

MEETING

ANNUAL COUNCIL

DATE AND TIME

TUESDAY 24TH MAY, 2022

AT 7.00 PM

VENUE

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
15	REPORT OF THE HEAD OF GOVERNANCE - APPOINTMENTS TO OUTSIDE BODIES	3 - 20

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Annual Council

24 May 2022

Title	Report of Head of Governance – Appointments to Outside Bodies
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	Appendix A – Appointments to Outside Bodies (not subject to proportionality) Appendix B – Appointments to Outside Bodies (subject to proportionality)
Officer Contact Details	Andrew Charlwood, Head of Governance, 020 8359 2014, andrew.charlwood@barnet.gov.uk
Summary	
This report outlines the appointments to Outside bodies for Council's agreement. Full details are set out in the appended reports.	

Recommendations

That Council:

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.

1. WHY THIS REPORT IS NEEDED

- 1.1 The Head of Governance report seeks Council's agreement in relation to the Outside Bodies outlined in Appendix A and Appendix B.

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, Article 4 – The Full Council, details that Council has responsibility for “Approving Member and officer appointments to outside bodies and external organisations on the recommendation of the Group Secretaries or Chief Executive”.

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.

List of Vacancies on Outside Bodies – 24 May 2022
Council is asked to make appointments to fill the vacancies shown shaded grey

Appendix A – Outside Bodies Not Subject to Political Proportionality

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Arts Depot Trust Ltd	Councillor Thomas Smith 25/05/2021 – 25/05/2024	No Longer a Councillor	Sara Conway	
	Councillor David Longstaff 30/07/2019 – 30/07/2022	Expiring soon	Anisa Darr (Officer appointed by Council)	
	Councillor Reuben Thompstone 20/10/2020 – 21/05/2023	No Longer a Councillor	Giulia Innocenti	

*Special conditions: *An individual with a genuine vested interest in arts and culture. Three-year appointment.*

Part appointments to end of original term.

No listed requirement for Councillor.

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Barnet Group Board	Cllr Paul Edwards 25/05/2021 – 25/05/2024	Current		
	Cllr Sarah Wardle 25/05/2021 – 25/05/2024	Current		
	Eamon McGoldrick 01/08/2019 – 31/07/2022	Current	<i>Appointed on the Board's recommendation, not by Council. 3year term followed by another 3 years</i>	

**Council appointees to the Barnet Homes Board were, to ensure continuity transferred to the Barnet Group Board. Two Members plus one non-councillor. Appointment is for 3 years.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Colindale Communities Trust	Councillor Richard Cornelius 25/05/21 to 25/05/2022	Expiring	Ross Houston	
	Councillor Sarah Wardle (Deputy as required) 25/05/21 to 25/05/2022	Expiring	Anne Clarke	

**Representative should be the lead member for Housing. Annual appointment.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Consolidated Almshouse Charity of Lawrence Campe	Councillor Richard Cornelius 22/05/18 to 25/05/2022	Expiring	Liron Velleman	

** The nominative trustee should be a person who, through residence, occupation or employment or otherwise, has a special knowledge of Friern Barnet. Four year appointment, need not be a councillor.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Council for British Archaeology formerly London Archaeological	Councillor John Hart 22/05/18 to 25/05/2022	Expiring	Phil Cohen	
	TBC	N/A	Officer	

** The Museum of London has specified one member of the council and one officer.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Day's and Atkinson's Almshouse Charity	Councillor Nick Mearing-Smith 25/05/2021 – 21/05/2023	Current		
	Ex-Councillor Linda Freedman 22/05/2018 – 21/05/2023	Current		Lucy Wakeley

**Persons appointed need not be members of the council, but they must be nominated by the councillors representing the Edgware Ward. Appointment is for 5 years, or the remaining unexpired term if an appointee is replaced mid-term.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Eleanor Palmers Trust	Councillor David Longstaff 25/05/2021 – 25/05/2025	Current		
	Councillor Alison Cornelius 28/07/2015 – 21/05/2023	Current		
	Ex-Councillor Wendy Prentice 22/05/2019 – 21/05/2023	Current	Tim Roberts	
	Helena Davis 22/05/2019 – 21/05/2023	Current		

**Four-year appointment or for the remainder of the four-year term if an appointee is replaced mid-term. The person appointed shall through residence, occupation or employment or otherwise have special knowledge of the area of benefit and particular knowledge of social housing.*

Outside Body	Current Representative	Status	Nominations (2 only)*	
			Labour	Conservative
Fostering Approvals Panel	Councillor Saira Don 22/05/2018 – 29/05/2024	No Longer a Councillor	-----	David Longstaff
	Councillor Claire Farrier 30/10/2018 – 29/10/2024	Current	-----	-----

**Representatives must be members of the council, one appointed from each of the main political parties. Appointment for three years.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Friends of Moat Mount Campsite	Councillor Golnar Bokaei 22/05/2018 to 21/05/2022	Expiring	Marianne Haylett	Lachhya Gurung

Outside Body	Current Representative	Status	Nominations (2 only)*	
			Labour	Conservative
Grahame Park Partnership Board	Councillor Sarah Wardle 20/10/2021 to 25/05/2022	Expiring	Ross Houston	
	Councillor Gill Sargeant 20/10/2021 to 25/05/2022	Expiring	Zakia Zubairi	

* Council is now required to nominate two Members. Appointees should be member of Housing and Growth Committee and/or a Ward Member for Colindale. Annual appointment.

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Hampstead Heath, Highgate Wood and Queen's Park Committee	Councillor Richard Cornelius 25/05/2021 to 25/05/2022	Expiring	Arjun Mittra	

*Representative must be a member of the council. Annual appointment.

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Lee Valley Regional Park Authority	Councillor Ross Houston 01/07/2021 – 30/06/2025	Current		

* Four-year appointment. Nomination is made to the Lee Valley Park Authority, who will then pick representatives from the nominations received from all relevant Boroughs. Must be a Member of Council.

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London Councils' Greater London Employment Forum	Councillor Daniel Thomas 25/05/2021 to 25/05/2022	Expiring	Barry Rawlings	
	Councillor David Longstaff (Deputy) 25/05/2021 to 25/05/2022	Expiring	Ross Houston	

** Councils nominate one member and a deputy. The member sits on the employers' side of the forum. It is expected that in most cases this will be the member responsible for human resources issues within the authority. The employers' side of the Greater London Provincial Council will be 15 members chosen from the combined membership of the forum and the Leaders' Committee. Annual appointment*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London CIV - Shareholder Representative	Councillor Mark Shooter 25/05/2021 – 25/05/2022	Expiring	Anne Hutton	Nick Mearing-Smith
	Councillor Elliot Simberg (Deputy) 25/05/2021 – 25/05/2022	Expiring	Andreas Ioannidis	
	Councillor Alison Moore (Deputy) 25/05/2021 – 25/05/2022	Expiring	Alison Moore	

**One voting Member and up to 2 named deputies (usually Pension Committee Chair).*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London Road Safety Council	Councillor Lisa Rutter 22/05/2018 to 21/05/22	Expiring	Relevant Highways Officer	
	Councillor Alan Schneiderman 22/05/2018 to 21/05/22	Expiring	Alan Schneiderman	

** Nomination only. One representative should be an elected member and other need not be a member of the council. Four years appointment*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London Youth Games Limited	Councillor Roberto Weeden-Sanz 25/05/2021 to 25/05/2022	Expiring	Ernest Ambe	
	tbc	tbc	Officer	

**Representative is normally a member of the Council. Annual appointment.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Newable Limited	Councillor Alex Prager 25/05/2021 to 25/05/22	Expiring	Barry Rawlings	
	Councillor Daniel Thomas 25/05/2021 to 25/05/22	Expiring	Ross Houston	

**Annual appointment*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Nicholl and Daniel Homes Charity	Ex-Councillor John Hart 20/10/20 to 21/05/2024	No Longer a Councillor		Laithe Jajeh
	Councillor Sachin Rajput 22/05/2018 to 21/05/2022	Expiring	Cllr Gill Sargeant	
	Ex-Councillor Golnar Bokaei 5/03/2019 to 03/03/2023	No Longer a Councillor	Cllr Andreas Ioannidis	
	Denise Loughlin 25/01/2022 to 25/01/2026	Current		
	William Nicholson 30/07/2019 – 30/07/2023	Current		

** Four year appointment. Representatives may, but need not, be members of the council, but they shall be persons who through residence, occupation or employment or otherwise have a special knowledge of the area of benefit, i.e. of the Wards of Childs Hill, Colindale, Golders Green, Hale, Hendon, Mill Hill and West Hendon.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
North London Waste Authority	Councillor Dean Cohen 25/05/21 to 25/05/2022	Expiring	Alan Schneiderman	
	Councillor Peter Zinkin 27/05/2021 to 25/05/2022	Expiring	Geof Cooke	

**Special conditions: The persons appointed must be elected members. Annual appointment*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
North London Waste Planning Group	Councillor Melvin Cohen 20/10/20 to 24/05/2022	Expiring	Nigel Young	

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Regional Enterprise Ltd	Councillor John Marshall 10/09/2018 Until Resignation	Expiring	Barry Rawlings	
	Executive Director, Adults and Health: Dawn Wakeling 10/09/2018 Until Resignation		Officer appointed by Council	

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Royal Free London NHS Foundation Trust Council of Governors	Ex-Councillor Peter Zinkin 25/05/2021 – 21/05/2024	No Longer a Councillor	Alison Moore	

**Three-year appointment.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Safer Neighbourhood Board	Councillor Reuben Thompstone 22/05/2018 to 21/05/22	Expiring	Sara Conway	

**Needs to be portfolio holder for community safety only (MOPAC).*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Totteridge Manor Association	Councillor Richard Cornelius 22/05/2018 to 21/05/2022	Expiring	Tim Roberts	
	Councillor Caroline Stock 22/05/2018 to 21/05/2022	Expiring		Caroline Stock

**One Member at least must be a Councillor representing Totteridge Ward. If not a Council must be approved by the Association. Four year duration.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
West Hendon Community Trust Fund	Councillor Alex Prager 22/05/2018 to 21/05/2022	Expiring	Andrea Bilbow	
	Councillor Helene Richman 22/05/2018 to 21/05/2022	Expiring	Rishikesh Chakraborty	

**Three year term, does not have to be a member of council.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
West Hendon Regeneration Partnership Board	Ex-Councillor Saira Don 20/10/2020 to 21/05/2022	Expiring	Ernest Ambe	
	Regeneration Manager: Simon Bailey Until resignation	Current	Officer appointed by Council	
	Project Support Officer: Emily Morris Until resignation	Current	Officer appointed by Council	

** Annual appointment.*

Other existing appointments for which nominations are not sought

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Reserve Forces and Cadets Association for Greater London	Councillor Lachhya Bahadur Gurung 25/05/2021 – 25/05/2024	Current		

**Elected member must be and remain a member of the council. Person appointed must not exceed 65 years of age during the term of officer
Three-year appointment.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Stonegrove Community Trust	Councillor Sarah Wardle 20/10/2020 to 23/05/23	Current	-----	-----

** Term of office is three years.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Valentine Poole Charity	Ex-Councillor Wendy Prentice 22/05/2019 to 21/05/2023	No Longer a Councillor	Emma Whysall	-----
	EX-Councillor Julian Teare 29/01/2019 to 28/01/2023	No Longer a Councillor	Paul Edwards	-----
	Mrs Brenda Sandford 20/10/2020 to 21/05/2024	Current	-----	-----
	Mrs Helena Davis 20/10/2020 to 21/05/2024	Current	-----	-----

**Term of office four years and need not be a member of council.*

Officer appointments

Outside Body	Current Representative	Status	Nominations
BXS GP Limited	Cath Shaw 11/07/2016 until resignation	Current	Officers appointed by Council
	Stephen McDonald 11/07/2016 until resignation	Current	
	Director Brent Cross: Luke Ward 25/01/2021 until resignation	Current	

**Council shall appoint no less than two and no more than four directors to the BXS GP Limited. The term of appointment is until resignation.*

Outside Body	Current Representative	Status	Nominations
The Inglis Consortium LLP	Assistant Director – Development Delivery: Abid Arai 25/01/2021 until resignation	Current	Officers appointed by Council
	Director of Growth: Stephen McDonald 22/05/2019 until resignation	Current	

** Two “Chief” Officers.*

List of Vacancies on Outside Bodies – 24 May 2022
Council is asked to make appointments to fill the vacancies shown shaded grey

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

Political Proportionality:

	Council	Labour	Conservative
Members	63	41	22
Percentage	100%	65.08%	34.92%

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) 25/05/2021 – 25/05/2022	Expiring	Sara Conway	
	Councillor Daniel Thomas (Cons) (Deputy) 25/05/2021 – 25/05/2022	Expiring	Barry Rawlings	
	Councillor David Longstaff (Cons) (Deputy) 25/05/2021 – 25/05/2022	Expiring	Ross Houston	
	Councillor Barry Rawlings (Lab) (Deputy) 25/05/2021 – 25/05/2022	Expiring		Daniel Thomas
	Councillor Sara Conway (Lab) (Deputy) 25/05/2021 – 25/05/2022	Expiring		David Longstaff

Political Proportionality: Number of Members = 5; Labour = 3 (3.25) Conservative = 2 (1.74);

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. Annual appointment.

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London Councils - S101 Leaders Committee	Councillor David Longstaff (Cons) (Deputy) 25/05/2021 – 25/05/2022	Expiring	Ross Houston	
	Councillor Daniel Thomas (Cons) 25/05/2021 – 25/05/2022	Expiring	Barry Rawlings	
	Councillor Barry Rawlings (Lab) (Deputy) 25/05/2021 – 25/05/2022	Expiring		Daniel Thomas

Political Proportionality: Number of Members = 3; Labour = 2 (1.95) Conservative = 1 (1.05);

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

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
London Councils - Transport and Environment Committee	Councillor Peter Zinkin (Cons) 25/05/2021 – 25/05/2022	Expiring	Geof Cooke	
	Councillor Alan Schneiderman (Lab) (Deputy) 25/05/2021 – 25/05/2022	Expiring	Alan Schneiderman	
	Councillor Geof Cooke (Lab) (Deputy) 25/05/2021 – 25/05/2022	Expiring	Arjun Mittra	
	Councillor Laithe Jajeh (Cons) (Deputy) 25/05/2021 – 25/05/2022	Expiring		Dean Cohen
	Councillor Dean Cohen (Cons) (Deputy) 25/05/2021 – 25/05/2022	Expiring		Nick Mearing-Smith

Political Proportionality: Number of Members = 5; Labour = 3 (3.25) Conservative = 2 (1.74);

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

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
SACRE	Councillor Jess Brayne (Lib Dem) 22/05/2018 – 21/05/2022	Expiring	Linda Lusingu	N/A
	Councillor Alison Cornelius (Con) 22/05/2018 – 21/05/2022	Expiring	Kalim Khalick	N/A
	Councillor Lachhya Gurung (Con) 22/05/2019 – 21/05/2023	Current		
	Councillor John Hart (Con) 22/05/2018 – 21/05/2022	Expiring	Nagus Narenthira	N/A
	Councillor Danny Rich (Lab) 22/05/2018 – 21/05/2022	Expiring	Danny Rich	N/A
	No longer a Councillor - Councillor Reuben Thompstone (Con) 20/10/2020 – 21/05/2024	Current		Alison Cornelius
	Agnes Slocombe 22/05/2019 – 21/05/2023	Current		

Political Proportionality: Number of Members = 6; Labour = 4 (3.90) Conservative = 2 (2.10); Conservative = 2 (2.10);

Special Conditions: Body is subject to political proportionality under the Local Government and Housing Act 1989. Seven representatives, plus one officer who should be the Chief Education Officer or his/her representative. Four-year appointment.

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