

<u>MEETING</u>
COUNCIL
<u>DATE AND TIME</u>
TUESDAY 13TH DECEMBER, 2016
AT 7.00 PM
<u>VENUE</u>
HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

Dear Councillors,

Please find enclosed amendments to items on the agenda for the above meeting in respect of the following items.

Item No	Title of Report	Pages
11.1	Report of the Constitution Ethics and Probity Committee - Constitution Review – Opposition Amendment in the name of Councillor Rawlings	3 - 4
11.2	Referral from Performance and Contract Management Committee - Year Three Review of Customer and Support Group (CSG) Contract – Opposition Amendment in the name of Councillor Cooke	5 - 6
11.3	Referral from Policy and Resources Committee - Diving Feasibility Study (Barnet Copthall Leisure Centre) – Administration Amendment in the name of the Leader Opposition Amendment in the name of Councillor Moore	7 - 10
12.1	Report of the Head of Governance – Appendix A1 – Additional Amendments to the Calendar of Meetings 2016/17	11 - 12

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

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Council: 13 December 2016

Agenda Item 11.1: Opposition amendment in the name of Cllr Barry Rawlings AGENDA ITEM 11.1

Report of the Constitution, Ethics and Probity Committee – Constitution Review

Recommendation 1 be deleted and replaced with:

- 1. That item 9 Public Participation and Engagement Rules is referred back to Constitution, Ethics & Probity Committee to reconsider in the light of Councillors duty to act as advocates as detailed in the Council's Constitution:**
 - **represent effectively the interests of the Ward for which he/she was elected, and deal with constituents' enquiries and representations;**
 - **champion the causes which best relate to the interests and sustainability of the community and campaign for the improvement of the quality of life of the community in terms of equity, economy and environment**

Add a new recommendation 2:

- 2. That, subject to recommendation 1. Council approve the recommendations contained in the report from the Constitution Ethics & Probity Committee at Annexe 1A, and the track change versions attached at Appendix A to Appendix P.**

Amendment to read in full:

- 1. That item 9 Public Participation and Engagement Rules is referred back to Constitution, Ethics & Probity Committee to reconsider in the light of Councillors duty to act as advocates as detailed in the Council's Constitution:**
 - **represent effectively the interests of the Ward for which he/she was elected, and deal with constituents' enquiries and representations; and**
 - **champion the causes which best relate to the interests and sustainability of the community and campaign for the improvement of the quality of life of the community in terms of equity, economy and environment**
- 2. That subject to recommendation 1. Council approve the recommendations contained in the report from the Constitution Ethics & Probity Committee at Annexe 1A, and the track change versions attached at Appendix A to Appendix P.**
- 3. That the Monitoring Officer be authorised to implement these revisions and publish a revised Constitution.**

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Council: 13 December 2016

Agenda item 11.2: Opposition amendment in the name of Cllr Geof Cooke AGENDA ITEM 11.2

Referral from Performance and Contract Management Committee – 3 Year Review of CSG Contract

Add a new recommendation 7:

- 7. Council notes that according to information supplied by a Council officer, Capita delivered late on 54 time-limited contractual commitments and has still not delivered on a number of others'.**

Amendment to read in full:

- | |
|---|
| <p>1. That the Council notes the content of the report, along with the proposed service improvements and savings, as set out in the body of the report and summarised in Appendix A to this report.</p> |
| <p>2. That the Council notes that the Chief Operating Officer is authorised under the existing Scheme of Delegation to conclude negotiations and finalise the necessary contractual arrangements to effect these changes.</p> |
| <p>3. That the Council endorses the following proposals, which will be taken forward through existing officer delegations:</p> <ul style="list-style-type: none">a. The establishment of two dedicated ICT project support teams, as set out in paragraph 1.70 of the report; andb. The revised payment arrangements for the CSG contract in 2017, as set out in paragraph 1.74 of the report. |
| <p>4. That the Council agrees that progress on the following items be considered by the Member-led CSG Working Group and the outcomes reported to the Performance and Contract Management Committee before the end of the financial year:</p> <ul style="list-style-type: none">a. Revisions to the suite of Key Performance Indicators and updated list of contractual commitments, as referenced in paragraph 1.52 of the report;b. The Partnership Development Strategy, as referenced in paragraph 1.55 of the report;c. The Partnership Communication Strategy, as referenced in paragraph 1.63 of the report; andd. Any proposals to extend the remit of the Procurement service, as set out in paragraph 1.71 of the report. |

5. That Council notes that an implementation plan is being formulated that sets out the key milestones for the delivery of the service improvements identified in the body of the report and that progress will be reported to the Performance and Contract Management Committee.

6. That Council agrees that the Member-led CSG Working Group should continue to meet, as required, to provide oversight for the completion of the Review.

7. Council notes that according to information supplied by a Council officer, Capita delivered late on 54 time-limited contractual commitments and has still not delivered on a number of others'

Council: 13 December 2016

Agenda item 11.3: Administration amendment in the name of Cllr Richard Cornelius

AGENDA ITEM 11.3

Referral from Policy and Resources Committee – Diving Feasibility Study

Add an additional recommendation:

“Council recognises the rapid growth of interest in diving that has captured the imagination of many people after the public consultations were undertaken. However there should be no delay to the provision of new swimming pools that will serve so many people and support the need for greater public participation in physical exercise. Council wishes to ensure the provision of a diving pool in Barnet with land to build it on and a financial contribution up to £500,000 as capital but calls for support from the Mayor for what is a regional facility and for public fund raising to get this built.”

Amendment to read in full:

That Council:

1. Note the additional capital costs required to include a diving facility at Barnet Cophall Leisure Centre.
2. Note the negative revenue impact of including a diving facility at Barnet Cophall Leisure Centre.
3. Note the impact on swimming participation of the Option 1 diving facility at Barnet Cophall Leisure Centre.
4. Note the cost per head of the Option 2 diving facility at Barnet Cophall Leisure Centre.
5. Note the associated risks of including a diving facility at Barnet Cophall Leisure Centre.
6. Agrees that the core facilities mix for the proposed Barnet Cophall Leisure Centre remains as agreed in December 2015
7. Recognises the rapid growth of interest in diving that has captured the imagination of many people after the public consultations were undertaken. However there should be no delay to the provision of new swimming pools that will serve so many people and support the need for greater public participation in physical exercise. Council wishes to ensure the provision of a diving pool in Barnet with land to build it on and a financial contribution up to £500,000 as capital but calls for support from the Mayor for what is a regional facility and for public fund raising to get this built

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Council: 13 December 2016

Agenda item 11.3: Opposition amendment in the name of Cllr Alison Moore

Referral from Policy and Resources Committee – Diving Feasibility Study

Delete all recommendations and replace with the following:

“Council notes the public support for diving in Barnet and the Council’s aspiration to encourage as many residents as possible to engage in sport and leisure activity. Council notes the report but refers it back to P&R Committee to retain the diving facility at the new leisure centre subject to a report on how this can be funded.”

Amendment to read in full:

- 1. That Council notes the public support for diving in Barnet and the Council’s aspiration to encourage as many residents as possible to engage in sport and leisure activity. Council notes the report but refers it back to P&R Committee to retain the diving facility at the new leisure centre subject to a report on how this can be funded.**

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CHANGES TO THE CALENDAR OF MEETINGS

AGENDA ITEM 12.1

2016/17 Municipal Year

Committee	Date(s) of Meeting(s)	New date(s) of Meeting(s)
Finchley and Golders Green Area Committee	24 January 2017	8 February 2017, 7pm
Hendon Area Committee	24 January 2017	20 February 2017, 7pm
Chipping Barnet Area Committee	24 January 2017	8 March 2017, 7pm
Finchley and Golders Green Area Committee	22 March 2017	19 April 2017, 7pm
Hendon Area Committee	22 March 2017	2 May 2017, 7pm
Chipping Barnet Area Committee	22 March 2017	2 May 2017, 7pm

RECOMMEND that Council note the changes to the calendar of meetings contained in the table above.

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