

APPENDIX 1**EXECUTIVE SUB-COMMITTEES 2005/2006****(1) NEW HARROW PROJECT PANEL (6) (Non-proportional)**

	<u>Labour</u>	<u>Conservative</u>	<u>Liberal Democrat</u>
	(3)	(2)	(1)
<u>I. Members</u>	Margaret Davine N Shah Stephenson (CH)	D Ashton C Mote	vacancy
<u>II. Reserve Members</u>	1. Burchell 2. Marie-Louise Nolan 3. O'Dell		

(2) TOWN CENTRE PROJECT PANEL (6) (Non-proportional)

	(3)	(2)	(1)
<u>I. Members</u>	Burchell (CH) O'Dell N Shah	D Ashton C Mote	vacancy
<u>II. Reserve Members</u>	1. Stephenson 2. Margaret Davine 3. Dighé		

(CH) = Chair
(VC) = Vice-Chair

CABINET ADVISORY PANELS 2005/2006

(Membership in order of political group nominations)

Labour**Conservative****Liberal
Democrat****(1) BEST VALUE PANEL (7)****(4)****(3)****I.
Members****Bluston
Burchell
Currie
Idaikkadar (CH)****D Ashton *
Vina Mithani
Pinkus****II.
Reserve
Members**1. Omar
2. Dighé
3. N Shah
4. Ray1. Osborn
2. Arnold
3. Billson**(2) "BETTER GOVERNMENT FOR OLDER PEOPLE" PANEL (5)****(3)****(2)****I.
Members****Margaret Davine
Ann Groves (CH)
Lavingia****Billson
John Nickolay *****II.
Reserve
Members**1. Blann
2. Thammaiah
3. Toms1. Kara
2. Mrs Kinnear
3. Seymour

Advisers (Non Voting): one representative of each of the following organisations:-

Age Concern (Harrow) – Betty Arrol
Diwa Asian Women's Association - Punitha Perinparja
DSS Benefits Agency – Sunita Patel
Harrow Council for Racial Equality - Prem Pawar
Metropolitan Police Service – (Vacant)
Primary Care Trust Representative**(3) EDUCATION ADMISSIONS AND AWARDS PANEL (3)****(2)****(1)****I
Members****Choudhury
Toms (CH)****Janet Cowan****II.
Reserve
Members**1. Ray
2. Ann Groves
3. Omar1. Kara
2. Vina Mithani
3. Mrs Joyce Nickolay

(Advisers: Teacher representatives - Mr D Jones/(Vacancy))

(4) GRANTS PANEL (10)

	(5)	(4)	(1)
<u>I.</u> <u>Members</u>	Nana Asante Bluston Harrison Mrs R Shah (CH) Thammaiah	Arnold Marilyn Ashton Mrs Joyce Nickolay * Anjana Patel	Miss Lyne
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. - 2. Lavingia 3. Idaikkadar 4. O'Dell 5. N Shah	1. Billson 2. Myra Michael 3. Mary John 4. Janet Mote	1. Branch 2. Thornton

(5) HARROW BUSINESS CONSULTATIVE PANEL (4)

	(2)	(2)
<u>I.</u> <u>Members</u>	Choudhury (CH) Idaikkadar	Kara Myra Michael
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Bluston 2. Toms 3. Burchell	1. Versallion 2. Vina Mithani 3. Harriss

(6) HOUSING IMPROVEMENT OPTIONS ADVISORY PANEL (6)

	(3)	(2)	(1)
<u>I.</u> <u>Members</u>	Burchell (CH) Currie Bluston	Knowles Vina Mithani	Miss Lyne
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Idaikkadar 2. Margaret Davine 3. O'Dell	1. Billson 2. Arnold	1. Branch 2. Thornton

Advisers (Non-Voting):-
2 Tenant Federation representatives
1 Unison representative
2 ALMO Shadow Board (non-Councillor) representatives

**(7) PUBLICATIONS PANEL (6)
(non-proportional membership)**

	(3)	(2)	(1)
<u>I.</u> <u>Members</u>	Harrison Marie-Louise Nolan (CH) Stephenson	Knowles Jean Lammiman *	Branch
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Foulds 2. Burchell 3. Lent	1. Osborn 2. Janet Cowan 3. Seymour	1. Thornton 2. Miss Lyne

(8) SOUTH HARROW STUDY PANEL (14) #

Membership to include Ward Councillors - Harrow on the Hill, Rayners Lane, Roxbourne and Roxeth Wards [Non-proportional]

(7) (7)

**I.
Members**

Burchell	Arnold
Currie	Billson
Dharmarajah	Harriss
Idaikkadar	Mrs Kinnear *
Mark Ingram (CH)	Mrs Joyce Nickolay
Miles	Anjana Patel
Ray	Versallion

Advisers: Tenant representatives of the Rayners Lane Regeneration Steering Group:-
Mr M Brown, Ms L Duggan, Mrs P Maurice and Ms S McGregor
Youth Minister, Christchurch, Roxeth Hill: Mr G Dickinson
Representative of South Harrow Traders: Mr C Hall and Ms S Palmer

(9) SUPPORTING PEOPLE PANEL (5)

(3) (2)

**I.
Members**

Margaret Davine (CH)	Myra Michael
Ann Groves	Silver *
Lavingia	

**II.
Reserve
Members**

1. Burchell	1. Vina Mithani
2. Thammaiah	2. Jean Lammiman
3. Ismail	3. Billson

(10) TRAFFIC PANEL (10)

(5) (4) (1)

**I.
Members**

Burchell	Arnold	Branch
Choudhury	Harriss	
Ismail	Kara	
Miles (CH)	John Nickolay *	
Anne Whitehead		

**II.
Reserve
Members**

1. Ray	1. Mrs Bath	1. Thornton
2. Bluston	2. Anjana Patel	2. Miss Lyne
3. Currie	3. Osborn	
4. Kinsey	4. Seymour	
5. Blann		

Advisers (Non-Voting):-

One representative of the Cyclists' Touring Club – (Vacancy)
One representative of Harrow Association for Disabled People – Mr J Gloor
One representative of Harrow and District Pedestrians' Association – (Vacant)
One representative of Harrow Public Transport Users' Association - Mr A Wood
One representative of the Metropolitan Police (Traffic Branch) – Mr N Faul
One representative of the North West London Chamber of Commerce – Mr E Diamond

(11) STRATEGIC PLANNING ADVISORY PANEL (7)

(4)

(3)

**I
Members**

Burchell (CH)
Idaikkadar
N. Shah
Anne Whitehead

Marilyn Ashton *
Mrs Bath
Mrs Kinnear

**II.
Reserve
Members**

1. Blann
2. Bluston
3. Ray
4. Miles

1. Kara
2. Versallion
3. Harriss

Co-opted Member: Councillor Branch (Liberal Democrat Group) Executive Procedure Rule 2.3(c)

(12) WEALDSTONE REGENERATION PANEL (6)

(3)

(3)

**I.
Members**

Harrison
Lavingia
Marie-Louise Nolan (CH)

Marilyn Ashton *
Harriss
Vina Mithani

**II.
Reserve
Members**

1. Ann Groves
2. Blann
3. O'Dell

1. Kara
2. John Nickolay
3. Billson

Co-opted Member: Councillor Miss Lyne (Liberal Democrat Group) Executive Procedure Rule 2.3(c)

Advisers (Non-Voting):-

(i)	Harrow Public Transport Users Association:	Mr A Wood
(ii)	Local Business Employers (of medium/large size firms):	Mr M Garratt (Kodak)
(iii)	North West London Chamber of Commerce:	Mr R Page
(iv)	Wealdstone Active Community Representatives:	Mrs B Harvey /Mrs J Skidmore
(v)	Wealdstone Traders' Association	Mrs S Hall (Chair)/ Dr O Amele
(vi)	Harrow Association of Disabled People	Mr S Addy
(vii)	Additional Wealdstone Business' Representatives:	Mr T Arens (Heriot Catering)
(viii)	Metropolitan Police	Sergeant Andrew Jackson and Sergeant Colin Walker

To note the membership of the following informal body.

BUDGET REVIEW WORKING GROUP (6) (Non-proportional)

(3)

(2)

(1)

**I.
Members**

Burchell
Dighé (CH)
Idaikkadar

D Ashton *
Pinkus

Thornton

**II.
Reserve
Members**

1. Ray
2. Currie
3. Choudhury

1. Romain
2. John Cowan
3. Mrs Kinnear

1. Miss Lyne
2. Branch

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) COMMUNITY CONSULTATIVE FORUM (7)****(4)****(3)****I.
Members****Nana Asante (CH)
Currie
Dharmarajah
Lavingia****Arnold
Janet Cowan *
Anjana Patel****II.
Reserve
Members**1. Bluston
2. Gate
3. Burchell
4. N Shah1. Harriss
2. Kara
3. Mrs Champagnie**(2) EDUCATION CONSULTATIVE FORUM (7)****(4)****(3)****I.
Members****Gate
Ismail
Ray
Stephenson (CH)****Mrs Bath
Miss Bednell *
Janet Mote****II.
Reserve
Members**1. Thammaiah
2. Marie-Louise Nolan
3. Miles
4. Lent1. Kara
2. Vina Mithani
3. Jean Lammiman

(Representatives of the Teachers', Governors', Elected Parent Governor Representatives', Denominational Representatives' and Arts Culture Representatives' Constituencies)

(3) EMPLOYEES' CONSULTATIVE FORUM (7)**Council Representatives****(4)****(3)****I.
Members****Currie
Marie-Louise Nolan (CH)
N Shah
Toms****Mrs Bath *
Janet Cowan
Mrs Joyce Nickolay****II.
Reserve
Members**1. Lent
2. Gate
3. Burchell
4. Lavingia1. Billson
2. Janet Mote
3. Osborn**Employee Representatives**Six UNISON Representatives Mary Cawley, Anna Jackson, Kim La Frenais, Martin Nolan, Debbie Prasad, Charlie Sumner
Three HTCC Representatives (To be advised)

(Note: The Chair of the Employees' Committee shall be a Council side representative in 2005/2006, and the Vice-Chair is to be appointed by the Employees side. These appointments shall thereafter alternate in succeeding years).

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

(2) (2)

I.
Members**Currie (CH)**
Margaret Davine**Billson**
Knowles ***II.**
Reserve
Members1. O'Dell
2. Burchell
3. Gate1. Harriss
2. Mary John
3. Mrs Joyce Nickolay**"ADVISORY" COMMITTEE ESTABLISHED UNDER SECTION 85A OF THE SCHOOLS STANDARDS FRAMEWORK ACT 1998****HARROW ADMISSIONS FORUM (3)****Labour****Conservative**

(2)

(1)

Ray
Stephenson**Janet Cowan****Other Representatives**

Community Schools (Governor)	-	Vacancy
Community Schools (Primary)	-	Sue Jones
Community Schools (Secondary)	-	Allan Jones
Jewish School	-	Mrs D Palman
Roman Catholic School	-	Mike Murphy
Church of England School	-	Mrs S Hinton
Church of England Diocese	-	Kris Uttley
Catholic Schools Diocese	-	Mr Billiet
Primary Elected Parent Governor Representative	-	Mr H Epie
Secondary Elected Parent Governor Representative	-	Mr Sutcliffe
Harrow Council for Racial Equality	-	Prem Pawar
Early Years Development Partnership	-	Helena Tucker
Children's Services Representative	-	(Vacancy)

(CH)
(VC)
*

= Chair

= Vice-Chair

Denotes Group Members on Panels for consultation on administrative matters.

REPRESENTATION ON OTHER SOCIAL SERVICES EXECUTIVE BODIES FOR THE MUNICIPAL YEAR 2005

BODY**Appointment**

Adoption Panel

Councillor Margaret Davine

Fostering Panel

Councillor Margaret Davine

[NOTE: Adoption Panel nominee is required to be either:-

a member of the Executive with a role that includes an interest in social services functions;

or:-

a member of the Overview and Scrutiny Committee, whose remit includes social services functions].

REPRESENTATION ON RAYNERS LANE ESTATE COMMITTEE FOR THE MUNICIPAL YEAR 2005

BODY

Rayners Lane Estate Committee

Appointment

Councillor Currie

Councillor Mark Ingram

[Note: The nominees are local ward councillors]

APPOINTMENT OF ASSISTANTS WITHOUT PORTFOLIO 2005/06**(1) LABOUR GROUP**

Assistants without Portfolio are to be appointed and will be responsible to the Leader of the Council. This will enable the Assistants to work on a wider range of projects.

The following Members will form the pool of Assistants to the Portfolio Holders:-

Councillors

Choudhury
Currie
Harrison
Ismail
Ray

(2) CONSERVATIVE GROUP

(i) The following Members will act as Assistants:-

Councillor Miss Bednell
Councillor Silver

(ii) The following Members have been nominated as spokespersons:-

<u>Portfolio Area</u>	<u>Spokesperson</u>
Education	Miss Bednell
Social Services	Councillor Silver
Urban Living	Councillor Mrs Kinnear
Planning	Councillor Mrs Ashton
Business Connections	Councillor Ashton
Organisational Development	Councillor C Mote

(3) LIBERAL DEMOCRAT GROUP

The following Member will act as an Assistant:-

<u>Group Member of Cabinet</u>	<u>Assistant</u>
Councillor Thornton	Councillor Branch