BARNET LONDON BOROUGH

Agenda Item:7	Page nos. 85 - 87
Monting	Dianning and Environment Committee
Meeting	Planning and Environment Committee
Date	20 July 2011
Subject	Changes to sub-Committee Membership
Report of	Head of Governance
Summary	This report seeks the Committees approval for a change in membership on the East and West Area Planning sub- Committees. Chipping Barnet Area Environment sub- Committee and the Hendon Area Environment sub- Committee
Officer Contributors	Maria Lugangira – Governance Service
Status (public or exempt)	Public
Wards affected	East Barnet, Finchley Church End, Hendon, High Barnet, Mill Hill, Totteridge and Underhill
Enclosures	None
For decision by	Planning and Environment Committee
Function of	Council
Reason for urgency / exemption from call-in (if appropriate)	Not applicable

Contact for further information: Maria Lugangira, Governance Service – Tel: 020 8359 2761.

1. **RECOMMENDATIONS**

- 1.1 That the Committee approve the changes on East and West Area Planning sub-Committees. Chipping Barnet Area Environment sub-Committee and the Hendon Area Environment sub-Committee, as set out below.
 - (i) East Area Planning sub-Committee
 - Councillor Alison Cornelius to replace Councillor Richard Cornelius as a Member of the sub-Committee.
 - (ii) <u>West Area Planning sub-Committee</u>
 - 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.
 - (iii) 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.
 - (iv) <u>Hendon Area Environment sub-Committee</u>
 - 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.

2. RELEVANT PREVIOUS DECISIONS

2.1 None.

3. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

3.1 None in the context of this report.

4. RISK MANAGEMENT ISSUES

4.1 None in the context of this report.

5. EQUALITIES AND DIVERSITY ISSUES

5.1 To ensure continuity of the democratic decision making process and representation by the Ward Member on the sub-Committee .

6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)

6.1 None in the context of this report.

7. LEGAL ISSUES

7.1 None in the context of this report.

8. CONSTITUTIONAL POWERS

8.1 Constitution – Part 2 Article 8 – Regulatory and other Committees, paragraph 8.06 Appointments of Members to Committees, Sub-Committees and Panels.

9. LIST OF BACKGROUND PAPERS

9.1 None.