

<u>MEETING</u> COUNCIL
<u>DATE AND TIME</u> TUESDAY 1ST MARCH, 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
12.2	SUPPLEMENTAL REPORT OF THE HEAD OF GOVERNANCE	1 - 4

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	<p>COUNCIL</p> <p>1 March 2016</p>
<p style="text-align: right;">Title</p>	<p>Supplemental Report of Head of Governance</p>
<p style="text-align: right;">Report of</p>	<p>Head of Governance</p>
<p style="text-align: right;">Wards</p>	<p>All</p>
<p style="text-align: right;">Status</p>	<p>Public</p>
<p style="text-align: right;">Enclosures</p>	<p>Appendix B – Appointments to Committees and Other Bodies</p>
<p style="text-align: right;">Officer Contact Details</p>	<p>Andrew Charlwood, Head of Governance, 020 8359 2014, andrew.charlwood@barnet.gov.uk</p>

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

<p>Recommendation</p>
<p>That the Labour Group nomination for change of membership on the Committee detailed in Appendix B be approved.</p>

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 B.

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.

APPOINTMENT TO COMMITTEES AND OTHER BODIES

A – Changes to Committee Membership

The Opposition Group Secretary has moved that the following Membership change be moved at Council on 1 March 2016. This committee is subject to political balance (proportionality) rules.

Committee	Current Member	Replacement Member
Chipping Barnet Area Planning Committee	Councillor Amy Trevethan (Substitute Member)	Councillor Paul Edwards (Substitute Member)

RECOMMEND -

- 1. That the Labour Group nomination for change of membership on the above committee be approved.**

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