APPENDIX 1

	CABINET ADVISORY PANELS 2008/2009		
	(Membership in order of political group nominations)		
	<u>Conservative</u>	<u>Labour</u>	Liberal Democrat
	(1) BUSINESS TRANSFORMATION PARTNERSHIP PANEL (5)		
	(3)	(2)	
l. <u>Members</u>	David Ashton Narinder Singh Mudhar Paul Osborn (CH)	Navin Shah Bill Stephenson *	
II. <u>Reserve</u> <u>Members</u>	 Tony Ferrari Robert Benson Tom Weiss 	1. Thaya Idaikkadar 2. Keith Ferry 3	
	[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)		
	(4) (2)		
l <u>Members</u>	Husain Akhtar Miss Christine Bednell Janet Mote (CH) Eric Silver	Mrs Margaret Davine Mitzi Green	
II. <u>Reserve</u> <u>Members</u>	 Mrs Myra Michael Mrs Vina Mithani Julia Merison Mark Versallion 	1. B E Gate 2. Raj Ray	
	(3) EDUCATION ADMISSIONS AND AWARDS PANEL (3)		
	(2)	(1)	
l <u>Members</u>	Husain Akhtar Anjana Patel (CH)	Mrinal Choudhury *	
II. <u>Reserve</u> <u>Members</u>	 G Chowdhury Julia Merison Narinder Singh Mudhar 	1. Asad Omar 2 3	

	(4) GRANTS PANEL (10)		
	(6)	(4)	
<u>I.</u> Members	Don Billson G Chowdhury Ashok Kulkarni Mrs Myra Michael Chris Mote (CH) Joyce Nickolay	Ms Nana Asante Asad Omar Mrs Rekha Shah * Mrs Sasi Suresh	
II. <u>Reserve</u> <u>Members</u>	 Manji Kara Yogesh Teli Narinder Singh Mudhar Jeremy Zeid Susan Hall Julia Merison 	 Nizam Ismail David Gawn Thaya Idaikkadar Krishna James 	
	(5) HARROW BUSINESS CONSULTATIVE PANEL (4)		
	(2)	(2)	
<u>l.</u> Members	Susan Hall Manji Kara (CH)	Mrinal Choudhury * Keith Ferry	
II. <u>Reserve</u> <u>Members</u>	 Yogesh Teli Mrs Vina Mithani Mrs Myra Michael 	 Thaya Idaikkadar Mrs Sasi Suresh - 	
	(6) LOCAL DEVELOPMENT FRAMEWORK PANEL (7)		
	(4)	(3)	
l <u>Members</u>	Marilyn Ashton (CH) Robert Benson Manji Kara Joyce Nickolay	Keith Ferry Thaya Idaikkadar Navin Shah *	
II. <u>Reserve</u> <u>Members</u>	 G Chowdhury Don Billson Dinesh Solanki Julia Merison 	1. Mano Dharmarajah 2. Jerry Miles 3. Raj Ray	

l. <u>Members</u>	David Ashton (CH) John Cowan Richard Romain Tom Weiss	Archie Foulds * Bill Stephenson	
	(4)	(2)	
	BUDGET REVIEW WORKING GROUP (6)		
	To note the membership of the following informal body.		
*	Denotes Group Members on Panels for consultation on administrative matters.		
(CH) (VC)	= Chair = Vice-Chair		
II. <u>Reserve</u> <u>Members</u>	 G Chowdhury Ashok Kulkarni Salim Miah Mrs Vina Mithani Husain Akhtar 	 Bob Currie Graham Henson Raj Ray Keith Ferry 	
<u>l.</u> Members	Robert Benson Susan Hall (CH) Manji Kara Mrs Kinnear Yogesh Teli Jeremy Zeid	Mrinal Choudhury Nizam Ismail Jerry Miles * David Perry	
	(6)	(4)	
	(8) TRAFFIC PANEL (10)		
Members		5	
II. <u>Reserve</u> Members	 Mrs Myra Michael Jeremy Zeid Mrs Vina Mithani 	1. Krishna James 2. Nizam Ismail 3	
l. <u>Members</u>	Jean Lammiman Barry Macleod-Cullinane Eric Silver (CH)	Mrs Margaret Davine * David Gawn	
	(3)	(2)	
	(7) SUPPORTING PEOPLE PANEL (5)		

II. <u>Reserve</u> <u>Members</u>

Salim Miah
 Ashok Kulkarni
 Yogesh Teli
 Jeremy Zeid

Thaya Idaikkadar
 Mrinal Choudhury
 -

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)

Conservative

Labour

(1) EDUCATION CONSULTATIVE FORUM (7)

Janet Mote

Mrs Camilla Bath

Anjana Patel (CH)

Miss Christine Bednell

(4)

(3)

B E Gate

Bill Stephenson *

Raj Ray

Members

Reserve Members

- 1. Husain Akhtar Julia Merison 2 3. Mrs Vina Mithani
- 4. Jean Lammiman

1. Keeki Thammaiah

2. Nizam Ismail

3. David Perry

(Representatives of the Teachers', Governors', Elected Parent Governor Representatives', Denominational Representatives' and Arts Culture Representatives' Constituencies) (Mrs C Millard (Governor Representative) (VC))

(2) EMPLOYEES' CONSULTATIVE FORUM (7)

Council Representatives

(4)

4.

(3)

<u>l.</u> Members	David Ashton Mrs Camilla Bath Susan Hall Paul Osborn*	Bob Currie Graham Henson Navin Shah *
II. <u>Reserve</u> Members	 Joyce Nickolay Don Billson Julia Merison 	1. B E Gate 2. Keith Ferry 3. Mrs Sasi Sures

Mrs Sasi Šuresh

[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

Tony Ferrari

Six UNISON Representatives

One GMB Representative: Three HTCC Representatives Lynne Ahmad, Kerry Bubenzer, Mary Cawley, Steve Compton, G Martin, (Vacancy) Sanjay Karia (To be advised)

(Note: The Chairman of the Employees' Committee shall be a Council side representative in 2007/2008, and the Vice-Chairman is to be appointed by the Employees' side. These appointments shall thereafter alternate in succeeding years) (? (Employee Representative) appointed VC 2007/08).

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

(2)

(2)

<u>l.</u>	Barry Macleod-Cullinane (CH)	Bob Currie *
Members	Yogesh Teli	Phillip O'Dell
II. <u>Reserve</u> <u>Members</u>	 G Chowdhury Robert Benson Mrs Kinnear 	 David Gawn B E Gate -

<u>"ADVISORY" COMMITTEE ESTABLISED UNDER SECTION 85A OF THE SCHOOLS</u> STANDARDS FRAMEWORK ACT 1998

HARROW ADMISSIONS FORUM (3)

Conservative

<u>Labour</u>

(1)

(2)

Anjana Patel Dinesh Solanki **Bill Stephenson ***

Other Representatives

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

<u>NB:</u> Each school in the Borough is also entitled to appoint their own representative on this Forum.



= Chair

= Vice-Chair

Denotes Group Members on Panels for consultation on administrative matters.

APPOINTMENT OF CHAIRS TO ADVISORY PANELS AND CONSULTATIVE FORUMS FOR THE MUNICIPAL YEAR 2008-09

Advisory Panel

Budget Review Working Group Business Transformation Partnership Panel Corporate Parenting Panel Education Admissions and Awards Advisory Panel Grants Advisory Panel Harrow Business Consultative Panel Local Development Framework Advisory Panel Supporting People Advisory Panel Traffic Advisory Panel

Consultative Forum

Education Consultative Employees' Consultative *

Tenants' and Leaseholders' Consultative

Other Forum

Harrow Admissions

<u>Nominee</u>

Councillor David Ashton Councillor Paul Osborn Councillor Janet Mote Councillor Anjana Patel

Councillor Chris Mote Councillor Manji Kara Councillor Marilyn Ashton Councillor Eric Silver Councillor Susan Hall

Councillor Anjana Patel To be appointed from employee side representation Councillor Barry Macleod-Cullinane

To be decided by the Forum

[* Note: The appointment of the Chairman for 2008-09 will be an Employee side representative and the Vice Chair is to be appointed by the Employer's side].

REPRESENTATION ON OTHER SOCIAL SERVICES EXECUTIVE BODIES FOR THE **MUNICIPAL YEAR 2008/09**

BODY	

BODY	<u>Nominee</u>
Adoption Panel	Councillor Miss Christine Bednell
Fostering Panel	Councillor Miss 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.']

REPRESENTATION ON HOMES LIMITED (FORMERLY WARDEN HOUSING COMMITTEE AND RAYNERS LANE ESTATE COMMITTEE) FOR THE MUNICIPAL YEAR 2008/09

BODY

Homes Limited (formerly Warden Housing Committee and Rayners Lane Estate Committee)

Nominees

Councillor Bob Currie Councillor Graham Henson

[Note: The nominees are local Roxbourne Ward Councillors]

REPRESENTATION RE – PRIMARY CARE TRUST JOINT WORKING BODIES FOR THE MUNICIPAL YEAR 2008/09

Appointment

<u></u>	
Health and Social Integration Board	Councillor Barry Macleod-Cullinane Councillor Mrs Margaret Davine
Adult Health and Social Care Partnership	Councillor Barry Macleod-Cullinane Councillor Mrs Margaret Davine
Children and Young People's Partnership	Councillor Miss Christine Bednell Councillor Bill Stephenson

[Note: There are two appointments for each body]

APPOINTMENT OF CABINET SUPPORT MEMBERS 2008/09

Cabinet Member	Assistant	
	(Support Member)	
Cllr David Ashton	(1) Cllr John Cowan	
Leader (Strategy, Partnership and Finance)	(2) Cllr Tom Weiss	
Cllr Susan Hall	Cllr Julia Merison	
Deputy Leader, Environment Services & Community Safety		
Cllr Marilyn Ashton	Cllr Joyce Nickolay	
Planning, Development & Enterprise		
Cllr Christine Bednell	Cllr Husain Akhtar	
Children's Services		
Councillor Tony Ferrari	(1) Cllr Richard Romain	
Major Contracts & Property	(2) Cllr Jeremy Zeid	
Cllr Barry McLeod-Cullinane	(1) Cllr Jean Lammiman	
Adults & Housing	(2) Cllr Yogesh Teli	
Cllr Chris Mote	(1) Cllr Manji Kara	
Community & Cultural Services	(2) Cllr Golam Chodhury	
Cllr Paul Osborn	Cllr Narinder Mudhar Singh	
Performance, Communication & Corporate Services		
Cllr Anjana Patel	Cllr Husain Akhtar	
Schools & Children's Development		

APPOINTMENTS TO THE BTP PARTNERSHIP BOARD 2008/09

l. <u>Members</u>	David Ashton Narinder Singh Mudhar Paul Osborn (CH)	Navin Shah Bill Stephenson
II. <u>Reserve</u> <u>Members</u>	 Tony Ferrari Robert Benson Tom Weiss 	 Thaya Idaikkadar Keith Ferry