

<p>Council Meeting 1 November 2011</p>
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REPORT OF THE HEAD OF GOVERNANCE
AGENDA ITEM 4.4

**4.4.1. REPORT EXEMPT FROM CALL-IN: NORTH LONDON SUB-REGION: 2011-12
RE:NEW PROGRAMME**

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 case listed below, the Chairman of the Business Management Overview and Scrutiny Committee agreed that the decision proposed was reasonable in all the circumstances, was urgent and therefore had consented to the proposed decisions being exempted from call-in:

1. The Leader of the Council, Councillor Richard Cornelius on 15 September 2011 approved authorisation for the Council;
 - (i) To proceed with the award of the Barnet/Enfield/Haringey RE:NEW contract to Carillion Energy Services.
 - (ii) To proceed with the award of the Camden/Islington RE:NEW and Camden's Decent Home Contract to Climate Energy.
 - (iii) To proceed with the award of the Westminster RE:NEW contract to Carillion Energy Services.

The decisions to enter into contract for each package of works were considered to be urgent. A delay involved in awaiting any call-in to the Business Management Overview and Scrutiny Committee whose next meeting was not due to take place until 17 October 2011, would mean that formal appointment, with contracts signed could not commence until after this time, which in turn, would seriously prejudice the spending of the GLA allocation by 31 March 2012.

4.4.2 PROPOSED CHANGE OF MEETING DATES

Committee	Date of Meeting	Proposed new date of Meeting	Reason
Budget and Performance Overview and Scrutiny Committee	24/10/11	10/11/11	To enable scrutiny of the budget proposals contained within the report to Cabinet on the 3/11/2012.
Standards Committee	10/10/11	28/11/11	The Localism Bill was to be the main item for discussion at the meeting on 10/10/11. The third reading of the Localism Bill is on 17/10/ 2011 and by moving the date, the Committee will be in a better position to respond to

			any relevant amendments and explore the full range of options.
Pension Fund Committee	7/12/11	20/12/11	The Chairman has an engagement the same evening.
General Functions Committee	14/12/11	16/01/12	As a consequence of an additional meeting of the General Functions Committee to consider any human resources implications arising from the Budget Headlines, the meeting schedule 14/12/2011 is deleted from the Calendar. In order to deal with the usual business of the Committee, a new date has been scheduled.

RECOMMEND – That Council note the proposed change of meeting dates contained in the table above.

**Aysen Giritli
Head of Governance**