

**Council Meeting**  
**4 November 2008**

SUPPLEMENTAL REPORT OF THE DIRECTOR OF CORPORATE GOVERNANCE  
AGENDA ITEM 13.1

**6. REPORTS EXEMPTED FROM THE CALL-IN PROCESS BECAUSE THEY ARE URGENT:**

These matters are reported to the Council to meet Constitutional requirements. No action is required by the Council and the decision has been implemented.

In the cases listed below, the Chairman of the Cabinet Overview and Scrutiny Committee agreed that the decisions proposed were reasonable in all the circumstances, were urgent and therefore had consented to the proposed decisions being exempted from call-in:

- (i) The Leader of the Council and the Cabinet Member for Environment and Transport approved on 11 December 2008 a proposal for the reduction in pay and daily tariffs across the borough between 20 December 2008 and 4 January 2008 inclusive. A traffic order and other arrangements need to be in place well in advance of the 20 December implementation date. The next meeting of the Cabinet Overview and Scrutiny Committee to which the decision could be referred is not until 26 January 2008.

**7. AMENDMENTS TO ITEMS ON THE AGENDA**

- (i) ***Item 8.1: Motion in the name of Councillor Charlie O-Macauley:***  
Amendment in the name of Councillor Jim Tierney

A Fair Trade borough

“Delete all and replace with:

Council welcomes London's achievement of Fairtrade City status, congratulates the 20 London boroughs that have achieved Fairtrade Borough status and recognises the work of many individuals and organisations in achieving this.

Council notes that Barnet is one of the 13 boroughs in London that have not yet achieved Fair Trade status.

Council urges Cabinet to support the Fairtrade campaign and work with residents, visitors, businesses, and the public and voluntary sectors to increase availability and take up of Fairtrade marked products in order to achieve Fair Trade status.

Council also asks Cabinet to ensure that Fairtrade tea and coffee is available for sale in council canteens and is served at those council meetings where tea and coffee is served.”

Under Standing Order Part 4, Section 1, 31.5: if my item is not dealt with by the end of the meeting I ask that it be voted upon at the council meeting.

**(ii) Item 8.2: Motion in the name of Councillor Wayne Casey:**  
Amendment in the name of Councillor Jeremy Davies

“Insert the following at the end of point 2:

.....and in light of the Inspectors’ adjudication on the Mill Hill East Development, the issuing of a firm, timely and public commitment that all plans to open Sanders Lane to through vehicular traffic are to be scrapped and any actions taken towards opening Sanders Lane to motorists are reversed.

*Substantive Motion to read:*

Council notes with alarm that more people were killed on Barnet roads last year than anywhere in London and that the total number of people killed, seriously injured or harmed was the second-highest in London.

Council also notes with regret the fourth serious accident in Partingdale Lane since the lane was opened to through-vehicular traffic.

Council requests that in the light of these statistics, and in the face of the evidence that the so-called traffic calming measures installed in Partingdale Lane are not working, that the Cabinet Member CONSIDERS ordering the following action:

1. A reversal of the decision to re-open Partingdale Lane to through-vehicular traffic;
2. An indefinite moratorium on all future road re-openings in the Borough with a view to establishing a policy that no roads currently closed should be re-opened **and in light of the Inspectors’ adjudication on the Mill Hill East Development, the issuing of a firm, timely and public commitment that all plans to open Sanders Lane to through vehicular traffic are to be scrapped and any actions taken towards opening Sanders Lane to motorists are reversed.**
3. A reversal of the Administration’s decision to not re-install road humps in those roads where a majority of the respondents to the council’s consultation wished them to be reinstated.”

Under Standing Order Part 4, Section 1, 31.5: if my item is not dealt with by the end of the meeting I ask that it be voted upon at the council meeting.

**(iii) Item 8.3: Motion in the name of Councillor Jeremy Davies:**  
Amendment in the name of Councillor Monroe Palmer

“Add the following at the end:

Council also notes the recent announcement by John Healey relating to his Statement to the House of Commons on the provisional local government finance settlement for 2009-10. John Healey (the Minister for Local Government) announced that the Government proposed to make a regulation which would, exceptionally, allow local authorities with funds invested in Icelandic banks to postpone the impact of the impairments required by accounting practice, from 2008-09 to 2010-11.

In addition CIPFA has recently issued guidance regarding general fund balances contained in LAAP 77. Council notes these issues and requests the Cabinet to instruct the Acting Director of Resources to prepare an urgent report for Cabinet on these issues . ”

**8. MOTION IN THE NAME OF COUNCILLOR LYNNE HILLAN (Agenda Item 8.6)**

The motion requires amending:

Members are asked to please note that the following:

- (i) In the 3<sup>rd</sup> line of the 2<sup>nd</sup> paragraph it should say ‘**saw**’ and not ‘say’.
- (ii) In the 4<sup>th</sup> line of the 2<sup>nd</sup> paragraph it should say ‘**on**’ and not ‘won’.

**9. COMMENTS ON THE WORK OF CABINET – AGENDA ITEM 14**

Comments in the name of:

- (i) Councillor Joanna Tambourides  
“Comment on the work of the Leader and Cabinet Member of Resources, specifically on measures to help the local economy in the downturn.”
- (II) Councillor Monroe Palmer  
“To comment on reduction in charges for parking in Barnet.”

Jeff Lustig  
Director of Corporate Governance