

**Council Meeting**  
**14 July 2009**

REPORT OF THE DEMOCRATIC SERVICES MANAGER  
AGENDA ITEM 5.3.1

**1. 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 Council was awarded £6.512m to create a new 'community hub' in Brunswick Park, in partnership with the PCT. The Leader of the Council on the 10 June approved authority to accept the grant and to contribution £1m capital funding to the project. Call-in would have been prejudicial to achieving the deadline of 10 June for acceptance of the grant.

**2. CHANGES TO COMMITTEE MEMBERSHIP**

The Conservative Group has indicated that they wish to make the following changes:

**RECOMMEND – That the following changes in the Committee Membership be approved:**

**Policy and Performance Overview and Scrutiny Committee**

- Councillor Alison Cornelius to be added as member of the Committee.
- Councillor Darrel Yawitch to be added as member of the Committee.
- Councillor Mukesh Depala to be added as a substitute member of the Committee

**Budget and Performance Overview and Scrutiny Committee**

- Councillor Darrel Yawitch to be added as a member of the Committee.

**Health Overview and Scrutiny Committee**

- Councillor Alison Cornelius to be added as member of the Committee.

### **Planning and Environment Committee**

- Councillor Alison Cornelius to be added as member of the Committee.
- Councillor Christopher Harris to replace Councillor Daniel Thomas as a substitute member of the Committee.
- Councillor Darrel Yawitch to be added as member of the substitute member of the Committee.

### **Licensing Committee**

- Councillor Alison Cornelius to be added as member of the Committee.

### **Corporate Joint Negotiation and Consultation Committee**

- Councillor Alison Cornelius to be added as member of the Committee.

### **Hendon Area Planning Sub-Committee**

- Councillor Darrel Yawitch to replace Councillor Helena Hart as member of the Committee.
- Councillor Helena hart to be added a substitute member of the Committee

### **Hendon Area Environment Sub-Committee**

- Councillor Darrell Yawitch to be added as a substitute member of the Sub-Committee

### **Chipping Barnet Area Environment Sub-Committee**

- Councillor Alison Cornelius to replace Councillor Brian Coleman as a member of the Sub-Committee
- Councillor Brian Salinger to replace Councillor Sachin Rajput as a member of the Sub-Committee
- Councillor Brian Coleman to replace Councillor Richard Cornelius as a substitute member of the sub-Committee.
- Councillor Sachin Rajput to replace Councillor Brain Salinger as a substitute member of the Sub-Committee.

### **Business Management Overview and Scrutiny Sub-Committee**

- Councillor Darrel Yawitch to be added a member of the Sub-Committee
- Councillor Lisa Rutter to replace Councillor Daniel Webb as a member of the Sub-Committee
- Councillor Alison Cornelius to replace Councillor Brian Coleman as a substitute member of the Sub-Committee.

### **Children's Overview and Scrutiny Sub-Committee**

- Councillor Alison Cornelius to be added as a member of the Sub-Committee.
- Councillor Darrel Yawitch to be added as a member of the Sub-Committee

**3. COMMENTS ON THE WORK OF CABINET – AGENDA ITEM 6.1**

Comments in the name of:

(i) **Councillor Anne Hutton**

To comment on the withdrawal of funding from the Kaya House project.

(ii) **Councillor Ross Houston**

To comment on John Healey's announcement on the HRA review.

**4. QUESTIONS TO REPRESENTATIVES OF OUTSIDE BODIES – AGENDA ITEM 6.2**

Questions in the name of:

(i) **Councillor Susette Palmer**

I understand that the LGA has been working with CPAG to provide a toolkit to help family finances by encouraging take up of all benefit entitlements. Could you please tell me what work Barnet is doing to encourage benefit take up for families along the lines the LGA is recommending?

(ii) **Councillor Monroe Palmer**

Can Cllr Cohen inform the meeting how many times he has visited Golders Hill Park between 1<sup>st</sup> January and 1<sup>st</sup> July, excluding arranged committee meetings to the Park?

Can Cllr Cohen inform the meeting how many Corporation of London lunches he has partaken in that period?"

**Response: Councillor Melvin Cohen**

Twice

None

David Seabrooke  
Democratic Services Manager