

## Minutes

**Council**  
**Thursday, 14 May 2009**  
**Meeting held at Civic Centre, High Street,**  
**Uxbridge**



**Published on: 2 July 2009**  
**Come into effect on: Immediately**

Councillor Brian Crowe (Mayor in the Chair – agenda items 1 to 4)  
Councillor Shirley Harper-O'Neill (Deputy Mayor – agenda items 1 to 4)

Councillor Shirley Harper-O'Neill (Mayor in the Chair – agenda items 5 to 16)  
Councillor David Yarrow (Deputy Mayor – agenda items 5 to 16)

	<p><b>Members Present:</b></p> <p>Councillors: Dave Allam                      Peter Curling                      Anita MacDonald Lynne Allen                      Catherine Dann                      John Major Bruce Baker                      Santokh Dhillon                      Michael Markham Mo Bamber                      Janet Duncan                      Carol Melvin Ann Banks                      Tony Eginton                      Douglas Mills Tim Barker                      Sid Garg                      Mary O'Connor Richard Barnes                      Paul Harmsworth                      John Oswell Josephine Barrett                      John Hensley                      David Payne Kenneth Bartram                      Henry Higgins                      Ray Puddifoot Jonathan Bianco                      Graham Horn                      Andrew Retter David Bishop                      Pat Jackson                      Jill Rhodes Lindsay Bliss                      Phoday Jarjussey                      John Riley Mike Bull                      Sandra Jenkins                      David Routledge Keith Burrows                      Allan Kauffman                      Avtar Sandhu Paul Buttivant                      Judy Kelly                      Scott Seaman-Digby George Cooper                      Liz Kemp                      David Simmonds Judith Cooper                      Peter Kemp                      Brian Stead Philip Corthorne                      Mo Khursheed                      Anthony Way Geoff Courtenay                      Edward Lavery                      Michael White Mike Cox                      Richard Lewis                      David Yarrow</p>
	<p><b>Advisory Members / Co-optee Members present:</b> Mr Allan Edwards – Independent Member of the Standards Committee Mr Malcolm Ellis – Independent Member of the Standards Committee</p> <p><b>Apologies:</b> Councillors Janet Gardner, Robin Sansarpuri and Kay Willmott-Denbeigh</p> <p><b>Officers Present:</b> Hugh Dunnachie, Fran Beasley, Christopher Neale, Philomena Bach, Chris Spencer, Jeff Maslen, Jean Palmer, Raj Alagh, Lloyd White, Mark Braddock and Nikki Stubbs.</p>

1.	<p><b>Prayers</b></p> <p>Prayers were said by Reverend Adrian Guthrie.</p>	<b>Action By:</b>
2.	<p><b>Election of Mayor 2009/2010</b></p> <p>It was with sadness that the Mayor informed Members of the recent death of Jackie Griffiths, a former Councillor for Ickenham Ward. All present stood for a minute's silence in her memory.</p> <p>The Mayor thanked the Council for the opportunity that he had been afforded over the last 12 months. During his term of office, the Mayor had attended a variety of functions and been able to support a number of community projects, spanning all age groups from across the Borough. He had also established two annual awards for young people: one relating to sport and the other to music.</p> <p>The Mayor also thanked: those organisations that had supported his charities; Council officers; and the Mayoress, Mrs Clare Crowe.</p> <p>Nominations were invited for a Mayor to hold office for the 2009/10 municipal year. Councillor Shirley Harper O'Neill was nominated by Councillor Judy Kelly and seconded by Councillor Allan Kauffman. There were no further nominations.</p> <p><b>RESOLVED: That Councillor Shirley Harper O'Neill be elected as Mayor for the municipal year 2009/10.</b></p> <p><i>The Council adjourned for robing of the new Mayor at 8.05pm and reconvened at 8.14pm.</i></p>	<b>Action By:</b>
3.	<p><b>Acceptance of Office by the Mayor</b></p> <p>The newly elected Mayor signed the declaration of acceptance of office.</p>	<b>Action By:</b>
4.	<p><b>Appointment of Deputy Mayor</b></p> <p>The Mayor informed the Council that she had appointed Councillor David Yarrow as Deputy Mayor and her Escorts were to be Councillor Brian Stead and Mr Les Drussel.</p> <p><b>RESOLVED: That the Deputy Mayor and the Mayor's Escorts for the year be noted.</b></p>	<b>Action By:</b>

<p><b>5.</b></p>	<p><b>New Mayor's Announcements</b></p> <p>The Mayor thanked the Council for the honour of being appointed Mayor and advised Members that Reverend Derek Page would be her Chaplain for the year. The Mayor also indicated that her charities for the year would be Ear4U, P3 Navigator and Age Concern/Help the Aged.</p> <p><b>RESOLVED: That the Mayor's Chaplain and charities for the year be noted.</b></p>	<p><b>Action By:</b></p>
<p><b>6.</b></p>	<p><b>Vote of thanks to outgoing Mayor</b></p> <p>Councillor Ray Puddifoot moved a vote of thanks to the retired Mayor, Councillor Brian Crowe and his Mayoress, Mrs Clare Crowe. This was seconded by Councillor Mo Khursheed. Councillors David Simmonds, Jill Rhodes, Andrew Retter, Jonathan Bianco, Philip Corthorne, Paul Harmsworth and John Riley spoke in support .</p> <p>The Mayor (Councillor Shirley Harper-O'Neill) presented a Past Mayor's badge to Councillor Brian Crowe and a Past Mayoress' badge to Mrs Clare Crowe.</p> <p>The outgoing Mayor (Councillor Brian Crowe) then responded to the vote of thanks and presented gifts to the Mayoral support staff.</p> <p><b>RESOLVED: That the vote of thanks to the Outgoing Mayor, Councillor Brian Crowe, be agreed.</b></p>	<p><b>Action By:</b></p>
<p><b>7.</b></p>	<p><b>Election of Leader of the Council</b></p> <p>Nominations were invited for the position of Leader of the Council. Councillor Ray Puddifoot was nominated by Councillor David Simmonds and this was seconded by Councillor Keith Burrows. There were no further nominations.</p> <p><b>RESOLVED: That Councillor Ray Puddifoot be elected as Leader of the Council for the municipal year 2009/10.</b></p>	<p><b>Action By:</b></p>
<p><b>8.</b></p>	<p><b>Election of Deputy Leader of the Council</b></p> <p>Nominations were invited for the position of Deputy Leader of the Council. Councillor David Simmonds was nominated by Councillor Ray Puddifoot and this was seconded by Councillor Jonathan Bianco. There were no further nominations.</p> <p><b>RESOLVED: That Councillor David Simmonds be elected as Deputy Leader of the Council for the municipal year 2009/10.</b></p>	<p><b>Action By:</b></p>

<p><b>9.</b></p>	<p><b>Appointment of the Cabinet</b></p> <p>Upon the nomination of the Leader, Council approved the size of Cabinet and appointed to it as follows:</p> <table border="1" data-bbox="296 349 1219 898"> <thead> <tr> <th>Position/Portfolio</th> <th>Councillor</th> </tr> </thead> <tbody> <tr> <td>Leader of the Council</td> <td>Ray Puddifoot</td> </tr> <tr> <td>Deputy Leader</td> <td>David Simmonds</td> </tr> <tr> <td>Co-ordination and Central Services</td> <td>Scott Seaman-Digby</td> </tr> <tr> <td>Culture, Sport and Leisure</td> <td>Henry Higgins</td> </tr> <tr> <td>Education and Children's Services</td> <td>David Simmonds</td> </tr> <tr> <td>Environment</td> <td>Sandra Jenkins</td> </tr> <tr> <td>Finance and Business Services</td> <td>Jonathan Bianco</td> </tr> <tr> <td>Improvement, Partnerships and Community Safety</td> <td>Douglas Mills</td> </tr> <tr> <td>Planning and Transportation</td> <td>Keith Burrows</td> </tr> <tr> <td>Social Services, Health and Housing</td> <td>Philip Corthorne</td> </tr> <tr> <td>Cabinet Assistant to the Leader of the Council</td> <td>Allan Kauffman</td> </tr> </tbody> </table> <p><b>RESOLVED: That the Cabinet Members and Cabinet Assistant be appointed to Cabinet.</b></p>	Position/Portfolio	Councillor	Leader of the Council	Ray Puddifoot	Deputy Leader	David Simmonds	Co-ordination and Central Services	Scott Seaman-Digby	Culture, Sport and Leisure	Henry Higgins	Education and Children's Services	David Simmonds	Environment	Sandra Jenkins	Finance and Business Services	Jonathan Bianco	Improvement, Partnerships and Community Safety	Douglas Mills	Planning and Transportation	Keith Burrows	Social Services, Health and Housing	Philip Corthorne	Cabinet Assistant to the Leader of the Council	Allan Kauffman	<p><b>Action By:</b></p>
Position/Portfolio	Councillor																									
Leader of the Council	Ray Puddifoot																									
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Social Services, Health and Housing	Philip Corthorne																									
Cabinet Assistant to the Leader of the Council	Allan Kauffman																									
<p><b>10.</b></p>	<p><b>Annual Review of the Constitution</b></p> <p>Councillor Puddifoot moved that the Council's Constitution be updated to:</p> <ul style="list-style-type: none"> <li>• include details of the Councillor Call for Action (CCfA) process and exclusions</li> <li>• include provision within the terms of reference of the External Services Scrutiny Committee to reflect the requirements of the Crime and Disorder (Overview and Scrutiny) Regulations 2009, and</li> <li>• state that, when a proposed development falling within a Conservation Area was being considered by a Planning Committee, a representative from the relevant Area Panel would be entitled to attend and address the Committee for a maximum of five minutes.</li> </ul> <p>These amendments were seconded by Councillor Simmonds.</p> <p><b>RESOLVED: That the Head of Democratic Services, in consultation with the Leader of the Council, be authorised to:</b></p> <ol style="list-style-type: none"> <li>a) amend the Policy Overview Committees' terms of reference within the Constitution to allow for consideration of CCfA on areas within their remit;</li> <li>b) include provision within the terms of reference of the External Services Scrutiny Committee to reflect the</li> </ol>	<p><b>Action By:</b></p>																								



	<p>Overview and Scrutiny Committees in 2008/09. It was commended by Councillor Richard Lewis.</p> <p>It was noted that the Committees had effectively undertaken numerous successful reviews during the year and Cabinet was thanked for its endorsements of the recommendations considered during this period.</p> <p>Thanks was also given to the Members on the Committees and Working Groups, officers, the public, outside experts and partner organisations who participated so effectively in the reviews undertaken.</p> <p><b>RESOLVED: That the Policy Overview and Scrutiny Annual Report 2008/9 be endorsed.</b></p>	
<p><b>14.</b></p>	<p><b>Council Plan "Fast Forward to 2010" - Annual Report</b></p> <p>The Leader of the Council introduced the Annual Report on the Council Plan "Fast Forward to 2010". The Annual Report set out what was expected to be achieved as well as the Council's actual achievements in 2008-09:</p> <ul style="list-style-type: none"> <li>• Service improvements had been delivered and the Council had achieved £13m of efficiency savings.</li> <li>• The latest residents' survey had shown record satisfaction levels with services, and improvements had been made across a range of services.</li> <li>• Council Tax had been frozen for all Hillingdon residents.</li> <li>• The Council would continue to oppose the Third Runway at Heathrow Airport on behalf of the residents.</li> <li>• The Council would continue to introduce initiatives to enhance the quality of life for Hillingdon residents.</li> <li>• The Hillingdon First residents' card would be introduced later this year.</li> </ul> <p><b>RESOLVED: That the report be noted.</b></p>	<p><b>Action By:</b></p>

These are the minutes of the above meeting. For more information on any of the resolutions please contact Nikki Stubbs on 01895 250472. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

## ALLOCATION OF COMMITTEE PLACES #1

council composition	members	% cttee places	no. of cttee places	actual cttee places	over/under
Conservative	45	70.31	45.70	44.00	-1.70
Labour	17	26.56	17.27	19.00	1.73
Liberal Democrat	2	3.13	2.03	2.00	-0.03
<b>Total</b>	<b>64</b>	<b>100</b>	<b>65.00</b>	<b>65.00</b>	

ordinary committees (s 102(1)(a) of LGA 1972)	total	Labour		Liberal Dem'		Conservative	
		notional	actual	notional	actual	notional	actual
C&S Planning	7	1.86	2	0.22	0	4.92	5
North Planning	7	1.86	2	0.22	0	4.92	5
Registration & Appeals	5	1.33	1	0.16	1	3.52	3
Pensions Committee	5	1.33	1	0.16	1	3.52	3
Appointments Committee	6	1.59	2	0.19	0	4.22	4
Executive Scrutiny	6	1.59	2	0.19	0	4.22	4
External Services	5	1.33	1	0.16	0	3.52	4
Residents' POC	6	1.59	2	0.19	0	4.22	4
Education & Children's POC	6	1.59	2	0.19	0	4.22	4
Corp. Servs POC	6	1.59	2	0.19	0	4.22	4
Social Services POC	6	1.59	2	0.19	0	4.22	4
<b>Total</b>	<b>65</b>	<b>17.27</b>	<b>19</b>	<b>2.03</b>	<b>2</b>	<b>45.70</b>	<b>44</b>

Other committees (outside of the overall calculation but allocated on basis of overall political balance of the Council)

(s 21(11)(b) of LGA 2000)

Standards Committee*	6	1.59	2	0.19	0	4.22	4
Licensing Committee*	10	2.66	3	0.31	0	7.03	7
Audit Committee	4	1.06	1	0.13	0	2.81	3
Environmental Imp. Panel	3	0.80	1	0.09	0	2.11	2
<b>Total</b>	<b>23</b>	<b>6.11</b>	<b>7</b>	<b>0.72</b>	<b>0</b>	<b>16</b>	<b>16</b>

**COMMITTEE MEMBERSHIP 2009/2010****ORDINARY COMMITTEES****EXECUTIVE SCRUTINY COMMITTEE 6(4-2)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
D. Yarrow (Chairman)	2 vacancies
E. Lavery (Vice-Chairman)	
B. Crowe	
J. Riley	

Other Voting Members on Education issues only

Parent Governor (3)	3 vacancies
Church of England Diocesan Representative	vacancy
Roman Catholic Diocesan representative	Anthony Little

**EXTERNAL SERVICES SCRUTINY COMMITTEE 5(4-1)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
M. O'Connor (Chairman)	P. Jarjussey
M. White (Vice-Chairman)	
J. Kelly	
P. Kemp	

**EDUCATION & CHILDREN'S SERVICES POLICY OVERVIEW COMMITTEE 6(4-2)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
C. Dann (Chairman)	P. Curling
B. Crowe (Vice-Chairman)	A. MacDonald
J. Cooper	
J. Hensley	

Other Voting Members

Parent Governor (3)	3 vacancies
Church of England Diocesan Representative	Vacancy
Roman Catholic Diocesan representative	Anthony Little



**RESIDENTS' AND ENVIRONMENT SERVICES POLICY OVERVIEW  
COMMITTEE 6(4-2)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
K. Willmot-Denbeigh (Chairman)	L. Allen
M. Markham (Vice-Chairman)	J. Duncan
P. Buttivant	
J. Kelly	

**CORPORATE SERVICES AND PARTNERSHIPS POLICY OVERVIEW  
COMMITTEE 6(4-2)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
R. Lewis (Chairman)	S. Garg
M. White (Vice-Chairman)	R. Sansarpuri
E. Kemp	
C. Melvin	

**SOCIAL SERVICES, HEALTH AND HOUSING POLICY OVERVIEW  
COMMITTEE 6(4-2)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
J. Cooper (Chairman)	J. Major
M. Markham (Vice-Chairman)	A. Way
P. Jackson	
P. Kemp	

SUBSTITUTES FOR SCRUTINY AND POLICY OVERVIEW COMMITTEES ARE ALL COUNCILLORS EXCEPT THOSE IN THE CABINET, GROUP LEADERS AND CHIEF WHIPS.

**CENTRAL & SOUTH PLANNING COMMITTEE 7(5-2)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
J Hensley (Chairman)	J. Duncan
J. Cooper (Vice-Chairman)	J. Oswell
M. Bull	
P. Buttivant	
P. Jackson	

## NORTH PLANNING COMMITTEE 7 (5-2)

CONSERVATIVE	LABOUR
E. Lavery (Chairman)	D. Allam
A. Kauffman (Vice-Chairman)	A. MacDonald
M. Markham	
C. Melvin	
D. Payne	

## SUBSTITUTE MEMBERS OF PLANNING COMMITTEES

CONSERVATIVE	LABOUR
T. Barker	P. Curling
G. Cooper	T. Eginton
E. Kemp	S. Garg
M. O'Connor	P. Harmsworth
G. Horn	R. Sansarpuri
K. Bartram	
A. Banks	
M. White	
S. Dhillon	

**IN ADDITION, ALL PLANNING COMMITTEE MEMBERS TO BE SUBSTITUTES FOR EACH OTHER'S COMMITTEE.**

## PENSIONS COMMITTEE 5 (3-1-1)

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
P. Corthorne (Chairman)	P. Harmsworth	M. Cox
M. Markham (Vice-Chairman)		
G. Cooper		
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitute</b>
J. Barrett	P. Curling	J. Rhodes
M. Bull	J. Duncan	
P. Kemp	A. MacDonald	
	R. Sansarpuri	

## Advisory Members

UNISON	John Thomas
To be decided	Vacancy

## APPOINTMENTS COMMITTEE 6(4-2)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
R. Puddifoot (Chairman)	M. Khursheed
D. Simmonds (Vice-Chairman)	T. Eginton
S. Jenkins	
D. Mills	
<b><i>Substitutes</i></b>	<b><i>Substitutes</i></b>
J. Bianco	J. Duncan
K. Burrows	S. Garg
J. Cooper	A. MacDonald
P. Corthorne	J. Major
H. Higgins	
E. Lavery	
S. Seaman-Digby	

## REGISTRATION & APPEALS COMMITTEE 5(3-1-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRAT</b>
G. Cooper (Chairman)	L.Allen	J. Rhodes
J. Hensley (Vice-Chairman)		
R. Lewis		
<b><i>Substitutes</i></b>	<b><i>Substitutes</i></b>	<b><i>Substitute</i></b>
J. Barrett	P. Curling	M. Cox
J. Bianco	A. MacDonald	
K. Burrows		
P. Corthorne		
C. Dann		
H. Higgins		
S. Jenkins		
P. Kemp		
E. Lavery		
M. Markham		
D. Mills		
D. Payne		
R. Puddifoot		
S. Seaman-Digby		
D. Simmonds		
D. Yarrow		

***SUBSTITUTES ON THIS COMMITTEE MAY COMPRISE CABINET MEMBERS FOR THE PURPOSES OF BEING MEMBERS OR SUBSTITUTE MEMBERS OF THE THREE SUB-COMMITTEES, BUT NO CABINET MEMBERS SHOULD SIT AS MEMBERS OF THE MAIN REGISTRATION AND APPEALS COMMITTEE***

**OTHER COMMITTEES / PANELS (OUTSIDE THE OVERALL CALCULATION BUT ALLOCATED ON THE BASIS OF OVERALL POLITICAL BALANCE)**

**STANDARDS COMMITTEE 6(4-2)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
C. Dann	M. Khursheed
P. Corthorne	P. Harmsworth
J. Hensley	
D. Yarrow	
<b>Substitutes</b>	<b>Substitutes</b>
A. Bamber	P. Curling
J. Barrett	J. Duncan
J. Kelly	T. Eginton
R. Lewis	P. Jarjussey
M. O'Connor	A. Way
J. Riley	

**Independent Members (3)**

Mr Allan Edwards (Chairman)
Mr Malcolm Ellis (Vice-Chairman)
Mr James Keys

**AUDIT COMMITTEE 4(3-1)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
G. Cooper Lead	T. Eginton
E. Kemp	
M. O'Connor	
<b>Substitutes</b>	<b>Substitutes</b>
J. Hensley	P. Curling
E. Lavery	P. Jarjussey
	A. MacDonald

**Independent Member (1)**

Mr John Morley (Chairman)
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### **LICENSING COMMITTEE 10 (7-3)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
J. Barrett (Chairman)	D. Allam
M. Bull (Vice-Chairman)	L. Allen
J. Kelly	J. Gardner
E. Kemp	
P. Kemp	
C. Melvin	
A. Retter	

*N.B. NO SUBSTITUTES ALLOWED FOR LICENSING COMMITTEE*

### **ENVIRONMENTAL IMPROVEMENTS PANEL 3 (2-1)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
<b>J. Hensley (Chairman)</b>	L. Allen
J. Cooper (Vice-Chairman)	
<b><i>Substitutes</i></b>	<b><i>Substitutes</i></b>
M. Bull	L. Bliss
P. Buttivant	J. Duncan
E. Kemp	A. MacDonald
D. Payne	P. Jarjussey
D. Routledge	
M. White	

### **HILLINGDON DOMESTIC VIOLENCE ACTION FORUM 3 (2-1)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
M. O'Connor (Chairman)	J. Gardner (Vice-Chairman)
J. Hensley	
<b><i>Substitutes</i></b>	<b><i>Substitutes</i></b>
	A. MacDonald

**SUB-COMMITTEE MEMBERSHIP TO BE AGREED BY THE PARENT COMMITTEE IMMEDIATELY FOLLOWING THE END OF THE ANNUAL GENERAL MEETING**

#### APPOINTMENTS SUB-COMMITTEE 4 (3-1)

CONSERVATIVE	LABOUR
D. Mills	M. Khursheed
R. Puddifoot	
D. Simmonds	
<b>Substitutes</b>	<b>Substitutes</b>
J. Bianco	J. Duncan
K. Burrows	S. Garg
P. Corthorne	A. MacDonald
H. Higgins	J. Major
S. Jenkins	
S. Seaman-Digby	

#### INVESTIGATING AND DISCIPLINARY SUB-COMMITTEE (SENIOR OFFICER) 4 (3-1)

CONSERVATIVE	LABOUR
D. Mills	M. Khursheed
R. Puddifoot	
D. Simmonds	
<b>Substitutes</b>	<b>Substitutes</b>
J. Bianco	P. Jarjussey
K. Burrows	J. Oswell
P. Corthorne	
H. Higgins	
S. Jenkins	
S. Seaman-Digby	

#### APPEALS SUB-COMMITTEE (SENIOR OFFICER) 4 (3-1)

CONSERVATIVE	LABOUR
To be appointed as required.	M. Khursheed
<b>Substitutes</b>	<b>Substitutes</b>
	J. Duncan
	S. Garg
	A. MacDonald
	J. Major

### GRIEVANCE SUB-COMMITTEE (SENIOR OFFICER) 4 (3-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
To be appointed as required	P. Harmsworth
<b>Substitutes</b>	<b>Substitutes</b>
	D. Allam
	J. Gardner

### LICENSING SUB-COMMITTEE A (2-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
J. Barrett	L. Allen
P. Kemp	

### LICENSING SUB-COMMITTEE B (2-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
M. Bull	J. Gardner
J. Kelly	

### LICENSING SUB-COMMITTEE C (2-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
E. Kemp	D. Allam
A. Retter	

*ALL MEMBERS OF SUB-COMMITTEES MUST ALSO BE MEMBERS OF THE LICENSING COMMITTEE. SUBSTITUTES FOR LICENSING SUB-COMMITTEES - ANY MEMBER OF THE LICENSING COMMITTEE*

### STANDARDS COMMITTEE ASSESSMENT SUB-COMMITTEE

<b>CONSERVATIVE</b>
C. Dann
J. Hensley

#### Independent Members (1)

Mr Malcolm Ellis (Chairman)
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## STANDARDS COMMITTEE REVIEW SUB-COMMITTEE

<b>CONSERVATIVE</b>	<b>LABOUR</b>
D. Yarrow	P. Harmsworth

Independent Members (1)

Mr James Keys (Chairman)
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## STANDARDS COMMITTEE HEARINGS SUB-COMMITTEE

<b>CONSERVATIVE</b>	<b>LABOUR</b>
P. Corthorne	M. Khursheed

Independent Members (1)

Mr Allan Edwards (Chairman)
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## APPOINTMENTS TO OUTSIDE BODIES

2006 – 2010

The number after each organisation is the number of places for Council representatives on that organisation. C = Conservative; L = Labour; LD = Liberal Democrat

+ indicates organisations where appointments will stand until terms of office shown have expired.

Columns indicate whether the representative must be a Councillor and the approximate number and time of meetings a year, where known.

### STATUTORY BODIES

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
<b>Committees</b>			
Leaders' Committee (S.101 Joint Committee) 1 (usually Leader) + 2 Deputies	Yes		Cllr R Puddifoot Deputies: Cllrs D Simmonds, D Mills
Associated Joint Committee (London Councils Transport & Environment Committee) 1 (usually Lead member for transport and/or environmental issues) + up to 4 Deputies	Yes		Cllr K Burrows Deputy: Cllr S Jenkins
Associated Joint Committee (London Councils Grants Committee) 1 + up to 4 Deputies (who <u>must</u> all be a member of the nominating borough's cabinet)	Yes		Cllr D Mills Deputy: Cllr S Jenkins
<b>Forums</b>			
London Councils Health and Adult Services Forum (usually lead member for health/social services) 1 + 1 Deputy	Yes		Cllr P Corthorne Deputy: Cllr M O'Connor
London Councils Housing Forum (usually lead member for housing) 1 + 1 Deputy	Yes		Cllr P Corthorne Deputy: Cllr J Cooper
London Councils Culture, Tourism and 2012 Forum (usually lead member for culture, sport or 2012) 1 + 1 Deputy	Yes		Cllr H Higgins Deputy: Cllr J Barrett
London Councils Crime and Public Protection Forum (usually lead member for community safety) 1 + 1 Deputy	Yes		Cllr D Mills Deputy: Cllr S Jenkins
London Councils Economic Development Forum (usually lead member for regeneration/economic development) 1 + 1 Deputy	Yes		Cllr J Bianco Deputy: Cllr H Higgins

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
London Councils Children & Young People Forum (usually lead member for Children's Services where they exist or Education or Social care where they do not) 1 + 1 Deputy	Yes		Cllr D Simmonds Deputy: Cllr S Seaman-Digby
Greater London Employment Forum (usually lead member for human resources issues) 1 + 1 Deputy			Cllr S Seaman-Digby Deputy: Cllr P Corthorne
Local Government Association (LGA) 3(2C-1L)	Yes		Cllrs R Puddifoot, D Simmonds, M Khursheed
LGA Rural Commission (2)	Yes		Cllrs J Cooper, G Cooper
LGA Urban Commission (2)	Yes		Cllrs J Hensley, D Routledge
LHC Members Committee 2(1C-1L)	Yes		Cllrs P Corthorne, P Jarjussey
South-West Middlesex Crematorium Board 3(2C-1L)	Yes		Cllrs D Routledge, G Horn, J Oswell
West London Waste Authority 1(C)	Yes		Cllr A Retter

#### OTHER OUTSIDE BODIES

Name of Organisation	Councillor or (Yes/No)	Number/Time of meetings	Council Representative(s)
Age Concern Greater London 1(C)	No	1 p.a. Nov morning	Cllr D Simmonds
Brunel University Liaison Group 6(C)	Yes		Cllrs K Burrows, J Cooper, B Stead, G Cooper, J Barrett, S Jenkins
CMSS Skills Development Centre 1(C)	Yes	monthly evenings	Cllr A Retter
Colne Valley Partnership 2(1C-1L)	No	2 p.a. daytime	Cllr G Cooper, Mr M Craxton
Denham Aerodrome Consultative Committee 1(C)	Yes	4 p.a. daytime	Cllr B Crowe
Disablement Association of Hillingdon (DASH) 4(3C-1L)	No	Every other month - pm	Cllrs J Barrett, P Kemp, P Jackson, P Harmsworth
Friends of Eastcote Coach House Gardens 3(C)	Yes		Cllrs C Dann, D Payne, Vacancy(C)
Greater London Enterprise 1(C)	No	4 p.a.	Cllr S Seaman-Digby
Groundwork Thames Valley Trust Ltd 1(C)	Yes	8 p.a. mornings	Cllr G Cooper

<b>Name of Organisation</b>	<b>Councillor (Yes/No)</b>	<b>Number/Ti me of meetings</b>	<b>Council Representative(s)</b>
Heathrow Airport Consultative Committee 3(2C-1L)	No	6 p.a. afternoons	Cllrs S Dhillon, G Horn, Cllr J Oswell Deputies: M Khursheed
Heathrow Local Focus Forum 4(3C-1L) Ward Councillors	Yes	3 p.a. evenings	Cllrs P Buttivant, S Dhillon, G Horn A MacDonald
Heathrow Special Needs Farm 1(C)	Yes		Cllr K Willmott-Denbeigh
Hillingdon Action Group for Addiction Management 1(L) (HAGAM)	No	4-6 p.a. evenings	Cllr S Dhillon
Hillingdon Arts Association 2(1C-1L)	No	5 p.a. daytimes	Cllr M Markham, Mr M Craxton
Hillingdon Asian Women's Group 1(L)	No	Monthly 10-1.00 pm	Cllr L Allen
Hillingdon Association of Voluntary Services 3(2C-1L)	No	5 p.a. evenings	Cllrs G Courtenay, G Horn, J Major
Hillingdon Carers 1(L) (Carers Champion)	Yes		Cllr J Major
Hillingdon Community and Police Consultative Group 6(4C-2L)	Yes	6 p.a. evenings	Cllrs J Riley, C Melvin, J Barrett, K Kauffman, J Gardner, A MacDonald
Hillingdon Community Trust 2(C)			Cllr D Mills, Ms I King
Hillingdon Crossroads Management Board 1(L)	Yes		Cllr J Major
Hillingdon & Ealing Citizens Advice Management Committee 3(2C-1L)	No, but preferred	7 p.a. late pm/early evening	Cllrs G Cooper, C Melvin, Mr T Burles
Hillingdon Equestrian Advisory Committee 1(C)	Yes		Cllr K Willmott-Denbeigh
Hillingdon Hospital NHS Foundation Trust Council of Governors 1(C)	No		Cllr P Corthorne
Hillingdon Inter Faith Network 1(C)	Yes		Cllr D Routledge
Hillingdon Law Centre 3 (2C-1L)			Cllrs M O'Connor, J Riley, S Garg
Hillingdon Narrowboats Advisory Committee 3(2C-1L)			Cllr G Horn, D Routledge, Mr P Ryerson
Hillingdon Race Equality Council 3(1L-1C-1LD)			Cllrs G Cooper, P Jarjussey, <b>Vacancy(L/D)</b>
Hillingdon Shopmobility Board of Trustees 3(2C -1L)			Cllrs G Courtenay, P Kemp, L Allen
Hillingdon Sports Council 3(2C-1L)	Yes		Cllrs D Simmonds, H Higgins, L Bliss
Local Authorities' Aircraft Noise Council 2(1C-1L)	No	4 p.a 2.00 pm	Cllr G Horn, <b>Vacancy(L)</b>

<b>Name of Organisation</b>	<b>Councillor or (Yes/No)</b>	<b>Number/Ti me of meetings</b>	<b>Council Representative(s)</b>
London Accident Prevention Council 1(1LD)	No, but preferred	4 p.a. daytimes	Cllr J Rhodes
London Drug Policy Forum 1(C)	Yes	4 p.a. 11.30/2.00	Cllr D Routledge
London (North West) Valuation Tribunal (1C-1L) (terms of 6 years – Member appointed by Appointing Panel - to 31/12/2009)	No more than 3 may be Cllrs	daytimes	Cllr M O'Connor, Mr A Yunis
London Youth Games Ltd 1(C)	No, but preferred	1 p.a. Oct evening	Cllr H Higgins
RELATE 2(1C-1L)	No, but preferred	4 p.a. evenings	Mr J Scallan <b>Vacancy(C)</b>
Reserve Forces and Cadets Association for Greater London 1(C)	Yes	2 p.a. evenings	Cllr B Crowe
Strategic Aviation Special Interest Group 1(C)	Yes	3-4 p.a. mornings	Cllr S Seaman-Digby
Uxbridge Initiative Steering Group 3(3C)	Yes	12 p.a.	Cllrs G Cooper, J Cooper, D Routledge
Uxbridge Older People's Welfare Committee 2(C)			Cllr J Barrett, D Routledge
West Drayton & Yiewsley Senior Citizens Welfare Association 2(C)	Yes		Cllrs G Horn, A Banks
William Byrd Pool Trust 2(1C-1L)			Cllr S Dhillon, Mrs M Way
Yiewsley and West Drayton Community Association 2(C)	No	Every 6 weeks	Cllrs A Banks, P Kemp

## **INTERNAL MEMBER BODIES**

<b>Name of Organisation</b>	<b>Councillor (Yes/No)</b>	<b>Number/Time of meetings</b>	<b>Council Representative(s)</b>
Adoption & Permanency Panel 1(C)	Yes	12 p.a. daytimes	Cllr M O'Connor
Barra Hall Management Advisory Group 2(1C-1L)	Yes		Cllrs M Bamber, J Major
Bessingby & Cavendish Management Advisory Group 2(C)	Yes		Cllrs M White, K Willmott-Denbeigh
Corporate Parenting Group 5(4C-1L)			Cllrs J Cooper, M O'Connor, J Kelly, C Dann, J Gardner
Early Years Development and Childcare Partnership Forum 3(2C-1L)			Cllrs D Simmonds, A MacDonald <b>Vacancy(C)</b>
Environmental Improvements Panel 3(2C-1L)			Cllrs J Hensley, J Cooper, L Allen Substitutes: L Bliss
Fassnidge Park Advisory Committee 3(C)			Cllrs G Cooper, J Cooper, D Routledge

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Hayes End Community Park Management Advisory Group 2(1C-1L)	Yes		Cllrs M Bamber, P Curling
Hayes Town Partnership 2(1C-1L)	Yes	First Mon of every month	Cllrs D Routledge, J Major
Heritage Builds Bridges 2(C)	Yes		Cllr G Cooper, D Routledge
Hillingdon Conservation, Archaeology and Urban Design Forum 4(3C-1L)	Yes	6 p.a.	Cllrs D Payne, J Barrett, D Routledge, T Eginton
Hillingdon Domestic Violence Action Forum 3(2C-1L)	Yes	4 p.a. evenings	Cllrs M O'Connor, J Hensley, J Gardner
Hillingdon Forum for the Elderly 2(1C-1L)	Yes		Cllrs G Courtenay, J Major
Hillingdon Fostering Panel 1(C)	Yes	12 p.a. daytimes	Cllr M O'Connor
Hillingdon Homes Board 5(4C-1L)	Yes		Cllrs A Retter, D Routledge, P Kemp, E Kemp, A Way
Hillingdon Music Service Management Committee 1(C)			Cllr J Kelly
Hillingdon Outdoor Activities Centre Advisory Committee 2(1C-1L)	At least 1 must be a Cllr		Cllrs J Barrett, P Curling
Hillingdon Parent Carers Support Group 2(1C-1L)			Cllrs J Cooper, J Major
Hillingdon Standing Advisory Council on Religious Education 5(4C-1L)	Yes	6 p.a. evenings	Cllrs K Burrows, M Bull, D Routledge, C Melvin, A Sandhu
Hillingdon Twinning Forum			Not set up at present
Housing Consultative Forum 3(2C-1L)	Yes	4 p.a. evenings	Cllrs P Corthorne, P Kemp, P Jarjussey
Lake Farm Management Advisory Group 2(1C-1L)	Yes		Cllrs M O'Connor, P Jarjussey
Learning Disability Partnership Board 2(1C-1L)			Cllrs P Kemp, J Major
Minet Management Advisory Group 2(1C-1L)	Yes		Cllrs M Bamber, L Bliss
Ruislip Lido Management Advisory Group 2(C)	Yes		Cllrs P Corthorne, J Riley
Ruislip Woods Management Advisory Group 2(C)		6 p.a. evenings	Cllrs D Payne, K Willmott-Denbeigh
Ruislip Youth Centre Advisory Committee 3(C)	No		Cllrs J Kelly, A Retter, E Lavery
Social Services Complaints Review Panel 6 (each panel will include 2 Cllrs) 4(C)	Yes	daytimes	Cllrs G Cooper, J Barrett, C Dann, P Jackson

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Yeading Valley Park Working Party 3(2C-1L)			Cllrs G Cooper, S Jenkins, D Allam
Yiewsley Recreation Ground Management Advisory Group 2(C)	Yes		Cllrs L Kemp, P Kemp

## COUNCIL REPRESENTATION ON CHARITIES

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Brigginshaw & Others Charitable Trusts 11(7C-3L-1LD)	No	2 p.a.	Cllrs T Barker, J Barrett, G Courtenay, P Jackson, P Kemp, D Routledge, B Stead to be appointed
Charlotte Gell's Ickenham Charity 1(C)	No		Mrs Ann Dixon (10.2009)
Cranford Cottage Homes & Cranford Combined Charities 2(1L-1C)	Yes		Cllr M Khursheed (31.03.2009) Cllr A Retter (31.03.2009) To be reappointed
Fassnidge Memorial Trust 7(4C-3L)	No		Cllr D Routledge(C) (30.7.2011) Cllr A Retter(C) (7.11.2012) Cllr D Yarrow(C) (21.1.2012) Cllr D Bishop (30.4.2011) Mr D Horne (L) (13.9.2009) Cllr P Curling (L) (29.3.2010) Cllr P Harmsworth(L) (4.8.2012)
Harefield Parochial 2(C)	No		Mr P Mander(C) (11.9.2012) Mr J Ross(C) (15.1.2013)
Hayes Amalgamated 3(1C-2L)	No		Mr A Preston(C) Mr M Craxton(L) Cllr L Allen (L) (tbc)
Hoeningberg Memorial Trust 9(4L-4C-1LD)	No		Cllr G Courtenay(C) (15.6.2012) Cllr J Barrett(C) (23.02.2013) Cllr D Routledge(C) (16.3.2012) Cllr B Stead (C) (tbc) Mr D Horne (L) (23.4.2010) Cllr T Eginton(L) (23.02.2013) Cllr J Major (L) (11.4.2009)- To be reappointed Mrs P Crawley (L) (24.9.2011) Mr M Gettleson(L/D) (26.3.2011)
Ruislip Combined Charities 5(2L-3C)	No		Mr K T Guy (C) (11.9.2012) Mr M Kilbey (C) (11.9.2012) Mr D Horne (L) (10.2.2010) Mrs J Blundell (L) (31.10.2010) Cllr J Riley (tbc)
Ruislip Northwood Old Folk's Association 2(C)	No	4 p.a.	Cllr C Dann (5.2010) Cllr A Retter (5.2010)
Uxbridge United Welfare Trusts 4(2L-2C)	No		Cllr D Routledge(C) (10.7.2009) – to be reappointed Mrs G Driver(C) (1.9.2010)

			Mrs P Crawley(L) (10.6.2009) – to be reappointed Mr P Ryerson(L) (14.11.2010)
West Drayton & Yiewsley Aid In Sickness Fund 1(C)	No		Cllr A Banks(C) (15.7.2009) – to be reappointed