

Minutes

EXTRAORDINARY MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF
BARNET held at Hendon Town Hall, NW4 4BG on Tuesday, 3 November 2009.

PRESENT:

*The Worshipful the Mayor (Councillor Brian Coleman, AM FRSA)

*The Deputy Mayor (Councillor Hugh Rayner)

Councillors:

* Fiona Bulmer	*Andrew Harper	*Wendy Prentice
Maureen Braun	Christopher Harris BA BSc	*Sachin Rajput BA (Hons)
Terry Burton	MPhil	PgD Law
*Anita Campbell	*Helena Hart	*Robert Rams
*Wayne Casey BA (Hons)	*John Hart BA MA	*Barry Rawlings
MIA	*Lynne Hillan	*Colin Rogers
*Danish Chopra	*Ross Houston	*Lisa Rutter
*Dean Cohen BSc (Hons)	*Anne Hutton	*Brian Salinger
*Jack Cohen	*Julie Johnson	*Kate Salinger BEd (Hons)
*Melvin Cohen LLB	*Duncan Macdonald	*Gill Sargeant
*Geof Cooke	*John Marshall	*Joan Scannell
*Alison Cornelius	Linda McFadyen	*Alan Schneiderman
*Richard Cornelius	*Kath McGuirk	*Agnes Slocombe SRN RM
*Jeremy Davies BA (Hons),	*Andrew McNeil	*Ansuya Sodha MBA (Middx)
CPFA	*Alison Moore	Cert Ed, DipM (CIM), AMBA
*Tom Davey	*Jazmin Naghar	*Andreas Tambourides
*Mukesh Depala	*Matthew Offord	*Joanna Tambourides
Claire Farrier	*Charlie O-Macauley	*Daniel Thomas BA (Hons)
*Anthony Finn BSc (Econ)	*Monroe Palmer OBE, BA,	*Jim Tierney
FCA	FCA	*Daniel Webb
*Mike Freer	*Susette Palmer MA	*Marina Yannakoudakis BSc
*Brian Gordon, LL.B	*Bridget Perry	(Hons) MA, MEP
* Eva Greenspan		*Darrel Yawitch
		*Zakia Zubairi

*denotes Member present

- 1. NOTICE OF THE MEETING (Agenda Item 1.1):**
The Worshipful Mayor read the Notice of the Meeting.
- 2. APOLOGIES FOR ABSENCE (Agenda Item 1.2):**
Apologies for absence were received from Councillors Maureen Braun, Terry Burton, Claire Farrier, Christopher Harris, Linda McFadyen.

3. **DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS (Agenda Item 1.3)**

There were none

4. **LOCAL GOVERNMENT ACT 2000 AS AMENDED BY THE LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007 – NEW EXECUTIVE ARRANGEMENTS (Report of the Director of Corporate Governance – Agenda Item 1.4)**

The Director of Corporate Governance introduced the report. Debate ensued. Upon being put to the vote the recommendations were carried.

RESOLVED -

That pursuant to the requirements of the Local Government Act 2000 as amended by the Local Government & Housing Act 2007, Council is asked to formally resolve to adopt the ‘new-style’ Leader and Cabinet model of Executive arrangements as its form of executive governance and instruct Officers to implement this in accordance with the proposed timetable including making the necessary reports to the Special Committee (Constitution Review) for consideration of detailed changes to the Council’s Constitution.

The meeting finished at 6.47pm