CABINET

APPENDIX 1

EXECUTIVE SUB-COMMITTEES 2003/2004

NEW HARROW PROJECT PANEL (4) (Non-proportional)

	Labour	<u>Conservative</u>	<u>Liberal</u> Democrat
	(2)	(1)	(1)
<u>l.</u> Members	Foulds (CH) O'Dell	C Mote	Miss Lyne
II. <u>Reserve</u> <u>Members</u>	1. N Shah 2. Burchell	 D Ashton (Note: Appointed as the Reserve for both Councillors C Mote and Miss Lyne) 	 D Ashton ♦ (Conservative)

(CH) (VC) = Chair = Vice-Chair

CABINET ADVISORY PANELS 2003/2004

(Membership in order of political group nominations)

(3)

(2)

Conservative

Labour

<u>Liberal</u> Democrat

(1) BEST VALUE PANEL (7)

(4)

<u>l.</u> <u>Members</u>	Bluston (CH) Currie Idaikkadar Burchell	D Ashton * Vina Mithani Pinkus
II. <u>Reserve</u> <u>Members</u>	1. Omar 2. Dighé 3. N Shah 4. Ray	 Osborn Arnold Billson

(2) "BETTER GOVERNMENT FOR OLDER PEOPLE" PANEL (5)

(3)

I. <u>Members</u> Ann Groves (CH) Billson Lavingia John Nickolay * Thammaiah

<u>II.</u>	1.	Toms	1. Kara
Reserve	2.	Blann	Mrs Kinnear
Members	3.	Margaret Davine	Seymour

Advisers (Non Voting): one representative of each of the following organisations:-

Age Concern (Harrow) - Paul Collier Diwa Asian Women's Association - Punitha Perinparja DSS Benefits Agency - Tina Smith Harrow Council for Racial Equality - Prem Pawar Metropolitan Police Service - Inspector Ian Cresswell Primary Care Trust Representative

(3) EDUCATION ADMISSIONS AND AWARDS PANEL (3)

Members C

Choudhury Toms (CH)

Ray

(2)

Janet Cowan

II.	1.
Reserve	2.
Members	3.

Ann Groves Omar

- 2. Vina Mithani
- ar 3. Mrs Joyce Nickolay

(1)

1. Kara

(4) GRANTS PANEL (9)

(5)

(4)

<u>l.</u> <u>Members</u>	Bluston Harrison (CH) Ismail N. Shah Thammaiah	Arnold Marilyn Ashton Mrs Joyce Nickolay * Anjana Patel
II. <u>Reserve</u> <u>Members</u>	 Mrs R Shah Omar Lavingia Idaikkadar O'Dell 	 Billson Myra Michael Mary John Janet Mote

(5) NATIONAL NON DOMESTIC RATEPAYER CONSULTATIVE PANEL (4)

(2)	(2)
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<u>l.</u>	Choudhury (CH	l) Haı	riss *
Members	Idaikkadar	Kaı	a

II.	1.	Bluston	1.	Myra Michael
Reserve	2.	Dighé	2.	Versallion
Members	3.	Ann Groves	3.	Vina Mithani

(6) PUBLICATIONS PANEL (6) (non-proportional membership)

	(3)	(2)	(1)
l. <u>Members</u>	Harrison Lent Marie-Louise Nolan (CH)	Knowles Jean Lammiman *	Branch
II. <u>Reserve</u> <u>Members</u>	 Foulds Burchell Stephenson 	 Osborn Janet Cowan Seymour 	 Thornton Miss Lyne

(7) SOUTH HARROW STUDY PANEL (14)

(7)

Membership to include Ward Councillors - Harrow on the Hill, Rayners Lane, Roxbourne and Roxeth Wards [Non-proportional]

(7)

Ray

Burchell Members Currie Dharmarajah Idaikkadar Ingram (CH) Miles

Arnold Billson Harriss Mrs Kinnear * **Mrs Joyce Nickolay** Anjana Patel Versallion

Tenant representatives of the Rayners Lane Regeneration Steering Group:-Mr M Brown, Ms L Duggan, Mrs P Maurice and Ms S McGregor Advisers: Youth Minister, Christchurch, Roxeth Hill: Mr G Dickinson Representative of South Harrow Traders: Mr C Hall and Ms S Palmer

(8) SUPPORTING PEOPLE PANEL (5)

(3)	(2)
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l.	Margaret Davine (CH)	Myra Michael
<u>Members</u>	Ann Groves	Silver *
	Lavingia	

II.	1.	Thammaiah	1.	Vina Mithani
<u>Reserve</u>	2.	Ismail	2.	Jean Lammiman
<u>Members</u>	3.	Burchell	3.	Billson

(9) TRAFFIC PANEL (9)

	(5)	(4)
<u>I.</u> Members	Burchell Choudhury Miles (CH) Anne Whitehead Ismail	Arnold Harriss Mrs Kinnear John Nickolay
II.	1. Ray	1. Mrs Bath

<u>Reserve</u> **Members**

- 2. Anjana Patel 3. Osborn
- 4. Seymour
- Kinsev 5. O'Dell

2. Bluston

Currie

3.

4.

Advisers (Non-Voting):-

One representative of the Cyclists' Touring Club - Mr R Jones One representative of Harrow Association for Disabled People - Mrs R Carratt One representative of Harrow and District Pedestrians' Association - Mr G Bartlett One representative of Harrow Public Transport Users' Assocition - Mr A Wood One representative of the Metropolitan Police (Traffic Branch) - Constable P Richards

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(10) UNITARY DEVELOPMENT PLAN PANEL (7)

(4)

(3)

l <u>Members</u>	Burchell (CH) Idaikkadar N. Shah Anne Whitehead	Marilyn Ashton * Mrs Bath Harriss		
II. <u>Reserve</u> <u>Members</u>	 Blann Bluston Ray Miles 	 Mrs Kinnear Kara Versallion 		
	(11) WEALDSTON	E REGENERATIO	N PANEL (6)	
	(3)	(3)		
<u>l.</u> Members	Burchell (CH) Harrison Marie-Louise Nolan	Marilyn Ashton* Harriss Vina Mithani		
II. <u>Reserve</u> <u>Members</u>	1. Blann 2. Lavingia 3. O'Dell	1. Billson 2. Kara 3. John Nickolay		
	Co-opted Member: Cour	ncillor Miss Lyne (Libera	I Democrat Group) Executive Procedure Rule 2.3(c)	
	Advisers (Non-Voting):-			
	(ii) Local Business (iii) Brent and Harro	ransport Users Associat Employers (of medium/la w Chamber of Commerc ve Community Represe	arge size firms): Mr M Garratt (Kodak) ce: Ms D Ahmad	
	(vi) Environment Fo (vi) Wealdstone Tra (vii) Harrow Associa	o-Committee (of Harrow rum): ders' Association tion of Disabled People dstone Business' Repres	Agenda 21 (Vacancy/Vacancy) Mr J Evans and Dr O Amele (Vacancy)	
(CH) (VC) •	= Chair = Vice-Chair (appointments currently outstanding) Denotes Group Members on Panels for consultation on administrative matters.			
	To note the membership of the following informal body.			
	P (6) (Non-proportional)			
	(3)	(2)	(1)	
l. <u>Members</u>	Burchell Dighé (CH) Lent	D Ashton * Pinkus	Thornton	

1. Romain

John Cowan
 Mrs Kinnear

1. Miss Lyne

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

1. Idaikkadar

2. -3. -

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)

<u>Labour</u>

Conservative

(1) COMMUNITY CONSULTATIVE FORUM (7)

(3)

(4)

Bluston

Currie

Omar N Shah (CH)

<u>l.</u> Members Arnold Janet Cowan * Anjana Patel

II.
Reserve
Members

1. Lavingia1. Harriss2. Gate2. Kara3. Nana Asante3. Mrs Champagnie4. Burchell

(2) EDUCATION CONSULTATIVE FORUM (7)

(4)

(3)

<u>I.</u> Members	Gate Ray Stephenson (CH) Thammaiah	Mrs Bath Miss Bednell * Janet Mote	
II. <u>Reserve</u> Members	 Ismail Marie-Louise Nolan Miles Lent 	 Kara Vina Mithani Jean Lammiman 	
	(Co-opted: Teacher Represe	entatives - Mr D A Jones/(Vacancy)	
	(3) EMPLOYEES' CC	ONSULTATIVE FORUM (7)	
	Council Representatives		
	(4)	(3)	
<u>I.</u> Members	Currie Dighé (CH) N Shah Toms	Mrs Bath * Janet Cowan Mrs Joyce Nickolay	
II. <u>Reserve</u> <u>Members</u>	 Lent Gate Burchell Lavingia 	 Billson Janet Mote Osborn 	
	Employee Representatives		
	Six UNISON Representatives	s Kerry Bubenzer, Debbie Prasad, Wendy Williams	

Six UNISON Representatives Kerry Bubenzer, Debbie Prasad, John Rattray, Bryan Shewry, Ron Thornton, Wendy Williams Three HTCC Representatives (To be advised)

(Note: The Chair of the Employees' Committee shall be a Council side representative in 2003/2004, and the Vice-Chair is to be appointed by the Employee side. These appointments shall thereafter alternate in succeeding years).

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

(2)

<u>l.</u> Members Burchell Currie (CH)

Billson Knowles

(2)

	O'Dell Margaret Davine	1. Harriss 2. Mary John 3. Mrs Joyce Nickolay
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APPOINTMENT OF CHAIRS TO EXECUTIVE SUB COMMITTEE, ADVISORY PANELS AND CONSULTATIVE FORUMS FOR THE MUNICIPAL YEAR 2003-04

Executive Sub Committee

New Harrow Project Panel

Advisory Panel

Best Value Better Government for Older People Panel Education Admissions and Awards Grants NNDR Consultative Publications South Harrow Study Supporting People Traffic Unitary Development Plan Wealdstone Regeneration

Informal Body

Budget Review Working Group

Consultative Forum

Community Consultative Education Consultative Employees' Consultative * Tenants' and Leaseholders' Consultative <u>Chair</u> Councillor Foulds

Councillor Bluston Councillor Ann Groves Councillor Toms Councillor Harrison Councillor Choudhury Councillor Marie-Louise Nolan Councillor Ingram Councillor Ingram Councillor Margaret Davine Councillor Miles Councillor Burchell Councillor Burchell

Councillor Dighé

Councillor Navin Shah Councillor Stephenson Councillor Dighe´ Councillor Currie

[* Note: The appointment of the Chair for 2003-04 will be a Council representative].

REPRESENTATION ON OTHER SOCIAL SERVICES EXECUTIVE BODIES FOR THE MUNICIPAL YEAR 2003-04

BODY	<u>Appointment</u>
Adoption Panel	Councillor Margaret Davine (See Note)

Fostering Panel

Councillor Marie-Louise Nolan

[NOTE: Adoption Panel nominee is required to be either:-

a member of the Executive with a role that includes an interest in social services functions;

or:-

a member of the Overview and Scrutiny Committee, whose remit includes social services functions].

APPOINTMENT OF ASSISTANTS WITHOUT PORTFOLIO 2003/04 - REVISED

(1) LABOUR GROUP

Assistants without Portfolio are to be appointed and will be responsible to the Leader of the Council. This will enable the Assistants to work on a wider range of projects.

The following Members will form the pool of Assistants to the Portfolio Holders:-

<u>Councillors</u> Raj Ray Thaya Idaikkadar Rekha Shah

(2) <u>CONSERVATIVE GROUP</u>

(i) The following Members will act as Assistants:-

Shadow Portfolio Holder

<u>Assistant</u>

Councillor C Mote Councillor D Ashton Councillor Mrs Kinnear Councillor Silver

(ii) The following additional Members have been nominated as spokespersons:-

Portfolio Area

Education and Lifelong Learning Housing Planning and Development Transport

Spokesperson

Councillor Miss Bednell Councillor Knowles Councillor Mrs Ashton Councillor John Nickolay

(3) LIBERAL DEMOCRAT GROUP

The following Member will act as an Assistant:-

Group Member of Cabinet

Assistant

Councillor Miss Lyne

Councillor Branch