

Extraordinary Meeting of the Council of the London Borough of Barnet

NOTICE IS HEREBY GIVEN THAT THE WORSHIPFUL THE MAYOR HAS
CALLED AN EXTRAORDINARY MEETING OF THE COUNCIL OF THE
LONDON BOROUGH OF BARNET TO BE HELD ON

TUESDAY 1ST NOVEMBER, 2022 AT 6.30 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

SUMMONS AND AGENDA



All Councillors are hereby summoned to attend the Council Meeting for the transaction of the business set out.

Agenda and Timetable
Tuesday 1st November, 2022

Item	Subject	Page Nos
1.	Apologies for absence	
2.	The Worshipful the Mayor to read the Notice of the Meeting	
3.	Declarations of Interest	
4.	Report of the Monitoring Officer (if any)	
5.	Memorial - Her Majesty Queen Elizabeth II	5 - 8

Andrew Charlwood, Head of Governance
2 Bristol Avenue, Colindale, NW9 4EW

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate. **If you wish to let us know in advance that you will be attending the meeting, please telephone the Governance Service (020 8359 6452).**

People with hearing difficulties who have a text phone, may telephone our Minicom number on 020 8203 8942.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.

AGENDA ITEM 5

Extraordinary Council

1 November 2022



Title	Memorial – Her Majesty Queen Elizabeth II
Report of	Head of Governance
Wards	All
Status	Public
Urgent	No
Key	No
Enclosures	None
Officer Contact Details	Andrew Charlwood, Head of Governance, andrew.charlwood@barnet.gov.uk 020 8359 2014

Summary

The Mayor, Councillor Alison Moore, has in accordance with Council Procedure Rule 3.1, called an Extraordinary Meeting of the Council to enable Members to reflect upon and remember the life and reign of Her Majesty Queen Elizabeth II.

Officers Recommendation

That the Members reflect upon and remember the life and reign of Her Majesty Queen Elizabeth II.

1. WHY THIS REPORT IS NEEDED

- 1.1 Section 3 of the Council Procedure Rules in the Council Constitution provides that the Mayor may call an Extraordinary Meeting of Council. The only business permitted at an extraordinary meeting is that which appears in the summons.

2. REASONS FOR RECOMMENDATIONS

- 2.1 To enable Members to reflect upon and remember the life and reign of Her Majesty Queen Elizabeth II.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 None.

4. POST DECISION IMPLEMENTATION

- 4.1 N/A.

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 Social Value

- 5.3.1 N/A

5.4 Legal and Constitutional References

- 5.4.1 N/A

5.5 Risk Management

- 5.5.1 N/A

5.6 Equalities and Diversity

- 5.6.1 N/A

5.7 Corporate Parenting

- 5.7.1 N/A

5.8 Consultation and Engagement

5.8.1 N/A

5.9 Insight

5.9.1 N/A

6. BACKGROUND PAPERS

6.1 None.

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