

<b><u>MEETING</u></b> <b>COUNCIL</b>
<b><u>DATE AND TIME</u></b> <b>TUESDAY 26TH JANUARY, 2016</b> <b>AT 7.00 PM</b>
<b><u>VENUE</u></b> <b>HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ</b>


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
12.3	SUPPLEMENTAL REPORT OF THE HEAD OF GOVERNANCE	1 - 4

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	<p><b>COUNCIL</b></p> <p><b>26 January 2016</b></p>
<p><b>Title</b></p>	<p><b>Supplemental Report of Head of Governance</b></p>
<p><b>Report of</b></p>	<p>Head of Governance</p>
<p><b>Wards</b></p>	<p>All</p>
<p><b>Status</b></p>	<p>Public</p>
<p><b>Enclosures</b></p>	<p>Appendix B1– Appointments to Committees and Other Bodies</p>
<p><b>Officer Contact Details</b></p>	<p>Andrew Charlwood, Head of Governance, 020 8359 2014, <a href="mailto:andrew.charlwood@barnet.gov.uk">andrew.charlwood@barnet.gov.uk</a></p>

<p><b>Summary</b></p>
<p>This item presents administrative matters for Council’s agreement. Full details are as set out in Appendix B1</p>

<p><b>Recommendations</b></p>
<ol style="list-style-type: none"> <li>1. That the Labour Group nominations for changes of membership on the Committees in Appendix B1 be approved.</li> <li>2. That the Conservative and Labour Group nominations for appointments to the Standards Committee be approved.</li> </ol>

**1. WHY THIS REPORT IS NEEDED**

1.1 The Head of Governance report seeks Council’s approval for appointments to and changes to committee memberships.

**2. REASONS FOR RECOMMENDATIONS**

2.1 As set out in Appendix B1.

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

3.1 N/A

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

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

4.2 The Monitoring Officer will make arrangements for any changes to committee memberships to be published on the Council's website.

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

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

5.1.1 N/A

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

5.2.1 N/A

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

5.3.1 Council Constitution, Responsibility for Functions, Functions of Full Council – that full council has responsibility for “Agreeing and amending the terms of reference of Committees, deciding on their terms of composition and making appointments to them.”

#### **5.4 Risk Management**

5.4.1 N/A

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

5.5.1 N/A

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

5.6.1 N/A

### **6. BACKGROUND PAPERS**

6.1 None.

## Appendix B1

### APPOINTMENT TO COMMITTEES AND OTHER BODIES

#### A – Changes to Committee Membership

The Opposition Group Secretary has moved that the following Membership changes be moved at Council on 26 January 2016. These committees are subject to political balance (proportionality) rules.

Committee	Current Member	Replacement Member
Health Overview and Scrutiny Committee	Councillor Barry Rawlings	Councillor Phil Cohen
Health Overview and Scrutiny Committee	Councillor Phil Cohen (Substitute Member)	Councillor Barry Rawlings (Substitute Member)
Community Leadership Committee	Councillor Arjun Mittra	Councillor Kath McGuirk
Adults and Safeguarding Committee	Councillor Phil Cohen	Councillor Paul Edwards
Adults and Safeguarding Committee	Councillor Barry Rawlings	Councillor Devra Kay
Planning Committee	Councillor Barry Rawlings	Councillor Laurie Williams
Planning Committee	Councillor Laurie Williams (Substitute Member)	Councillor Reema Patel (Substitute Member)
Chipping Barnet Area Planning Committee	Councillor Barry Rawlings	Councillor Reema Patel
Chipping Barnet Area Planning Committee	Councillor Reema Patel (Substitute Member)	Councillor Coakley Webb (Substitute Member)
Chipping Barnet Area Committee	Councillor Reema Patel (Substitute Member)	Councillor Barry Rawlings (Substitute Member)
General Functions Committee	Councillor Kathy Levine	Councillor Ammar Naqvi
Corporate Parenting Panel	Councillor Andreas Ioannidis	Councillor Laurie Williams
Environment Committee	Councillor Laurie Williams	Councillor Adam Langleben
Environment Committee	Councillor Adam Langleben (Substitute Member)	Councillor Andreas Ioannidis (Substitute Member)

#### RECOMMEND -

1. That the Labour Group nominations for changes of membership on the above committees be approved.

#### B – Appointments to the Standards Committee

Council on 8 December (with no member voting against in accordance with the rules on political proportionality) approved the disestablishment of the Group Leaders Panel and the establishment of a new Standards Committee, with each of the two political Groups

on the Council to have two seats on the Committee (with two substitute members for each Group).

The Administration Group Secretary and the Opposition Group Secretary have moved that the following appointments be made.

Members:

<b>Conservative (2)</b>	<b>Labour (2)</b>
Councillor Melvin Cohen	Councillor Claire Farrier
Councillor Antony Finn	Councillor Agnes Slocombe

Substitute Members:

<b>Conservative (2)</b>	<b>Labour (2)</b>
Councillor John Marshall	Councillor Andreas Ioannidis
Councillor Brian Salinger	Councillor Jim Tierney

**RECOMMEND -**

- 2. That the Conservative and Labour Group nominations for appointments to the Standards Committee be approved.**