

MEETING

COUNCIL

DATE AND TIME

TUESDAY 16TH DECEMBER, 2014

AT 7.00 PM


VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

Please find enclosed a Supplemental Report of the Head of Governance which provides notice of additional items of business for the Council meeting detailed above.

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	<p>Council</p> <p>16 December 2014</p>
<p style="text-align: right;">Title</p>	<p>Supplemental Report of Head of Governance</p>
<p style="text-align: right;">Report of</p>	<p>Head of Governance</p>
<p style="text-align: right;">Wards</p>	<p>All</p>
<p style="text-align: right;">Status</p>	<p>Public</p>
<p style="text-align: right;">Enclosures</p>	<p>Appendix D – Changes to Committee Membership & Outside Bodies Appendix E – School Governor Vacancies</p>
<p style="text-align: right;">Officer Contact Details</p>	<p>Andrew Charlwood, Head of Governance (Acting), 020 8359 2014, andrew.charlwood@barnet.gov.uk</p>

<h3>Summary</h3>
<p>This item presents various constitutional and administrative matters for Council’s agreement. Full details are as set out in the appended reports.</p>

<h3>Recommendations</h3>
<ol style="list-style-type: none"> 1. That Council approve the changes to committee membership as detailed in Appendix D. 2. That Council approve the changes to outside bodies as detailed in Appendix D. 3. That Council consider the School Governor Vacancies detailed in Appendix E and make appointments where appropriate.

1. WHY THIS REPORT IS NEEDED

- 1.1 The Head of Governance report seeks Council’s approval for various matters of business relating to the Council’s statutory and constitutional functions.

2. REASONS FOR RECOMMENDATIONS

2.1 As set out in the attached Appendices.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 N/A

4. POST DECISION IMPLEMENTATION

4.1 Council decisions will be minuted and implemented through the Head of Governance.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 As set out in attached Appendices.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.2.1 Any specific implications are set out in the attached Appendices.

5.3 Legal and Constitutional References

5.3.1 Constitution, Article 4, The Full Council

5.3.2 Responsibility for Functions, Section 1, Functions of Full Council – includes appointing representatives to outside bodies (including school governing bodies) where an urgent decision is required before the next scheduled General Functions Committee

5.4 Risk Management

5.4.1 As set out in attached Appendices.

5.5 Equalities and Diversity

5.5.1 As set out in attached Appendices.

5.6 Consultation and Engagement

5.6.1 None specifically arising from this report.

6. BACKGROUND PAPERS

6.1 None.

Appendix D

1. CHANGES TO COMMITTEE MEMBERSHIP

The Labour Group have indicated they wish to make the following changes:

General Functions Committee

Councillor Kathy Levine to replace Councillor Kitty Lyons as a Member of the Committee

Pension Fund Committee

Councillor Arjun Mitra to replace Councillor Kitty Lyons a member of the Committee

RECOMMEND – That the above changes to the General Functions Committee and Pension Fund Committee be approved.

2. CHANGES TO OUTSIDE BODIES

The Labour Group have indicated they wish to make the following changes:

Adoption and Permanency Panel

Councillor Paul Edwards to replace Councillor Anne Hutton as a member of the panel

Fostering Approvals Panel

Councillor Paul Edwards to replace Councillor Anne Hutton as a member of the panel.

RECOMMEND – That the above changes to the Adoption and Permanency Panel and Fostering Approvals Panel be approved.

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APPENDIX A – School Governor Vacancies

The Committee is asked to make appointments to fill the vacancies shown shaded grey.
 Governor Support Service is invited to nominate a representative after a position has been vacant for three months or more

ANNUNCIATION CATHOLIC JUNIOR SCHOOL				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Ms Eileen Doyle (L) 12/01/2010 to 11/01/2014	Resigned			
				Gov Support

BISHOP DOUGLAS				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Mr Phil O'Connor 01/09/2010 to 31/08/2014	Expired			
				Gov Support

* Governor Support Services has indicated that Mr O'Connor wishes to be reappointed.

MOSS HALL JUNIOR			
Current Representative & Period of Appointment	Status	Nominations	
		Labour	Conservative
Ms Rohini Abeyasinghe (L) 01/09/2010 to 31/08/2014	Expired		Kay Foster Clarke
		Liberal Democrat	Gov Support

NORTHSIDE PRIMARY SCHOOL			
Current Representative & Period of Appointment	Status	Nominations	
		Labour	Conservative
Councillor Alon Or-bach (L) 30/8/2010 to 31/08/2014	Expired		James Barton
		Liberal Democrat	Gov Support

NORTHWAY SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Mr Colin Page 09/03/2011 to 08/03/2015	Resigned				

Menorah Foundation					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Councillor Dean Cohen 25/10/2010 to 24/10/2014	Expired		Councillor Dean Cohen		

Beis Yaakov Primary School					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Councillor Mark Shooter (C)	Resigned				

ST JOHNS CE (N11)				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Mr Tony Vourou (L) 16/09/2010 to 16/09/2014	Expired			
Mr Adam Rynhold (C) 25/10/2010 to 24/10/2014			Mr Adam Rynhold	

* Governor Support has indicated that Mr Vorou wishes to be reappointed.

ST MARY'S CE PRIMARY SCHOOL, N3				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Ms Sandy Barker (L) 01/09/2010 to 31/08/2014	Resigned			

* Councillor Kay wishes to be nominated

WOODRIDGE PRIMARY SCHOOL				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Mrs Nita Khiroya (C) 2/11/2010 to 1/11/2014	Expiring		Kay Foster Clarke	

* Ms Nita Khiroya does not wish to be reappointed.

Annunciation Catholic Infant School					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Eileen Doyle Resigned 10/01/13	Resigned				
Councillor Charlie O-Macauley	Expiring (10/01/15)				Reappoint

* Councillor O'Macauley wishes to be reappointed

Sacks Morasha – free school					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
	One vacancy				Judy Lewis

St Mary's and St John's CE					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
	Once vacancy since January 2014				

Tudor				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Mrs Jane Morris (shouldn't be reappointed as an LA Governor as she has been appointed as a Co-opted Governor at this school)				Gov Support

Beis Yaakov Primary School				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Councillor Mark Shoorter (C)	Resigned			Gov Support

St Margaret's Nursery				
Current Representative & Period of Appointment	Status	Nominations		
		Labour	Conservative	Liberal Democrat
Alaco Hickey	Resigned (08/10/14)			Gov Support