

<p><b><u>MEETING</u></b></p> <p><b>COUNCIL</b></p>
<p><b><u>DATE AND TIME</u></b></p> <p><b>TUESDAY 6 NOVEMBER, 2012</b></p> <p><b>AT 7.00 PM</b></p>
<p><b><u>VENUE</u></b></p> <p><b>HENDON TOWN HALL, THE BURROUGHS, NW4 4BG</b></p>

Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting.

Item No	Title of Report	Pages
4.4	Supplemental Report of the Head Of Governance	1 - 2

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**SUPPLEMENTAL REPORT OF THE HEAD OF GOVERNANCE**

**3. CHANGES TO COMMITTEE MEMBERSHIP**

The Conservative Group have indicated that they wish to make the following change.

Budget and Performance Overview and Scrutiny Committee

- Councillor Anthony Finn replaces Councillor Brian Coleman as a Member of the Committee.

**RECOMMEND – That the above change to the membership of the Budget and Performance Overview and Scrutiny Committee be approved by Council.**

**4. CHANGES TO COMMITTEE CHAIRMANSHIP AND VICE-CHAIRMANSHIP**

The Conservative Group have proposed the following changes:-

Budget and Performance Overview and Scrutiny Committee

- Councillor Anthony Finn to replace Councillor Brian Coleman as Chairman of the Committee.

Pension Fund Committee

- Councillor Mark Shooter to replace Councillor Anthony Finn as Chairman of the Committee.
- Councillor Anthony Finn to replace Councillor Mark Shooter as Vice-Chairman of the Committee.

**RECOMMEND – That the above changes to Committee Chairmanship and Vice-Chairmanship be approved by Council.**

**5. CHANGES TO APPOINTMENTS TO OUTSIDE BODIES**

The Conservative Group have proposed the following change:-

North London Waste Authority

- Councillor Daniel Thomas to replace Councillor Brian Coleman as a Council representative on the North London Waste Authority.

**RECOMMEND – That the above change to the Council's representation on the North London Waste Authority be approved by Council.**

## 6. CHANGES TO SUB-COMMITTEE MEMBERSHIP

Council is asked to note that the Conservative Group have indicated that they wish to make the following changes to Sub-Committee membership. The changes will be reported to the next meeting of the Planning and Environment Committee for approval .

### Chipping Barnet Area Environment Sub-Committee

- Councillor Richard Cornelius replaces Councillor Brian Coleman as a substitute Member of the Sub-Committee.

### East Area Planning Sub-Committee

- Councillor Richard Cornelius replaces Councillor Brian Coleman as a substitute Member of the Sub-Committee.

**RECOMMEND – That Council note that the proposed changes to Sub-Committee membership will be reported to the next meeting of the Planning and Environment Committee for approval**

## 7. ADDITIONAL COMMITTEE MEETINGS:

The following additional meeting dates have been provisionally arranged to deal with the NSCSO and DRS procurements.

### NSCSO

Committee	Date of Meeting	Time
Special Budget and Performance OSC	Thursday, 29 November 2012	7.00pm
Special Cabinet	Thursday, 6 December 2012	6.00pm ( <i>early start due to clash with scheduled Budget and Performance OSC</i> )
Special Business Management OSC	Thursday, 13 December 2012	7.00pm

### DRS

Committee	Date of Meeting	Time
Special Budget and Performance OSC	Thursday 24 January 2013	7.00pm
Special Cabinet	Thursday, 31 January 2013,	7.00pm
Special Business Management OSC	Thursday, 7 February 2013	7.00pm

**RECOMMEND – That Council approve that the additional meetings listed above be added to the calendar of the meetings**