

Annual Council Meeting

16 May 2006

AGENDA ITEM 13.4.2

SUPPLEMENTAL REPORT OF THE DEMOCRATIC SERVICES MANAGER

**4. Appointment of Standing Committees and a Chairman and Vice –
Chairman for each Standing Committee**

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 three Conservative and one Labour. However, the Welsh Harp Joint Consultative Committee is not included in the calculation relating to achieving political balance.

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 bodies.

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

In essence the procedure to be followed is:

- (a) Determine the split between the political groups on the Council.
This gives:

Conservative	37 = 58.73%
Labour	20 = 31.75%
Liberal Democrat	6 = 9.52%
- (b) Allocate the total number of seats on 'ordinary committees' in the proportions shown in (a).
- (c) Allocate seats on each committee to match the totals in (b), endeavouring to ensure that each committee has the rough balance identified in (a).
- (d) Allocate seats on other committees and sub-committees as far as possible to make the political balance identified in (a) above, but without the requirement to check the balance on the numbers of seats in total.

'Ordinary committees' has a special statutory meaning. It only includes committees that have delegated powers to discharge the council's statutory functions. It does not include informal bodies that are not committees. The total number of seats on ordinary committees is 80. Given the distribution of membership between the political groups on the Council it is not possible to achieve the required political balance under the current Constitution. To achieve the required balance it is necessary to increase the number of seats on the all the Overview and Scrutiny Committees, other than Cabinet Overview and Scrutiny Committee, and on Appeals Committee 1 from 6 to 10, and on the General Functions Committee from 6 to 7. The political proportionality rules do not apply to the Standards Committee or to the appointment of the Cabinet under the Council's Constitution.

Taking the calculations based on the political split described above, the allocation of seats on ordinary committees is set out in Appendix B. The total allocation of seats on ordinary committees is:-

62 Conservative
33 Labour
10 Liberal Democrat

Appendix C also identifies all of the other Council Committees and Panels and their compositions.

The Group Secretaries have been advised of the situation.

Recommend:

- (1) **That 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 B.

- (2) That 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 C.
- (3) That each political group be invited to nominate members for seats in accordance with the principles set out in (1) and (2) above and the allocations set out in Appendices B and C, and that the Council and Council committees appoint committees, sub – committees and other relevant bodies in accordance with those principles and allocations. Nominations are set out in Appendix E.
- (4) That the Council's Constitution be amended to incorporate the changes in the numbers of seats on committees set out above.

Non-Council Members of Committees and other Bodies - Nominations

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

First Class Education and Children Overview and Scrutiny Committee

The Council on 13 May, 2003, agreed that with effect from 2004/2005 the period of appointments of voluntary aided school representatives on the then Education and Children Overview and Scrutiny Committee be for a period of two years.

Nominations so far received for 2006/2008 are set out in Appendix D. Council

RECOMMEND : That the following be appointed to serve as voting voluntary – aided school representatives on the Education and Children Overview and Scrutiny Committee for 2006/2008 : -

- (i) Mr Denis Carey;**
- (ii) one representative of the Persons who Appoint Foundation Governors to Voluntary Aided Jewish Schools**
- (iii) one representative of the Church of England, to be nominated by the London Diocesan Board.**

Tackling Crime and Housing Overview and Scrutiny Committee

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

Recommend : That the two non – voting co-opted tenant representatives on the Housing Overview and Scrutiny Committee for 2006/2007 be appointed by the Barnet Housing Consultative Panel.

Independent Members of the Standards Committee

The Council at their Annual Meeting on 14 May 2002 appointed four independent people to serve on the Standards Committee, one of whom was appointed as Chairman. Two of the Members subsequently stood down and the Council, on 1 March 2005 appointed Mr Stephen Ross to that Committee with immediate effect and Mrs Susan Riddle with effect from 17 May, 2005.

The independent people have all their confirmed their willingness to continue,

Recommend:

- (1) That, Ms Marguerite Argles, JP, Reverend Berndt Koschland, Mrs Susan Riddle and Mr Stephen Ross be appointed to serve as Independent Persons on the Standards Committee for the municipal year 2006/2007.**
- (2) That Reverend Berndt Koschland be appointed Chairman and Ms Marguerite Argles JP be appointed Vice-Chairman for the municipal year 2006/2007.**

5. Representation of the Council on Outside Bodies.

Since the Local Elections on May 4 2006, a review of the Council's representation on outside bodies has taken place. Vacancies have arisen as a result of requirements for the positions to be occupied by current members of the Council.

Appendix D lists in bold the vacancies arising on outside bodies as a result of these requirements. There are also two vacancies as a result of the deletion of two senior officer posts.

The Group Secretaries have been advised of the vacancies.

RECOMMEND:

- 1. That the Council make appointments to fill the vacancies reported.**

6. Chief Officer Appointment Panel for Chief Executive's Annual Appraisal

A Chief Officer Appointment Panel is required to carry out the remaining target-setting element of the Chief Executive's annual appraisal.

The Panel previously constituted comprised the following six members (3 Conservative, 2 Labour and 1 Liberal Democrat) with two substitutes from each Group:

Conservative

Labour

Liberal Democrat

Members

Members

Member

Cllr Brian Salinger

Cllr Alison Moore

Cllr Monroe Palmer

Cllr Mike Freer

Cllr Danish Chopra

Cllr Anthony Finn

Substitutes

Substitutes

Substitute

Former Cllr Daniel Hope

Cllr Linda McFadyen

Cllr Wayne Casey

Cllr Wendy Prentice

Cllr Ansuya Sodha

Under the new proportionality, a Panel of seven members is recommended (four Conservative, two Labour and one Liberal Democrat), again with two substitutes per Group. It is, of course, usual to appoint the three Group Leaders to this Panel.

7. Representation of the Council on Threshold Housing Advice (formerly known as Barnet Housing Aid Centre)

The Council are asked to note that Threshold Housing Advice has taken over Barnet Housing Aid Centre, and as the Council's relationship with Threshold is purely on a commercial basis, Council representations on the organisation, which is listed on Appendix A, is not required.

The Group Secretaries have been advised of the change.

Recommend:

The Council note that appointments to Threshold Housing Advice are no longer required.

8. Agenda item 8 : Appointment of Leader of the Opposition – Leader of the largest political group other than the Group of which the Leader of the Council is a Member.

The Labour Group is the second largest political group represented on the Council and have advised me that Councillor Alison Moore is the leader of that Group.

As a consequence, in accordance with the Constitution, Councillor Alison Moore has been appointed Leader of the Opposition.

John Marr
Democratic Services Manager

Appendix B

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 C

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

Supplementary Report - Vacancy List – Appendix D

Register of Appointments and Nominations on Outside Bodies

1. Organisation: Barnet Homes Management Board			
Special Conditions: The five representatives are to be one Member from each of the three main political parties on the Council and two others. The appointment is initially until the first Annual General Meeting, and thereafter until the third AGM after the appointment, the AGMs being in October, ie appointments to run from December 2004 to October 2007, and thereafter for three years. If a position becomes vacant mid-term, a replacement will be required for the remainder of the term only if it is held by a Councillor, or until the third AGM after the new appointment is made if it is a non-Councillor.			
No. of Representatives: 5			
Current Representatives			Vac Ref
1 -	Mr Gerard Silverstone Period of Appointment:	(Appointed 18/11/2004) 20/12/2004 to AGM October 2007	ALMO1 Member
2 -	Mr Paul Rogers Period of Appointment:	(Appointed 18/11/2004) 20/12/2004 to AGM October 2007	ALMO2 Member
3 -	Councillor Monroe Palmer Period of Appointment:	(Appointed 18/11/2004) 20/12/2004 to AGM October 2007	ALMO3 Member
4 -	Mr Tim Sims Period of Appointment:	(Appointed 18/11/2004) 20/12/2004 to AGM October 2007	ALMO4 Member
5 -	Mr T Renouf Period of Appointment:	(Appointed 18/11/2004) 20/12/2004 to AGM October 2007	ALMO5 Member

2. Organisation: Friends of Moat Mount Campsite			
Special Conditions: Representative should be a Council Officer or a Councillor.			
No. of Representatives: 1			
Current Representatives			Vac Ref
1 -	Mr Steven Blomer Period of Appointment:	(Appointed 12/04/2006) 12/04/2006 to 11/04/2010	0601 Member

3. Organisation: London Archaeological Forum

Special Conditions:

The Museum of London have specified one Member of the Council and one officer.

No. of Representatives: 2

Current Representatives

Vac Ref

1 - Mr Steven Blomer Period of Appointment:	(Appointed 09/07/2002) 09/07/2002 to 08/07/2006	1064 Member
2 - Head of Cultural Services Period of Appointment:	(Appointed 09/07/2002) 09/07/2002 to 08/07/2006	1065 Member

4. Organisation: Mill Hill Old Railway and Nature Reserve Management Committee

Special Conditions:

Two Members and two officers to be appointed

No. of Representatives: 4

Current Representatives

Vac Ref

1 - Councillor Brian Gordon Period of Appointment:	(Appointed 09/07/2002) 09/07/2002 to 08/07/2006	1049 Member
2 - Councillor Jeremy Davies Period of Appointment:	(Appointed 09/07/2002) 09/07/2002 to 08/07/2006	1050 Member
3 - Mr Matthew Mardling Greenspaces Development Manager Period of Appointment:	(Appointed 26/08/2004) 27/08/2004 to 08/07/2006	1051 Member
4 - Head of Environment and Neighbourhood Services Period of Appointment:	(Appointed 18/05/2004) 19/05/2004 to 08/07/2006	1052 Member

COMMITTEE MEMBERSHIP 2006/2007

Council (All Members of the Council)

Cabinet - Will be included in the Leader's Scheme of Delegation

(Note: The Leader of the Council plus up to 9 Members) – Quorum 5

	Conservative	Labour	Liberal Democrat
1 Leader			
2 Deputy Leader			
3			
4			
5			
6			
7			
8			
9			
10			

(Note: Cabinet Committees are appointed by the Leader and not by the Council Annual Meeting)

Cabinet Overview and Scrutiny Committee (10 seats)

(Note: membership to consist of 10 non-Cabinet Councillors) Quorum 3 (¹/₄)

	Conservative (6)	Labour (3)	Liberal Democrat (1)
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)

	Conservative	Labour	Liberal Democrat
1	Marina Yannakoudakis	Jim Tierney	Monroe Palmer
2	Dean Cohen	Alan Schneiderman	Wayne Casey

Resources, Performance and Partnerships Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors) Quorum 3 (1/4)

	Conservative (6)	Labour (3)	Liberal Democrat (1)
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)

Conservative	Labour	Liberal Democrat
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) Quorum 3 (1/4)

	Conservative (6)	Labour (3)	Liberal Democrat (1)
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)

Conservative	Labour	Liberal Democrat
Lisa Rutter	Andrew McNeil	Susette Palmer
Hugh Rayner	Charlie O-Macauley	Jack Cohen

Cleaner, Greener, Transport and Development Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors) Quorum 3 ($\frac{1}{4}$)

	Conservative (6)	Labour (3)	Liberal Democrat (1)
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)

Conservative	Labour	Liberal Democrat
Maureen Braun	Andrew McNeil	Jeremy Davies
Richard 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) Quorum 3 (1/4)

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1. (Ch)	Brian Salinger		
2.(VC)	Maureen Braun		
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)

Conservative	Labour	Liberal Democrat
John Hart	Gill Sargeant	Susette Palmer
Sachin Rajput	Anita Campbell	Jack Cohen

Tackling Crime and Housing Overview and Scrutiny Committee

(Note: membership to consist of 10 Non-Cabinet Councillors) Quorum 3 (1/4)

	Conservative (6)	Labour (3)	Liberal Democrat (1)
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

Substitutes

(Note: 2 for each political group)

Conservative	Labour	Liberal Democrat
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

Joint Health Overview and Scrutiny Committee – Healthy Start Healthy Futures

(Note: membership to consist of 2 Non-Cabinet Conservative Councillors)

	Conservative (2)
1.	Brian Salinger
2.	Maureen Braun

Substitutes

(Note: 1 for each political group)

Conservative (1)
Andrew Harper

Joint Health Overview and Scrutiny Committee – Healthy Hospitals

(Note: membership to consist of 3 Non-Cabinet Councillors, two Conservative and one Labour)

	Conservative (2)	Labour (1)
1.	Brian Salinger	
2.	Maureen Braun	
3.		Linda McFadyen

Substitutes

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

Conservative	Labour
Andrew Harper	Zakia Zubairi

Audit Committee (7 seats)

(Note : membership to consist of 7 Councillors – Chairman should be non-Cabinet and preferably an opposition Member) Quorum 3

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

Substitutes

(Note: 2 for each political group)

Conservative	Labour	Liberal Democrat
Hugh Rayner	Agnes Slocombe	Wayne Casey
Mukesh Depala	Alan Schneiderman	Monroe Palmer

General Functions Committee (7 seats) Quorum 3

	Conservative (4)	Labour (2)	Liberal Democrat (1)
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)

	Conservative	Labour	Liberal Democrat
1	Wendy Prentice	Anne Hutton	Monroe Palmer
2	Richard Cornelius	Agnes Slocombe	Jack Cohen

Planning and Environment Committee (21 seats) Quorum 5 (¹/₄)

(Note: 21 Members of the Council) –

	Conservative (13)	Labour (6)	Liberal Democrat (2)
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

Substitutes

(Note: One for each ward

	Conservative (13)	Labour (6)	Liberal Democrat (2)
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) Quorum 3 (¹/₄)

	Conservative (5)	Labour (5)
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)

	Conservative	Labour
1	Maureen Braun	Julie Johnson
2	Andreas Tambourides	Anita Campbell

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

Quorum 4 (¹/₄)

	Conservative (9)	Labour (5)	Liberal Democrat (1)
1.C	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.

	Conservative (1)	Labour (1)	Liberal Democrat (1)
	Brian Gordon	Agnes Slocombe	Jack Cohen

Substitutes

	Conservative (2)	Labour (2)	Liberal Democrat (2)
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) Quorum 3

(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)

Quorum 3

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

Chief Officers Disciplinary Panel (5 seats) Quorum 3

(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)

	Conservative (3)	Labour (1)
1	Matthew Offord	
2	Christoher Harris	
3	To be moved	
4		Julie Johnson

Special Committee to deal with Constitution (10 seats) Quorum 3 (¹/₄)

	Conservative (6)	Labour (3)	Liberal Democrat (1)
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)

	Conservative	Labour	Liberal Democrat
1	Lynne Hillan	Kath McGuirk	Monroe Palmer
2	Robert Rams	Ross Houston	Wayne Casey

Corporate Joint Negotiation and Consultation Committee (14 seats)

Quorum 4 from each side

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

	Conservative (8)	Labour (5)	Liberal Democrat (1)
1(Ch)	Lynne Hillan		
2	Mike Freer		

3	Anthony Finn		
4	John Hart		
5	Terry Burton		
6	Joan Scannell		
7	Christopher Harris		
8	To be Moved		
9		Alan Scheiderman	
10		Charlie O-Macauley	
11		Ansuya Sodha	
12		Jim Tierney	
13		Geof Cooke	
14			Jeremy Davies

Substitutes : The Constitution of the JNCC permits 3 substitutes per side

	Conservative (1)	Labour (1)	Liberal Democrat (1)
1.	John Marshall	Linda McFadyen	Monroe Palmer

Teachers Joint Negotiation and Consultation Committee (10 seats)

Quorum 4 from each side

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

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1(Ch)	John Marshall		
2	Richard Weider		
3	Christopher Harris		
4	Jazmin Naghar		
5	Andrew Harper		
6	To be Moved		
7		Barry Rawlings	
8		Gill Sargeant	
9		Anne Hutton	
10			Duncan Macdonald

Substitutes

The JNCC Constitution permits 6 substitutes per side

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1	Dean Cohen	Ansuya Sodha	Wayne Casey
2	Bridget Perry	Julie Johnson	Monroe Palmer

Corporate Joint Consultation (Health, Safety & Welfare) Committee (6 seats)

Quorum – 3 from each side

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

	Conservative (3)	Labour (2)	Liberal Democrat (1)
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

	Conservative (2)	Labour (2)	Liberal Democrat (1)
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)

	Conservative	Labour	Liberal Democrat
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)

	Conservative	Labour	Liberal Democrat
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)

	Conservative	Labour	Liberal Democrat
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).

	Conservative	Labour	Liberal Democrat
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).

	Conservative	Labour	Liberal Democrat
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)

	Conservative	Labour	Liberal Democrat
1 (Ch)	Brian Gordon		
2 (VC)	John Hart		