

<p><b><u>MEETING</u></b></p> <p><b>COUNCIL</b></p>
<p><b><u>DATE AND TIME</u></b></p> <p><b>TUESDAY 23RD SEPTEMBER, 2014</b></p> <p><b>AT 7.00 PM</b></p>
<p><b><u>VENUE</u></b></p> <p><b>HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX</b></p>

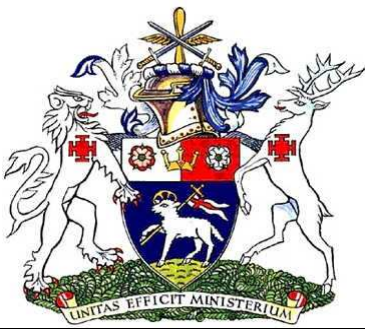
Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
<b>11</b>	<b>Supplemental Report of the Head of Governance</b>	

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	Agenda Annex
	<b>COUNCIL</b> <b>23 September 2014</b>
<b>Title</b>	<b>Supplementary Report of the Head of Governance</b>
<b>Report of</b>	Head of Governance
<b>Wards</b>	All
<b>Status</b>	Public
<b>Enclosures</b>	Appendix - Item 11.2 and 11.4
<b>Officer Contact Details</b>	Andrew Nathan- Head of Governance andrew.nathan@barnet.gov.uk

<b>Summary</b>
This item presents various constitutional and administrative matters for Council's agreement. Full details are as set out in the appended reports.

<b>Recommendations</b>
<b>1. That Council approve the changes to the Calendar of meetings as set out in appendix 11.2 and changes to Committee Membership as set out in appendix 11.4</b>

**1. WHY THIS REPORT IS NEEDED**

- 1.1 The Head of Governance report seeks Council's approval for various matters of business relating to the Council's statutory and constitutional functions.

**2. REASONS FOR RECOMMENDATIONS**

As set out in the attached Appendices.

### **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

3.1 Not applicable

### **4. POST DECISION IMPLEMENTATION**

4.1 Council decisions will be minuted and implemented through the Head of Governance.

### **5. IMPLICATIONS OF DECISION**

#### **5.1 Corporate Priorities and Performance**

5.1.1 The Corporate Plan 2013-16 outlines the Council's commitment to safeguarding which underpins the Council's aims to protect the most vulnerable people, both children and adults, from avoidable harm or abuse. The Council's aim is to work with partners to ensure that Barnet remains a place where people want to live and where people feel safe.

#### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

5.2.1 None specifically arising from this report.

#### **5.3 Legal and Constitutional References**

5.3.1 Only full Council may appoint Members to Committees, Constitution- - Responsibility for Functions and Section 1- Functions of Full Council, paragraph 1.7

#### **5.4 Risk Management**

5.4.1 None specifically arising from this report.

#### **5.5 Equalities and Diversity**

None specifically arising from this report.

#### **5.6 Consultation and Engagement**

5.6.1 None specifically arising from this report.

### **6. BACKGROUND PAPERS**

6.1 None.

## 11.2. CHANGES TO THE CALENDAR OF MEETINGS

The following changes have been made to the Calendar of Meetings in accordance with Section 4.2 of Meeting Procedure Rules.

<b>Committee</b>	<b>Date of Meeting</b>	<b>New date of Meeting</b>
Licensing Committee	12 November 2014	24 November 2014

**RECOMMEND** - That Council note the changes to the Calendar of meetings as set out in the above table.

#### **11.4 CHANGE TO COMMITTEE MEMBERSHIP - HEALTH & WELL-BEING BOARD**

At its meeting on 18 September 2014 the Health & Well-Being Board resolved that;

**'Chris Miller Independent Chairman of the Adults and Children's Safeguarding Boards be invited, subject to agreement by Full Council, to attend future Health & Well-Being Board meetings as a non-voting observer with full speaking rights.'**

The membership of all Committees are appointed by Council. However the appointment of a non-voting observer does not alter the membership of the Board. Council is therefore asked to note this appointment.

#### **RECOMMENDED:**

**That Council note the recommendation of the Health and Well-Being Board to invite the Independent Chairman of the Adults and Children's Safeguarding Boards onto the Board as a non-voting observer with full speaking rights.**