

## Report for: **Cabinet**

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<b>Date of Meeting:</b>	27 May 2021
<b>Subject:</b>	Cabinet Advisory Panels, Consultative Forums and Appointment of Chairs
<b>Key Decision:</b>	No
<b>Responsible Officer:</b>	Hugh Peart - Director of Legal and Governance Services
<b>Portfolio Holder:</b>	Councillor Graham Henson - Leader of the Council and Portfolio Holder for Strategy, Regeneration, Partnerships and Devolution
<b>Exempt:</b>	No
<b>Decision subject to Call-in:</b>	Yes
<b>Wards affected:</b>	All
<b>Enclosures:</b>	Appendix A - Panels & Consultative Forums - Memberships, Chairs and Nominated Members

### **Section 1 – Summary and Recommendations**

This report sets out the memberships of Cabinet Panels and Consultative Forums, including the Chairs and Nominated Members. The Terms of Reference of the bodies are set out in the Council's Constitution.

#### **Recommendations:**

- 1) That the membership of Cabinet Panels and Consultative Forums, the Chairs and Nominated Members of the Panels and Consultative Forums be confirmed.

**Reason: (for recommendations)**

To confirm appointments and to allow the Panels to be constituted.

## Section 2 – Report

### Introductory paragraph

Members of Council bodies are appointed in accordance with the wishes of the political groups. The names of the Members, including the Chairs and Nominated Members, are set out at Appendix A to the report.

### Options considered

There are no options to be considered.

### Legal Implications

There are no legal implications arising from this report.

### Financial Implications

There are no financial implications arising from this report.

### Equalities implications / Public Sector Equality Duty

There are no equalities implications associated with this report.

### Risk Management Implications

Risks included on corporate or directorate risk register? **No**

Separate risk register in place? **No**

The relevant risks contained in the register are attached/summarised below.  
**No**

The following key risks should be taken onto account when agreeing the recommendations in this report:

<b>Risk Description</b>	<b>Mitigations</b>	<b>RAG Status</b>
Conflicts of Interest	<ul style="list-style-type: none"><li>Where conflict of interest occurs, a member would be required to declare the interest.</li></ul>	Green
Unable to fulfill role required	<ul style="list-style-type: none"><li>Replacement identified from reserves list.</li></ul>	Green

### Council Priorities

This report has no direct effect on the Corporate Priorities.

### **Section 3 - Statutory Officer Clearance**

**Statutory Officer: Sharon Daniels**

Signed on behalf of the Chief Financial Officer

**Date: 19/05/21**

**Statutory Officer: Hugh Peart**

Signed by the Monitoring Officer

**Date: 19/05/21**

**Statutory Officer: Susan Dixon**

Signed by the Head of Internal Audit

**Date: 19/05/21**

### **Mandatory Checks**

**Ward Councillors notified: NO, as it impacts on all Wards**

**EqIA carried out: NO**

**EqIA cleared by: N/A**

### **Section 4 - Contact Details and Background Papers**

**Contact:** Elaine McEachron, Democratic and Electoral Services Manager, Email: [elaine.mceachron@harrow.gov.uk](mailto:elaine.mceachron@harrow.gov.uk)

**Background Papers:** [Council's Constitution](#)

**Call-in waived by the Chair of Overview and Scrutiny Committee – NO**

## Appendix A

# Cabinet Advisory Panels 2021/22

(Membership in order of political group nominations)

### (1) Corporate Parenting Panel (6)

	<b>Labour (4)</b>	<b>Conservative (2)</b>
<b>I. Members</b>	<b>Maxine Henson Angella Murphy-Strachan (CH) Kiran Ramchandani Christine Robson</b>	<b>Janet Mote * Lynda Seymour</b>
<b>II. Reserve Members</b>	<b>1. Sue Anderson 2. Simon Brown 3. Dean Gilligan 4. Rekha Shah</b>	<b>1. Dr Lesline Lewinson 2. Chetna Halai</b>
	<b>Adviser: (1) Valerie Griffin</b>	

(CH) = Chair

\* Denotes Group Members for consultation on Delegated Action and/or administrative matters.

### (2) Harrow Business Consultative Panel (4)

	<b>Labour (2)</b>	<b>Conservative (2)</b>
<b>I. Members</b>	<b>Jeff Anderson (CH) Kiran Ramchandani</b>	<b>Norman Stevenson * Bharat Thakker</b>
<b>II. Reserve Members</b>	<b>1. Adam Swersky 2. Dr Antonio Weiss</b>	<b>1. Ramji Chauhan 2. Susan Hall</b>

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### **(3) Major Developments Panel (7)**

	<b>Labour (4)</b>	<b>Conservative (3)</b>
<b>I. Members</b>	<b>Pamela Fitzpatrick Graham Henson (CH) Varsha Parmar David Perry</b>	<b>Marilyn Ashton * Stephen Greek Paul Osborn</b>
<b>II. Reserve Members</b>	<b>1. Jeff Anderson 2. Simon Brown 3. Niraj Dattani 4. Kiran Ramchandani</b>	<b>1. Bharat Thakker 2. Anjana Patel 3. Norman Stevenson</b>

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### **(4) Traffic and Road Safety Advisory Panel (7)**

	<b>Labour (4)</b>	<b>Conservative (3)</b>
<b>I. Members</b>	<b>Dean Gilligan James Lee Kareema Marikar Jerry Miles (CH)</b>	<b>John Hinkley Ameet Jogia * Anjana Patel</b>
<b>II. Reserve Members</b>	<b>1. Phillip O'Dell 2. Angella Murphy-Strachan 3. Kiran Ramchandani 4. Sasi Suresh</b>	<b>1. Vina Mithani 2. Lynda Seymour 3. Pritesh Patel</b>

Advisers:

- (1) Mr J Leach – London Living Streets
- (2) Mr N Long - Harrow Association of Disabled People
- (3) Mr Anthony Wood – Harrow Public Transport Users Association
- (4) Dr Anoop Shah – Harrow Cyclists

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To note the membership of the following informal bodies.

### **Constitution Review Working Group (5)**

	<b>Labour (3)</b>	<b>Conservative (2)</b>
<b>I. Members</b>	<b>Simon Brown Keith Ferry (CH) Graham Henson</b>	<b>Paul Osborn * Norman Stevenson</b>
<b>II. Reserve Members</b>	1. Jeff Anderson 2. Pamela Fitzpatrick 3. Varsha Parmar	1. Amir Moshenson 2. Chris Mote

### **Member Development Working Group (5)**

	<b>Labour (3)</b>	<b>Conservative (2)</b>
<b>I. Members</b>	<b>Jeff Anderson Sue Anderson (CH) James Lee</b>	<b>Jean Lammiman * Mina Parmar</b>
<b>II. Reserve Members</b>	1. Simon Brown 2. Pamela Fitzpatrick 3. Natasha Proctor	1. Janet Mote 2. Kanti Rabadia

### **Planning Policy Working Group (7)**

	<b>Labour (4)</b>	<b>Conservative (3)</b>
<b>I. Members</b>	<b>Simon Brown Keith Ferry (CH) Pamela Fitzpatrick Sachin Shah</b>	<b>Marilyn Ashton * Christopher Baxter Anjana Patel</b>
<b>II. Reserve Members</b>	1. Peymana Assad 2. Christine Robson 3. Kiran Ramchandani 4. Ajay Maru	1. Stephen Greek 2. Norman Stevenson 3. Bharat Thakker

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## **Social Services Executive Bodies**

### **Adoption Panel (1)**

	<b>Labour</b>	<b>Conservative</b>
<b>I. Members</b>	<b>Christine Robson</b>	<b>-</b>

### **Fostering Panel (1)**

	<b>Labour</b>	<b>Conservative</b>
<b>I. Members</b>	<b>Christine Robson</b>	<b>-</b>

[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.']

## **Clinical Commissioning Group Joint Working Bodies**

### **Children and Young People's Partnership (2)**

	<b>Labour</b>	<b>Conservative</b>
<b>I. Members</b>	<b>Christine Robson (CH)</b>	<b>Janet Mote</b>

## **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)

#### **Employees’ Consultative Forum (7)**

##### **Council Representatives**

	<b>Labour (4)</b>	<b>Conservative (3)</b>
<b>I. Members</b>	<b>Varsha Parmar Natasha Proctor (CH) Angella Murphy-Strachan Sachin Shah</b>	<b>Camilla Bath Philip Benjamin Mina Parmar *</b>
<b>II. Reserve Members</b>	<b>1. Graham Henson 2. Pamela Fitzpatrick 3. Kiran Ramchandani 4. Adam Swersky</b>	<b>1. John Hinkley 2. Pritesh Patel 3. Susan Hall</b>

[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:** (minimum of one to a maximum of three representatives from each recognised Trade Union)

UNISON Representatives: John Royle, Gary Martin, Davis Searles  
GMB Representative: Pamela Belgrave, Ann Jones  
Teacher Representatives: Louise Crimmins (National Union of Teachers), Anne Lyons (National Association of Headteachers), (1 vacancy)

(Note: The Chair of the Employees’ Consultative Forum shall be a Council side representative in 2021/22, and the Vice-Chair is to be appointed by the Employee side. These appointments shall thereafter alternate in succeeding years).

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# **Joint Arrangements Committee**

**West London Economic Prosperity Board (5) (1 Member, 1 Reserve)**

**(Joint Committee of the Boroughs of Barnet, Brent, Ealing, Harrow and Hounslow)**

	<b>Labour (1)</b>	<b>Conservative (0)</b>
<b>I. Members</b>	<b>Graham Henson</b>	-
<b>II. Reserve Members</b>	1. Keith Ferry	-