

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

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	REPORT OF THE HEAD OF GOVERNANCE - APPENDIX D1: AMENDED RECOMMENDATIONS	1 - 2

Kirstin Lambert 020 8359 2177 kirstin.lambert@barnet.gov.uk

This page is intentionally left blank

AGENDA ITEM 12.3: HEAD OF GOVERNANCE REPORT

**CALENDAR OF MEETINGS 2016-17 AND 2017-18 – AMENDED
RECOMMENDATIONS**

Since the publication of the Head of Governance report a request has been received to amend the Children, Education, Libraries and Safeguarding Committee meeting dates for 2016-17 and 2017-18 calendar years. The Chairman of General Functions Committee and the Leaders of the main Political Parties have been consulted on the proposed changes. Council is requested to approve the amendments to the meeting dates as noted in updated recommendation one below.

Council is also requested to note a correction to recommendation five in the Head of Governance report, noting that the previous Council resolution on this matter related to Council meeting of 20 October 2015, not 8 December 2015. This is noted in updated recommendation two below.

RECOMMEND – That Council

- 1. Approve the Calendar of Meetings 2016/17 and 2017/18 as attached, subject to an amendment to change the dates of the Children Education Libraries and Safeguarding Committee from 9 January 2017 and 8 January 2018 to 17 January 2017 and 16 January 2018 respectively.**
- 2. Note that any further Council variations to the 2016/17 and 2017/18 calendars before start of 2016-17 municipal year will be made by the Head of Governance in consultation with the Chairman of the General Functions Committee and the Leaders of the main Political Parties as agreed by Council on 20 October 2015, and any subsequent changes in year will be made in accordance with Constitution Meeting Procedure Rule 4.2.**

This page is intentionally left blank