

Council Meeting
12 July 2011

SUPPLEMENTAL REPORT OF THE HEAD OF GOVERNANCE
AGENDA ITEM 4.4

4.4.5 LEADER'S SCHEME OF DELEGATION – DEPUTY LEADER

The Leader has appointed Councillor Daniel Thomas as Deputy Leader of the Council.

RECOMMEND –

- 1. That Council note that Councillor Daniel Thomas has been appointed Deputy Leader of the Council.**
- 2. That the Head of Governance be instructed to make the appropriate changes to the Constitution.**

4.4.6 LEADER'S SCHEME OF DELEGATION – AMENDMENTS TO THE PORTFOLIO'S OF THE CABINET MEMBER FOR SAFETY AND RESIDENT ENGAGEMENT AND THE CABINET MEMBER FOR HOUSING

The Leader of the Council has amended the portfolio's of the Cabinet Member for Safety and Resident Engagement and the Cabinet Member for Housing as follows:

- The portfolio of the Cabinet Member for Safety and Resident Engagement is to include reference to Environmental Health.
- The portfolio of the Cabinet Member for Housing is to include reference to Private Sector Housing, including Disable Facility Grants, Hendon Cemetery & Crematorium and Finchley Mortuary.

RECOMMEND –

- 1. That Council note the amendment to the portfolio of the Cabinet Member for Safety and Resident Engagement.**
- 2. That Council note the amendment to the portfolio of the Cabinet Member for Housing.**
- 3. That the Head of Governance be instructed to make the appropriate changes to the Constitution.**

4.4.7 LEADER'S SCHEME OF DELEGATION - ASSISTANT CABINET MEMBER

The Leader has appointed the following Members as Assistant Cabinet Members:

- Councillor Andrew Strongolou is appointed Assistant Cabinet Member for Regeneration.
- Councillor Eva Greenspan is appointment Assistant Cabinet Member for Housing.
- Councillor Daniel Seal is appointed Assistant Cabinet Member for Resources.

RECOMMEND – That Council note the appointment of:

- 1. Councillor Andrew Strongolou as Assistant Cabinet Member for Regeneration.**
- 2. Councillor Eva Greenspan as Assistant Cabinet Member for Housing**
- 3. Councillor Daniel Seal as Assistant Cabinet Member for Resources.**

4.4.8 CHANGES TO COMMITTEE MEMBERSHIP

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

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

Planning and Environment Committee

- Councillor Andrew Strongolou is appointed as a substitute Member of the Committee.

Licensing Committee

- Councillor John Marshall to replace Councillor Alison Cornelius as Vice-Chairman of the Committee.
- Councillor Alison Cornelius to remain a Member of the Committee.

Pension Fund Committee

- Councillor Anthony Finn to replace Councillor John Marshall as Chairman of the Committee.
- Councillor Mark Shooter to replace Councillor Anthony Finn as Vice-Chairman of the Committee.

Special Committee (Constitution Review)

- Councillor Melvin Cohen to replace Councillor Anthony Finn as Chairman of the Committee.
- Councillor Anthony Finn to remain a Member of the Committee.

Corporate Parenting Advisory Panel

- Councillor Hugh Rayner to replace Councillor Tom Davey as Member of the Panel.
- Councillor Tom Davey to replace Councillor Hugh Rayner as a substitute Member of the Panel.

4.4.9 CHANGES TO SUB- COMMITTEE MEMBERSHIP

Council is asked to note that the following changes will be proposed at the next meeting of the Planning and Environment Committee on 20 July 2011;

West Area Planning sub-Committee

- Councillor Maureen Braun to replace Councillor Eva Greenspan as Chairman of the sub-Committee.
- Councillor Eva Greenspan to replace Councillor Maureen Braun as Vice-Chairman of the sub-Committee.

Chipping Barnet Area Environment sub-Committee

- Councillor Barry Evangeli to replace Councillor David Longstaff as Chairman of the sub-Committee.
- Councillor David Longstaff to remain as a Member of the sub-Committee
- Councillor Andrew Strongolou to replace Councillor Barry Evangeli as Vice-Chairman of the sub-Committee
- Councillor Rowan Turner to replace Councillor Andrew Strongolou as a substitute Member of the sub-Committee.

Hendon Area Environment sub-Committee

- Councillor Brian Schama to replace Councillor Maureen Braun as Chairman of the sub-Committee.
- Councillor Maureen Braun to remain a Member of the sub-Committee

4.4.10 CHANGES TO REPRESENTATION OF THE COUNCIL ON OUTSIDE BODIES

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

RECOMMEND – That the following changes on the Outside Bodies be approved:

Barnet Community and Safety Group

Reference: BCPEG.1

- Councillor David Longstaff to replace Councillor Joanna Tambourides as a Council representative on the Barnet Community and Safety Group.

Barnet Housing Associations Liaison Group

Reference: 0047

- Councillor Tom Davey to replace Councillor Richard Cornelius as a Council representative on the Barnet Housing Associations Liaison Group.

Henry Smith Charity

Reference 1083

- Councillor Wendy Prentice to replace Mr Stephen Payne with as a Council representative on the Henry Smith Charity.

LGAs Urban Commission

Reference 0223

- Councillor Joanna Tambourides to replace Councillor Richard Cornelius as a Council representative on the LGAs Urban Commission

LHC - Building Components and Services

Reference 0116

- Councillor Tom Davey to replace Councillor Richard Cornelius as a Council representative on the LHC - Building Components and Services.

Local Government Association

Reference 0215

- Councillor Daniel Thomas to replace Councillor Andrew Harper as a Council representative on the Local Government Association

Local Government Association

Reference 0217

- Councillor Robert Rams to replace Councillor Lynne Hillan as a Council representative on the Local Government Association

London Councils – Greater London Employment Forum:

Reference 0001

- Councillor Richard Cornelius to replace Councillor Andrew Harper as a Council representative on the London Councils – Greater London Employment Forum:

London Councils – S101 Leaders Committee

Reference 0198b

- Councillor Daniel Thomas to replace Councillor Andrew Harper as a Council representative on the London Councils – S101 Leaders Committee.

Stonegrove and Spur Road Partnership Board

Reference SSRPB1

- Councillor Tom Davey to replace Councillor Richard Cornelius as a Council Representative on the Stonegrove and Spur Road Partnership Board.

Valentine Poole Charity

Reference 1135

- Councillor Wendy Prentice to replace Mr Stephen Payne as a Council Representative on the Valentine Poole Charity

Wright Community Development Trust

Reference 0237

- Councillor Tom Davey to replace Councillor Richard Cornelius as a Council representative on the Wright Community Development Trust,

Youth Sport and Leisure Foundation

Reference 7368a

- Vacancy to replace Councillor Daniel Seal on the Youth Sport and Leisure Foundation.

4.4.11 DESIGN AND HERITAGE CHAMPION

Councillor Daniel Seal has been appointed the Design and Heritage Champion.

RECOMMEND – That Council note the appointment of Councillor Daniel Seal as Design and Heritage Champion.

4.4.12 AMENDMENTS TO ITEMS ON THE AGENDA

(1) Item 4.31: Report of the Standards Committee – Standards Committee Annual Report

Amendment in the name of Councillor Agnes Slocombe

Add the additional recommendation:

- (2) That Council believes that local Standards Committees should be retained, and ask the three Barnet MPs to lobby the government to ensure that they are retained in the Localism Bill.**

(2) Item 4.4.2: Filming and Recording of Council and Council Committee Meetings

Amendment in the name of Councillor Joan Scannell

Add the additional recommendation:

- (3) That Council agrees to allow discreet, unlit, non-disruptive filming and recording of Council & Committee Meetings by members of the public, from the public gallery.**

(3) Item 4.4.3: Adults In-House Services (More Choices) – Appointments to the Shadow Boards

Add the additional bullet point to Recommendation 3 under Adult Social Care LATC Subsidiary Shadow Board to include;

- **LBB LD Service Manager as the Operational Director.**

Aysen Giritli
Head of Governance