

Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

Tuesday, 4 March, 2008 at 7.00pm

A G E N D A

FACILITIES FOR PEOPLE WITH DISABILITIES

The Town Hall has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate.

If you wish to let us know in advance that you will be attending the meeting, please telephone Janet Rawlings and Maria Lugangira on 020 8359 2156 and 020 8359 2761 respectively (direct lines). People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed porters. It is vital you follow their instructions.

- **You should proceed calmly; do not run and do not use the lifts.**
- **Do not stop to collect personal belongings.**
- **Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.**
- **Do not re-enter the building until told to do so.**

CORPORATE GOVERNANCE DIRECTORATE

Council Meeting

4 March, 2008

Please Note: In accordance with Paragraph 3 of the Council Procedure Rules only Parts 1 and 5 of the timetable apply to meetings of the Council to deal with the budget and council tax

Agenda and Timetable

Item	Subject	Time for Debate	Page Nos.
	<u>Part 1 - Statutory formalities/ Announcements (15 minutes)</u>	7.00pm – 7.15pm	
1.	Prayer		
2.	Apologies for absence		
3.	Minutes of: (i) The Extraordinary Meeting of the Council held on 29 January. (ii) The Ordinary Meeting of the Council held on 29 January		1 – 2 3 - 107
4.	Official announcements		
5.	Declarations of interest		
6.	Any business remaining from last meeting		
7.	To discuss the Mayoralty for the year 2008/2009		
	Part 5 - Statutory Council Business	7.15– 11pm	
8.	Report from Cabinet Report of Cabinet held on 21 February, 2008 - Council Budget and Council Tax 2008/09		Circulated Separately
9.	Reports from Overview and Scrutiny Committees		
10.	Reports from other Council Committees		
11.	Reports of officers		
11.1	Democratic Services Manager		108 - 121
1.	Future of Scrutiny in Barnet - Proposed working group of Members		

Item	Subject	Time for Debate	Page Nos.
2.	Leaders Scheme of Delegation		
3.	Chief Officer Appointments Panel		
4.	Calendar of Meetings - 2008/09		
5.	Appointment of Co-opted members to the First Class Education and Children Overview and Scrutiny Committee – Outcome of Elections. The closing date is Friday 29/02/08. The outcome will be reported to Council.		To Follow
6.	Members Allowance Scheme 2008/09 – Report of the Independent Review Panel.		To Follow
11.2	Monitoring Officer		

Janet Rawlings, Democratic Services Manager
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The Burroughs,
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