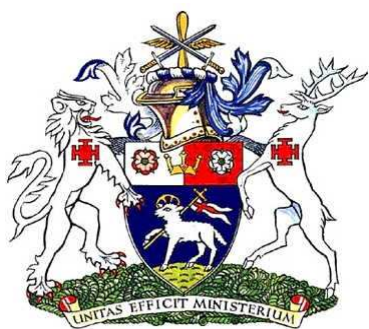


<b><u>MEETING</u></b> <b>COUNCIL</b>
<b><u>DATE AND TIME</u></b> <b>TUESDAY 4TH NOVEMBER, 2014</b> <b>AT 7.00 PM</b>
<b><u>VENUE</u></b> <b>HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ</b>

Please find enclosed a supplemental report of the Head of Governance which provides notice of additional items of business for the Council meeting detailed above.

Andrew Charlwood 020 8359 2014 [andrew.charlwood@barnet.gov.uk](mailto:andrew.charlwood@barnet.gov.uk)

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## COUNCIL

**4 November 2014**

<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
<b>Officer Contact Details</b>	Andrew Charlwood, Head of Governance (Acting), 020 359 2014, <a href="mailto:andrew.charlwood@barnet.gov.uk">andrew.charlwood@barnet.gov.uk</a>

### Summary

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

### Recommendations

**That Council note the additional items of business for Council decision (Agenda Items 11.4 and 11.5) as detailed in Appendix 1**

#### 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 Council Constitution, Responsibility for Functions, Section 6 provides that Members can refer matters to the parent body for decision.

#### **5.4 Risk Management**

5.4.1 None specifically arising from this report.

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

5.5.1 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.

## **APPENIDX 1**

### **11.3 REFERRALS FROM OTHER COMMITTEES**

Following the publication of the Council agenda, the Children, Education, Libraries & Safeguarding Committee referred two items of business to the full Council for decision. The items are detailed under 11.4 and 11.5 below. Committee reports were circulated to all Members of the Council as soon as practicable.

### **11.4 REFERRAL FROM THE CHILDREN, EDUCATION, LIBRARIES & SAFEGUARDING COMMITTEE**

The Committee resolved to refer the Libraries Strategy to full Council for decision. Responsibility for Functions section 6.3 provides that matters referred to full Council for decision should be considered at the next meeting.

### **11.5 REFERRAL FROM THE CHILDREN, EDUCATION, LIBRARIES & SAFEGUARDING COMMITTEE**

The Committee resolved to refer the Nursery Schools Review to full Council for decision. Responsibility for Functions section 6.3 provides that matters referred to full Council for decision should be considered at the next meeting.

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