

# Meeting of the Council of the London Borough of Barnet

TO BE HELD ON <u>TUESDAY, 15 DECEMBER 2009 AT 7.00PM</u> VENUE

HENDON TOWN HALL, THE BURROUGHS, HENDON, NW4 4BG

A G E N DA



#### CORPORATE GOVERNANCE DIRECTORATE

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## Agenda and Timetable Tuesday 15 December 2009

ltem	Subject		Timing/Details	Page Nos.
Part 1	Statutory formalities / Ani (15 minutes)	7.00pm – 7.15pm		
1.1	Prayer – the Mayor's Chapl	Prayer – the Mayor's Chaplain		-
1.2	Apologies for absence		To receive Members' apologies for absence	-
1.3	Minutes of last meeting held on 3 November 2009		To be signed as a true record	1 - 46
1.4	Official Announcements – Presentation of SaBRE Certificate to the Council			
1.5	Declarations of interest		To receive Members' declarations of interest	-
1.6	Any business remaining from last meeting			-
Part 2	Question Time (30 minutes or until 7.45pm, whichever is the longer)		7.15pm – 7.45pm	
2.1	Questions to the Leader and Cabinet			To be circulated separately
	Resignation of the Leader of the Council	The Mayor has exercised his powers under Council Procedure Rule 10.2.1 to move this item of business to this point in the Agenda		
5.3.1	Election of the Leader of the Council		7.45pm – 8.05pm	
Part 3	Members' Motions (60 minutes)		8.05pm – 9.05pm	
	Motions in the order in which notice has been given			
3.1	Councillor Andrew Harper -	- Freedom Pass		47
3.2	The Mayor (Councillor Brian Coleman) – Former Councillor Archie Smith			48
3.3	Councillor Helena Hart – North London NHS Services			49
3.4	Councillor Andreas Tambourides – Development Forums			50
3.5	Councillor Barry Rawlings – Domestic Violence			51
3.6	Councillor Ross Houston – Waiting for a home in Barnet			52

ltem	Subject	Timing/Details	Page Nos.
	Break	9.05pm – 9.20pm	
Part 4	Policy Development (60 minutes)	9.20pm – 10.20pm	
4.1	Administration Policy Item (30 minutes) London Housing Design		53
4.2	Opposition Policy Item (30 minutes) 10:10 Campaign		54
Part 5	Statutory Council Business (20 minutes)	10.20pm – 10:40pm	
5.1	Report from Cabinet		
5.2	Reports from other Committees		
5.2.1	Report of the Licensing Committee – Review of the Gambling Statement of Principles	To Follow	
	Reports of Officers		
5.3	Acting Democratic Services Manager		55 - 57
5.3.2	Appointments to Cabinet		55
5.3.3	Leader's Scheme of Delegation		55
5.3.4	Assistant Cabinet Members		55
5.3.5	Amendments to the Constitution		55
5.3.6	Council Representatives of Outside Bodies – Fostering Approvals Panel		56
5.4	Report of the Director of Corporate Governance		58
5.5	Report of the Monitoring Officer		
Part 6	Accountability (20 minutes)	10.40pm – 11.00pm	
6.1	Comments on the work of the Cabinet: (10 minutes)		56
6.2	Questions to representatives on outside bodies: (10 minutes)		

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