# APPENDIX 1

	CABINET ADVISORY PANELS 2009/2010			
	(Membership in order of political group nominations)			
	Conservative	<u>Labour</u>	Liberal Democrat	
	(1) BUSINESS TRANSFORMA	TION PARTNERSHIP PANEL (5	)	
	(3)	(2)		
l. <u>Members</u>	David Ashton Narinder Singh Mudhar Paul Osborn	Keith Ferry Bill Stephenson *		
II. <u>Reserve</u> <u>Members</u>	<ol> <li>Tony Ferrari</li> <li>Yogesh Teli</li> <li>Tom Weiss</li> </ol>	1. Navin Shah 2. Thaya Idaikkadar 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 Myra Michael	Mrs Margaret Davine * Mitzi Green		
II. <u>Reserve</u> <u>Members</u>	<ol> <li>Mrs Vina Mithani</li> <li>Julia Merison</li> <li>John Nickolay</li> <li>Mark Versallion</li> </ol>	1. B E Gate 2. Raj Ray		
	(3) EDUCATION ADMISSIONS AND AWARDS PANEL (3)			
	(2)	(1)		
l <u>Members</u>	Husain Akhtar Anjana Patel	Asad Omar *		
II. <u>Reserve</u> <u>Members</u>	<ol> <li>G Chowdhury</li> <li>Julia Merison</li> <li>Narinder Singh Mudhar</li> </ol>	1. Krishna James 2 3		

	(4) GRANTS PANEL (10)			
	(6)	(4)		
<u>l.</u> <u>Members</u>	Don Billson G Chowdhury Ashok Kulkarni Mrs Myra Michael Chris Mote (from 31 Aug – Jean Lammiman) Joyce Nickolay	Ms Nana Asante Asad Omar Mrs Rekha Shah * Mrs Sasi Suresh		
II. <u>Reserve</u> <u>Members</u>	<ol> <li>Manji Kara</li> <li>Yogesh Teli</li> <li>Narinder Singh Mudhar</li> <li>Jeremy Zeid</li> <li>Susan Hall</li> <li>Julia Merison</li> </ol>	<ol> <li>Nizam Ismail</li> <li>David Gawn</li> <li>Thaya Idaikkadar</li> <li>Krishna James</li> </ol>		
	(5) HARROW BUSINESS CONSULTATIVE PANEL (4)			
	(2)	(2)		
L	• • • •			
<u></u>	Susan Hall Manji Kara	Mrinal Choudhury * Keith Ferry		
<b>Members</b> II. <u>Reserve</u> <u>Members</u>		Mrinal Choudhury * Keith Ferry 1. Thaya Idaikkadar 2. Mrs Sasi Suresh 3		
II. Reserve	Manji Kara 1. Yogesh Teli 2. Mrs Vina Mithani	Keith Ferry 1. Thaya Idaikkadar 2. Mrs Sasi Suresh 3		

l <u>Members</u>	Husain Akhtar Marilyn Ashton Manji Kara Joyce Nickolay	Keith Ferry * Thaya Idaikkadar Navin Shah	
II. <u>Reserve</u> <u>Members</u>	<ol> <li>G Chowdhury</li> <li>Don Billson</li> <li>Dinesh Solanki</li> </ol>	1. Mano Dharmaraj 2. Jerry Miles 3. Raj Ray	

Dinesh Solanki
 Julia Merison

arajah

- 3. Raj Ray

	(7) SUPPORTING PEOPLE PANEL (5)		
	(3)	(2)	
l. <u>Members</u>	Jean Lammiman (from 31 Au Dinesh	g – Mrs Margaret Davine * David Gawn	
	Solanki) Barry Macleod-Cullinane Yogesh Teli		
II. <u>Reserve</u> <u>Members</u>	<ol> <li>Mrs Myra Michael</li> <li>Jeremy Zeid</li> <li>Mrs Vina Mithani</li> </ol>	1. Krishna James 2. Nizam Ismail 3	
	(8) TRAFFIC PANEL (10)		
	(6)	(4)	
<u>I.</u> Members	Manji Kara Ashok Kulkarni Julia Merison John Nickolay Yogesh Teli Jeremy Zeid	Mrinal Choudhury Nizam Ismail Jerry Miles * David Perry	
II. <u>Reserve</u> <u>Members</u>	<ol> <li>G Chowdhury</li> <li>Paul Osborn</li> <li>Mrs Vina Mithani</li> <li>Husain Akhtar</li> <li>Susan Hall</li> </ol>	<ol> <li>Bob Currie</li> <li>Graham Henson</li> <li>Raj Ray</li> <li>Keith Ferry</li> </ol>	
(CH) (VC) *	= Chair = Vice-Chair Denotes Group Members on Pa	anels for consultation on administrative matters.	
	To note the membership of the following informal body.		
	BUDGET REVIEW WORKING GROUP (6)		
l.	(4) David Ashton	(2) Archie Foulds *	
<u>Members</u>	John Cowan Richard Romain Tom Weiss	Bill Stephenson	
II. <u>Reserve</u> <u>Members</u>	<ol> <li>Salim Miah</li> <li>Ashok Kulkarni</li> <li>Yogesh Teli</li> <li>Jeremy Zeid</li> </ol>	<ol> <li>Thaya Idaikkadar</li> <li>Mrinal Choudhury</li> <li>-</li> </ol>	

#### **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)

(4)

(3)

Members

Mrs Camilla Bath **Miss Christine Bednell** Janet Mote **Anjana Patel** 

**B E Gate** Raj Ray Bill Stephenson \*

II.	1. Husain Akhtar	1. Keeki Thammaiah
Reserve	2. Julia Merison	<ol><li>Nizam Ismail</li></ol>
Members	<ol> <li>Mrs Vina Mithani</li> <li>Jean Lammiman</li> </ol>	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)

1

**David Ashton** 

Susan Hall Paul Osborn

Mrs Camilla Bath

Joyce Nickolay

2. Don Billson

3. Julia Merison

4. Tony Ferrari

(3)

Members

Ш Reserve Members 1. B E Gate

2. Keith Ferry

**Bob Currie** 

**Graham Henson \*** Phillip O'Dell

3. Navin Shah

[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**

Six UNISON Representatives Lynne Ahmad, Mary Cawley, Anna Jackson, Gary Martin, Robert Thomas, (Vacancy) One GMB Representative: John Dunbar Three HTCC Representatives Lynne Snowdon, (2 vacancies)

(Note: The Chairman of the Employees' Committee shall be a Council side representative in 2009/2010, and the Vice-Chairman is to be appointed by the Employees' side. These appointments shall thereafter alternate in succeeding years) (TBC (Employees' Side Representative) appointed VC 2009/10).

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

(2)

(2)

<u>l.</u>	Barry Macleod-Cullinane	Bob Currie *
Members	Yogesh Teli	David Gawn
II. <u>Reserve</u> <u>Members</u>	<ol> <li>G Chowdhury</li> <li>Ashok Kulkarni</li> <li>Mrs Myra Michael</li> </ol>	<ol> <li>Phillip O'Dell</li> <li>B E Gate</li> <li>-</li> </ol>

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

#### HARROW ADMISSIONS FORUM (3)

The appointment of Council Members is subject to the agreement of the Forum at its next meeting.

<u>Labour</u>		

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	-	Julia Smith (temporary)
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 2009-10

#### **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 (appointed by the Forum)

#### **Appointment**

Councillor David Ashton Councillor Paul Osborn Councillor Janet Mote Councillor Anjana Patel Councillor Chris Mote (from 31 Aug – Councillor Jean Lammiman) Councillor Manji Kara Councillor Manji Kara Councillor Barry Macleod-Cullinane Councillor John Nickolay

Councillor Anjana Patel Councillor Paul Osborn Councillor Barry Macleod-Cullinane

To be decided by the Forum

[\* Note: The appointment of the Vice-Chair for 2009-10 will be appointed by the Employee's side].

# REPRESENTATION ON OTHER SOCIAL SERVICES EXECUTIVE BODIES FOR THE MUNICIPAL YEAR 2009/10

#### **BODY**

#### **Appointment**

Adoption Panel

Fostering Panel

**Councillor Miss Christine Bednell** 

**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 2009/10

### **BODY**

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

Appointment

Councillor Bob Currie Councillor Graham Henson

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

#### <u>REPRESENTATION RE – PRIMARY CARE TRUST JOINT WORKING BODIES FOR</u> <u>THE MUNICIPAL YEAR 2009/10</u>

#### BODY

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 2009/10

Cabinet Member	Assistant		
	(Support Member)		
Cllr David Ashton	(1) Cllr John Cowan		
Leader (Strategy, Partnership and Finance)	(2) Cllr Tom Weiss		
Cllr Susan Hall	(1) Cllr Julia Merison		
Deputy Leader, Environment Services & Community Safety	(2) Cllr John Nickolay		
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 (from 31 Aug Cllr Dinesh Solanki)		
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			

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# APPOINTMENTS TO THE BTP PARTNERSHIP BOARD 2009/10

l. <u>Members</u>	1. 2. 3.	Councillor David Ashton Councillor Narinder Singh Mudhar Councillor Paul Osborn		Councillor Keith Ferry Councillor Bill Stephenson*
II. <u>Reserve</u> <u>Members</u>	2.	Councillor Tony Ferrari Councillor Yogesh Teli Councillor Tom Weiss	1. 2.	Councillor Navin Shah Councillor Thaya Idaikkadar