		Vac Ref
1 - Mr Robert Newton	(Expires 16/05/2006)	0060
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Assistant Director Younger Adults		
Mr Alan Brackpool	(Expires 16/05/2006)	0061
Period of Appointment:	18/05/2005 to 16/05/2006	Member

30. Organisation: East Finchley Neighbourhood Centre Management Committee

Special Conditions:

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

No. of Representatives: 5

Current Representatives		Vac Ref
1 - Councillor Colin Rogers	(Expires 16/05/2006)	0169
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Mr Leslie Sussman	(Expires 16/05/2006)	0170
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Ms Kitty Lyons	(Expires 16/05/2006)	0171
Period of Appointment:	18/05/2005 to 16/05/2006	Member
4 - Councillor John Marshall	(Expires 16/05/2006)	0172
Period of Appointment:	18/05/2005 to 16/05/2006	Member
5 - Mr Mark Langton	(Expires 16/05/2006)	0173
Period of Appointment:	18/05/2005 to 16/05/2006	Member

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	(Resigned 03/04/2006)	1058
Period of Appointment:	29/06/2005 to 28/06/2007	Member
2 - Mr Andrew Galatopolous	(Appointed 17/05/2005)	1059
Period of Appointment:	12/06/2005 to 11/06/2007	Member
3 - Councillor Colin Rogers	(Appointed 17/05/2005)	1060
Period of Appointment:	12/06/2005 to 11/06/2009	Member
4 - Ms Elizabeth Davies	(Appointed 17/05/2005)	1061
Period of Appointment:	12/06/2005 to 11/06/2009	Member

32. Organisation: Friend in Need Community Centre

Special Conditions:

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

No. of Representatives: 1 + 1 substitute

Current Representatives

		Vac Ref
1 - Ms Susan Steinberg	(Expires 16/05/2006)	0190
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Terry Burton	(Expires 16/05/2006)	0191
Period of Appointment:	18/05/2005 to 16/05/2006	Substitute

33. Organisation: Friends of Barnet Borough Libraries

Special Conditions:

(a) The representative and substitute representative must be Members of the Council.

(b) Attendance of meetings is in a liaison capacity.

(c) It has previously been suggested that it is appropriate if the Member representative is from within the Constituency of the body or near to it.

No. of Representatives: 1 + 1 substitute

Current Representatives

Vac Ref

1 - Councillor Alan Schneiderman	(Expires 16/05/2006)	0075
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Wendy Prentice	(Expires 16/05/2006)	0076
Period of Appointment:	18/05/2005 to 16/05/2006	Substitute

34. Organisation: Friern Park Centre Management Committee

Special Conditions:

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

No. of Representatives: 5

Current Representatives

Vac Ref

1 - Councillor Alison Moore	(Expires 16/05/2006)	0164
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Mr Gerard Silverstone	(Expires 16/05/2006)	0165
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Councillor Brian Coleman	(Expires 16/05/2006)	0166
Period of Appointment:	18/05/2005 to 16/05/2006	Member
4 - Councillor Jim Tierney	(Expires 16/05/2006)	0167
Period of Appointment:	18/05/2005 to 16/05/2006	Member
5 - Councillor Alan Schneiderman	(Expires 16/05/2006)	0168
Period of Appointment:	18/05/2005 to 16/05/2006	Member

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 Anthony Finn	(Expires 16/05/2006)	0236a
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Gill Sargeant	(Expires 16/05/2006)	0236b
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Director of Environment	(Expires 16/05/2006)	0236c
Period of Appointment:	18/05/2005 to 16/05/2006	Member
4 - Head of Housing	(Expires 16/05/2006)	0236d
Period of Appointment:	18/05/2005 to 16/05/2006	Member
5 - Councillor Brian Salinger	(Expires 16/05/2006)	0236e
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy
6 - Councillor Zakia Zubairi	(Expires 16/05/2006)	0236f
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy
7 - Strategic & Development Manager		
Ms Nicky Bird	(Expires 16/05/2006)	0236g
Period of Appointment:	18/05/2005 to 16/05/2006	Deputy

36. Organisation: Greater London Enterprise Ltd

Special Conditions: None

No. of Representatives: 2

Current Representatives

		Vac Ref
1 - Councillor Melvin Cohen	(Expires 16/05/2006)	0234
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Mr Peter Davis	(Expires 16/05/2006)	0235
Period of Appointment:	18/05/2005 to 16/05/2006	Substitute

37. Organisation:	Hampstead Heath Management Committee (City of London)		
Special Conditions: The representative must be a Member of the Council.			
No. of Representatives: 1			
Current Representatives			Vac Ref
1 -	Councillor Melvin Cohen	(Expires 16/05/2006)	0099
	Period of Appointment:	18/05/2005 to 16/05/2006	Member

38. Organisation:	Henry Smith Charity		
Special Conditions: Appointment 1088 must be made by those Members of the Council representing the area of Barnet Vale.			
No. of Representatives: 6			
Current Representatives			Vac Ref
1 -	Ms Helena Davis	(Expires 13/05/2006)	1083
	Period of Appointment:	14/05/2002 to 13/05/2006	Member
2 -	Mr Don Goodman	(Appointed 09/07/2002)	1084
	Period of Appointment:	09/07/2002 to 08/07/2006	Member
3 -	Mr C Narborough	(Appointed 09/07/2002)	1085
	Period of Appointment:	09/07/2002 to 08/07/2006	Member
4 -	Mrs J Abrey	(Appointed 09/07/2002)	1086
	Period of Appointment:	09/07/2002 to 08/07/2006	Member
5 -	Mr Daniel Hope	(Appointed 09/07/2002)	1087
	Period of Appointment:	09/07/2002 to 08/07/2006	Member
6 -	Councillor Andreas Tambourides	(Appointed 09/07/2002)	1088
	Period of Appointment:	09/07/2002 to 08/07/2006	Member

39. Organisation:	Heritage of London Trust		
Special Conditions: None.			
No. of Representatives: 1			
Current Representatives			Vac Ref
1 -	Councillor Melvin Cohen	(Expires 16/05/2006)	0100
	Period of Appointment:	18/05/2005 to 16/05/2006	Member

40. Organisation: Lancelot Hasluck Trust, East Barnet

Special Conditions:

(a) The Nominative trustee to be appointed by the Council may, but need not, be a Member of the Council.

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

(c) No further appointment or re-appointment may be made until a vacancy has actually occurred. Any competent trustee may be re-appointed.

(d) The person appointed should through residence, occupation or employment or otherwise have a special knowledge of the area of benefit, i.e. the Urban Districts of Barnet, East Barnet and Friern Barnet as constituted immediately before 1/4/1965.

No. of Representatives: 1 (Nominative Trustees)

Current Representatives

Vac Ref

1 - Councillor Andreas Tambourides (Expires 13/05/2006)	1093
Period of Appointment: 14/05/2002 to 13/05/2006	Member

41. Organisation: LGAs Urban Commission

Special Conditions:

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

No. of Representatives: 2

Current Representatives

Vac Ref

1 - Councillor Brian Salinger (Expires 16/05/2006)	0223
Period of Appointment: 18/05/2005 to 16/05/2006	Member
2 - Councillor Brian Coleman (Expires 16/05/2006)	0225
Period of Appointment: 18/05/2005 to 16/05/2006	Member

42. Organisation: LHC - Building Components and Services

Special Conditions: The representatives and substitute must be Members of the Council.

No. of Representatives: 2 + 1 substitute

Current Representatives

		Vac Ref
1 - Councillor Terry Burton	(Expires 16/05/2006)	0116
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor John Marshall	(Expires 16/05/2006)	0117
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Councillor Brian Salinger	(Expires 16/05/2006)	0118
Period of Appointment:	18/05/2005 to 16/05/2006	Substitute

43. Organisation: Local Government Association

Special Conditions:

(1) Representatives must be Members of the Council.

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

No. of Representatives: 4

Current Representatives

		Vac Ref
1 - Mr Philip Yeoman	(Expires 16/05/2006)	0214
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Brian Salinger	(Expires 16/05/2006)	0215
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Councillor Michael Freer	(Expires 16/05/2006)	0216
Period of Appointment:	14/09/2005 to 16/05/2006	Member
4 - Councillor Anthony Finn	(Expires 16/05/2006)	0217
Period of Appointment:	18/05/2005 to 16/05/2006	Member

44. Organisation: London (North West) Valuation Tribunal Appointing Panel

Special Conditions:

The appointment is to be reviewed after each Council election. The appointee may be a Councillor, officer or other person who is authorised by the Council to make appointments on its behalf to the London (North West) Valuation Tribunal.

No. of Representatives: 1

Current Representatives

		Vac Ref
1 - Councillor Terry Burton	(Expired 04/05/2006)	LNWVTAP
Period of Appointment:	22/10/2003 to 04/05/2006	Member

45. Organisation: London Local Authority Arts Forum

Special Conditions:

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

No. of Representatives: 2

Current Representatives

		Vac Ref
1 - Ms Katia David	(Expires 16/05/2006)	0084
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Mr Peter Davis	(Expires 16/05/2006)	0085
Period of Appointment:	18/05/2005 to 16/05/2006	Member

46. 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 Christopher Harris	(Expires 16/05/2006)	0124
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Acting Leisure Partnership Manager		0125
Andy Hatvani	(Expires 16/05/2006)	
Period of Appointment:	14/09/2005 to 16/05/2006	Substitute

47. Organisation: Management Committee for Rowley Green Common

Special Conditions: Annual appointment.

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

Current Representatives	Vac Ref
1 - Ms Katia David (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0159 Member
2 - Councillor Wendy Prentice (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0160 Member
3 - Greenspaces Development Manager Mr Matthew Mardling (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0161 Member
4 - Head of Environment and Neighbourhood Services (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0162 Member

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

Special Conditions:

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 Environment and Neighbourhood Services (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0132 Member
2 - Environment Service Manager Mr Ray Phillips (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0132a Member
3 - Group Manager, Scientific Services Ralph Haynes (Expires 16/05/2006) Period of Appointment: 14/09/2005 to 16/05/2006	0132b Member

49. Organisation: New Barnet Community Association General Committee

Special Conditions: The persons appointed must be Members of the Council.

No. of Representatives: 2

Current Representatives		Vac Ref
1 - Councillor Olwen Evans	(Expires 16/05/2006)	0192
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Wendy Prentice	(Expires 16/05/2006)	0193
Period of Appointment:	18/05/2005 to 16/05/2006	Member

50. Organisation: New Barnet Community Association Management Committee

Special Conditions:
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 16/05/2006)	0194
Period of Appointment:	18/05/2005 to 16/05/2006	Member

51. Organisation: North London Waste Authority

Special Conditions: The persons appointed must be elected members.

No. of Representatives: 2

Current Representatives		Vac Ref
1 - Councillor Brian Coleman	(Expires 16/05/2006)	0133
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Melvin Cohen	(Expires 16/05/2006)	0134
Period of Appointment:	18/05/2005 to 16/05/2006	Member

52. Organisation: Oakhill Woods Nature Reserve Management Group**Special Conditions: Annual appointment.**

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

Current Representatives

Vac Ref

1 - Ms Susan Steinberg	(Expires 16/05/2006)	0135
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor Terry Burton	(Expires 16/05/2006)	0136
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Mr Daniel Hope	(Expires 16/05/2006)	0137
Period of Appointment:	18/05/2005 to 16/05/2006	Member
4 - Greenspaces Development Manager Mr Matthew Mardling	(Expires 16/05/2006)	0138
Period of Appointment:	18/05/2005 to 16/05/2006	Member
5 - Head of Environment and Neighbourhood Services	(Expires 16/05/2006)	0139
Period of Appointment:	18/05/2005 to 16/05/2006	Member

53. Organisation: Poors Allotment Trust for Chipping Barnet and East Barnet**Special Conditions:****(a) Term of office is for four years.****(b) Representatives may, but need not, be Members of the Council. Meetings are held once a year in October/November.**

No. of Representatives: 6 (Representative Trustees)

Current Representatives

Vac Ref

1 - Mr Don Goodman	(Appointed 13/09/2005)	1109
Period of Appointment:	05/11/2005 to 04/11/2009	Member
2 - Councillor Wendy Prentice	(Expires 13/05/2006)	1110
Period of Appointment:	14/05/2002 to 13/05/2006	Member
3 - Mrs M Leggett	(Appointed 09/07/2003)	1111
Period of Appointment:	09/07/2003 to 08/07/2007	Member
4 - Councillor Olwen Evans	(Appointed 26/08/2004)	1112
Period of Appointment:	27/08/2004 to 26/08/2008	Member
5 - Ms Katia David	(Appointed 20/12/2005)	1113
Period of Appointment:	23/01/2006 to 22/01/2010	Member
6 - Mr John Tiplady	(Expires 13/05/2006)	1114
Period of Appointment:	14/05/2002 to 13/05/2006	Member

54. Organisation: School Organisation Committee

Special Conditions:

- 1. The Council appoints seven Members as representatives.**
- 2. The organisation meets about once a term, i.e. about three times a year. Meetings start at 7.30pm, with pre-meetings at 7.00pm.**

No. of Representatives: 7

Current Representatives

Vac Ref

1 - Councillor Andrew Harper	(Expires 16/05/2006)	9800
Period of Appointment:	18/05/2005 to 16/05/2006	Member
2 - Councillor John Marshall	(Expires 16/05/2006)	9801
Period of Appointment:	18/05/2005 to 16/05/2006	Member
3 - Councillor Christopher Harris	(Expires 16/05/2006)	9802
Period of Appointment:	18/05/2005 to 16/05/2006	Member
4 - Councillor Fiona Bulmer	(Expires 16/05/2006)	9803
Period of Appointment:	01/02/2006 to 16/05/2006	Member
5 - Councillor Wendy Prentice	(Expires 16/05/2006)	9804
Period of Appointment:	18/05/2005 to 16/05/2006	Member
6 - Ms Susan Steinberg	(Expires 16/05/2006)	9805
Period of Appointment:	18/05/2005 to 16/05/2006	Member
7 - Councillor Monroe Palmer	(Expires 16/05/2006)	9806
Period of Appointment:	14/09/2005 to 16/05/2006	Member

55. Organisation: Standing Advisory Committee for Religious Education

Special Conditions:

(a) Six representatives should be Councillors plus one Officer who should be the Chief Education Officer or his/her representative.

(b) The term of office is until the next Council election.

No. of Representatives: 6 Councillors + 1 Officer

Current Representatives		Vac Ref
1 - Councillor Brian Coleman	(Expired 04/05/2006)	1155
Period of Appointment:	14/05/2002 to 04/05/2006	Member
2 - Councillor Christopher Harris	(Expired 04/05/2006)	1155a
Period of Appointment:	13/04/2005 to 04/05/2006	Member
3 - Mr Aba Dunner	(Expired 04/05/2006)	1155b
Period of Appointment:	14/05/2002 to 04/05/2006	Member
4 - Councillor Barry Rawlings	(Expired 04/05/2006)	1155c
Period of Appointment:	19/11/2003 to 04/05/2006	Member
5 - Head of Education	(Expired 04/05/2006)	1155d
Period of Appointment:	10/09/2003 to 04/05/2006	Member
6 - Councillor Jack Cohen	(Expired 04/05/2006)	1155e
Period of Appointment:	14/05/2002 to 04/05/2006	Member
7 - Councillor Anne Hutton	(Expired 04/05/2006)	1155f
Period of Appointment:	14/05/2002 to 04/05/2006	Member

56. Organisation: Stonegrove and Spur Road Partnership Board

Special Conditions:

The representatives should be the Lead Member for Housing and one officer, with one Member and one officer as deputies. Appointments are for 2 years.

No. of Representatives: 2 + 2 deputies

Current Representatives	Vac Ref
1 - Councillor Anthony Finn (Expires 16/05/2006) Period of Appointment: 14/09/2005 to 16/05/2006	SSRPB1 Member
2 - Director of Children's Services Jill Stansfield (Expires 16/05/2006) Period of Appointment: 19/05/2004 to 16/05/2006	SSRPB2 Member
3 - Councillor Brian Gordon (Expires 16/05/2006) Period of Appointment: 19/05/2004 to 16/05/2006	SSRPB3 Deputy
4 - Regeneration Manager Mr Jonathan Lloyd-Owen (Expires 16/05/2006) Period of Appointment: 19/05/2004 to 16/05/2006	SSRPB4 Deputy

57. Organisation: Strawberry Vale Estate Monitoring Committee

Special Conditions:

Can be either a Member or an Officer, but the Trust suggests that at least one representative should be an East Finchley Ward Member.

No. of Representatives: 2

Current Representatives	Vac Ref
1 - Councillor Alison Moore (Expires 13/05/2006) Period of Appointment: 14/05/2002 to 13/05/2006	1142 Member
2 - Councillor Jim Tierney (Appointed 01/04/2004) Period of Appointment: 22/04/2004 to 21/04/ 2007	1143 Member

58. 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 Anthony Finn (Expires 16/05/2006) Period of Appointment: 18/05/2005 to 16/05/2006	0237 Member