

# **CABINET (SPECIAL)**

## **MINUTES**

### **10 JUNE 2010**

**Chairman:** \* Councillor Bill Stephenson

**Councillors:**

* Bob Currie	* Graham Henson
* Mrs Margaret Davine	* Thaya Idaikkadar
* Keith Ferry	* Phillip O'Dell
* Brian Gate	* Mrs Rekha Shah
* Mitzi Green	

\* Denotes Member present

#### **1. Declarations of Interest**

**RESOLVED:** To note that there were no declarations of interests made.

#### **RESOLVED ITEMS**

#### **2. Establishment of Cabinet Committees, Advisory Panels, Consultative Forums and Appointment of Chairmen**

The Chairman reported that the nominations for Chairman and membership of Cabinet Committees, Advisory Panels and Consultative Forums were before Members for consideration and approval.

Cabinet agreed to appoint Councillor Christine Bednell to both the Adoption and Fostering Panels, and Councillor Krishna James as Chairman to the Education Admissions and Awards Advisory Panel.

**RESOLVED:** That the appointments for the Municipal year 2010/11 at Appendix 1 to these minutes, be approved.

**Reason for Decision:** To enable Cabinet bodies to be convened.

(Note: The meeting, having commenced at 6.00 pm, closed at 6.05 pm).

(Signed) COUNCILLOR BILL STEPHENSON  
Chairman

**CABINET ADVISORY PANELS 2010/2011**

**(Membership in order of political group nominations)**

**Labour**

**Conservative**

**(1) BUSINESS TRANSFORMATION PARTNERSHIP PANEL (5)**

(3)

(2)

**I.  
Members**

**Keith Ferry  
Phillip O'Dell  
Bill Stephenson (CH)**

**Paul Osborn  
Stephen Wright**

**II.  
Reserve  
Members**

1. Navin Shah  
2. Thaya Idaikkadar  
3. Graham Henson

1. Kam Chana  
2. Tony Ferrari

[Note: The Councillor representatives on the Partnership Board should be the same as the full-voting Members of the Business Transformation Partnership Panel.]

**(2) CORPORATE PARENTING PANEL (6)**

(3)

(3)

**I.  
Members**

**Mrs Margaret Davine  
Mitzi Green (CH)  
William Stoodley**

**Husain Akhtar  
Christine Bednell  
Janet Mote**

**II.  
Reserve  
Members**

1. Brian Gate  
2. Raj Ray  
3. Varsha Parmar

1. Lynda Seymour  
2. Mark Versallion  
3. John Nickolay

**(3) EDUCATION ADMISSIONS AND AWARDS PANEL (3)**

	<b>Labour</b>	<b>Conservative</b>
	(2)	(1)
<b>I. Members</b>	<b>Nizam Ismail Krishna James (CH)</b>	<b>Husain Akhtar</b>
<b>II. Reserve Members</b>	1. Brian Gate 2. Raj Ray	1. Ramji Chauhan

**(4) GRANTS PANEL (10)**

	(5)	(4)
<b>I. Members</b>	<b>Sue Anderson Nana Asante (CH) Nizam Ismail Krishna James Sasi Suresh</b>	<b>Manji Kara Mrs Vina Mithani Chris Mote Joyce Nickolay</b>
<b>II. Reserve Members</b>	1. Sachin Shah 2. Kairul Kareema Marikar 3. David Gawn 4. Ann Gate 5. Krishna Suresh	1. Ramji Chauhan 2. John Nickolay 3. Susan Hall 4. -

**(5) HARROW BUSINESS CONSULTATIVE PANEL (4)**

	(2)	(2)
<b>I. Members</b>	<b>Keith Ferry (CH) Ajay Maru</b>	<b>Kam Chana Susan Hall</b>
<b>II. Reserve Members</b>	1. Mrinal Choudhury 2. Sasi Suresh	1. Yogesh Teli 2. -

**(6) LOCAL DEVELOPMENT FRAMEWORK PANEL (7)**

**Labour**

**Conservative**

(4)

(3)

**I.  
Members**

**Keith Ferry (CH)  
Thaya Idaikkadar  
Bill Phillips  
Navin Shah**

**Stephen Greek  
Anthony Seymour  
Simon Williams**

**II.  
Reserve  
Members**

1. William Stoodley  
2. Mrinal Choudhury  
3. Graham Henson  
4. Sue Anderson

1. Joyce Nickolay  
2. Susan Hall  
3. Barry Macleod-Cullinane

**(7) MEMBER DEVELOPMENT PANEL (5)  
(Non-Proportional)**

(3)

(2)

**I.  
Members**

**Brian Gate (CH)  
Phillip O'Dell  
David Perry**

**Jean Lammiman  
Yogesh Teli**

**II.  
Reserve  
Members**

1. Nana Asante  
2. Mitzi Green  
3. Bill Phillips

1. Paul Osborn  
2. Stephen Greek

**(8) SUPPORTING PEOPLE PANEL (5)**

(3)

(2)

**I.  
Members**

**Mrs Margaret Davine (CH)  
David Gawn  
William Stoodley**

**Barry Macleod-Cullinane  
Lynda Seymour**

**II.  
Reserve  
Members**

1. Kairul Kareema Marikar  
2. David Perry  
3. Zarina Khalid

1. Mrs Vina Mithani  
2. Yogesh Teli

## **(9) TRAFFIC PANEL (10)**

### **Labour**

### **Conservative**

(4)

(3)

#### **I. Members**

**Nizam Ismail (CH)  
Ajay Maru  
Jerry Miles  
David Perry**

**Susan Hall  
Mrs Vina Mithani  
John Nickolay**

#### **II. Reserve Members**

1. Mrinal Choudhury  
2. Mano Dharamarajah  
3. Kairul Kareema Marikar  
4. Sachin Shah.

1. Manji Kara  
2. Yogesh Teli  
3. Simon Williams

(CH)

= Chair

(VC)

= Vice-Chair

\*

Denotes Group Members on Panels for consultation on administrative matters.

## **BUSINESS TRANSFORMATION PROJECT PARTNERSHIP BOARD (5)**

(3)

(2)

#### **I. Members**

**Keith Ferry  
Phillip O'Dell  
Bill Stephenson**

**Paul Osborn  
Stephen Wright**

#### **II. Reserve Members**

1. Navin Shah  
2. Thaya Idaikkadar  
3. Graham Henson

1. Kam Chana  
2. Tony Ferrari

## **SOCIAL SERVICES EXECUTIVE BODIES**

### **ADOPTION PANEL (1)**

(1)

**I.  
Member**

**Christine Bednell**

### **FOSTERING PANEL (1)**

(1)

**I.  
Member**

**Christine Bednell**

[Note: In relation to the Adoption Panel, the statutory guidance states that 'where possible, the Local Authority should appoint an elected member from the corporate parenting group or a member with responsibility for children's services.']

### **HOMES LIMITED (FORMERLY WARDEN HOUSING COMMITTEE AND RAYNERS LANE ESTATE COMMITTEE) (2)**

(2)

**I.  
Members**

**Bob Currie  
Graham Henson**

[Note: The appointed Members are local Roxbourne Ward Councillors]

**PRIMARY CARE TRUST JOINT WORKING BODIES**

**Labour**

**Conservative**

**HEALTH AND SOCIAL CARE INTEGRATION BOARD (2)**

(1)

(1)

**I.  
Members**

**Mrs Margaret Davine**

**Barry Macleod-Cullinane**

**ADULT HEALTH AND SOCIAL CARE PARTNERSHIP (2)**

(1)

(1)

**I.  
Members**

**Mrs Margaret Davine**

**Yogesh Teli**

**CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP (2)**

(1)

(1)

**I.  
Members**

**Mitzi Green**

**Christine Bednell**



## CONSULTATIVE FORUMS

### “ADVISORY” COMMITTEES ESTABLISHED UNDER SECTION 102(4) OF THE LOCAL GOVERNMENT ACT 1972, APPOINTED BY CABINET

(Membership in order of political group nominations)

#### Labour

#### Conservative

### (1) EDUCATION CONSULTATIVE FORUM (7)

	(4)	(3)
<b>I. Members</b>	<b>Brian Gate (CH) Nizam Ismail Raj Ray Krishna Suresh</b>	<b>Husain Akhtar Mrs Camilla Bath Janet Mote</b>
<b>II. Reserve Members</b>	<b>1. Ben Wealthy 2. Varsha Parmar 3. Zarina Khalid 4. Krishna James</b>	<b>1. Christine Bednell 2. Ramji Chauhan 3. Lynda Seymour</b>

(Representatives of the Teachers', Governors', Elected Parent Governor Representatives', Denominational Representatives' and Arts Culture Representatives' Constituencies)  
(Mrs L Snowdon (Teacher Representative))

## **(2) EMPLOYEES' CONSULTATIVE FORUM (7)**

### **Council Representatives**

#### **Labour**

#### **Conservative**

(4)

(3)

#### **I. Members**

**Bob Currie  
Graham Henson (VC)  
Phillip O'Dell  
Bill Stephenson**

**Mrs Camilla Bath  
Susan Hall  
Paul Osborn**

#### **II. Reserve Members**

1. Ajay Maru  
2. Keith Ferry  
3. Navin Shah  
4. Ben Wealthy

1. Barry Macleod-Cullinane  
2. Tony Ferrari  
3. Stanley Sheinwald

[Note: In accordance with the Forum's Terms of Reference, the Council membership should include the Leader and/or Deputy Leader, Portfolio Holder with responsibility for human resources].

### **Employee Representatives**

Five UNISON Representatives

Darren Butterfield, Steve Compton, Gary Martin,  
Alex Shola-Gbade, Robert Thomas. (Mary  
Cawley or Kanti Halai – Reserves)

GMB Representative:

John Dunbar

Three HTCC Representatives

Lynne Snowdon, (2 vacancies)

(Note: The Chairman of the Employees' Committee shall be an Employee side representative in 2010/2011, and the Vice-Chair is to be appointed by the Council side. These appointments shall thereafter alternate in succeeding years) (TBC (Employees' Side Representative) appointed CH 2010/11).

**(3) TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM (4)**

(2)

(2)

**I.  
Members**

**Bob Currie (CH)  
Mano Dharamarajah**

**Barry Macleod-Cullinane  
Simon Williams**

**II.  
Reserve  
Members**

1. Victoria Silver  
2. Ben Wealthy

1. Susan Hall  
2. Mrs Camilla Bath

(CH)  
\*

= Chair

Denotes Group Members on Panels for consultation on administrative matters.

To note the membership of the following informal bodies:

**BUDGET REVIEW WORKING GROUP (5)**

	<b>Labour</b>	<b>Conservative</b>
	(3)	(2)
<b>I. Members</b>	<b>Graham Henson Sachin Shah Bill Stephenson (CH)</b>	<b>John Cowan Tony Ferrari</b>
<b>II. Reserve Members</b>	1. Thaya Idaikkadar 2. Krishna Suresh 3. Phillip O'Dell	1. Kam Chana 2. Stephen Wright

**COMMUNICATIONS REVIEW GROUP (5)**

	(3)	(2)
<b>I. Members</b>	<b>Keith Ferry Victoria Silver Bill Stephenson</b>	<b>Paul Osborn Simon Williams</b>
<b>II. Reserve Members</b>	1. Kairul Kareema Marikar 2. Nana Asante 3. Sasi Suresh	1. Kam Chana 2. -

**CONSTITUTION REVIEW WORKING GROUP (5)**

	(3)	(2)
<b>I. Members</b>	<b>Keith Ferry Brian Gate Bill Stephenson</b>	<b>Jean Lammiman Paul Osborn</b>
<b>II. Reserve Members</b>	1. Nana Asante 2. Zarina Khalid 3. Mrinal Choudhury	1. Stanley Sheinwald 2. John Cowan