



HILLINGDON  
LONDON

## Minutes

### COUNCIL

13 May 2010

Meeting held at Council Chamber - Civic Centre, High Street, Uxbridge UB8 1UW

Councillor Shirley Harper-O'Neill (Mayor in the Chair - agenda items 1 to 4)  
Councillor David Yarrow (Deputy Mayor - agenda items 1 to 4)

Councillor David Yarrow (Mayor in the Chair – agenda items 5 to 15)  
Councillor Mary O'Connor (Deputy Mayor – agenda items 5 to 15)

	<p><b>MEMBERS PRESENT:</b></p> <p>Councillors: David Allam                      Jazz Dhillon                      Anita MacDonald          Lynne Allen                                      Beulah East                      John Major          Bruce Baker                                      Neil Fyfe                              Michael Markham          Tim Barker                                        Janet Gardner                      Carol Melvin          Richard Barnes                                  Sid Garg                                Douglas Mills          Josephine Barrett                              Roshan Ghei                        Richard Mills          David Benson                                      Dominic Gilham                      John Morgan          Jonathan Bianco                                  Raymond Graham                      June Nelson          Lindsay Bliss                                      Paul Harmsworth                      Susan O'Brien          Sukhpa Brar                                        John Hensley                        Mary O'Connor          Wayne Bridges                                    Henry Higgins                        David Payne          Mike Bull    Patricia Jackson                      Ray Puddifoot          Keith Burrows                                    Phoday Jarjussey                      Andrew Retter          Paul Buttivant                                    Sandra Jenkins                        John Riley          George Cooper                                    Alan Kauffman                        David Routledge          Judith Cooper                                      Judy Kelly                              Avtar Sandhu          Philip Corthorne                                  Peter Kemp                              Robin Sansarpuri          Brian Crowe                                        Mo Khursheed                        David Simmonds          Peter Curling                                      Kuldeep Lakhmana                      Brian Stead          Catherine Dann                                  Eddie Lavery                        Michael White          Janet Duncan                                      Richard Lewis</p>
	<p><b>OFFICERS PRESENT:</b> Hugh Dunnachie, Fran Beasley, Christopher Neale, Jean Palmer, Jeff Maslen, Philomena Bach, Chris Spencer, Raj Alagh, Kevin Byrne, Lloyd White, Mark Braddock, Morgan Einon and Nikki Stubbs</p>
	<p><b>PRAYERS</b></p> <p>Prayers were said by Pastor Derek Page.</p>
1.	<p><b>APOLOGIES FOR ABSENCE</b> (<i>Agenda Item 1</i>)</p> <p>Apologies for absence were received from Councillor Seaman-Digby.</p>
2.	<p><b>DECLARATIONS OF INTEREST</b> (<i>Agenda Item 2</i>)</p> <p>A briefing note regarding Declarations of Interest had been circulated to new Members.</p>

3.	<p><b>ELECTION RESULTS 2010</b> (<i>Agenda Item 3</i>)</p> <p><b>RESOLVED: That the report and the political balance of the Council be noted.</b></p>
4.	<p><b>ELECTION OF MAYOR 2010/2011</b> (<i>Agenda Item 4</i>)</p> <p>The Mayor thanked the Council for the opportunity that she had been afforded over the last 12 months. During her term of office, the Mayor had attended a variety of functions and identified her trip to Holland with the Normandy veterans as one of the highlights of the year. The Mayor stated that she had learnt so much and it had been a delight to meet so many people from all age groups.</p> <p>She went on to thank everyone that had been involved in fundraising for the Mayor's charities. The Mayor also thanked Council officers, her two Escorts, Councillor Stead and Mr Les Drussell, and their wives.</p> <p>Nominations were invited for a Mayor to hold office for the 2010/11 municipal year. Councillor Yarrow was nominated by Councillor D Mills and seconded by Councillor Barratt. There were no further nominations.</p> <p><b>RESOLVED: That Councillor David Yarrow be elected as Mayor for the municipal year 2010/11.</b></p> <p><i>The Council adjourned for robing of the new Mayor at 7.50pm and reconvened at 8.05pm.</i></p>
5.	<p><b>ACCEPTANCE OF OFFICE BY THE MAYOR</b> (<i>Agenda Item 5</i>)</p> <p>The newly elected Mayor signed the declaration of acceptance of office.</p>
6.	<p><b>APPOINTMENT OF DEPUTY MAYOR</b> (<i>Agenda Item 6</i>)</p> <p>The Mayor informed the Council that he had appointed Councillor O'Connor as Deputy Mayor and that her Escorts would be Miss Claire Moore and Mr Tim McCarthy.</p> <p><b>RESOLVED: That the Deputy Mayor and the Deputy Mayor's Escorts for the year be noted.</b></p>
7.	<p><b>NEW MAYOR'S ANNOUNCEMENTS</b> (<i>Agenda Item 7</i>)</p> <p>The Mayor thanked the Council for the honour of being appointed Mayor and advised Members that his charities for the year would be Hillingdon Autistic Care and Support and Hillingdon Food Bank. With regard to restricted speaking times at Council meetings, the Mayor advised that, in future, Members would not be given warning that their speaking time had almost ended.</p>
8.	<p><b>VOTE OF THANKS TO OUTGOING MAYOR</b> (<i>Agenda Item 8</i>)</p> <p>Councillor Puddifoot moved a vote of thanks to the retired Mayor, Councillor Harper-O'Neill and her Escorts, Councillor Stead and Mr Les Drussell. This was seconded by Councillor Khursheed. Councillors Barnes and Kauffman spoke in support.</p> <p>The Mayor (Councillor Yarrow) presented a Past Mayor's badge to Councillor Harper-</p>

O'Neill and Past Escorts badges to Councillor Stead and Mr Les Drussell. The Escorts' wives were presented with flowers.

**RESOLVED: That the vote of thanks to the Outgoing Mayor, Councillor Harper-O'Neill, be agreed.**

9. **ELECTION OF LEADER OF THE COUNCIL** (*Agenda Item 9*)

Nominations were invited for the position of Leader of the Council for the next four years. Councillor Puddifoot was nominated by Councillor Simmonds and this was seconded by Councillor Burrows. There were no further nominations.

**RESOLVED: That Councillor Puddifoot be elected as Leader of the Council.**

10. **APPOINTMENT OF DEPUTY LEADER AND CABINET** (*Agenda Item 10*)

Councillor Puddifoot advised Members that the Deputy Leader and Cabinet positions would be filled as follows:

Position/Portfolio	Councillor
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

11. **ANNUAL REVIEW OF THE CONSTITUTION** (*Agenda Item 11*)

Councillor Puddifoot moved that the proposed changes to the Council's Constitution as set out on the main agenda be approved and include the following amendments to paragraph 6 (b) of the report in respect of the Cabinet and Officer Scheme of Delegations:

- New Cabinet delegation (Article 7): 'To approve individual temporary and agency workers of a value over £50k.'
- New Cabinet Member delegation (Article 7): 'To give final approval to individual agency and temporary workers between a value of £5k and £50k.'
- New delegation to the Chief Executive, Deputy Chief Executive and all Corporate Directors in Part 3 – Officer Scheme of Delegations: 'To recommend to the relevant Cabinet Member for final approval individual agency and temporary workers between a value of £5k and £50k.'

These amendments were seconded by Councillor Simmonds and it was:

**RESOLVED: That the changes be incorporated into the Council's Constitution.**

12. **COMMITTEE ALLOCATIONS AND MEMBERSHIP 2010/2011** (*Agenda Item 12*)

Councillor G Cooper moved that the proposals on memberships, as set out in Agenda

	<p>Item 12 on the lilac coloured sheets, be agreed. This was seconded by Councillor Markham.</p> <p><b>RESOLVED: That the Members be appointed to Committees as set out in Appendix A attached to the minutes.</b></p>
13.	<p><b>MEMBERSHIP OF OTHER BODIES</b> (<i>Agenda Item 13</i>)</p> <p>Councillor G Cooper moved and Councillor Markham seconded the recommendations for membership of statutory outside bodies and internal bodies with the following amendments:</p> <ul style="list-style-type: none"> <li>• Hillingdon Community Police and Consultative Group – Appoint Councillor Morgan to replace Councillor Melvin.</li> <li>• William Byrd Pool Trust – Appoint Councillor Bridges to replace ex-Councillor Santokh Dhillon.</li> <li>• Ruislip Woods Management Advisory Group – Appoint Councillor Morgan to the vacancy.</li> </ul> <p><b>RESOLVED: That:</b></p> <ol style="list-style-type: none"> <li>1. the changes in Membership to the statutory and other outside and internal bodies, as set out in Appendix B, be approved; and</li> <li>2. additional changes to the Membership be made by the relevant Whip in consultation with the Head of Democratic Services.</li> </ol>
14.	<p><b>POLICY OVERVIEW AND SCRUTINY COMMITTEES ANNUAL REPORT</b> (<i>Agenda Item 14</i>)</p> <p>The Council received a report of the work covered by the Policy Overview and Scrutiny Committees in 2009/10. It was commended by Councillor Lewis and seconded by Councillor Dann.</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 were 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 2009/10 be endorsed.</b></p>
15.	<p><b>STATEMENT OF THE LEADER OF THE COUNCIL</b> (<i>Agenda Item 15</i>)</p> <p>The Leader of the Council pledged to continue the Council’s record of delivery for residents under four main themes:</p> <p><u>Our People</u></p> <ul style="list-style-type: none"> <li>• To build on the success of the Hillingdon First Card, expanding on its use and benefits, and to consider the benefits of a junior version.</li> <li>• To continue the Leaders’ Initiative for older residents.</li> <li>• To continue the Hillingdon First Time Buyers Scheme.</li> <li>• To continue to ensure that all children in need and at risk were protected and</li> </ul>

that services were provided for them.

Our Natural Environment

- To continue to improve parks and open spaces.
- To continue to deliver the Chrysalis programme.
- To continue the weekly refuse and recycling collection.
- To continue to defend residents against inappropriate development by builders and the Government.
- To continue to promote civic pride in the natural environment.

Our Built Environment

- To refurbish and improve Highgrove swimming pool.
- To provide additional classrooms and facilities to provide sufficient places for the expanding population in Primary schools.
- To rebuild, or refurbish and extend Secondary schools.
- To complete the programme for rebuilding or refurbishing all 17 libraries.
- To work with the PCT to provide good quality healthy facilities including a brand new health centre in Yiewsley.
- To continue to provide good quality housing and management to residents.
- To continue the town centre improvement programme.
- To continue to invest in improving roads and footpaths,
- To continue to protect and encourage civic pride in Hillingdon's heritage and historic buildings.
- To continue the programme of road safety initiatives and new pedestrian crossings.
- To extend the 'Stop & Shop' schemes in local shopping areas.

Financial Management

- To freeze Council Tax for the over 65s for a further four years.
- To maintain either 0% or the lowest possible rise in Council Tax for all residents.
- To reduce the cost of running the Council by £50m whilst maintaining the level of service to residents.
- To restructure the Council to enable it to operate more efficiently.
- To continue to provide residents using the Hillingdon First card with the cheapest car parking in London.
- To continue to recognise the effect of the economic recession on residents by either maintaining the freeze on Council fees and charges or keeping any increase to a minimum.

The Leader stated that the future for Hillingdon was bright in that a formal announcement had been made regarding the cancellation of plans for a third runway at Heathrow airport. He congratulated and thanked residents, all Councillors and officers for their commitment to fighting the proposals.

**APPENDIX A - COMMITTEE ALLOCATIONS & MEMBERSHIP 2010-2011**

**APPENDIX B - APPOINTMENTS TO OUTSIDE BODIES**

The meeting, which commenced at 7.30 pm, closed at 8.45 pm.

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These are the minutes of the above meeting. For more information on any of the resolutions please contact Lloyd White, Head of Democratic Services on 01895 556743. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

### COMMITTEE MEMBERSHIP 2010/2011

#### ORDINARY COMMITTEES

##### EXECUTIVE SCRUTINY COMMITTEE 6(4-2)

CONSERVATIVE	LABOUR
<b>E. Lavery</b> (Chairman)	M Khursheed (Lead)
J. Riley (Vice-Chairman)	A MacDonald
B. Crowe	
B. Stead	

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)

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

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

CONSERVATIVE	LABOUR
<b>C. Dann</b> (Chairman)	P Curling (Lead)
B. Crowe (Vice-Chairman)	K Lakhmana
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>
<b>M. Markham</b> (Chairman)	J Duncan (Lead)
S. Harper-O'Neill (Vice-Chairman)	J Nelson
S. O'Brien	
J. Kelly	

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

<b>CONSERVATIVE</b>	<b>LABOUR</b>
<b>R. Lewis</b> (Chairman)	R Sansarpuri (Lead)
M. White (Vice-Chairman)	J Dhillon
R. Graham	
C. Melvin	

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

<b>CONSERVATIVE</b>	<b>LABOUR</b>
<b>J. Cooper</b> (Chairman)	J Major (Lead)
P. Kemp (Vice-Chairman)	B East
P. Jackson	
D. Benson	

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>
<b>J Hensley</b> (Chairman)	J Duncan (Lead)
J. Cooper (Vice-Chairman)	P Curling
M. Bull	
P. Buttivant	
B. Stead	



## NORTH PLANNING COMMITTEE 7 (5-2)

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

## SUBSTITUTE MEMBERS OF PLANNING COMMITTEES

CONSERVATIVE	LABOUR
T. Barker	All Labour Group Councillors
G. Cooper	
W. Bridges	
M. O'Connor	
N. Fyfe	
R. Graham	
S. Brar	
M. White	
D. Benson	
P. Jackson	
R. Mills	

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

## PENSIONS COMMITTEE 6 (4-2)

CONSERVATIVE	LABOUR
<b>P. Corthorne</b> (Chairman)	P Harmsworth (Lead)
M. Markham (Vice-Chairman)	J Duncan
G. Cooper	
R. Lewis	
<b>Substitutes</b>	<b>Substitutes</b>
J. Barrett	P Curling
N. Fyfe	
P. Kemp	
R. Graham	

### *Advisory Members*

UNISON	John Thomas
To be decided	Vacancy

## APPOINTMENTS COMMITTEE 6 (4-2)

CONSERVATIVE	LABOUR
<b>R. Puddifoot</b> (Chairman)	M Khursheed (Lead)
D. Simmonds (Vice-Chairman)	A MacDonald
S. Jenkins	
D. Mills	
<b>Substitutes</b>	<b>Substitutes</b>
J. Bianco	P Jarjussey
K. Burrows	R Sansarpuri
J. Cooper	L Allen
P. Corthorne	P Curling
H. Higgins	J Major
E. Lavery	D Allam
S. Seaman-Digby	J Duncan

## REGISTRATION & APPEALS COMMITTEE 6 (4-2)

CONSERVATIVE	LABOUR
<b>G. Cooper</b> (Chairman)	L Allen (Lead)
J. Hensley (Vice-Chairman)	A MacDonald
R. Lewis	
R. Mills	
<b>Substitutes</b>	<b>Substitutes</b>
J. Barrett	All Labour Group Councillors
J. Bianco	
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	
B. Stead	

*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 8 (6-2)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
<b>J. Riley</b> (lead)	M Khursheed
P. Corthorne	P Harmsworth
J. Hensley	
M. Markham	
R. Lewis	
J. Barrett	
<b>Substitutes</b>	<b>Substitutes</b>
R. Graham	S Garg
P. Kemp	A MacDonald
J. Kelly	J Duncan
C. Dann	P Curling
D. Gilham	
S. Harper-O'Neill	

**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>
<b>G. Cooper</b> (lead)	P Jarjussey
R. Lewis	
R. Graham	
<b>Substitutes</b>	<b>Substitutes</b>
J. Hensley	P Harmsworth
R. Mills	
B. Crowe	

**Independent Member (1)**

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

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

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

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

<b>CONSERVATIVE</b>	<b>LABOUR</b>
<b>J. Hensley</b> (Chairman)	L Allen
J. Cooper (Vice-Chairman)	
<b>Substitutes</b>	<b>Substitutes</b>
M. Bull	J Duncan
P. Buttivant	
D. Gilham	
D. Payne	
D. Routledge	
M. White	

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

<b>CONSERVATIVE</b>	<b>LABOUR</b>
<b>M. O'Connor</b> (Chairman)	J Gardner
J. Hensley	
<b>Substitutes</b>	<b>Substitutes</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)**

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

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

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

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

<b>CONSERVATIVE</b>	<b>LABOUR</b>
To be appointed as required.	M Khursheed
<b>Substitutes</b>	<b>Substitutes</b>
	Appoint as required

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

<b>CONSERVATIVE</b>	<b>LABOUR</b>
To be appointed as required.	M Khursheed
<b>Substitutes</b>	<b>Substitutes</b>
	Appoint as required

### LICENSING SUB-COMMITTEE A 3 (2-1)

CONSERVATIVE	LABOUR
J. Barrett (Chairman)	L Allen
P. Kemp	

### LICENSING SUB-COMMITTEE B 3 (2-1)

CONSERVATIVE	LABOUR
M. Bull (Chairman)	J Gardner
J. Kelly	

### LICENSING SUB-COMMITTEE C 3 (2-1)

CONSERVATIVE	LABOUR
A. Retter (Chairman)	D Allam
C. Melvin	

*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 3 (2-1)

CONSERVATIVE	LABOUR
J. Barrett	A MacDonald
J. Hensley	

Independent Members (1)

Mr Malcolm Ellis (Chairman)

### STANDARDS COMMITTEE REVIEW SUB-COMMITTEE 3 (2-1)

CONSERVATIVE	LABOUR
J. Riley	S Garg
M. Markham	

Independent Members (1)

Mr James Keys (Chairman)

### STANDARDS COMMITTEE HEARINGS SUB-COMMITTEE 3 (2-1)

CONSERVATIVE	LABOUR
P. Corthorne	M Khursheed
R. Lewis	

Independent Members (1)

Mr Allan Edwards (Chairman)

## APPOINTMENTS TO OUTSIDE BODIES

2010 – 2014

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 named 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 named deputies	Yes		Cllr K Burrows Deputy: Cllr S Jenkins
Grants Committee (Associated Joint Committee) 1 + up to 4 named 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 named deputy	Yes		Cllr P Corthorne Deputy: Cllr M O'Connor
London Councils Housing Forum (usually lead member for housing) 1 + 1 named 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 named 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 named 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 named deputy	Yes		Cllr D Simmonds Deputy: Cllr S Seaman-Digby
Greater London Employment Forum (usually lead member for human resources issues) 1 + 1 named 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 1 + 2 named deputies	Yes		Cllrs P Corthorne, J Cooper, P Jarjussey
South-West Middlesex Crematorium Board 3(2C-1L)	Yes		Cllrs D Routledge, G Horn, Mr J Oswell
West London Waste Authority 1(C)	Yes		Cllr A Retter

### OTHER OUTSIDE BODIES

Name of Organisation	Councillor (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, R Mills, S Jenkins
CMSS Skills Development Centre 1(C)	Yes	monthly evenings	Cllr A Retter
Colne Valley Partnership 2(2C)	No	2 p.a. daytime	Cllrs G Cooper, D Payne
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, B Baker
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
Heathrow Airport Consultative Committee 3(2C-1L)	No	6 p.a. afternoons	Cllrs D Gilham, S Seaman-Digby Mr J Oswell Deputies: M Khursheed
Heathrow Local Focus Forum 4(3C-1L) Ward Councillors	Yes	3 p.a. evenings	Cllrs P Buttivant, A MacDonald 2 vacancies
Heathrow Special Needs Farm 1(C)	Yes		Cllr D Benson



Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Hillingdon Action Group for Addiction Management 1(C) (HAGAM)	No	4-6 p.a. evenings	Cllr D Routledge
Hillingdon Asian Women's Group 1(C)	No	Monthly 10-1.00 pm	Vacancy
Hillingdon Association of Voluntary Services 3(2C-1L)	No	5 p.a. evenings	Cllrs D Routledge, S Seaman-Digby, J Major
Hillingdon Carers 2(1C-1L) (Carers Champion)	Yes		Cllrs J Major, J Cooper
Hillingdon Community and Police Consultative Group 6(4C-2L)	Yes	6 p.a. evenings	Cllrs J Riley, J Morgan, J Barrett, A 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 D Benson
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, Mr S Garg
Hillingdon Narrowboats Advisory Committee 3(2C-1L)			Cllrs G Horn, D Routledge, Mr P Ryerson
Hillingdon Shopmobility Board of Trustees 3(2C -1L)			Cllrs P Kemp, L Allen, Mrs E Kemp
Local Authorities' Aircraft Noise Council 2(1C-1L)	No	4 p.a 2.00 pm	Cllrs G Horn, J Duncan
London Accident Prevention Council 1(C)	No, but preferred	4 p.a. daytimes	Cllr B Baker
London Drug Policy Forum 1(C)	Yes	4 p.a. 11.30/2.00	Cllr D Routledge
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	Cllr S Seaman-Digby, Mr J Scallan
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
The Hillingdon Arts Association 2(1C-1L)	No	5 p.a. daytimes	Cllrs M Markham, A MacDonald

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
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)			Cllrs J Barrett, D Routledge
West Drayton & Yiewsley Senior Citizens Welfare Association 2(C)	Yes		Cllr M Bull Vacancy
William Byrd Pool Trust 2(1C-1L)			Cllr W Bridges, Mrs M Way
Yiewsley and West Drayton Community Association 3(C)	No	Every 6 weeks	Cllrs D Gilham, P Kemp, M Bull

### INTERNAL MEMBER BODIES

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Adoption & Permanency Panel 1(C)	Yes	12 p.a. daytimes	Cllr M O'Connor
Barra Hall Management Advisory Group 2(1C-1L)	Yes		Cllrs N Fyfe, J Major
Bessingby & Cavendish Management Advisory Group 2(C)	Yes		Cllrs M White, R Graham
Corporate Parenting Group 5(4C-1L)			Cllrs J Cooper, M O'Connor, J Kelly, C Dann, J Gardner
Fassnidge Park Management Advisory Group 3(C)			Cllrs G Cooper, J Cooper, D Routledge
Hayes End Community Park Management Advisory Group 2(1C-1L)	Yes		Cllrs N Fyfe, P Curling
Hayes Town Partnership 2(1C-1L)	Yes	First Mon of every month	Cllrs D Routledge, M Khursheed
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, Mr T Eginton
Hillingdon Forum for the Elderly 2(1C-1L)	Yes		Cllrs C Melvin, 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, R Graham, 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

<b>Name of Organisation</b>	<b>Councillor (Yes/No)</b>	<b>Number/Time of meetings</b>	<b>Council Representative(s)</b>
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
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 N Fyfe, P Jarjussey
Learning Disability Partnership Board 2(1C-1L)			Cllrs P Kemp, J Major
Minet Management Advisory Group 2(1C-1L)	Yes		Cllrs N Fyfe, L Bliss
Ruislip Lido Management Advisory Group 3(C)	Yes		Cllrs P Corthorne, J Riley, J Kelly
Ruislip Woods Management Advisory Group 2(C)		6 p.a. evenings	Cllrs D Payne, J Morgan
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
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 D Gilham, P Kemp

## COUNCIL REPRESENTATION ON CHARITIES

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Brigginshaw & Others Charitable Trusts 11(8C-3L)	No	2 p.a.	Cllrs T Barker, J Barrett, P Jackson, P Kemp, D Routledge, B Stead (to 13.5.2013) Cllrs L Allen, A MacDonald, Mr A Way (to 1.7.2013) <b>2 Vacancies</b>
Charlotte Gell's Ickenham Charity 1(C)	No		Mrs Ann Dixon (20.10.2013)
Cranford Cottage Homes & Cranford Combined Charities 2(1L-1C)	Yes		Cllr M Khursheed (31.3.2013) Cllr A Retter (31.3.2013)
Fassnidge Memorial Trust 7(5C-2L)	No		Mr D Bishop (30.4.2011) Cllr D Routledge(C) (30.7.2011) Cllr D Yarrow(C) (21.1.2012) Cllr A Retter(C) (7.11.2012) Mr D Horne(L) (26.1.2014) Cllr P Curling(L) (3.3.2014) Cllr G Cooper(C) (tba)
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) (tba)
Hoenigsberg Memorial Trust 9(6C-3L)	No		<b>Mr M Gettleson(L/D) (25.3.2011)</b> Mrs P Crawley(L) (19.10.2011) Cllr D Routledge(C) (16.3.2012) <b>Mr G Courtenay(IND) (15.6.2012)</b> Cllr J Barrett(C) (22.02.2013) Mr T Eginton(L) (22.02.2013) Cllr J Major(L) (7.6.2013) Cllr B Stead(C) (19.10.2012) Mr D Horne(L) (5.5.2014)
Ruislip Combined Charities 5(4C-1L)	No		Cllr D Routledge (C) (tba) <b>Mr D Horne(L) (4.9.2010)</b> Mr K T Guy(C) (18.6.2012) Mr T Eginton(L) (14.10.2013) Cllr J Riley(C) (tba)
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(3C-1L)	No		Mrs G Driver(C) (1.9.2010) <b>Mr P Ryerson(L) (14.11.2010)</b> Mrs P Crawley(L) (10.6.2013) Cllr D Routledge(C) (10.7.2013)
West Drayton & Yiewsley Aid In Sickness Fund 1(C)	No		Vacancy