

<p><b><u>MEETING</u></b></p> <p><b>COUNCIL</b></p>
<p><b><u>DATE AND TIME</u></b></p> <p><b>TUESDAY 5TH MARCH, 2013</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
2.4	Supplemental report of the Head of Governance	1 - 2

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**SUPPLEMENTAL REPORT OF THE HEAD OF GOVERNANCE**

**2. AMENDMENT TO THE MINUTES**

Minute 8 - Petition for Debate, One Barnet Programme and Minute 10, Barnet's Emergency Services be amended to reflect that Councillor Maureen Braun voted against both items.

**RECOMMEND – That Council note the above amendment to the minutes of the 22 January 2013 Council meeting.**

**3. CHANGE TO COMMITTEE MEETING DATE**

<b>Committee</b>	<b>Date of Meeting</b>	<b>New date of Meeting</b>
Constitution, Ethics and Probity Committee	27/02/2013	28/03/2013

**RECOMMEND – That Council note the change of meeting date contained in the table above.**

**4. VACANCY ON SCHOOL GOVERNING BODIES**

The Conservative Group have indicated they wish to make the following appointment to School Governing Bodies.

**RECOMMEND – That the following appointment be approved:**

**Church Hill School**

- **Mr Andreas Nicolaides be appointed a Governor to Church Hill School's Governing Body.**

**Queenswell Infant & Nursery School**

- **Mr Andreas Nicolaides be appointed a Governor to Church Hill School's Governing Body.**

**Garden Suburb Infant and Junior**

- **Mrs Alison Zilberkweit be appointed a Governor to the Garden Suburb Infant and Junior School's Governing Body.**

## **5. ALLOCATION OF SEAT ON OVERVIEW & SCRUTINY COMMITTEE**

At its meeting on the 22 January 2013 Council decided to include the Independent (non-aligned to political group) Member in the allocation of seats on the basis that an additional seat could be allocated on any of the Overview & Scrutiny Committees, excluding Business Management Overview & Scrutiny Committee, without changing the political balance on those committees. Council did not determine which Overview & Scrutiny Committee the allocation would be made to. It is proposed that the allocation be made to the Safeguarding Overview and Scrutiny Committee.

**RECOMMEND - That Council agree to appoint the Independent (non-aligned to political group) Member to the Safeguarding Overview and Scrutiny Committee.**

**Aysen Giritli**  
**Head of Governance**