

<p style="text-align: center;"><b><u>SPECIAL MEETING</u></b> <b>PLANNING AND ENVIRONMENT COMMITTEE</b></p>
<p style="text-align: center;"><b><u>DATE AND TIME</u></b> <b>TUESDAY 13 SEPTEMBER 2011</b> <b>AT 6.30PM</b></p>
<p style="text-align: center;"><b><u>VENUE</u></b> <b>HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG</b></p>

**TO: MEMBERS OF THE COMMITTEE (Quorum 3)**

Chairman: Councillor Wendy Prentice  
Vice Chairman: Councillor Maureen Braun

**Councillors:**

Anita Campbell	Jack Cohen	Claire Farrier	John Marshall
Mark Shooter	Stephen Sowerby	Andreas Tambourides	Jim Tierney

**Substitute Members - Councillors:**

Alison Cornelius	Sury Khatri	Andrew McNeil	Graham Old
Lord Palmer	Barry Rawlings	Agnes Slocombe	Andrew Strongolou
Reuben Thompstone	Darrel Yawitch		

**You are requested to attend the above meeting for which an agenda is attached.**  
**Aysen Giritli – Head of Governance**

Governance Services contact: Maria Lugangira 020 8359 2761

Media Relations contact: Sue Cocker 020 8359 7039

To view agenda papers on the website: <http://committeepapers.barnet.gov.uk/democracy>

**CORPORATE GOVERNANCE DIRECTORATE**

## ORDER OF BUSINESS

Item No.	Title of Report	Page Nos.
1.	MINUTES	-
2.	ABSENCE OF MEMBERS	-
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-
4.	PUBLIC QUESTION TIME (if any)	-
5.	MEMBERS' ITEMS – (if any)	
6.	Changes to sub-Committee Membership	1 - 2
7.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-
8.	MOTION TO EXCLUDE THE PRESS AND PUBLIC:- That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act (as amended) shown in respect of each item:	-
9.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

### FACILITIES FOR PEOPLE WITH DISABILITIES

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

Do not stop to collect personal belongings.

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**Agenda Item:6**

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Meeting	Planning and Environment Committee
Date	13 July 2011
<b>Subject</b>	<b>Changes to sub-Committee Membership</b>
Report of	Head of Governance
Summary	This report seeks the Committees approval for a change in membership on the East Area Planning sub-Committee

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Officer Contributors	Maria Lugangira – Governance Service
Status (public or exempt)	Public
Wards affected	East Finchley
Enclosures	None
For decision by	Planning and Environment Committee
Function of	Council
Reason for urgency / exemption from call-in (if appropriate)	Not applicable

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

## **1. RECOMMENDATIONS**

**1.1 That the Committee approve the changes on East Area Planning sub-Committee, as set out below.**

**(i) East Area Planning sub-Committee**

- **Councillor Andrew McNeil to replace the vacancy on the sub-Committee.**
- **Councillor Alison Moore to replace Councillor Andrew McNeil as a substitute 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.