

LONDON BOROUGH OF BARNET

NOTICE IS HEREBY GIVEN

THAT THE ANNUAL MEETING of the Council of the LONDON BOROUGH OF BARNET will be held on TUESDAY the 17th day of MAY 2005 at 7.00 o'clock in the evening, at the Town Hall, The Burroughs, Hendon, NW4 and all the members of the Council are hereby summoned to attend.

The business to be transacted at the meeting is as follows:-

- | | Page(s) |
|--|-----------------------------|
| 1. To offer prayer | |
| 2. To elect the Mayor (Report of the Democratic Services Manager) | 1 |
| 3. To receive the Minutes of the Meeting of the London Borough Council held on 12 April 2005 | 2 -50 |
| 4. To receive apologies for absence | |
| 5. To receive Official Announcements | |
| 6. To elect the Leader of the Council | |
| 7. To appoint the Leader and nine other members to the Cabinet, and decide whether to appoint one of them to be Deputy Leader. | |
| 8. To note the appointment as the Leader of the Opposition of the Leader of the largest political group other than the group of which the Leader of the Council is a member. | |
| 9. To appoint the standing committees, overview and scrutiny committees, and the Standards Committee, and a Chairman and Vice-Chairman (if desired) for each. (The views of the Special Committee (Constitution Review) dated 11 May, 2005 which are included in Item 1 of the report of the Democratic Services Manager refer) | To be circulated separately |
| 10. Report of the Leader of the Council – Delegation of Executive Functions | To be circulated separately |
| 11. To approve a programme of ordinary meetings of the Council for the Municipal Year 2005/2006 as follows:
Ordinary meetings of the Council at 7pm | |
| (a) 28 June, 2005 | |
| (b) 13 September, 2005 | |
| (c) 8 November, 2005 | |

- (d) 20 December, 2005
 - (e) 31 January, 2006
 - (f) 7 March, 2006 (*including Mayoralty nomination and Council tax)
 - (g) 11 April, 2006
 - (h) 16 May, 2006 (*Annual Meeting)
12. Appointment of representatives to Outside Bodies School Governing (Items 13.4.2 (ii) and 13.4.2 (vi) of the attached report of the Democratic Services Manager
 13. To consider any other business dealt with in Part 6 at an Ordinary Council meeting, as follows: (40 minutes)
 - 13.1 Reports from Cabinet
 - 13.2 Reports from Overview and Scrutiny Committees
 - 13.3 Reports from other council committees
 - 13.4 Reports of officers.
 1. Chief Executive 51
Results of by – election 5 May, 2005 :
Gardens Suburb Ward
 2. Report of the Democratic Services Manager
 - (i) Political balance calculation and allocation of seats on committees, etc. Item to be circulated separately
 - (ii) Appointment or nomination of representatives to Outside Bodies 52 - 97
 - (iii) Representation of the Council on the Artsdepot Trust Ltd
 - (iv) Amendments to the Constitution
 - (v) Approval of revised calendar of meetings of Committees, Sub – Committees, Panels, forums, etc.
 - (vi) Vacancies on School Governing Bodies
 3. Report of the Monitoring Officer, if any

Democratic Services Manager

List of Background Papers

Any non-exempt reports of officers relating to the reports referred to in Agenda item 13 above.

Any person wishing to inspect the background papers listed above should contact Janet Rawlings, telephone 020 8359 2156.

Town Hall
Hendon NW4 4BG
9 May, 2005