

## **Minutes**

OF THE MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET  
held at The Town Hall, Hendon, NW4, on Tuesday, 6 March 2012

### **PRESENT:**

- \*The Worshipful the Mayor (Councillor Lisa Rutter)
- \*The Deputy Mayor (Councillor Barry Evangelii)

### **Councillors:**

*Maureen Braun	*Anne Hutton	*Kate Salinger BEd (Hons)
Alex Brodtkin	*Geoffrey Johnson	*Gill Sargeant
*Anita Campbell	*Julie Johnson	*Joan Scannell
*Pauline Coakley Webb	*Sury Khatri BSc (Hons), MSc	*Brian Schama
*Dean Cohen BSc (Hons)	*David Longstaff	*Alan Schneiderman
*Jack Cohen	*John Marshall MA	*Daniel Seal
Melvin Cohen	Kath McGuirk	*Mark Shooter
*Brian Coleman AM FRSA	*Alison Moore	*Agnes Slocombe SRN, RM
*Geof Cooke	*Graham Old	*Ansuya Sodha MBA (Middx)
*Alison Cornelius	*Charlie O-Macauley	Cert Ed, DipM (CIM), AMBA
*Richard Cornelius	*Lord Palmer OBE, BA, FCA	*Stephen Sowerby
*Tom Davey	*Susette Palmer MA	*Andrew Strongolou
*Claire Farrier	*Bridget Perry	*Andreas Tambourides
*Anthony Finn BSc (Econ), FCA	*Wendy Prentice	*Joanna Tambourides
*Brian Gordon LLB	*Sachin Rajput BA (Hons) PgD Law	*Daniel Thomas BA (Hons)
Eva Greenspan	*Robert Rams	*Reuben Thompstone
*Andrew Harper	*Barry Rawlings	*Jim Tierney
*Helena Hart	*Colin Rogers	*Rowan Turner
*John Hart BA MA	*Hugh Rayner	*Darrel Yawitch
Lynne Hillan	*Brian Salinger	*Zakia Zubairi
*Ross Houston		

\*denotes Member present

### **1. PRAYERS**

In the absence of the Mayor's Chaplin, Father Damien Konstantinou, The Leader of the Council, Councillor Richard Cornelius offered a prayer.

### **2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Lynne Hillan, Melvin Cohen, Kath McGuirk, Alex Brodtkin and Eva Greenspan.

### **3. MINUTES**

Council noted the amendments to minutes set out in paragraph 4.3.3 of the Supplemental Report of the Head of Governance

**RESOLVED – That the amended minutes of the meeting of the Council held on 24 January 2012 be approved.**

**4. SUSPENSION OF COUNCIL PROCEDURE RULES**

The Worshipful Mayor, duly seconded, moved, under the provisions of Council Procedure Rule 14, that Council Procedure Rule 3.2 be suspended to allow 30 minutes for Part 1 business, as this included the election of the Mayor Designate for the year 2012/13. The Worshipful Mayor further proposed that Council Procedure Rule 45 also be suspended to permit the Councillor Richard Cornelius, Leader of the Council, Councillor Alison Moore and Councillor Jack Cohen to speak for a time in excess of five minutes each on the Council Budget and Council Tax 2012/13 item.

Upon being put to the vote, the motion was declared carried.

**RESOLVED –**

- (i) **That Council Procedure Rule 3.2 be suspended to allow 30 minutes for Part 1 business as this included the election of the Mayor Designate for the year 2012/13.**
- (ii) **That Council Procedure Rule 45 be suspended to allow Councillor Richard Cornelius, Leader of the Council, Councillor Alison Moore and Councillor Jack Cohen to speak for a time in excess of five minutes each on the Council Budget and Council Tax 2012/13 item.**

**5. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS**

<b>Member:</b>	<b>Subject:</b>	<b>Interest Declared:</b>
Councillor Ross Houston	Item 4.1.1 Report of Cabinet – 20 February 2012	Personal and non-prejudicial as Councillor Houston is a council appointed Director on the Barnet Homes Management Board.

**6. OFFICIAL ANNOUNCEMENTS**

None

**7. BUSINESS REMAINING FROM LAST MEETING**

None.

**8. MAYOR DESIGNATE 2012/13**

The Worshipful Mayor called for nominations for election of Mayor of the London Borough of Barnet for 2012/13:

Councillor John Marshall, duly seconded by Councillor Sury Khatri moved that Councillor Brian Schama be proposed for the appointment of Mayor of the London Borough of Barnet at the Annual Meeting of the Council on 15 May 2012.

Upon being put to the vote, the nomination in the name of Councillor Brian Schama was declared carried.

**RESOLVED – That Councillor Brian Schama be formally proposed and seconded at the Annual Meeting of the Council on 15 May 2012 for the appointment as Mayor of the London Borough of Barnet for the Municipal Year, 2012/13.**

Councillor Schama thanked those present for the confidence shown in him and undertook to do his very best in his term of office as Mayor of the London Borough of Barnet. He announced that Councillor Kate Salinger had consented to be his Deputy.

**9. REPORT OF CABINET, 20 FEBRUARY, 2012 – COUNCIL BUDGET AND COUNCIL TAX 2012/13**

The Leader, Councillor Richard Cornelius, moved reception and adoption of the Cabinet Report attached at Appendix A of the Cabinet report:

Amendments in the names of Councillor Alison Moore and Councillor Jack Cohen were moved and duly seconded. Debate ensued.

Upon being put to the vote, the amendment in the name of Councillor Alison Moore was declared lost.

Upon being put to the vote, the amendment in the name of Councillor Jack Cohen was declared lost.

**RESOLVED – That the report and the recommendations of the Cabinet dated 20 February 2012 be approved.**

**10. CHANGE OF MEETING DATE**

**RESOLVED – That Council note the change of meeting date contained in the tables at Items 4.4.1 of the Report of the Head of Governance.**

**11. REPRESENTATIVE OF THE COUNCIL ON OUTSIDE BODIES**

**RESOLVED – That Mr. Fabio Seccatore be reappointed as a Council representative on the Nicholl & Daniel Homes Charity**

**12. RESIGNATION OF A MEMBER OF THE COUNCIL**

Council noted that Mr Andrew McNeil resigned as a Councillor for the East Finchley Ward on 22 February 2012 and that a by-election to fill the vacancy would be held on 11 April 2012

The meeting finished at 9.00 pm