

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 | 21 May 2019 | 4 years | Current |
| Richard Harbord | Expiring | Expiring | Expiring – recommend to re-appoint for 1 year. |

Standards Committee

| Independent Member | Appointed | Term | Status |
|--------------------|-------------|---------|---------|
| Michael Schindler | 20 Oct 2020 | 4 years | Current |
| Vacant | Vacant | 4 years | Vacant |

Local Pension Board

| Member | Role | Appointed | Term | Status |
|------------------------------|---|-----------------|---------|---------|
| Stephen Ross | Independent Member | 21 May 2019 | 4 years | Current |
| Geoffrey Alderman | Employer Representative (Retired/ Deferred) | 21 May 2019 | 4 years | Current |
| Hem Savla | Employer Representative (Retired/ Deferred) | 25 Jan 2022 | 4 years | Current |
| Alice Leach (substitute) | Employer Representative (Retired/ Deferred) | 25 Jan 2022 | 4 years | Current |
| Rebecca Doctors (substitute) | Employer Representative (Retired/ Deferred) | 20 Oct 2020 | 4 years | Current |
| Salar Rida | Employee Representative (Active) | 2 March 2020 | 4 years | Current |
| David Woodcock | Employer – Admitted body (Middlesex Uni) | 25 January 2022 | 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 Alison Moore – Chairman of the Health and Wellbeing Board • Councillor Pauline Coakley Webb– Chairman of the Children, Education and Safeguarding Committee • Councillor Paul Edwards – Chairman of Adults and Safeguarding Committee <ul style="list-style-type: none"> ○ Substitute – Councillor Barry Rawlings ○ Substitute – Councillor Ross Houston |
| Director of Public Health and Lead Officer | <ul style="list-style-type: none"> • Director of Public Health and Prevention – Dr Tamara Djuretic ○ Substitute – Dr Julie George, Deputy Director of Public Health |
| Director of Adult Social Services | <ul style="list-style-type: none"> • Executive Director for Adults and Health (Director of Adult Social Services) – Dawn Wakeling ○ Substitute – Director of Integrated Commissioning, Jess Baines-Holmes |
| 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 ○ Substitute – Assistant Director- Education, Strategy and Partnerships– Ben Thomas |
| North Central London (NCL) Clinical Commissioning Group (CCG) representatives | <p><i>Clinical leads may change following 1st July 2022 when the CCG becomes the Integrated Care Board (ICB)</i></p> <ul style="list-style-type: none"> • NCL CCG GP members (Barnet directorate) <ul style="list-style-type: none"> • Dr Charlotte Benjamin (Vice-Chair of the HWBB) • Dr Clare Stephens • Dr Nikesh Dattani <ul style="list-style-type: none"> ○ Substitute – Dr Barry Subel ○ Substitute – Dr Murtaza Khanbhai • CCG Officers <ul style="list-style-type: none"> • Sarah McDonnell- Davies, Executive Director of Borough Partnerships. • Substitute – Collette Wood, Director Primary Care Transformation. |
| Barnet Healthwatch representative | <ul style="list-style-type: none"> • Barnet Healthwatch Manager – Nitish Lakhman ○ Substitute – Rebecca Sare (Inclusion Barnet) |
| Inclusion Barnet | <ul style="list-style-type: none"> • Caroline Collier, CEO Inclusion Barnet (non-voting member with full speaking rights) |
| Safeguarding Adults Board | <ul style="list-style-type: none"> • Fiona Bateman, Independent Chair Safeguarding Adults Board (non-voting member with full speaking rights) |

Children's Trust Partnership Board

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

- 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:

- Related Argent
- Barnet & Southgate College
- Barnet Council
- Brent Cross Shopping Centre
- Barnet Together Alliance
- CCG
- DWP
- Federation of Small Business
- London Fire Service
- Middlesex University
- Police
- Saracens
- West London Alliance

Safer Communities Partnership Board

The Safer Communities Partnership Board includes the following partners:

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

- 2. That Council approve the re-appointment of the independent member Richard Harbord to the Audit Committee for a further year until May 2023.**