

<p style="text-align: center;"><u>MEETING</u></p> <p style="text-align: center;">COUNCIL</p>
<p style="text-align: center;"><u>DATE AND TIME</u></p> <p style="text-align: center;">TUESDAY 30TH OCTOBER, 2018</p> <p style="text-align: center;">AT 7.00 PM</p>
<p style="text-align: center;"><u>VENUE</u></p> <p style="text-align: center;">HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG</p>

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
11.1	<p>REPORT OF THE CONSTITUTION AND GENERAL PURPOSES COMMITTEE - CONSTITUTION REVIEW (Minute Extract of the Constitution and General Purposes Committee of 22 October 2018)</p> <p>The Constitution and General Purposes Committee on 22 October 2018 considered and approved changes to the Constitution which are set out in Appendix A and Appendix B of the main report. Enclosed is the decision of the Committee which include any further changes approved by the Committee.</p>	3 - 4
12.1	REPORT OF THE HEAD OF GOVERNANCE (Appointments to Outside Bodies)	5 - 6

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EXTRACT - Decisions of the Constitution and General Purposes Committee

22 October 2018

Members Present:-

AGENDA ITEM 11.1

Councillor Melvin Cohen (Chairman)
Councillor John Marshall (Vice-Chairman)

Councillor Richard Cornelius	Councillor Sarah Wardle
Councillor Alison Moore	Councillor Alan Schneiderman (In place of
Councillor Barry Rawlings	Councillor Geof Cooke)

Apologies for Absence

Councillor Geof Cooke

1. MINUTES

RESOLVED that the minutes of the Committee held on 24 July 2018 be approved as a correct record.

2. ABSENCE OF MEMBERS

An apology for absence was received from Councillor Geof Cooke who had been substituted for by Councillor Alan Schneiderman.

3. DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS

None.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

5. PUBLIC QUESTION AND COMMENTS (IF ANY)

None.

6. MEMBERS ITEM (IF ANY)

None.

7. CONSTITUTION REVIEW

The Assurance Director presented the Constitution Review report.

The Membership of the Health and Wellbeing Board currently doesn't include a Member of the Opposition. Councillor Schneiderman requested if this can be reviewed in line with other local authorities whose membership consists both Administration and Opposition Members. The Assurance Director agreed to refer this to Monitoring Officer **[ACTION]**

Councillor Barry Rawlings, duly seconded proposed that the approval of grants to the voluntary sector is done so in consultation with both the Chairman of CLLC and the Opposition Lead Member on the Committee should also be consulted. This was agreed.

Following discussion and consideration of the report **the Committee RESOLVED to:**

Recommend to Council that the Constitution be amended to incorporate the changes detailed in the report and in the amended versions the sections set out in Appendix A and B subject to the following amendment;

1. **Article 7, Health and Wellbeing Board Membership, add the following;**
 - ***“The Quorum should consist of at least one Councillor and one health representative”***

This is to ensure that both the Council and health sector are represented on the Board at all times.
2. **That in approving the grants to the voluntary sector, the Section 151 officer consults both the Chairman and Opposition Lead Member of the Community, Libraries and Leadership Committee.**

The meeting finished at 7.32 pm

APPOINTMENT TO COMMITTEES AND OTHER BODIES

1. Correction: Appointment to an Outside Body (The Finchley Charities)

A vacancy has arisen for **three** appointments from Barnet Council to the **Finchley Charities**.

The Group Secretaries have been invited to make nominations and the following nominations have been received.

Current Representative	Status	Nominations	
		Labour	Conservative
Roger Chapman 24/10/2014 to 23/10/2018	Expiring	Roger Chapman	
Andrew Galatopolous 24/10/2014 to 23/10/2018	Expiring		Andrew Galatopolous
Councillor Daniel Thomas 24/10/2014 to 23/10/2018	Expiring		Councillor Daniel Thomas

RECOMMEND that the appointments to the Finchley Charities be approved.

2. Appointment to an Outside Body

Appointment to an Outside Body – London CIV Shareholder Committee

In accordance with the Governance Framework of the London Councils, the nomination of the Barnet Pension Fund Committee Chairman is made via the London Councils collective political processes as Representative to the London CIV Shareholder Committee.

Outside Body	Nomination
Shareholder Committee of the London CIV	Councillor Mark Shooter, Chairman of the Pension Fund Committee

RECOMMEND that the appointment to the Shareholder Committee of the London CIV be noted.

3. Appointment to an Outside Body

A vacancy has arisen for one appointments from Barnet Council to the **Arts Depot Trust Ltd**

The Group Secretaries have been invited to make nominations and the following nominations have been received.

Outside Body	Conservative Nomination	Labour Nomination
Arts Depot Trust Ltd	Councillor Thomas Smith	Councillor Danny Rich

RECOMMEND that the appointments to Arts Depot Trust Ltd be approved.

4. Appointment to an Outside Body

A vacancy has arisen for one appointments from Barnet Council to the **Fostering Approvals Panel**

The Group Secretaries have been invited to make nominations and the following nominations have been received.

Outside Body	Conservative Nomination	Labour Nomination
Fostering Approvals Panel		Councillor Claire Farrier

RECOMMEND that the appointments to Fostering Approvals Panel be approved.