

# Meeting of the Council of the London Borough of Barnet

TO BE HELD ON <u>TUESDAY, 6 MARCH 2012 AT 7.00PM</u> VENUE

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

A G E N DA



## CORPORATE GOVERNANCE DIRECTORATE

To view agenda papers go to: <u>http://committeepapers.barnet.gov.uk/democracy/</u>

www.barnet.gov.uk

#### Agenda and Timetable Tuesday 6 March 2012

Please note: In accordance with the Council's Constitution Part 4, Council Procedure Rules, Section 1, Paragraph 3.2, only Parts 1 and 4 of the timetable apply to the meetings of the Council dealing with the Budget and Council Tax

ltem	Subject	Timing/Details	Page Nos.
Part 1	Statutory formalities / Announcements (15 minutes)	7.00pm – 7.30pm	
1.1	Prayer – the Mayor's Chaplain	Father Damian Konstantinou	-
1.2	Apologies for absence	To receive Members' apologies for absence	-
1.3	Minutes of last meeting held on 24 January 2012	To approve as a true record	1 - 41
1.4	Official Announcements	-	
1.5	Declarations of interest	To receive Members' declarations of interest	-
1.6	Any business remaining from last meeting	-	-
1.7	The Mayoralty for the Municipal Year, 2012-2013	-	-
Part 4	Statutory Council Business	7.30pm – 10:00pm	
4.1	Report from Cabinet		
4.1.1	Report of the Cabinet – 20 February 2012 – Business Planning 2012/13 – 2014/15	-	42 - 361
4.2	Reports from other Committees		
	Reports of Officers		
4.3	Report of the Head of Governance		362
4.3.1	Change of Committee meeting dates	-	
4.3.2	Representation of the Council on Outside Bodies	-	
4.4	Report of the Head of Paid Service		
4.4.1	Pay Policy Statement	-	To follow
4.5	Report of the Monitoring Officer		

## FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate. If you wish to let us know in advance that you will be attending the meeting, please telephone Maria Lugangira on 020 8359 2761 (direct line).

People with hearing difficulties who have a text phone, may telephone our Minicom number on 020 8203 8942.

### FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed Custodians. It is vital you follow their instructions.

•You should proceed calmly; do not run and do not use the lift.

•Do not stop to collect personal belongings.

•Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

•Do not re-enter the building until told to do so.