

Minutes

OF THE MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET
held at Hendon Town Hall, The Burroughs, NW4 4BG, on 5 March 2013

PRESENT:-

The Worshipful the Mayor (Councillor Brian Schama)
The Deputy Mayor (Councillor Kate Salinger B.Ed (Hons))

Councillors:

Maureen Braun	Anne Hutton	Hugh Rayner
Anita Campbell	Andreas Ioannidis	Colin Rogers
Pauline Coakley Webb	Geoffrey Johnson	Lisa Rutter
Dean Cohen	Julie Johnson	Brian Salinger
Jack Cohen	Sury Khatri BSc (Hons) MSc	Gill Sargeant
Melvin Cohen	David Longstaff	Joan Scannell
Brian ColemanFRSA	John Marshal MA	Alan Schneiderman
Geof Cooke	Kath McGuirk	Mark Shooter
Alison Cornelius	Arjun Mittra	Agnes Slocombe SRN, RM
Richard Cornelius	Alison Moore	Ansuya Sodha MBA (Middx)
Tom Davey	Graham Old	CertEd, DipM (CIM) AMBA
Barry Evangeli	Charlie O-Macauley	Stephen Sowerby
Claire Farrier	Lord Palmer OBE, BA, FCA	Andrew Strongolou
Anthony Finn BSc (Econ) FCA	Susette Palmer MA	Andreas Tambourides
Brian Gordon LLB	Bridget Perry	Joanna Tambourides
Adrew Harper	Wendy Prentice	Daniel Thomas
Helena Hart	Sachin Rajput	Reuben Thompstone
John Hart	Robert Rams	Jim Tierney
Ross Houston	Barry Rawlings	Rowan Quigley Turner
		Zakia Zubairi

Apologies for Absence

Councillor Alex Brodkin	Councillor Daniel Seal
Councillor Eva Greenspan	Councillor Darrel Yawitch

1. DECLARATIONS OF INTEREST

Member:	Interest Declared:
Councillor Alison Cornelius	Personal but non prejudicial. As a Chaplin's Assistant, Councillor Alison Cornelius is part of the Chaplaincy team at Barnet & Chase Farm Hospitals NHS Trust. The position is voluntary and she does not receive any remuneration.

2. THE EMERGING CRISIS IN LOCAL HEALTH SERVICE FUNDING - COUNCILLOR BARRY RAWLINGS

In the absence of Councillor Barry Rawlings, Councillor Alison Moore introduced the Opposition Business Item. On arrival, Councillor Barry Rawlings formally moved the Opposition Business Item in his name. Councillors Helena Hart, Arjun Mittra and Ansuya Sodha moved their amendments. Debate ensued. Upon being put to the vote the amendment in the name of Councillor Helena Hart was declared carried. Upon being put to the vote the amendment in the name of Councillor Arjun Mittra was declared lost. Upon being put to the vote the amendment in the name of Councillor Ansuya Sodha was declared lost. Upon being put to the vote the substantive Business Item as amended by Councillor Helena Hart was declared carried.

RESOLVED - Council believes that the Barnet Clinical Commissioning Group (CCG) has the capacity to be one of the most successful CCGs in the Country and is therefore dedicated to ensuring that everything possible is done to achieve this.

Council is therefore most concerned that the shortfall of approximately £9million in the CCGs allocation (announced in December) could prove to be detrimental to the CCG's ability to provide quality healthcare and health services for the London Borough of Barnet's extremely large and growing population.

The Barnet Health and Well-Being Board (HWBB) has received regular updates on the progress for CCG Authorisation and finances. The Board has become aware that, despite a record of good progress by the NHS in Barnet in recovering the financial position, the CCG allocations have significantly increased the financial challenge to the NHS in Barnet.

The HWBB recognises that the allocations continue to be reviewed. However, it expressed real concern about the potential shortfall in allocations outside the influence of Barnet CCG - which is in the order of £9million.

Council therefore asks the Leader - with the endorsement of the Leaders of the Opposition parties - to write to the NHS Commissioning Board London Director, Dr. Anne Rainsberry, requesting that the Barnet CCG allocation is further reviewed and the outcome of this reported back to the Chairman of the Barnet Health and Well-Being Board.

The meeting finished at 6.45 pm