

CABINET (SPECIAL) MINUTES

10 JUNE 2010

Chairman: * Councillor Bill Stephenson

Councillors:

* Bob Currie	* Graham Henson
* Mrs Margaret Davine	* Thaya Idaikkadar
* Keith Ferry	* Phillip O'Dell
* Brian Gate	* Mrs Rekha Shah
* Mitzi Green	

* Denotes Member present

1. **Declarations of Interest**

RESOLVED: To note that there were no declarations of interests made.

RESOLVED ITEMS

2. **Establishment of Cabinet Committees, Advisory Panels, Consultative Forums and Appointment of Chairmen**

The Chairman reported that the nominations for Chairman and membership of Cabinet Committees, Advisory Panels and Consultative Forums were before Members for consideration and approval.

Cabinet agreed to appoint Councillor Christine Bednell to both the Adoption and Fostering Panels, and Councillor Krishna James as Chairman to the Education Admissions and Awards Advisory Panel.

RESOLVED: That the appointments for the Municipal year 2010/11 at Appendix 1 to these minutes, be approved.

Reason for Decision: To enable Cabinet bodies to be convened.

Minutes Appendix I - Cabinet Panel memberships May 2010

(Note: The meeting, having commenced at 6.00 pm, closed at 6.05 pm).

(Signed) COUNCILLOR BILL STEPHENSON
Chairman

CABINET ADVISORY PANELS 2010/2011

(Membership in order of political group nominations)

Labour

Conservative

(1) BUSINESS TRANSFORMATION PARTNERSHIP PANEL (5)

(3)

(2)

**I.
Members**

**Keith Ferry
Phillip O'Dell
Bill Stephenson (CH)**

**Paul Osborn
Stephen Wright**

**II.
Reserve
Members**

1. Navin Shah
2. Thaya Idaikkadar
3. Graham Henson

1. Kam Chana
2. Tony Ferrari

[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)

(3)

(3)

**I.
Members**

**Mrs Margaret Davine
Mitzi Green (CH)
William Stoodley**

**Husain Akhtar
Christine Bednell
Janet Mote**

**II.
Reserve
Members**

1. Brian Gate
2. Raj Ray
3. Varsha Parmar

1. Lynda Seymour
2. Mark Versallion
3. John Nickolay

(3) EDUCATION ADMISSIONS AND AWARDS PANEL (3)

Labour

Conservative

(2)

(1)

**I.
Members**

**Nizam Ismail
Krishna James (CH)**

Husain Akhtar

**II.
Reserve
Members**

1. Brian Gate
2. Raj Ray

1. Ramji Chauhan

(4) GRANTS PANEL (10)

(5)

(4)

**I.
Members**

**Sue Anderson
Nana Asante (CH)
Nizam Ismail
Krishna James
Sasi Suresh**

**Manji Kara
Mrs Vina Mithani
Chris Mote
Joyce Nickolay**

**II.
Reserve
Members**

1. Sachin Shah
2. Kairul Kareema Marikar
3. David Gawn
4. Ann Gate
5. Krishna Suresh

1. Ramji Chauhan
2. John Nickolay
3. Susan Hall
4. -

(5) HARROW BUSINESS CONSULTATIVE PANEL (4)

(2)

(2)

**I.
Members**

**Keith Ferry (CH)
Ajay Maru**

**Kam Chana
Susan Hall**

**II.
Reserve
Members**

1. Mrinal Choudhury
2. Sasi Suresh

1. Yogesh Teli
2. -

(6) LOCAL DEVELOPMENT FRAMEWORK PANEL (7)

Labour

Conservative

(4)

(3)

**I.
Members**

**Keith Ferry (CH)
Thaya Idaikkadar
Bill Phillips
Navin Shah**

**Stephen Greek
Anthony Seymour
Simon Williams**

**II.
Reserve
Members**

1. William Stoodley
2. Mrinal Choudhury
3. Graham Henson
4. Sue Anderson

1. Joyce Nickolay
2. Susan Hall
3. Barry Macleod-Cullinane

**(7) MEMBER DEVELOPMENT PANEL (5)
(Non-Proportional)**

(3)

(2)

**I.
Members**

**Brian Gate (CH)
Phillip O'Dell
David Perry**

**Jean Lammiman
Yogesh Teli**

**II.
Reserve
Members**

1. Nana Asante
2. Mitzi Green
3. Bill Phillips

1. Paul Osborn
2. Stephen Greek

(8) SUPPORTING PEOPLE PANEL (5)

(3)

(2)

**I.
Members**

**Mrs Margaret Davine (CH)
David Gawn
William Stoodley**

**Barry Macleod-Cullinane
Lynda Seymour**

**II.
Reserve
Members**

1. Kairul Kareema Marikar
2. David Perry
3. Zarina Khalid

1. Mrs Vina Mithani
2. Yogesh Teli

(9) TRAFFIC PANEL (10)

Labour

Conservative

(4)

(3)

I. Members

**Nizam Ismail (CH)
Ajay Maru
Jerry Miles
David Perry**

**Susan Hall
Mrs Vina Mithani
John Nickolay**

II. Reserve Members

1. Mrinal Choudhury
2. Mano Dharamarajah
3. Kairul Kareema Marikar
4. Sachin Shah.

1. Manji Kara
2. Yogesh Teli
3. Simon Williams

(CH)

= Chair

(VC)

= Vice-Chair

*

Denotes Group Members on Panels for consultation on administrative matters.

BUSINESS TRANSFORMATION PROJECT PARTNERSHIP BOARD (5)

(3)

(2)

I. Members

**Keith Ferry
Phillip O'Dell
Bill Stephenson**

**Paul Osborn
Stephen Wright**

II. Reserve Members

1. Navin Shah
2. Thaya Idaikkadar
3. Graham Henson

1. Kam Chana
2. Tony Ferrari

SOCIAL SERVICES EXECUTIVE BODIES

ADOPTION PANEL (1)

(1)

**I.
Member**

Christine Bednell

FOSTERING PANEL (1)

(1)

**I.
Member**

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.']

HOMES LIMITED (FORMERLY WARDEN HOUSING COMMITTEE AND RAYNERS LANE ESTATE COMMITTEE) (2)

(2)

**I.
Members**

**Bob Currie
Graham Henson**

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

PRIMARY CARE TRUST JOINT WORKING BODIES

Labour

Conservative

HEALTH AND SOCIAL CARE INTEGRATION BOARD (2)

(1)

(1)

**I.
Members**

Mrs Margaret Davine

Barry Macleod-Cullinane

ADULT HEALTH AND SOCIAL CARE PARTNERSHIP (2)

(1)

(1)

**I.
Members**

Mrs Margaret Davine

Yogesh Teli

CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP (2)

(1)

(1)

**I.
Members**

Mitzi Green

Christine Bednell

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) EDUCATION CONSULTATIVE FORUM (7)

	(4)	(3)
I. Members	Brian Gate (CH) Nizam Ismail Raj Ray Krishna Suresh	Husain Akhtar Mrs Camilla Bath Janet Mote
II. Reserve Members	1. Ben Wealthy 2. Varsha Parmar 3. Zarina Khalid 4. Krishna James	1. Christine Bednell 2. Ramji Chauhan 3. Lynda Seymour

(Representatives of the Teachers', Governors', Elected Parent Governor Representatives', Denominational Representatives' and Arts Culture Representatives' Constituencies)
(Mrs L Snowdon (Teacher Representative))

(2) EMPLOYEES' CONSULTATIVE FORUM (7)

Council Representatives

Labour

Conservative

(4)

(3)

I. Members

**Bob Currie
Graham Henson (VC)
Phillip O'Dell
Bill Stephenson**

**Mrs Camilla Bath
Susan Hall
Paul Osborn**

II. Reserve Members

1. Ajay Maru
2. Keith Ferry
3. Navin Shah
4. Ben Wealthy

1. Barry Macleod-Cullinane
2. Tony Ferrari
3. Stanley Sheinwald

[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

Five UNISON Representatives Darren Butterfield, Steve Compton, Gary Martin,
Alex Shola-Gbade, Robert Thomas. (Mary
Cawley or Kanti Halai – Reserves)

GMB Representative: John Dunbar

Three HTCC Representatives Lynne Snowdon, (2 vacancies)

(Note: The Chairman of the Employees' Committee shall be an Employee side representative in 2010/2011, and the Vice-Chair is to be appointed by the Council side. These appointments shall thereafter alternate in succeeding years) (TBC (Employees' Side Representative) appointed CH 2010/11).

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

(2)

(2)

**I.
Members**

**Bob Currie (CH)
Mano Dharamarajah**

**Barry Macleod-Cullinane
Simon Williams**

**II.
Reserve
Members**

1. Victoria Silver
2. Ben Wealthy

1. Susan Hall
2. Mrs Camilla Bath

(CH)
*

= Chair

Denotes Group Members on Panels for consultation on administrative matters.

To note the membership of the following informal bodies:

BUDGET REVIEW WORKING GROUP (5)

	Labour	Conservative
	(3)	(2)
I. Members	Graham Henson Sachin Shah Bill Stephenson (CH)	John Cowan Tony Ferrari
II. Reserve Members	1. Thaya Idaikkadar 2. Krishna Suresh 3. Phillip O'Dell	1. Kam Chana 2. Stephen Wright

COMMUNICATIONS REVIEW GROUP (5)

	(3)	(2)
I. Members	Keith Ferry Victoria Silver Bill Stephenson	Paul Osborn Simon Williams
II. Reserve Members	1. Kairul Kareema Marikar 2. Nana Asante 3. Sasi Suresh	1. Kam Chana 2. -

CONSTITUTION REVIEW WORKING GROUP (5)

	(3)	(2)
I. Members	Keith Ferry Brian Gate Bill Stephenson	Jean Lammiman Paul Osborn
II. Reserve Members	1. Nana Asante 2. Zarina Khalid 3. Mrinal Choudhury	1. Stanley Sheinwald 2. John Cowan