



**MINUTES**  
of the  
**(ANNUAL) MEETING**  
of the  
**COUNCIL**  
of the  
**LONDON BOROUGH OF HARROW**  
held on  
**THURSDAY 7 MAY 2009**

**Present:**           **The Worshipful the Mayor (Councillor John Nickolay)**  
                          **The Deputy Mayor (Councillor Eric Silver)**

**Councillors:**

Husain Akhtar  
Nana Asante  
David Ashton  
Mrs Marilyn Ashton  
Mrs Camilla Bath  
Miss Christine A. Bednell  
Robert Benson  
Don Billson  
Mrs Lurline Champagnie  
Mrinal Choudhury  
Golam Sobhan Chowdhury  
John Cowan  
Bob Currie  
Margaret Davine  
Mano Dharmarajah  
Anthony Ferrari  
Keith Ferry  
Brian E. Gate  
David Gawn  
Mitzi Green

Susan Hall  
Graham Henson  
Thaya Idaikkadar  
Nizam Ismail  
Krishna James  
Manji. Kara  
Mrs E.M. Kinnear  
Ashok Kulkarni  
Jean Lammiman  
Barry Macleod-Cullinane  
Julia Merison  
Salim Miah  
Myra Michael  
Jerry J. Miles  
Vina Mithani  
Chris Mote  
Mrs Janet Mote  
Narinder Singh Mudhar  
Mrs Joyce Nickolay  
Christopher D. Noyce

Phillip O'Dell  
Asad Omar  
Paul Osborn  
Anjana Patel  
David Perry  
Raj Ray  
Richard David Romain  
Paul Scott  
Anthony Seymour  
Navin Shah  
Mrs Rekha Shah  
Stanley Sheinwald  
Dinesh Solanki  
Bill Stephenson  
Mrs Sasikala Suresh  
Yogesh Teli  
Keekira Thammaiah  
Jeremy Zeid

**PRAYERS**

The meeting opened with Prayers offered by the  
Reverend Mrs Rablen

**345. ELECTION OF MAYOR:**

The Mayor called formally for nominations for the Office of the Mayor of the London Borough of Harrow for the ensuing Municipal Year.

Councillor Anthony Seymour nominated and Councillor Dinesh Solanki seconded that **COUNCILLOR ERIC SILVER** be elected Mayor for the Municipal Year 2009/10.

Councillors Benson, Champagnie, Davine, Narinder Mudhar, Macleod-Cullinane, Janet Mote, Noyce, O'Dell and Zeid also spoke in support of the nomination.

The Council also agreed to hear from Honorary Alderman Toms who added his support to the nomination before the Council.

There being no other nominations, the Mayor put the nomination of Councillor Eric Silver to the meeting.

**RESOLVED: That Councillor Eric Silver be elected Mayor of the London Borough of Harrow for the Municipal Year 2009/10.**

**346. INSTALLATION OF NEWLY-ELECTED MAYOR:**

The retiring Mayor, Councillor John Nickolay, vacated the Chair and, after a short interval for robing, the newly elected Mayor, having made and subscribed the Declaration of Acceptance of Office, took the Chair.

The Mayoress, Mrs Evelyn Silver, was then invested by the retiring Mayoress with her Medallion of Office.

**The Mayor, Councillor Eric Silver**, then returned thanks for his election.

**347. VOTE OF THANKS TO RETIRING MAYOR:**

Councillor Susan Hall formally moved a vote of thanks to the retiring Mayor, Councillor John Nickolay, and to the retiring Mayoress, Councillor Joyce Nickolay, which was seconded by Councillor Manji Kara.

Councillors Akhtar, David Ashton, Choudhury, Dharmarajah, Lammiman, Mrs Kinnear, Mithani, Noyce, Chris Mote and Anjana Patel endorsed the vote of thanks.

**RESOLVED: That the Council place on record its unanimous appreciation and sincere thanks to Councillor's John and Joyce Nickolay for their year of office as Mayor and Mayoress of the London Borough of Harrow for 2008/09.**

**348. EXPRESSION OF THANKS BY IMMEDIATE PAST MAYOR:**

Councillor John Nickolay congratulated the incoming Mayor and Mayoress, Councillor Eric and Mrs Evelyn Silver, on their appointment and thanked Members of Council for their kind words.

In recalling his Mayoral Year, Councillor Nickolay referred to the many functions he had attended and the opportunities to meet the people of the Borough. He highlighted some of his most memorable engagements, including the Royal Opening of Petts Hill Bridge and the return of the Battle of Britain Service.

Councillor Nickolay paid tribute to the voluntary organisations and the volunteers of Harrow. He spoke on the generous funding towards his Special Appeal "Welldon Activity Group", particularly the purchase of a minibus by the Kenton Temple advising that approximately £34,000 had been raised during the year. Additionally, he emphasised the challenges that faced the Council in ensuring the continued support to those groups that provided significant benefit to the community of Harrow and the importance of exploring new and further opportunities to more fully utilise the Mayoralty.

Councillor Nickolay expressed his heartfelt thanks to the Mayoral Team for their hard work during his year in office and conveyed his regret at the imminent departure of the Mayoral and Civic Services Manager. He also thanked the Deputy Lieutenant and his Chaplain for their support at the many functions he attended. He then thanked his wife

for serving as his Mayoress and for the commitment and skill she had brought to her role and in serving alongside him. Finally, he thanked the Members of Council and the people of the Borough for granting him the privilege of serving as Mayor, and stated that he left his office with the overriding impression of how important the borough was to its community, the people living within it.

Councillor John Nickolay then left the Dais and was escorted by the Macebearer to his seat in the Council Chamber.

**349. PRESENTATION OF MEDALLIONS TO THE IMMEDIATE PAST MAYOR AND MAYOR'S CONSORT:**

The Mayor, Councillor Eric Silver, on behalf of the Council presented a replica of the Mayor's Medallion to Councillor John Nickolay in commemoration of his Mayoralty of the Borough 2008/09.

The Mayoress, Mrs Evelyn Silver, presented to the immediate past Mayoress, Councillor Joyce Nickolay, a Medallion to commemorate her year as Mayoress of the Borough 2008/09.

**350. APPOINTMENT AND INVESTITURE OF DEPUTY MAYOR AND DEPUTY MAYORESS:**

The Mayor advised he had signified in writing that he had appointed **Councillor Charles Christopher Mote** to be Deputy Mayor for the Municipal Year 2009/10.

The Deputy Mayor, having been duly invested with the Deputy Mayor's robe and Badge of Office, occupied the Deputy Mayor's Chair.

The Mayoress then invested the Deputy Mayoress, **Councillor Mrs Janet Mote**, with her Medallion of Office.

The Deputy Mayor, Councillor Charles Christopher Mote, then returned thanks for his appointment.

**351. APPOINTMENT OF RABBI:**

The Mayor confirmed to Council that he had appointed the Rabbi Mendel Lew as his Chaplain for the Municipal Year 2009/10.

**352. APPOINTMENT OF THE LEADER OF THE COUNCIL:**

**RESOLVED: That Councillor David Ashton be elected Leader of the Council for the Municipal Year 2009/10.**

**353. APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL:**

**RESOLVED: That Councillor Susan Hall be elected Deputy Leader of the Council for the Municipal Year 2009/10.**

**354. EXECUTIVE FUNCTIONS 2009/10:**

(i) Further to the proposal from the Leader of the Council circulated in the Supplementary Summons, the Council considered the membership of the Executive (Cabinet) and the allocation of Portfolios to Executive Members for the Municipal Year 2009/10.

(ii) Councillor Bill Stephenson moved and Councillor O'Dell seconded, an amendment proposing that a Cabinet of 10 Members be appointed, comprising Councillor Bill Stephenson and the nine Members identified on Supplementary Summons.

(iii) Upon a vote, the amendment was not carried.

(iv) Upon a further vote, the substantive proposal was adopted.

**RESOLVED: That the membership of the Executive (Cabinet) and the allocation of Portfolios to Executive Members for 2009/10, together with the Terms of Reference of the Cabinet and the delegations to Portfolio Holders be agreed, as set out in Appendix 1 to these Minutes.**

**355. COUNCIL MINUTES:**

**RESOLVED: That the minutes of the Council meeting held on 2 April 2009 be taken as read and signed as a correct record.**

**356. CIVIC FUNCTIONS:**

Council received tabled notification of the Mayor's Special Appeal for 2009/10, the Easy-Riders Wheelchair Group, and of forthcoming events for the Year.

**RESOLVED: That the dates of the following Civic Functions be noted:**

Civic Service at St Mary's Church	Sunday 14 June 2009
Battle of Britain Service	Sunday 13 September 2009
Remembrance Day Parade and Service	Sunday 8 November 2009
Mayoress's Ball	To be confirmed

**357. ANNOUNCEMENTS BY THE LEADER OF THE COUNCIL:**

No announcements were made by the Leader.

**358. DECLARATIONS OF INTEREST:**

No interests were declared.

**359. PROCEDURAL MOTIONS:**

No Procedural Motions were moved.

**360. APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES:**

The Council received confirmation, in the Supplementary Summons, of the nominations by the Political Groups to places on Committees of the Council in accordance with their proportional entitlements.

**RESOLVED: That the Committees of the Council be established with the memberships now agreed for the Municipal Year 2009/10 and as detailed at Appendix 2 to these minutes.**

**361. APPOINTMENT OF CHAIRMEN TO COMMITTEES:**

(i) In the tabled documentation, the Council received a proposal from the Leader of the Council as to the appointment of Chairmen to Committees of the Council for the Municipal Year 2009/10.

(ii) Councillor Bill Stephenson moved and Councillor O'Dell seconded, an amendment proposing the appointment of Councillor Mitzi Green, rather than Councillor Stanley Sheinwald, as Chairman of the Overview and Scrutiny Committee.

(iii) Upon a vote, the amendment was not carried.

(iv) Upon a further vote, the substantive proposal was adopted.

**RESOLVED: That the following Chairmen of Committees be appointed for the Municipal Year 2009/10:**

Governance, Audit and Risk Management Committee	Councillor John Cowan
Licensing and General Purposes Committee	Councillor Mrs Lurline Champagnie
Overview and Scrutiny Committee	Councillor Stanley Sheinwald
Planning Committee	Councillor Marilyn Ashton

**362. APPOINTMENT OF MEMBERS - JOINT OVERVIEW & SCRUTINY COMMITTEE:**

Further to Item 13 on the Summons, the Council considered the appointment of Members to the Healthcare for London: Framework for Action Pan-London Joint Overview & Scrutiny Committee for the Municipal Year 2009/10.

**RESOLVED: That Councillor Mrs Vina Mithani be appointed as the Council's representative to serve on the Joint Overview and Scrutiny Committee and Councillor Mrs Margaret Davine be appointed the Reserve Member.**

**363. TERMS OF REFERENCE AND DELEGATED POWERS OF COMMITTEES:**

Further to Item 14 on the Summons, it was proposed that the existing arrangements as set out in Part 3 of the Constitution continue, incorporating the amended terms of reference of the Overview and Scrutiny Committee and the reconfiguration to a single Planning Committee.

**RESOLVED: That the Terms of Reference and Delegated Powers for Committees of the Council, as set out in Part 3 of the Constitution, be confirmed.**

**364. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES 2009/10:**

- (i) Item 15 on the Summons provided for the receipt of proposals from the Political Groups as to the appointment of representatives of the Authority to serve on Outside Bodies for the Municipal Year 2009/10.
- (ii) The nominations of the Groups were notified in the Supplementary Summons, within an overall proposal submitted by the Leader of the Council.
- (iii) Councillor Mrs Kinnear moved and Councillor Mrs Rekha Shah seconded, an amendment proposing the nomination of Councillor Mrs Kinnear to the Lee Valley Regional Park Authority for a four years term from 30 June 2009.
- (iv) Upon a vote, the amendment was not carried.
- (v) Councillor Hall moved and Councillor Bednell seconded, an amendment proposing the nomination of Councillor Paul Osborn to the Lee Valley Regional Park Authority for a four years term from 30 June 2009.
- (vi) Upon a vote, the amendment was carried.
- (vii) Upon a further vote, the substantive proposal was adopted.

**RESOLVED: That**

- (1) **the Outside Body appointments for the Municipal Year 2009/10, be approved as set out in Appendix 3 to these minutes.**
- (2) **that Councillor Paul Osborn be nominated to the Lee Valley Regional Park Authority for a four years term from 30 June 2009.**

**365. MEMBER DEVELOPMENT CHARTER:**

The Leader, under the general provisions of Rule 14.1, moved the adoption of the Harrow Council Policy for Member Development, it being an area of responsibility within his Portfolio.

**RESOLVED: That the Harrow Council Policy for Member Development be agreed and adopted.**

**366. DATES OF COUNCIL MEETINGS 2009/10:**

**RESOLVED: That the following dates for meetings of the Council in the Municipal Year 2009/10 be confirmed:**

Thursday 9 July 2009

Thursday 29 October 2009

Thursday 18 February 2010 (Council Tax Meeting)

Thursday 15 April 2010

Thursday 25 May 2010 (Annual Meeting)

A **Minute Appendix 1 - Appointment of the Executive and Portfolio Holder remits - May 09**

B **Minute Appendix 2 - Committee Memberships - May 09**

C **Minute Appendix 3 - Outside Bodies 2009/10**

**(CLOSE OF MEETING:** All business having been completed, the Mayor declared the meeting closed at 10.04 pm).

**APPENDIX 1****REPORT OF THE LEADER****EXECUTIVE FUNCTIONS 2009/10****Introduction**

This report recommends the names of those to be appointed to the Executive. It also recommends that these Councillors be appointed as Portfolio Holders with decision-making powers and defines their roles and responsibilities and the extent of their delegated powers.

The terms of reference of Cabinet are attached as an Appendix to this report.

**Membership of the Executive**

The following persons are appointed to the Executive.

- The Leader of the Council, Councillor David Ashton
- The Deputy Leader of the Council, Susan Hall
- Councillor Marilyn Ashton
- Councillor Christine Bednell
- Councillor Tony Ferrari
- Councillor Barry McLeod-Cullinane
- Councillor Chris Mote (to change with effect from 31<sup>st</sup> August 2009 to Councillor Jean Lammiman)
- Councillor Paul Osborn
- Councillor Anjana Patel

**Portfolio Holders**

The following Executive Members have decision-making powers and are given the portfolios listed below:

	<u>Executive Member</u>	<u>Name of Portfolio</u>
1.	Councillor David Ashton	Leader (Strategy, Partnership and Finance)
2.	Councillor Susan Hall	Deputy Leader (Environment Services and Community Safety)
3.	Councillor Marilyn Ashton	Planning, Development and Enterprise
4.	Councillor Christine Bednell	Children's Services
5.	Councillor Tony Ferrari	Major Contracts and Property
6.	Councillor Barry Macleod-Cullinane	Adults and Housing

- 
- |    |   |  |
|----|---|--|
| 7. | Councillor Chris Mote<br>(from 31 August 2009: Councillor<br>Jean Lammiman) | Community and Cultural Services                      |
| 8. | Councillor Anjana Patel   | Schools and Children's Development                   |
| 9. | Councillor Paul Osborn  | Performance, Communication and<br>Corporate Services |

A description of the roles, responsibilities and delegated powers of the Portfolio Holders is attached. The structure for the responsibilities of Portfolio Holders is linked to the new corporate structure, which is in the process of being finalised. These responsibilities will be refined to ensure direct links with the role of the relevant officers in the new structure, and any amendments will be considered at a future Council.

**Recommendations:**

1. To agree the membership of Cabinet as set out in this report.
2. To agree the Portfolio Holder remits as set out in this report.
3. To agree the full terms of reference for Cabinet as set out in the appendix to this report.



**TERMS OF REFERENCE AND DELEGATION OF  
DUTIES TO THE CABINET, PORTFOLIO HOLDERS, ADVISORY PANELS AND  
CONSULTATIVE FORUMS**

**THE EXECUTIVE (CABINET)**

**Responsibility of the Cabinet**

The Executive as a whole will have responsibility for the following functions:

- (a) The development of proposals for the budget (including the capital and revenue budgets the fixing of the Council Tax Base, and the level of council tax) and the financial strategy for the Council;
- (b) The monitoring of the implementation of the budget and financial strategy;
- (c) To recommend major new policies (and amendments to existing policies) to the Council for approval as part of the Council's Policy Framework and implement those approved by Council;
- (d) To prepare and agree other policies and plans for implementation by Portfolio Holders and others;
- (e) The approval of the Efficiency Review programme and of the implementation plans emerging from those reviews;
- (f) The approval and management of the Council's Capital Programme/Capital Strategy;
- (g) All other key decisions – namely:
  - a decision which is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
  - is likely to be significant in terms of its effects on communities living or working in an area of two or more wards of the Borough;

A decision is significant for the purposes of (g) above if it involves expenditure or the making of savings of an amount in excess of £500,000 for capital expenditure or £100,000 for revenue expenditure or, where expenditure or savings are less than the amounts specified above, they constitute more than 50% of the budget attributable to the service in question.

- (h) The award of contracts over £500,000 and all matters reserved to the Executive under the Contract Procedure Rules;
- (i) All decisions, which are expected to result in variations to, agreed revenue or capital budgets;
- (j) Agreement to all virements between budgets as set by the Financial Regulations;
- (k) To determine all non-key decisions which fall outside the current Executive policy or agreed Executive guidelines;
- (l) To determine all non-key decisions referred to the Executive by the relevant Portfolio Holder;
- (m) To determine all recommendations and references from the Council or any of its Committees or sub-committees and which the Executive considers are appropriate for collective decision;
- (n) The approval of HRA Rents;

- (o) Quarterly to act as the Performance Board overseeing strategic performance issues.

### **Role and Areas of Responsibility of Portfolio Holders**

#### **General Responsibilities**

- (a) All Portfolio Holders have the general responsibility of ensuring the effective management and delivery of executive functions within their area of responsibility and within the following framework:
- the Council's overall strategic, corporate and policy objectives and all statutory and other plans and strategies approved by the Council
  - the statutory and local obligation to ensure Best Value
  - the approved revenue and capital budgets
  - the law and the Council's Constitution
  - the decisions made at full meetings of the Cabinet.
- (b) All Portfolio Holders share the responsibility for ensuring:
- the development, co-ordination, promotion and implementation of the Council's statutory plans and strategies and for the setting of the Council's objectives.
  - the oversight, development, monitoring and promotion of all executive services provided by the Council within the appropriate performance management framework.
  - that suitable and proper arrangements are made for the procurement, development, monitoring and promotion of all services relating to executive functions, which are provided under contract to the Council.
  - the promotion of the interests of the Borough, and of all the residents, businesses, other organisations and stakeholders within Harrow.
  - that a community leadership role is taken by the Council across the public, voluntary and business sectors involving the development of good and effective working links with all sectors.
  - the promotion and implementation of an effective equal opportunity policy in relation both to the employment of staff by the Council and the delivery of services by the Council and other agencies.
  - the promotion of services which are sustainable, improve community safety, make for more open government and include new methods of community engagement.
  - proper arrangements for consultation and participation with residents and service users in decision making and the development of key statutory plans and local community plans.

### **The Leader of the Council and Portfolio Holder for Strategy, Partnership and Finance**

The Leader of the Council shall have the following responsibilities:

#### **(A) Corporate Matters**

- When present to chair meetings of the Executive;
- Lead the development and implementation of the Council's statutory and other plans and strategies including:
  - the Council's corporate priorities, corporate plan and objectives,
  - the needs of the Borough and local communities on matters of comprehensive, corporate and strategic importance,
  - the Council's overall performance

- Oversee the allocation of resources to implement the Council's plans and strategies and to meet the Council's objectives;
- Take responsibility for the review of the pay and conditions of Chief Officers;
- Liaise on behalf of the Council with Government Departments, the Greater London Authority and other local and public bodies;
- Respond to Central Government, the Greater London Authority and Local Authority Associations' consultation exercises and to requests for information and to any other consultation papers and to request for information;
- To lead on all matters relating to the Harrow Strategic Partnership;
- Make proposals for the appointment of Councillors or other persons on outside bodies as representatives of the Council;
- Make proposals to Council for the setting of the levels of Councillor allowances and expenses;
- Oversee the programme for Member Development;
- Keep under review and make proposals for changes to the Constitution;
- Oversee the arrangements and overall budgets of the Members' Secretariats;
- Oversee the arrangements for all civic and ceremonial matters
- To take a lead on behalf of the Council in promoting and sustaining a high ethical standard of conduct by the elected Members as established in the adopted Code of Conduct for Councillors.
- To endeavour to ensure that the decisions and activities of the Council at all times have regard to the highest possible standards in furtherance of the ethical agenda and all Members of the Council adhere to the Code of Conduct.

**(B) Finance**

To be responsible for the development and maintenance of the Council's finance functions including:

- To develop and maintain a coherent, sustainable financial strategy for Harrow;
- Ensure that the development of proposals for and consultation on the Annual budget takes place within the requirements of the Budget and Policy Framework Rules and good corporate governance practice;
- To overview the development of clear systems and structures for budget development, management and monitoring;
- Bring forward proposals for any review of charges made by the Council following recommendations of the Revenue Income Optimisation Project;
- Ensure procedures for virement within budgets are updated as appropriate and followed at Member and officer level;
- Evaluate the financial procedures of the Council and recommend improvements;
- Ensure that the Council has effective risk management and internal control systems and processes in place;
- Lead on health and safety matters;
- Emergency Planning;
- Business Continuity
- Oversee the implementation of ICT and e-government.

- Ensure that the Council has effective procedures for the recovery of all income owed to it and payment of its creditors;
- Ensure the effective administration of Housing Benefits, Council Tax, Business Rates and National Non-Domestic Rate.

**The Deputy Leader of the Council and  
Portfolio Holder for Environment & Community Safety**

The Deputy Leader of the Council shall have overall responsibility for:

**(A) Corporate Matters**

- Undertaking the responsibilities and delegated powers of the Leader of the Council, to the extent permitted by the Constitution, in the absence of the Leader;
- The chairing of meetings of the Executive in the absence of the Leader of the Council.

**(B) Environment Services**

To be responsible for the development and delivery of the Council's Environment Services functions including:

- Environmental Health and Environmental Protection Services
- Licensing Services
- Public Realm Enforcement & Crime Reduction
- Waste Management
- Public Realm Maintenance
- Property Management & Maintenance
- Facilities Management
- Public Realm Infrastructure
- Property & Public Realm Investment Programmes
- Transportation policy
- Waste and public realm policy
- Community Safety

**(C) To oversee the development, and implementation of policies and strategies and the monitoring of environmental and public protection services including:**

- Waste Management Strategy
- Crime & Disorder Reduction Strategy (including Community Safety)
- Local Implementation Plan (Transportation)
- Waste Strategy

**(D) To oversee the development and maintenance of positive links and partnerships with other organisations and businesses to improve the environment services within Harrow.**

**(E) To oversee the development and maintenance of positive links and partnerships with other organisations and businesses to improve the transport services within Harrow in consultation with the Planning Development and Enterprise Portfolio Holder;**

**(F) To oversee the strategic and general management of the Prosperity Action Teams**

**Portfolio Holder for Planning, Development and Enterprise**

**(A) To be responsible for the development and delivery of the Council's planning, development and enterprise functions including:**

- Strategic urban policy and implementation including:
- Planning policy and research
- Economic Development
- Housing policy (in consultation with the Portfolio Holder for Adult & Housing Services)
- Development Management
- Building Control
- Strategic property services
- Conservation and Design

- Parks, Open Spaces & Green Belt policy
  - Town Centre & Major Projects Programme
  - Town Centre Management
- (B) To oversee and direct the effective development and implementation of the following key strategies on behalf of the council:
- Local Development Framework
  - Economic Development Strategy
  - Town Centre Strategy
  - West London Sub-regional planning, economic development and transportation strategies.
- (C) To oversee the development and maintenance of positive links and partnerships with other organisations and businesses to improve the transport services within Harrow in consultation with the Environment Services Portfolio Holder;
- (D) To ensure that all aspects of the services' work involves appropriate and effective community engagement.
- (E) Act as the Member level 'Design and Heritage Champion' for the Authority
- (F) To oversee the development and delivery of the Council's Vision in terms of strategic planning for the future social environmental and economic development of Harrow;
- (G) To oversee the development and delivery of the Council's strategic Major Projects Programme in consultation with the relevant Portfolio Holder including:
- The development of central Harrow and a number of district shopping centres
  - Relocation of the Civic Centre and associated work
  - Strategy and development co-location of services with partners

#### **Portfolio Holder For Children's Services**

To be responsible for the development and delivery of the Council's Children's Services including:

- To be the lead member for Children's Services, including overseeing the maintenance, compliance with Statutory Duties and reporting requirements of the Council in relation to Children's Services;
- To support education strategies addressing education achievement and attendance and exclusion issues;
- To oversee the performance of Children's Services in relation to national targets and priorities and to take account of any issues arising from external inspection and the performance assessment role of the Commission for Social Care Inspectorate;
- To oversee consultation, liaison or other partnership arrangements on education matters with, the Standing Advisory Committee on Religious Education, staff, parents, governing bodies, pupils, Government Departments, unions and other interested parties;
- To oversee and promote the corporate parenting responsibilities of the Council for children looked after;
- Commissioning responsibilities with Health for Child and Adolescent Mental Health Services;
- The direct provision for Children's Services including children's safeguarding;
- Jointly with other Portfolio Holders to oversee the development of a strategy for social inclusion by assessing and identifying strategies to address education achievement, attendance and exclusion issues;
- identifying strategies to address education achievement, attendance and exclusion issue;

- To oversee the development and review of the Children and Young People's Plan;
- To ensure the development and maintenance of positive links and partnerships with local agencies, organisations and businesses to support the delivery of these services;
- To oversee the development and implementation of policies, strategies and procedural arrangements in line with statutory requirements for the provision of the Council's social services functions;
- To oversee and monitor the development and provision of health services with health service bodies and community and voluntary organisations;
- To oversee the commissioning and contracting arrangements for the provision of services within the service and also jointly with other partner agencies.
- To oversee the regulating and inspection functions.

#### **Portfolio Holder for Major Contracts and Property**

To be responsible for the development and delivery of the Council's major partnership; contracts and the management of the property portfolio:

##### **(A) Major Contracts**

- To oversee the management and delivery of all major partnership contracts;
- To oversee the management and delivery of major strategic contracts with an annual value of over £1m including the ongoing operation of the existing contracts with Kier and enterprisemouche (Accord) and new contracts to include the PFI Street Lighting
- Develop the Council's procurement strategies and support of and interactions with local businesses

##### **(B) Property**

To review the Council's assets disposal and acquisition programme

- To oversee the maintenance and development of a strategy for the management of the Council's property portfolio;
- To authorise the acquisitions or disposals of any interests in land holdings up to the value of £250k other than disposal at less than best consideration or to make any decision or otherwise respond to any request in relation to the Council's interests in land.

#### **Portfolio Holder for Adult and Housing Services**

##### **(A) Adult Services**

To be responsible for the development and delivery of the Council's Adult Services functions including:

- To be the lead member for Adult Services including overseeing the maintenance, compliance with the Statutory Duties and reporting requirements of the Council in relation to Adult Services;
- To lead on partnership with the Health Service in relation to Adults;
- To oversee the performance of Community Care Services in relation to national targets and priorities and to take account of any issues arising from external inspection and the performance assessment role of the Commission for Social Care Inspectorate;
- To oversee the protection and safeguarding of vulnerable adults;
- To oversee the development and implementation of Supporting People;

- The direct provision for Community Care Services;
- Commissioning responsibilities with Health for:
  - Mental Health Services
  - Learning Disability Services
  - Older People and Physical, Sensory and Disability Services
  - Carers;
- To act as the Member level 'Well being of Adults Champion' in relation to all Council Services;
- To oversee the development and implementation of policies and strategies for the provision of adult services in the Borough;

**(B) Housing**

To be responsible for the development and delivery of the Council's housing services, including:

- Accommodation provision for households in need, through Council provision or in consort with Housing Associations and developers;
- Temporary accommodation for those in urgent need or who are homeless;
- Management of Council housing stock, shops, garages and making proposals for rental charges;
- To oversee the development and implementation of policies and strategies for the provision and improvement of housing in the Borough;
- To oversee the maintenance and improvement of the Council's housing stock;
- Jointly with other Portfolio Holders to oversee the development of a strategy to support social inclusion in the provision of local housing;
- To oversee the development and delivery of services to Council tenants;
- Promotions of satisfactory standards in housing accommodation in the private sector and enforcement actions as appropriate;
- Overseeing and developing proposals for the assessment of future housing needs within the Borough.
- The overseeing of the development and delivery of the Council's Housing Policy in consultation with the Planning Development and Enterprise Portfolio

**Portfolio Holder for Community and Cultural Services**

To be responsible for the development and delivery of the Council's Community and Cultural Services including:

- (A) Overseeing the strategic and general management of the following services and functions on behalf of the Council including:
- All functions relating to the library service
  - Culture and Arts Services
  - Sports Leisure & Recreation Services
  - Local History Collections (Archives)
  - The Harrow Museum and Headstone Manor
  - Community Engagement and Development Strategy
  - Community Premises and Grants Applications
  - Community Cohesion Management Group (HSP)
  - Community Learning
  - Learning & Skills Councils, Colleges & Higher Education liaison
  - External Service Providers (Leisure Connection, Harrow Young Musicians)

- (B) To oversee effective development and implementation of the following key plans and strategies:
- Cultural Strategy
  - Play Strategy
  - Sports, Recreation & Open Spaces Strategy
  - Personal & Community Development Learning Plan
  - Community Grants Strategy
  - Community Engagement and Development Strategy
  - Library Plan
- (C) To oversee the promotion and development of positive links, joint working arrangements and partnerships with the voluntary, community and faith sectors, reflecting the full diversity of the borough;
- (D) To lead on all matters related to the Byron Park Project;

### **Portfolio Holder for Performance, Communications and Corporate Services**

To be responsible for the development and delivery of the Chief Executive's and Legal & Governance Departments functions including:

- Oversee the development of the Council's response to Efficiency Reviews and ensure that council services demonstrate continuous improvements, and propose the annual programme of Efficiency Reviews;
- Monitor the programme of Efficiency Reviews and the subsequent implementation plans;
- Oversee the management processes of the Council and to keep under review the management structure of the Council, in order to ensure their effective contribution to the provision of effective and high quality services;
- To oversee staff learning and development;
- Lead on all human resources matters including employee consultation, equal opportunities in relation to employees of the Council;
- Ensure the development and maintenance of a coherent human resources strategy for the Council and its workforce;
- To oversee the development and implementation of the Sustainable Community Strategy;
- Developing partnerships and working arrangements with other agencies and service providers to produce beneficial outcomes for people living, working and visiting Harrow;
- Oversee the arrangements for Communications including Media Services, Tourism, Public Relations, and marketing promotion of Harrow;
- Oversee the conduct of litigation by or against the Council;
- To oversee all matters relating to the Business Transformation Partnership to include the approval of full Business Cases (which may be a key decision) provided all members of the partnership board (or their successor body) have been consulted and their views taken into account.
- To oversee all matters relating to Access Harrow, Customer Care and Complaints
- To oversee all matters relating to the Local Area Agreement
- To oversee the management and implementation of the Customer Access Strategy
- To oversee the Council's Performance Management Framework and the Corporate Improvement Boards to ensure the Council is performing to its full potential



**Portfolio Holder for Schools and Children's Development**

- (A) To be responsible for the development and delivery of the Council's function as a Local Education Authority in relation to the provision of schools and children's development within the Borough including:
- Schools
  - Achievement and Inclusion
  - Ethnic Minority Achievement Service
  - Harrow Tuition Service
  - Admissions and Place Planning
  - Teachers Centre
  - Education Business Partnership
  - Early Years Childcare and Family Support
  - Special Needs Services
- (B) To oversee and ensure high quality relationships are built with all statutory and voluntary sector partners with particular emphasis on schools;
- (C) To oversee the development, promotion and implementation of the following:
- Harrow Sixth form Collegiate Partnership Board 14-19 Strategy Group
  - CYPSP Enjoy and Achieve Sub Group
  - Meeting Pupil Need Group
  - CAMHs Steering Group
  - Pupil Achievement Group
  - SEN Strategic Partnership
  - Student Advisory Group
  - Education Consultative Forum
  - School's Forum

APPENDIX 2

LONDON BOROUGH OF HARROW COMMITTEE MEMBERSHIPS 2009/10

(Membership in order of political group nominations)

(I) CABINET (9)

Conservative

(9)

I.  
Members

David Ashton (Leader)  
Marilyn Ashton  
Miss Christine Bednell  
Tony Ferrari  
Susan Hall  
Barry MacLeod-Cullinane  
Chris Mote (Jean Lammiman - from 31 August 2009)  
Paul Osborn  
Mrs Anjana Patel

**(II) GOVERNANCE, AUDIT & RISK MANAGEMENT COMMITTEE (8)****Conservative****Labour****(5)****(3)****I.  
Members**

**John Cowan (CH)  
Richard Romain  
Anthony Seymour  
Dinesh Solanki  
Jeremy Zeid**

**Archie Foulds \*  
Thaya Idaikkadar  
Bill Stephenson**

**II.  
Reserve  
Members**

1. Manji Kara  
2. Tom Weiss  
3. Yogesh Teli  
4. Stanley Sheinwald  
5. Eric Silver

1. Keith Ferry  
2. Nizam Ismail  
3. Mano Dharmarajah

**(CH)**

= Chair

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

**(III) LICENSING AND GENERAL PURPOSES COMMITTEE (15)****Conservative****Labour****(9)****(6)****I.  
Members****Husain Akhtar  
Don Billson  
Mrs Lurline Champagnie (CH)  
G Chowdhury  
Ashok Kulkarni  
Mrs Vina Mithani  
John Nickolay  
Tom Weiss  
Jeremy Zeid****Mrinal Choudhury  
Mano Dharmarajah  
Thaya Idaikkadar  
Nizam Ismail  
Phillip O'Dell\*  
Raj Ray****(CH)****= Chair****\* Denotes Group Members for consultation on Delegated Action and/or administrative matters.**

**(IV) OVERVIEW AND SCRUTINY COMMITTEE (13)**

	<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>
	(7)	(5)	(1)
<u>L</u> <u>Members</u>	<b>Mrs Vina Mithani</b> <b>Janet Mote</b> <b>Anthony Seymour</b> <b>Stanley Sheinwald (CH)</b> <b>Dinesh Solanki</b> <b>Yogesh Teli</b> <b>Mark Versallion</b>	<b>Mrs Margaret Davine</b> <b>B E Gate</b> <b>Mitzi Green</b> <b>Jerry Miles</b> <b>Mrs Rekha Shah</b>	<b>Chris Noyce</b>
<u>Reserve</u> <u>Members</u>	1. John Cowan 2. Mrs Camilla Bath 3. Ashok Kulkarni 4. Manji Kara 5. Narinder Singh Mudhar 6. Don Billson 7. G Chowdhury	1. Krishna James 2. Phillip O'Dell 3. Nana Asante 4. Asad Omar 5. Graham Henson	1. Paul Scott

(CH) = Chair  
 [Note: The Scrutiny Leads should be main members of their respective committees].

**(V) PLANNING COMMITTEE (8)****Conservative****Labour****(5)****(3)****I.  
Members**

**Marilyn Ashton (CH)**  
**Husain Akhtar**  
**Don Billson**  
**Julia Merison**  
**Joyce Nickolay**

**Mrinal Choudhury**  
**Keith Ferry**  
**Thaya Idaikkadar \***

**II.  
Reserve  
Members**

1. Manji Kara  
 2. G Chowdhury  
 3. Dinesh Solanki  
 4. Ashok Kulkarni  
 5. Anthony Seymour

1. Graham Henson  
 2. Krishna James  
 3. Jerry Miles

**(CH)**

= Chair

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

**(VI) STANDARDS COMMITTEE (10) (Non-proportional)**

	<u>Conservative</u>	<u>Labour</u>
	(4)	(2)
<u>I.</u> <u>Members</u>	Husain Akhtar * Mrs Lurline Champagne Mark Versallion Joyce Nickolay	B E Gate * Asad Omar
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Paul Osborn 2. Tom Weiss 3. Jeremy Zeid 4. Vina Mithani	1. Mitzi Green 2. Phillip O'Dell
<u>III.</u> <u>Independent</u> <u>Persons</u>	Independent Persons (Quorum 2):- Rev Peter Broadbent (CH) Ms S Darr Dr J Kirkland Mr M Rizvi  (appointed until 2010)  (Reserve: Roger Smith)	

## Membership rules:

- i. An Elected Mayor or the Leader may not be Members;
- ii. The Chair of the Committee must not be a member of the executive;
- iii. At least 25% of the membership must be Independent persons;
- iv. Only one member of the executive can be a member of the Committee;
- v. The rules on political proportionality do not apply.

**(VII) STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (3)****Conservative****(2)****I.  
Members****Mrs Lurline Champagnie  
Mrs Anjana Patel****II.  
Reserve  
Members****1. Eric Silver  
2. G Chowdhury****Labour****(1)****Ms Nana Asante****1. Nizam Ismail**

(Note: Chairman to be appointed at a SACRE meeting).



## APPENDIX 3

## APPOINTMENTS TO OUTSIDE BODIES 2009/10

Name of body	No. reps.	Current representatives 08/09	Current deputies where applicable (for 2008/09)	Proposed Appointee (for 2009/10)	Proposed Deputies where applicable (for 2009/10)
(Brent and Harrow) Trading Standards Joint Advisory Board	3 (+ 3 deputies)	1. Cllr Tom Weiss 2. Cllr Susan Hall 3. Cllr Keith Ferry	1. Cllr Don Blison 2. Cllr Vina Mithani 3. Cllr Thaya Idakkadar	1. Cllr Tom Weiss 2. Cllr Susan Hall 3. Cllr Keith Ferry	1. Cllr Salim Miah 2. Cllr Vina Mithani 3. Cllr Thaya Idakkadar
Age Concern Harrow	2	1. Cllr Myra Michael 2. Cllr Asad Omar	N/A	1. Cllr Myra Michael 2. Cllr Nana Asante	N/A
Age Concern London Conference	1	1. Cllr Myra Michael	N/A	1. Cllr Myra Michael	N/A
Bentley Priory Nature Reserve Management Committee	4	1. Cllr Manji Kara 2. Cllr Joyce Nickolay 3. Cllr Julia Merison 4. Councillor Bill Stephenson	N/A	1. Cllr Manji Kara 2. Cllr Joyce Nickolay 3. Cllr Julia Merison 4. Councillor Bill Stephenson	N/A
Central and NW London NHS Foundation Trust	1	1. Cllr Barry Macleod-Cullinane	N/A	1. Cllr Barry Macleod-Cullinane	N/A
Deputy Lord Lieutenants Committee	5	1. Cllr John Nickolay 2. Cllr Eric Silver 3. Cllr Chris Mote 4. Cllr Mark Versallion 5. Cllr Camilla Bath	N/A	1. Cllr Eric Silver 2. Cllr Chris Mote 3. Cllr Mark Versallion 4. Cllr Camilla Bath 5. Cllr Narinder Mudhar	N/A
Edward Harvist Charity	1	1. Owen Cock	N/A	1. Owen Cock	N/A
Greater London Enterprise Ltd	1	1. Cllr Marilyn Ashton	N/A	1. Cllr Marilyn Ashton	N/A
Greater London Provincial Council	1 (+ 2 deputies)	1. Cllr David Ashton	N/A	1. Cllr David Ashton	N/A
Harrow Agenda 21 Environmental Forum	4 (+ 4 reserves)	1. Cllr Marilyn Ashton 2. Cllr Yogesh Teli 3. Cllr Vina Mithani 4. Cllr Phillip O'Dell	1. Cllr Jeremy Zeid 2. Cllr Joyce Nickolay 3. Cllr Dinesh Solanki 4. Cllr Jerry Miles	1. Cllr Marilyn Ashton 2. Cllr Yogesh Teli 3. Cllr Vina Mithani 4. Cllr Phillip O'Dell	1. Cllr Jeremy Zeid 2. Cllr Joyce Nickolay 3. Cllr Dinesh Solanki 4. Cllr Jerry Miles
Harrow Association of Disabled People	3	1. Cllr Jean Lamminan 2. Cllr Dinesh Solanki 3. Cllr David Gawn	N/A	1. Cllr Jean Lamminan 2. Cllr Dinesh Solanki 3. Cllr David Gawn	N/A
Harrow Association of Voluntary Service	3	1. Cllr Joyce Nickolay (to serve on Exec Cttee) 2. Cllr Chris Mote 3. Cllr Rekha Shah	N/A	1. Cllr Joyce Nickolay (to serve on Exec Cttee) 2. Cllr Jean Lamminan 3. Cllr Rekha Shah	N/A

Name of body	No. reps.	Current representatives 08/09	Current deputies where applicable (for 2008/09)	Proposed Appointee (for 2009/10)	Proposed Deputies where applicable (for 2009/10)
Harrow Citizens' Advice Bureau	2	1. Cllr Husain Akhtar 2. Cllr Brian Gate	N/A	1. Cllr Husain Akhtar 2. Cllr Brian Gate	N/A
Harrow College Further Education Corporation Board	2	1. Cllr John Cowan 2. Vacancy	N/A	1. Cllr John Cowan 2. Cllr Bill Stephenson	N/A
Harrow Hate Crime Forum	3 (+3 reserves)	1. Cllr Jeremy Zeld 2. Cllr Narinder Singh Mudhar 3. Cllr Navin Shah	1. Cllr Don Billson 2. Cllr Dinesh Solanki 3. Cllr Nana Asante	1. Cllr Jeremy Zeld 2. Cllr Narinder Singh Mudhar 3. Cllr Navin Shah	1. Cllr Don Billson 2. Cllr Dinesh Solanki 3. Cllr Nana Asante
Harrow Heritage Trust Executive Committee	4	1. Cllr Marilyn Ashton 2. Cllr Janet Mote 3. Cllr Navin Shah 4. Cllr Bill Stephenson	N/A	1. Cllr Marilyn Ashton 2. Cllr Janet Mote 3. Cllr Navin Shah 4. Cllr Bill Stephenson	N/A
Harrow in Business	2	1. Cllr John Cowan 2. Andrew Trehern	N/A	1. Cllr John Cowan 2. Andrew Trehern	N/A
Harrow in Europe Committee	5	1. Cllr Jean Lammiman 2. Cllr Mano Dharmarajah 3. Cllr Goham Sobhan Chowdhury 4. Cllr Myra Michael 5. Cllr Nana Asante	N/A	1. Cllr Jean Lammiman 2. Cllr Mano Dharmarajah 3. Cllr Goham Sobhan Chowdhury 4. Cllr Myra Michael 5. Cllr Nana Asante	N/A
Harrow Nature Conservation Forum	1	1. Cllr Camilla Bath	N/A	1. Cllr Camilla Bath	N/A
Harrow on the Hill Forum	6 (3 ward members 2 group members)	Ward: 1. Cllr Don Billson 2. Cllr Eileen Kinnear 3. Cllr Mark Versallion Group: 1. Cllr Anjana Patel 2. Cllr Narinder Singh Mudhar 3. Cllr Julia Merison	N/A	Ward: 1. Cllr Don Billson 2. Cllr Eileen Kinnear 3. Cllr Mark Versallion Group: 1. Cllr Anjana Patel 2. Cllr Narinder Singh Mudhar 3. Cllr Julia Merison	N/A

Name of body	No. reps.	Current representatives 08/09	Current deputies where applicable (for 2008/09)	Proposed Appointee (for 2009/10)	Proposed Deputies where applicable (for 2009/10)
Harrow Police and Community Consultative Group	4	1. Cllr Vina Mithani 2. Cllr Jeremy Zeid 3. Cllr Sasikala Suresh 4. Cllr Mano Dharmarajah	N/A	1. Cllr Vina Mithani 2. Cllr Jeremy Zeid 3. Cllr Sasikala Suresh 4. Cllr Mano Dharmarajah	N/A
Harrow Primary Care Trust Management Board	1	1. Cllr Barry Macleod-Cullinane	N/A	1. Cllr Barry Macleod-Cullinane	N/A
Harrow Refugee & Minorities Forum	3 (1 rep from each political group)	1. Cllr Golam Sobhan Chowdhury 2. Cllr Rekha Shah 3. Cllr Paul Scott	N/A	1. Cllr Golam Sobhan Chowdhury 2. Cllr Rekha Shah 3. Cllr Paul Scott	N/A
Harrow Sports Council	3	1. Cllr Chris Mote 2. Cllr Vina Mithani 3. Cllr David Perry	N/A	1. Cllr Chris Mote 2. Cllr Vina Mithani 3. Cllr David Perry	N/A
Harrow Town Centre Forum	3	1. Cllr Marilyn Ashton 2. Cllr Narinder Singh Mudhar 3. Cllr Rekha Shah	N/A	1. Cllr Marilyn Ashton 2. Cllr Narinder Singh Mudhar 3. Cllr Rekha Shah	N/A
Harrow Weald Common Board of Conservators	5	1. Cllr Robert Benson 2. Cllr Tony Ferrari 3. Cllr Joyce Nickolay 4. Cllr Philip O'Dell 5. Cllr Paul Scott	N/A	1. Cllr Robert Benson 2. Cllr Tony Ferrari 3. Cllr Joyce Nickolay 4. Cllr Philip O'Dell 5. Cllr Paul Scott	N/A
Harrow Young Musicians Managing Body	2	1. Cllr Keith Ferry 2. Cllr Jean Lammiman	N/A	1. Cllr Keith Ferry 2. Cllr Jean Lammiman	N/A
John Pardoe Charity	4	1. Cllr Camilla Bath 2. Cllr Christine Bednell 3. Cllr Mano Dharmarajah 4. Mr Michael Carmody	N/A	1. Cllr Camilla Bath 2. Cllr Christine Bednell 3. Cllr Mano Dharmarajah 4. Mr Michael Carmody	N/A
LBH Bus & Highways Liaison Meeting	4	1. Cllr Susan Hall 2. Cllr Manji Kara 3. Cllr Jerry Miles 4. Cllr Minnal Choudhury	N/A	1. Cllr John Nickolay 2. Cllr Manji Kara 3. Cllr Jerry Miles 4. Cllr Minnal Choudhury	N/A
LBH Rail Liaison Meeting	4	1. Cllr Susan Hall 2. Cllr Manji Kara 3. Cllr Jerry Miles 4. Cllr Minnal Choudhury	N/A	1. Cllr John Nickolay 2. Cllr Manji Kara 3. Cllr Jerry Miles 4. Cllr Minnal Choudhury	N/A

Name of body	No. reps.	Current representatives 08/09	Current deputies where applicable (for 2008/09)	Proposed Appointee (for 2009/10)	Proposed Deputies where applicable (for 2009/10)
League of Friends of Northwick Park Hospital	1 (+1 deputy)	1. Mary John	1. Cllr Krishna James	1. Mary John	1. Cllr Krishna James
Local Authorities Aircraft Noise Council	3	1. Cllr Susan Hall 2. Cllr Raj Ray 3. Andrew Trehern	N/A	1. Cllr John Nickolay 2. Cllr Raj Ray 3. Andrew Trehern	N/A
Local Government Association - General Assembly Meetings	4 (+4 deputies)	1. Cllr David Ashton 2. Cllr Susan Hall 3. Cllr Bill Stephenson 4. Cllr Navin Shah	1. Cllr Paul Osborn 2. Cllr Barry Macleod-Cullinane 3. Cllr Margaret Davine 4. Cllr Phillip O'Dell	1. Cllr David Ashton 2. Cllr Susan Hall 3. Cllr Bill Stephenson 4. Cllr Navin Shah	1. Cllr Paul Osborn 2. Cllr Barry Macleod-Cullinane 3. Cllr Margaret Davine 4. Cllr Phillip O'Dell
Local Government Association - Urban Commission	2	1. Cllr Marilyn Ashton 2. Andrew Trehern	N/A	1. Cllr Marilyn Ashton 2. Andrew Trehern	N/A
Local Government Information Unit	1	1. Cllr Paul Osborn	N/A	1. Cllr Paul Osborn	N/A
London (North West) Valuation Tribunal	6 (1 vacancy inc in 6 reps)	1. Vacancy 2. Mr Michael Carmody 3. Mr R Conway 4. Mr S Giles-Medhurst 5. Paddy Lyne 6. Mr A L Medratta	N/A	1. Vacancy 2. Mr Michael Carmody 3. Mr R Conway 4. Mr S Giles-Medhurst 5. Paddy Lyne 6. Mr A L Medratta	N/A
London Accident Prevention Council	3	1. Cllr Yogesh Teli 2. Cllr Keeki Thammaiah 3. Peter Wenham - Snr Road Safety Officer	N/A	1. Cllr Yogesh Teli 2. Cllr Keeki Thammaiah 3. Peter Wenham - Snr Road Safety Officer	N/A
London Councils' Children and Young People Forum	1 (+1 deputy)	1. Cllr Christine Bednell	1. Cllr Husain Akhtar	1. Cllr Christine Bednell	1. Cllr Husain Akhtar
London Councils' Crime & Public Protection Panel	1 (+1 deputy)	1. Cllr Susan Hall	1. Cllr Mark Versallion	1. Cllr Susan Hall	1. Cllr Mark Versallion
London Councils' Culture, Tourism and London 2012 Forum	1 (+1 deputy)	1. Cllr Chris Mote	1. Cllr Golam Sobhan Chowdhury	1. Cllr Jean Lamminan	1. Cllr Golam Sobhan Chowdhury
London Councils' Economic Development Forum	1 (+1 deputy)	1. Cllr Marilyn Ashton	1. Cllr Joyce Nickolay	1. Cllr Marilyn Ashton	1. Cllr Joyce Nickolay

Name of body	No. reps.	Current representatives 08/09	Current deputies where applicable (for 2008/09)	Proposed Appointee (for 2009/10)	Proposed Deputies where applicable (for 2009/10)
London Councils' Grants Committee (Associated Joint Committee)	1 (+4 deputies)	1. Cllr Chris Mote	1. Cllr Paul Osborn  2. Cllr Marilyn Ashton 3. Cllr Anjana Patel	1. Cllr Chris Mote (from Aug 31 Cllr Jean Lammiman)	1. Cllr Paul Osborn  2. Cllr Marilyn Ashton 3. Cllr Anjana Patel
London Councils' Greater London Employment Forum	1 (+1 deputy)	1. Cllr Paul Osborn	1. Cllr Camilla Bath	1. Cllr Paul Osborn	1. Cllr Camilla Bath
London Councils' Health and Adult Services Forum	1 (+2 deputies for 08/09 municipal year)	1. Cllr Barry Macleod-Cullinane	1. Cllr Jean Lammiman  2. Cllr Yogesh Teli	1. Cllr Barry Macleod-Cullinane	1. Cllr Jean Lammiman  2. Cllr Yogesh Teli
London Councils' Housing Forum	1 (+2 deputies for 08/09 municipal year)	1. Cllr Barry Macleod-Cullinane	1. Cllr Jean Lammiman  2. Cllr Yogesh Teli	1. Cllr Barry Macleod-Cullinane	1. Cllr Jean Lammiman  2. Cllr Yogesh Teli
London Councils' Leaders' Committee (s101 Joint Committee)	1 (+2 deputies)	1. Cllr David Ashton	1. Cllr Susan Hall  2. Cllr Paul Osborn	1. Cllr David Ashton	1. Cllr Susan Hall  2. Cllr Paul Osborn
London Councils' Transport & Environment Committee (Associated Joint Committee)	1 (+4 deputies)	1. Cllr Susan Hall	1. Cllr Jeremy Zeid 2. Cllr Yogesh Teli 3. Cllr Mark Versallion 4. Cllr Julia Merison	1. Cllr Susan Hall	1. Cllr John Nickolay 2. Cllr Jeremy Zeid 3. Cllr Yogesh Teli 4. Cllr Mark Versallion
London Youth Games	2 (+2 deputies)	1. Cllr Chris Mote 2. Cllr Dinesh Solanki	1. Cllr David Perry 2. Cllr Golam Sobhan Chowdhury	1. Cllr Chris Mote 2. Cllr Dinesh Solanki	1. Cllr David Perry 2. Cllr Golam Sobhan Chowdhury
Mayor of Harrow's Charity Fund Trustees	3 (+4 Burgesses)	1. Cllr John Nickolay 2. Cllr Christine Bednell 3. Cllr Mrinal Choudhury	N/A	1. Cllr Eric Silver 2. Cllr Christine Bednell 3. Cllr Mrinal Choudhury	N/A
		Burgesses: 1. Mrs G Branch 2. Mr O Cock 3. Mrs B Cripps 4. Mrs R Feakins		Burgesses: 1. Mrs G Branch 2. Mr O Cock 3. Mrs B Cripps 4. Mrs R Feakins	

Name of body	No. reps.	Current representatives 08/09	Current deputies where applicable (for 2008/09)	Proposed Appointee (for 2009/10)	Proposed Deputies where applicable (for 2009/10)
Middlesex Guildhall Collection and Trust Fund	6	1. Cllr Joyce Nickolay 2. Cllr Jean Lammiiman 3. Cllr Camilla Bath 4. Cllr John Nickolay 5. Cllr Brian Gate 6. Andrew Trehem	N/A	1. Cllr Joyce Nickolay 2. Cllr Jean Lammiiman 3. Cllr Camilla Bath 4. Cllr John Nickolay 5. Cllr Brian Gate 6. Andrew Trehem	N/A
National Society for Clean Air & Environmental Protection	1	1. Andrew Trehem	N/A	1. Andrew Trehem	N/A
North West London Chamber Board	1	1. Cllr John Cowan	N/A	1. Cllr John Cowan	N/A
North West London Community Foundation	1 (+ 1 deputy)	1. Cllr Don Billson	1. Cllr Ashok Kulkarni	1. Cllr Don Billson	1. Cllr Ashok Kulkarni
Port of London Authority	1	1. Cllr Dinesh Solanki 2. Andrew Trehem	N/A	1. Cllr Dinesh Solanki 2. Andrew Trehem	N/A
Promotion of Public Transport Users' Group	4 (+ 4 reserves)	1. Cllr John Nickolay 2. Cllr Manji Kara 3. Cllr Mrinal Choudhury 4. Cllr Dinesh Solanki	1. Cllr Ashok Kulkarni 2. Cllr Sasikala Suresh 3. Cllr Jerry Miles 4. Cllr Anthony Seymour	1. Cllr John Nickolay 2. Cllr Manji Kara 3. Cllr Mrinal Choudhury 4. Cllr Dinesh Solanki	1. Cllr Ashok Kulkarni 2. Cllr Sasikala Suresh 3. Cllr Jerry Miles 4. Cllr Anthony Seymour
Relate London North West	3	1. Cllr Jean Lammiiman 2. Cllr Margaret Davine 3. Cllr Mrs Lurline Champagnie	N/A	1. Cllr Jean Lammiiman 2. Cllr Margaret Davine 3. Cllr Mrs Lurline Champagnie	N/A
Reserve Forces and Cadets Association for Greater London	1	1. Cllr Mark Versallion	N/A	1. Cllr Mark Versallion	N/A
Sir John Woistenhilme Charity	2	1. Cllr Camilla Bath 2. Cllr Christine Bednell	N/A	1. Cllr Camilla Bath 2. Cllr Christine Bednell	N/A
Sir Lancelot Lake Charity	2	1. Cllr John Cowan 2. Cllr Nana Asante	N/A	1. Cllr John Cowan 2. Cllr Nana Asante	N/A
St Dominic's College	1	1. Cllr Brian Gate	N/A	1. Cllr Brian Gate	N/A
Stanmore College	1	1. Cllr Anjana Patel	N/A	1. Cllr Anjana Patel	N/A
Staying Put Scheme Advisory Committee	1	1. Cllr Rekha Shah	N/A	1. Cllr Rekha Shah	N/A
Victoria Hall, Harrow	1	1. Cllr Narinder Singh Mudhar	N/A	1. Cllr Narinder Singh Mudhar	N/A
West House and Health Robinson Museum Trust	1	1. Cllr Marilyn Ashton	N/A	1. Cllr Marilyn Ashton	N/A
West London Alliance	2 (+ 1 deputy)	1. Cllr David Ashton 2. Michael Lockwood	1. Cllr Susan Hall	1. Cllr David Ashton 2. Michael Lockwood	1. Cllr Susan Hall
West London Waste Authority	1	1. Cllr Susan Hall	N/A	1. Cllr Susan Hall	N/A