

<u>MEETING</u> ANNUAL COUNCIL
<u>DATE AND TIME</u> TUESDAY 21ST MAY, 2019 AT 7.00 PM
<u>VENUE</u> HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

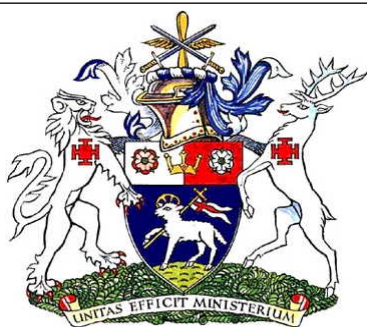
Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
1.	REPORT OF THE HEAD OF GOVERNANCE - APPOINTMENTS TO COMMITTEES	3 - 30
1.	REPORT OF HEAD OF GOVERNANCE - APPOINTMENTS TO OUTSIDE BODIES	31 - 46

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Annual Council

21 May 2019

Title	Report of Head of Governance – Appointments to Committees
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	Appendix A – Councillor Appointments to Committees Appendix B – Non-Councillor Appointments to Committees
Officer Contact Details	Andrew Charlwood, Head of Governance, 020 8359 2014, andrew.charlwood@barnet.gov.uk

Summary

This item presents various constitutional and administrative matters for Council's agreement. Full details are as set out in the appended reports.

Officer Recommendations

That Council:

- 1. Consider and make appointments to the committees as set out in Appendix A.**
- 2. That Council note the continuing appointments of Independent, Co-opted, Partner and Officers as listed in Appendix B.**

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.

- 1.2 In making appointments to Committees the Council should note the Report of the Monitoring Officer – Political Proportionality, 21 May 2019, which sets out the changes to political proportionality from the last municipal year.

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 None specifically arising from this report

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

- 5.2.1 There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council's budget.

5.3 Legal and Constitutional References

- 5.3.1 Council Constitution, Full Council Procedure Rules, Annual Meetings of the Council – details that Annual Council has responsibility for “Appointing the Chairman, Vice Chairman and members of Committees and other regulatory bodies and approving their respective terms of reference”

5.4 Risk Management

- 5.4.1 None specifically arising from this report.

5.5 Equalities and Diversity

- 5.5.1 None specifically arising from this report.

5.6 Consultation and Engagement

- 5.6.1 None specifically arising from this report.

6. BACKGROUND PAPERS

- 6.1 Budget Council, 5 March 2019, Report of the Head of Governance – Political Proportionality:
<https://barnet.moderngov.co.uk/documents/b31544/Political%20Proportionality%2005th-Mar-2019%2019.15%20Council.pdf?T=9>
- 6.2 Annual Council, 22 May 2018, Report of the Head of Governance – Political Proportionality
(<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=9449&Ver=4>)
- 6.3 Council, 26 January 2016, Report of the Head of Governance
(<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=162&MId=8342&Ver=4>)
- 6.4 Constitution Ethics and Probity Committee, 17 March 2016, Recruitment of Independent Persons to Chair the Standards Committee
(<https://barnet.moderngov.co.uk/documents/s30520/Recruitment%20of%20Independent%20Persons%20to%20Chair%20the%20Standards%20Committee.pdf>)
- 6.5 Minutes of Annual Council, 24 May 2016, Appointments to Committees
(<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=8338&Ver=4>)
- 6.6 Minutes of Annual Council 2 June 2014, Appointments to Committees,
(<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=7822&Ver=4>)
- 6.7 Council, 13 July 2010 – Appointment of Independent Members of the Audit Committee
(<http://barnet.moderngov.co.uk/CeListDocuments.aspx?Committeed=162&MeetingId=753&DF=13%2f07%2f2010&Ver=2>)

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**COMMITTEES AND BOARDS
TO BE APPOINTED TO IN
ACCORDANCE WITH
POLITICAL BALANCE
(PROPORTIONALITY)
RULES**

THEME COMMITTEES

Policy and Resources Committee - 12 seats

Conservative (7)	Labour (5)
1. (CH) Daniel Thomas	1. Barry Rawlings (CH)
2. (VC) David Longstaff	2. Ross Houston
3. Peter Zinkin	3. Alison Moore
4. Dean Cohen	4. Kath McGuirk
5. Anthony Finn	5. Arjun Mittra
6. Gabriel Rozenberg	
7. Sachin Rajput	

Substitutes

Conservative	Labour
1. Val Duschinsky	1. Geof Cooke
2. Mark Shooter	2. Alan Schneiderman
3. Melvin Cohen	3. Reema Patel

Financial Performance and Contracts Committee – 8 seats

Conservative (5)	Labour (3)
1. (CH) Peter Zinkin	1. Kathy Levine (CH)
2. (VC) Thomas Smith	2. Barry Rawlings
3. Anthony Finn	3. Arjun Mittra
4. John Marshall	
5. Alex Prager	

Substitutes

Conservative	Labour
1. Julian Teare	1. Ammar Naqvi
2. Lisa Rutter	2. Alison Moore
3. Golnar Bokaei	3. Geof Cooke

Children, Education and Safeguarding Committee –11 seats (Requirement to include the Lead Member for Children’s Services)

Conservative (7)	Labour (4)
1. (CH) David Longstaff	1. Pauline Coakley Webb (CH)
2. (VC) Rohit Grover	2. Anne Hutton
3. Julian Teare	3. Anne Clarke
4. Linda Freedman	4. Nagus Narenthira
5. Val Duschinsky	
6. Reuben Thompson	
7. Felix Byers	

Substitutes

Conservative	Labour
1. Eva Greenspan	1. Arjun Mittra
2. Saira Don	2. Ammar Naqvi
3. Stephen Sowerby	3. Kathy Levine

Environment Committee – 10 seats

Conservative (6)	Labour (4)
1. (CH) Dean Cohen	1. Alan Schneiderman (CH)
2. (VC) Peter Zinkin	2. Geof Cooke
3. Alison Cornelius	3. Jo Cooper
4. Felix Byers	4. Laurie Williams
5. Elliot Simberg	
6. Laithe Jajeh	

Substitutes

Conservative	Labour
1. Roberto Weeden-Sanz	1. Kath McGuirk
2. Nizza Fluss	2. Tim Roberts
3. Sarah Wardle	3. Nagus Narenthira

Assets, Regeneration and Growth Committee - 10 seats

Conservative (6)	Labour (4)
1. (CH) Richard Cornelius	1. Ross Houston (CH)
2. (VC) Sarah Wardle	2. Geof Cooke
3. Daniel Thomas	3. Sara Conway
4. Peter Zinkin	4. Kath McGuirk
5. Gabriel Rozenberg	
6. Alex Prager	

Substitutes

Conservative	Labour
1. Nizza Fluss	1. Alison Moore
2. Thomas Smith	2. Paul Edwards
3. Laithe Jajeh	3. Anne Clarke

Adults and Safeguarding Committee – 10 seats

Conservative (6)	Labour (4)
1. (CH) Sachin Rajput	1. Reema Patel (CH)
2. (VC) Lisa Rutter	2. Anne Hutton
3. Saira Don	3. Paul Edwards
4. Golnar Bokaei	4. Jo Cooper
5. Caroline Stock	
6. Felix Byers	

Substitutes

Conservative	Labour
1. Brian Gordon	1. Claire Farrier
2. Daniel Thomas	2. Gill Sargeant
3. Anthony Finn	3. Alison Moore

Housing Committee – 10 seats

Conservative (6)	Labour (4)
1. (CH) Gabriel Rozenberg	1. Paul Edwards (CH)
2. (VC) Laithe Jajeh	2. Ammar Naqvi
3. Sarah Wardle	3. Ross Houston
4. Thomas Smith	4. Tim Roberts
5. Julian Teare	
6. Shimon Ryde	

Substitutes

Conservative	Labour
1. Rohit Grover	1. Geof Cooke
2. Richard Cornelius	2. Charlie O'Macauley
3. Anthony Finn	3. Kath McGuirk

Community Leadership and Libraries Committee - 10 seats

Conservative (6)	Labour (4)
1. (CH) Reuben Thompson	1. Sara Conway (CH)
2. (VC) Roberto Weeden-Sanz	2. Charlie O'Macauley
3. Jennifer Grocock	3. Danny Rich
4. Helene Richman	4. Reema Patel
5. Brian Gordon	
6. Lachhya Gurung	

Substitutes

Conservative	Labour
1. Wendy Prentice	1. Nagus Narenthira
2. John Marshall	2. Alan Schneiderman
3. Felix Byers	3. Alison Moore

REGULATORY AND CORPORATE COMMITTEES

Licensing Committee - 11 seats

Conservative (7)	Labour (4)
1. (CH) John Marshall	1. Claire Farrier (CH)
2. (VC) John Hart	2. Zakia Zubairi
3. Linda Freedman	3. Barry Rawlings
4. Val Duschinsky	4. Danny Rich
5. Alison Cornelius	
6. Lachhya Gurung	
7. Wendy Prentice	

Licensing Sub-Committee - 3 Seats

Membership to be any three members of the Licensing Committee

Audit Committee – 7 seats (The Chairman should preferably be a Member of an opposition party)

Conservative (4)	Labour (3)
1. (CH) Rohit Grover	1. Alison Moore (CH)
2. (VC) Peter Zinkin	2. Kathy Levine
3. Alex Prager	3. Arjun Mittra
4. Laithe Jajeh	

Substitutes

Conservative	Labour
1. Melvin Cohen	1. Alan Schneiderman
2. Lachhya Gurung	2. Reema Patel
3. Lisa Rutter	3. Anne Hutton

Planning Committee - 11 seats

Conservative (7)	Labour (4)
1. (CH) Shimon Ryde	1. Tim Roberts (CH)
2. (VC) Melvin Cohen	2. Claire Farrier
3. Eva Greenspan	3. Laurie Williams
4. Brian Gordon	4. Nagus Narenthira
5. Mark Shooter	
6. Stephen Sowerby	
7. Julian Teare	

Substitutes

Conservative	Labour
1. John Marshall	1. Gill Sargeant
2. Gabriel Rozenberg	2. Kathy Levine
3. Alison Cornelius	3. Anne Hutton
4. Helene Richman	
5. Daniel Thomas	

Health Overview and Scrutiny Committee - 9 seats

Conservative (5)	Labour (4)
1. (CH) Alison Cornelius	1. Anne Hutton (CH)
2. (VC) Linda Freedman	2. Alison Moore
3. Golnar Bokaei	3. Barry Rawlings
4. Saira Don	4. Geof Cooke
5. Lisa Rutter	

Substitutes

Conservative	Labour
1. Lachhya Gurung	1. Arjun Mittra
2. Felix Byers	2. Ammar Naqvi
3. David Longstaff	3. Paul Edwards

Constitution and General Purpose Committee - 7 seats

Conservative (4)	Labour (3)
1. (CH) Melvin Cohen	1. Barry Rawlings (CH)
2. (VC) Alex Prager	2. Geof Cooke
3. Richard Cornelius	3. Alison Moore
4. Helene Richman	

Substitutes

Conservative	Labour
1. Peter Zinkin	1. Alan Schneiderman
2. Sachin Rajput	2. Anne Clarke
3. Anthony Finn	3. Claire Farrier

Chief Officer Appointment Panel - 5 seats (must include Leader, Deputy Leader, General Functions Chairman, and all Group Leaders)

Conservative (3)	Labour (2)
1. (CH) Daniel Thomas	1. Barry Rawlings (CH)
2. (VC) David Longstaff	2. Ross Houston
3. Melvin Cohen	

Substitutes

Conservative	Labour
1. Peter Zinkin	1. Claire Farrier

Pension Fund Committee - 7 seats

Conservative (4)	Labour (3)
1. (CH) Mark Shooter	1. Alison Moore (CH)
2. (VC) Elliot Simberg	2. Danny Rich
3. Anthony Finn	3. Anne Hutton
4. John Marshall	

Substitutes

Conservative	Labour
1. Peter Zinkin	1. Arjun Mittra
2. Stephen Sowerby	2. Ross Houston
3. Eva Greenspan	3. Reema Patel

Urgency Committee - 3 seats (must include the Leader, Deputy Leader and Opposition Leader)

Conservative (2)	Labour (1)
1. (CH) Daniel Thomas	1. Barry Rawlings (CH)
2. (VC) David Longstaff	

Substitutes

Conservative	Labour
1. Val Duschinsky	1. Ross Houston
2. Peter Zinkin	

**COMMITTEES AND OTHER BODIES TO
BE APPOINTED TO
THAT ARE NOT SUBJECT TO
POLITICAL BALANCE
(PROPORTIONALITY)
RULES**

Area Based Committees

Finchley and Golders Green Area Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: West Finchley, Finchley Church End, Garden Suburb, Golders Green, Childs Hill, East Finchley, Woodhouse)

Conservative (4)	Labour (3)
1. (CH) Jennifer Grocock	1. Ross Houston (CH)
2. (VC) Rohit Grover	2. Anne Hutton
3. Dean Cohen	3. Arjun Mittra
4. Shimon Ryde	

Substitutes

Conservative (4)	Labour (3)
1. Peter Zinkin	1. Kath McGuirk
2. John Marshall	2. Geof Cooke
3. Melvin Cohen	3. Alison Moore
4. Eva Greenspan	

Finchley and Golders Green Area Planning Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: West Finchley, Finchley Church End, Garden Suburb, Golders Green, Childs Hill, East Finchley, Woodhouse)

Conservative (4)	Labour (3)
1. (CH) Eva Greenspan	1. Claire Farrier (CH)
2. (VC) John Marshall	2. Danny Rich
3. Melvin Cohen	3. Alan Schneiderman
4. Shimon Ryde	

Substitutes

Conservative (4)	Labour (3)
1. Peter Zinkin	1. Kath McGuirk
2. Jennifer Grocock	2. Alison Moore
3. Gabriel Rozenberg	3. Anne Hutton
4. Reuben Thompstone	

Chipping Barnet Area Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: Underhill, High Barnet, East Barnet, Oakleigh, Brunswick Park, Coppetts and Totteridge)

Conservative (4)	Labour (3)
1. (CH) Wendy Prentice	1. Pauline Coakley Webb (CH)
2. (VC) Thomas Smith	2. Paul Edwards
3. Alison Cornelius	3. Laurie Williams
4. Roberto Weeden-Sanz	

Substitutes

Conservative (4)	Labour (3)
1. Stephen Sowerby	1. Barry Rawlings
2. David Longstaff	2. Tim Roberts
3. Caroline Stock	3. Jo Cooper
4. Lisa Rutter	

Chipping Barnet Area Planning Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: Underhill, High Barnet, East Barnet, Oakleigh, Brunswick Park, Coppetts and Totteridge)

Conservative (4)	Labour (3)
1. (CH) Stephen Sowerby	1. Tim Roberts (CH)
2. (VC) Wendy Prentice	2. Laurie Williams
3. Richard Cornelius	3. Reema Patel
4. Roberto Weeden-Sanz	

Substitutes

Conservative (4)	Labour (3)
1. Julian Teare	1. Pauline Coakley Webb
2. Alison Cornelius	2. Jo Cooper
3. Lisa Rutter	3. Paul Edwards
4. Thomas Smith	

Hendon Area Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: Hale, Edgware, Burnt Oak, West Hendon, Colindale, Mill Hill, Hendon)

Conservative (5)	Labour (2)
1. (CH) Val Duschinsky	1. Nagus Narenthira (CH)
2. (VC) Saira Don	2. Ammar Naqvi
3. Sarah Wardle	
4. Nizza Fluss	
5. Elliot Simberg	

Substitutes

Conservative (5)	Labour (2)
1. Golnar Bokaei	1. Zakia Zubairi
2. Linda Freedman	2. Sara Conway
3. Helene Richman	
4. Mark Shooter	
5. Laithe Jajeh	

Hendon Area Planning Committee - 7 seats

(Must include 1 Member of the Council from the following Wards: Hale, Edgware, Burnt Oak, West Hendon, Colindale, Mill Hill, Hendon)

Conservative (5)	Labour (2)
1. (CH) Brian Gordon	1. Ammar Naqvi (CH)
2. (VC) Golnar Bokaei	2. Gill Sargeant
3. Helene Richman	
4. Nizza Fluss	
5. Elliot Simberg	

Substitutes

Conservative (5)	Labour (2)
1. Mark Shooter	1. Charlie OMacaulley
2. Lachhya Gurung	2. Zakia Zubairi
3. Linda Freedman	
4. Val Duschinsky	
5. Alex Prager	

Bodies where Political Balance requirements have been waived

Standards Committee - 5 seats

Conservative (2)	Labour (2)	Other (1)
1. Melvin Cohen	1 Danny Rich	1. (Ch) Independent Person
2. Anthony Finn	2 Claire Farrier	

Substitutes

Conservative	Labour	
1. John Marshall	1 Ammar Naqvi	
2. Peter Zinkin	2 Reema Patel	

Health & Wellbeing Board

Health and Well-Being Board - 3 Seats

Conservative	Labour
1. (CH) Caroline Stock	1. Anne Hutton (CH)
2. Sachin Rajput	
3. Richard Cornelius	

Substitutes

Conservative	Labour
1. Rohit Grover	1.
2. David Longstaff	2.

Special Statutory Bodies or Informal Consultative Bodies

Finchley and Golders Green Area Residents' Forum - 2 seats (only Chair and Vice-Chair are appointed)

Conservative	Labour
1. Jennifer Grocock	1.
2. John Marshall	2.

Chipping Barnet Area Residents' Forum - 2 seats (only Chair and Vice-Chair are appointed)

Conservative	Labour
1. (CH) Lisa Rutter	1.
2. (VC) Felix Byers	2.

Hendon Area Residents' Forum - 2 seats (only Chair and Vice-Chair are appointed)

Conservative	Labour
1. (Ch) Anthony Finn	1.
2. (VC) Nizza Fluss	2.

Welsh Harp Joint Consultative Committee - 4 Seats

Conservative (2)	Labour (2)
1. John Hart	1. Nagus Narenthira (CH)
2. Saira Don	2. Anne Clarke

Substitutes

Conservative	Labour
1. Helene Richman	1. Jo Cooper
2. Alex Prager	2. Danny Rich

Local Pension Board – 1 seat

Conservative	Labour
1. Thomas Smith	1.

Substitute

Conservative	Labour
1. Helene Richman	1.

Children’s Partnership Board - 2 Seats (the Chairman will be the Lead Member for Children’s Services and should also include the member with responsibility for Children’s health)

Conservative	Labour
1. David Longstaff	1. Pauline Coakley Webb
2. Rueben Thompstone	2.

Safer Communities Partnership Board - 1 Seat

(Vice-Chairman will be from the Metropolitan Police)

Conservative	Labour
1. Roberto Weedan-Sanz	1. Sara Conway (CH)

Local Strategic Partnership (Barnet Partnership Board) - 6 Seats (must include the Leader of the Council)

Conservative	Labour
1. Daniel Thomas	1. Barry Rawlings (CH)
2. David Longstaff	2. Ross Houston
3. Gabriel Rozenberg	3. Sara Conway

Local Plan Members Advisory Group - 9 seats (Membership of the Group shall be cross-party and reflect the political composition of the Council. The Chairman of the Planning Committee shall chair the Advisory Group and be supported by the Chairmen of the Housing and Assets, Regeneration & Growth Committees, as well as the opposition spokespersons on these committees. In addition, three other Members who are not members of these committees will be nominated)

Conservative (5)	Labour (4)
1. (Ch) Shimon Ryde	1. Tim Roberts
2. (VC) Helene Richman	2. Paul Edwards
3. Richard Cornelius	3. Alison Moore
4. Melvin Cohen	4. Ross Houston
5. Gabriel Rozenberg	

Substitutes

Conservative	Labour
1. Sarah Wardle	1. Barry Rawlings
2. Stephen Sowerby	2. Sara Conway
3. Daniel Thomas	3. Anne Clarke

Other Bodies / Appointments

Lead Member for Children's Services

Conservative	Labour
1. David Longstaff	1. Cllr Pauline Coakley Webb

Lead Member for Strategic Planning and Placemaking

Conservative	Labour
1. Shimon Ryde	1. Tim Roberts

Lead Member for Policing and Community Safety

Conservative	Labour
1. Roberto Weedan-Sanz	1. Sara Conway

Corporate Parenting Advisory Panel - 9 Seats (the Chairman will be the Lead Member for Children's Services)

Conservative (5)	Labour (4)
1. (CH) David Longstaff	1. Pauline Coakley Webb
2. (VC) Rueben Thompstone	2. Claire Farrier
3. Saira Don	3. Barry Rawlings
4. Richard Cornelius	4. Anne Hutton
5. Rohit Grover	

Substitutes

All Other Councillors

North Central London Joint Health Overview and Scrutiny Committee – 2

seats (Comprises representatives from the Health Overview and Scrutiny Committees of Barnet, Enfield, Haringey, Camden and Islington)

Conservative	Labour
1. Alison Cornelius	1. Anne Hutton
2. Linda Freedman	2.

West London Economic Prosperity Board – 1 seat

Conservative (1)	Labour (0)
1. Daniel Thomas	1. Ross Houston

Substitute

Conservative (1)	Labour (0)
1. David Longstaff	1. Barry Rawlings

Diabetes Champion

Council on 7 March 2017 agreed to establish a post of Diabetes Champion. The Members appointed to this position in May 2017 (Hugh Rayner and Agnes Slocombe) are no longer councillors.

Conservative	Labour
1. Caroline Stock	1. Alison Moore

Natural Environment Champion

Council on 16 July 2015 agreed to establish a Natural Environment Champion.

Conservative	Labour
1. John Hart	1. Jo Cooper

Design and Heritage Champion

To champion how Barnet as a local authority provides a vision for how we see the quality of the built environment improving including via planning, conservation, the delivery of new buildings, alongside the management of streets and green spaces.

Conservative	Labour
1. Stephen Sowerby	1. Kath McGuirk

Ageing Well and Mental Health Champion

To champion how Barnet as a local authority can support people of all ages suffering with dementia and mental health issues.

Conservative	Labour
1. Lisa Rutter	1. Claire Farrier

Small Business Champion

To be briefed on issues for small businesses, build a relationship with representative bodies and champion council events designed to support small businesses.

Conservative	Labour
1. Alex Prager	1. Pauline Coakley Webb

NCL Joint Commissioning Committee

Council on 7 March 2017 resolved to appoint Cllr Hugh Rayner as member of the NHS North Central London (NCL) Sustainability and Transformation Plan Joint Committee. The name of this committee subsequently changed to the NCL Joint Commissioning Committee.

Conservative	Labour
1. Daniel Thomas	1. Anne Hutton

Appendix B – Non-Councillor Appointments to Committees and Boards

Current Independent, Co-opted, Partner and Officer Members of Committees and Boards are listed below. It is recommended Council confirm approval of the expiring memberships highlighted below, for the next year.

Audit Committee

The following members are recommended for re-approval for the next year:

Independent Member	Appointed	Term	Status
Geraldine Chadwick	28 July 2015	4 years	Expiring
Richard Harbord	2 June 2018	4 years	Current

Standards Committee

Independent Member	Appointed	Term	Status
Michael Schindler	24 May 2016	4 years	Current
Michael Crozier	24 May 2016	4 years	Current

Local Pension Board

Member	Role	Appointed	Term	Status
Stephen Ross	Independent Member	28 July 2015	4 years	Expiring
Geoffrey Alderman	Employer Representative (Retired/ Deferred)	28 July 2015	4 years	Expiring
Hem Savla	Employer Representative (Retired/ Deferred)	30 Jan 2018	4 years	Current
Alice Leach (substitute)	Employer Representative (Retired/ Deferred)	30 Jan 2018	4 years	Current
Vacancy (substitute)	Employer Representative (Retired/ Deferred)	-	-	Vacancy
Salar Rida	Employee Representative (Active)	7 March 2017	4 years	Current
David Woodcock	Employer – Admitted body (Middlesex Uni)	30 January 2018	4 years	Current

Health and Wellbeing Board

The Health and Social Care Act 2012 states that HWBB should consist of the minimum (core) statutory membership of at least the following members:

- At least one elected Member of the local authority
- Local Authority Director of Adult Social Services (DASS),
- Local Authority Director of Children’s Services,
- Local Authority Director of Public Health,

- A representative from the local CCG (which falls within the area of the local authority); and
- A representative from local Healthwatch organisation.

Current officer and representative Members of the Board are listed below:

Health & Wellbeing Board	
Post	Current Board Members
Elected Member(s)	<ul style="list-style-type: none"> • Councillor Caroline Stock – Chairman of the Health and Wellbeing Board • Councillor Sachin Rajput – Chairman of the Adults & Safeguarding Committee • Councillor Richard Cornelius <ul style="list-style-type: none"> ○ Substitute – Councillor Rohit Grover ○ Substitute – Councillor David Longstaff
Director of Adult Social Services	<ul style="list-style-type: none"> • Executive Director for Adults, Communities and Health (Director of Adult Social Services) – Dawn Wakeling <ul style="list-style-type: none"> ○ Substitute – TBC
Director of Children’s Services	<ul style="list-style-type: none"> • Executive Director for Children and Young People (Director of Children’s Services) – Chris Munday <ul style="list-style-type: none"> ○ Substitute – Strategic Lead, Children and Young People – Ben Thomas
Director of Public Health	<ul style="list-style-type: none"> • Director of Public Health and Prevention – Dr Tamara Djuretic <ul style="list-style-type: none"> ○ Substitute – (TBC)
Barnet Clinical Commissioning Group (CCG) representative(s)	<ul style="list-style-type: none"> • Barnet CCG GP members <ul style="list-style-type: none"> • Dr Charlotte Benjamin (Vice-Chairman of the HWBB and Chair of Barnet CCG) • Dr Clare Stephens • Dr Nikesh Dattani <ul style="list-style-type: none"> ○ Substitute – Dr Barry Subel ○ Substitute – Dr Murtaza Khanbhai • Barnet CCG Officers <ul style="list-style-type: none"> • Kay Matthews, Chief Operating Officer <ul style="list-style-type: none"> ○ Substitute – Sarah D’Souza, Director of Commissioning
Barnet Healthwatch representative	<ul style="list-style-type: none"> • Head of Healthwatch – Selena Rodrigues <ul style="list-style-type: none"> ○ Substitute – Julie Pal (CEO CommUNITY Barnet)
Inclusion Barnet	<ul style="list-style-type: none"> • Caroline Collier, CEO Inclusion Barnet (non-voting member with full speaking rights)
Safeguarding Children’s Partnership and Adults Board	<ul style="list-style-type: none"> • Fiona Bateman, Chair (non-voting member with full speaking rights)

Children's Trust Partnership Board

The Children's Trust Partnership Board includes representatives from the following partners as permanent members:

- Barnet Clinical Group
- CommUNITY Barnet
- Barnet and Southgate College
- Metropolitan Police
- Primary, Secondary and Special Schools

Local Strategic Partnership (Barnet Partnership Board)

The Barnet Partnership Board includes the following partners as permanent members:

- Barnet Clinical Commissioning Group
- CommUNITY Barnet
- Barnet and Southgate College
- Middlesex University
- Brent Cross Shopping Centre
- Metropolitan Police
- Job Centre Plus
- Groundwork London
- Federation of Small Businesses (North London Branch)
- West London Business
- Argent Related
- Saracens

Safer Communities Partnership Board

The Safer Communities Partnership Board includes the following partners as permanent members:

- London Probation Trust
- National Probation Service
- London Fire Brigade
- Barnet Clinical Commissioning Group
- MOPAC (Mayor's Office for Policing Crime)
- Barnet Safer Neighbourhood Board
- Middlesex University
- North West London Magistrates' Court
- CommUNITY Barnet
- Victim Support, North London Division
- Department of Works and Pension

RECOMMEND –

- 1. That Council approve the Independent, Co-opted, Partner and Officer Members of Committees whose membership is expiring, as follows:**
 - **Audit Committee:** Geraldine Chadwick

- **Local Pension Board:** Stephen Ross
- **Local Pension Board:** Geoffrey Alderman
- **Health & Wellbeing Board:** Director of Adult Social Services (Substitute) – Nominee TBC
- **Health & Wellbeing Board:** Director of Public Health & Protection (Substitute) – Nominee TBC

2. That Council note the continuing appointments of Independent, Co-opted, Partner and Officers as listed.

	<p>Annual Council</p> <p>21 May 2019</p>
<p style="text-align: right;">Title</p>	<p>Report of Head of Governance – Appointments to Outside Bodies</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 A – Appointments to Outside Bodies (not subject to proportionality)</p> <p>Appendix B – Appointments to Outside Bodies (subject to proportionality)</p> <p>Appendix C - Officer Appointment to an Outside Body</p>
<p style="text-align: right;">Officer Contact Details</p>	<p>Andrew Charlwood, Head of Governance, 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>
<p>That Council:</p> <ol style="list-style-type: none"> 1. Consider and make appointments to the Outside Bodies as set out in Appendix A. 2. Consider and make appointments to the Outside Bodies as set out in Appendix B. 3. Consider and make appointments to the Outside Bodies as set out in Appendix C.



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.
- 1.2 When considering appointments to Outside Bodies, it should be noted that Appendix A, Appendix B and Appendix C list only those Outside Bodies which have vacancies to appoint to. A full list of outside bodies is retained within Governance Service, and vacancies arising during the year will be appointed to by Constitutional and General Purposes Committee or Council.

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 None specifically arising from this report.

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

- 5.2.1 There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council's budget.

5.3 Legal and Constitutional References

- 5.3.1 Council Constitution, Full Council Procedure Rules, Annual Meetings of the Council – details that Annual Council has responsibility for "Appointing representatives to Outside Bodies unless the appointment has been delegated

by Council”.

5.4 Risk Management

5.4.1 None specifically arising from this report.

5.5 Equalities and Diversity

5.5.1 None specifically arising from this report.

5.6 Consultation and Engagement

5.6.1 None specifically arising from this report.

6. BACKGROUND PAPERS

6.1 None.

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List of Vacancies on Outside Bodies – 21 May 2019
Council is asked to make appointments to fill the vacancies shown shaded grey

Appendix A

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Barnet Group Board	Councillor Shimon Ryde 22/05/2018 to 21/05/2019	Expiring		Shimon Ryde
	Councillor Ross Houston 22/05/2018 to 21/05/2019	Expiring	Ross Houston	
	Eamon McGoldrick 01/08/2019 – 31/07/2022 <i>(appointed on the Board's recommendation)</i>	Permanent		

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Colindale Communities Trust	Councillor Gabriel Rozenberg 22/05/2018 to 21/05/2019	Expiring	Gill Sargeant	Gabriel Rozenberg

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Eleanor Palmers Trust	Councillor David Longstaff 23/05/2017 to 15/07/2021	Current		
	Councillor Wendy Prentice 10/09/2014 to 09/09/2018	Expired	Pauline Coakley Webb	Wendy Prentice
	Mrs Helena Davis 13/05/2015 to 12/05/2019	Expiring		Helena Davis
	Councillor Alison Cornelius	Expiring		Alison Cornelius

	28/07/2015 to 27/07/2019		
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Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Lancelot Hasluck Trust, East Barnet	Mr Andreas Tambourides 02/06/2015 to 01/06/2019	Expiring	Kathy Levine	Andreas Tambourides

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London Youth Games Limited	Councillor Roberto Weeden-Sanz 22/05/2018 to 21/05/2019	Expiring	Arjun Mittra	Roberto Weeden-Sanz

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London Councils' Greater London Employment Forum	Councillor Richard Cornelius 22/05/2018 to 21/05/2019	Expiring		Daniel Thomas
	Councillor Daniel Thomas (Deputy) 22/05/2018 to 21/05/2019	Expiring		David Longstaff

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
North London Waste Authority	Councillor Dean Cohen 22/05/2018 to 21/05/2019	Expiring		Dean Cohen
	Councillor Peter Zinkin 22/05/2018 to 21/05/2019	Expiring		Peter Zinkin

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Standing Advisory Committee for Religious Education	Councillor Jess Brayne 22/05/2018 to 21/05/2022	Current		
	Councillor Brian Gordon 22/05/2018 to 21/05/2022	Current		
	Councillor John Hart 22/05/2018 to 21/05/2022	Current		
	Councillor Danny Rich 22/05/2018 to 21/05/2022	Current		
	Vacancy	Vacant	Agnes Slocombe	
	Vacancy	Vacant	Charlie O'Macauley	
	Chief Education Officer	Permanent		

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
North London Waste Planning Group	Councillor Melvin Cohen 31/07/2019 to 21/05/2019	Expiring		Melvin Cohen

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Valentine Poole Charity	Councillor Wendy Prentice 12/07/2015 to 11/07/2019	Expiring		Wendy Prentice
	Councillor Julian Teare 29/01/2019 to 13/04/2023	Current		
	Mrs Brenda Sandford 04/04/2016 to 03/04/2020	Current		

	Mrs Helena Davis 04/04/2016 to 03/04/2020	Current		
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Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
West Hendon Community Trust Fund	Councillor Alex Prager 22/05/2018 to 21/05/2019	Expiring		Alex Prager
	Councillor Helene Richman 22/05/2018 to 21/05/2019	Expiring		Helene Richman

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
West Hendon Partnership Board	Councillor Saira Don 22/05/2018 – 21/05/2019	Expiring		Saira Don

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Youth Sport and Leisure Foundation	Councillor Roberto Weeden-Sanz 22/05/2018 – 21/05/2019	Expiring	Arjun Mittra	Roberto Weeden-Sanz

Appendix B – Outside Bodies Subject to Political Proportionality

The political proportionality rules (as set out in the Local Government & Housing Act 1989 and the Local Government Committee and Political Group Regulations 1990) also apply to the following outside bodies which deal with local government matters to which the council appoints three or more representatives:

- London Councils' Grants Committee
- London Councils' S101 Leaders Committee
- London Councils' Transport and Environment Committee
- London CIV - Shareholder representative

Political Proportionality:

	Council	Conservative	Labour	Other
Members	63	38	24	1
Percentage	100%	60.32%	38.10%	1.59%

Current membership, political proportionality and special conditions are detailed below

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London Councils - Grants Committee	Councillor John Hart (Cons) 22/05/2018 to 21/05/2019	Expiring		John Hart
	Councillor Daniel Thomas (Cons) (Deputy) 22/05/2018 to 21/05/2019	Expiring		Daniel Thomas
	Councillor Reema Patel (Lab) (Deputy) 22/05/2018 to 21/05/2019	Expiring	Reema Patel	
	Councillor David Longstaff (Cons) (Deputy) 22/05/2018 to 21/05/2019	Expiring		David Longstaff
	Councillor Arjun Mittra (Lab) (Deputy) 22/05/2018 to 21/05/2019	Vacant	Barry Rawlings	

Political Proportionality: Number of Members = 5; Conservative = 3 (3.02); Labour = 2 (1.90)

Special Conditions: Councils nominate directly one voting member, and up to four named deputies, **who must all be a member of the nominating borough's Cabinet or Executive**. They will preferably be the member with responsibility for partnerships with the voluntary sector.

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London Councils - S101 Leaders Committee	Councillor Richard Cornelius (Cons) 22/05/2018 to 21/05/2019	Expiring		Daniel Thomas
	Councillor Daniel Thomas (Cons) (Deputy) 22/05/2018 to 21/05/2019	Expiring		David Longstaff
	Councillor Barry Rawlings (Lab) (Deputy) 22/05/2018 to 21/05/2019	Expiring	Barry Rawlings	

Political Proportionality: Number of Members = 3; Conservative = 2 (1.81); Labour = 1 (1.14)

Special Conditions: Councils nominate one voting member (usually the Leader, but not necessarily) and up to two named deputies.

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London Councils - Transport and Environment Committee	Councillor Dean Cohen (Cons) 22/05/2018 to 21/05/2019	Expiring		Dean Cohen
	Councillor Peter Zinkin (Cons) (Deputy) 22/05/2018 to 21/05/2019	Expiring		Peter Zinkin
	Councillor Alan Schneiderman (Lab) (Deputy) 22/05/2018 to 21/05/2019	Expiring	Alan Schneiderman	
	Councillor Geof Cooke (Lab) (Deputy) 22/05/2018 to 21/05/2019	Expiring	Geof Cooke	
	Councillor Arjun Mittra (Lab) (Deputy) 22/05/2018 to 21/05/2019	Expiring	Arjun Mittra	Laithe Jajeh

Political Proportionality: Number of Members = 5; Conservative = 3 (3.02); Labour = 2 (1.90)

Special Conditions: Councils nominate directly (usually lead member for transport and/or environmental issues). One voting member and up to four named deputies.

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London CIV - Shareholder representative	Councillor Mark Shooter (Cons) 30/10/2018 to 21/05/2019	Expiring		Mark Shooter
	Vacant (Deputy)	Vacant	Alison Moore	
	Vacant (Deputy)	Vacant		Elliot Simberg

Political Proportionality: Number of Members = 3; Conservative = 2 (1.81); Labour = 1 (1.14)

Special Conditions: Every London CIV Shareholder (London Local Authority or "LLA") is required to appoint a representative to act on behalf of that Shareholder at general meetings of the Company (Clause 4.1.5 of the Shareholder Agreement). The individual is usually the Chair of the Pension Committee or equivalent Committee.). One voting member and up to two named deputies.

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List of Vacancies on Outside Bodies – 21 May 2019

Appendix C - Officer Appointment to an Outside Body

A vacancy has arisen for an officer appointment to BXS GP Limited and The Inglis Consortium LLP. The following nominations have been received from the Chief Executive

Organisation	Current Representatives	Nomination
BXS GP Limited	Cath Shaw - Deputy Chief Executive 11/07/2016 until resignation	
	Stephen McDonald - Director of Growth 11/07/2016 until resignation	
	Vacant	Karen Mercer - Brent Cross Programme Director

Organisation	Current Representatives	Nomination
The Inglis Consortium LLP	Clair Green - Director of Assurance 05/03/2019 until resignation	
	Vacant	Stephen McDonald - Director of Growth

RECOMMEND that the appointments be approved.

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