## MEETING

## **GROUP LEADERS PANEL**

## DATE AND TIME

## **TUESDAY 4 FEBRUARY 2014**

## AT 7.00 PM

## <u>VENUE</u>

## HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

## TO: MEMBERS OF GROUP LEADERS PANEL (Quorum 3)

### Councillors

Richard Cornelius Jack Cohen Anthony Finn John Marshall Alison Moore

#### **Independent Persons**

Stephen Ross

Tanya Ossack

#### Substitute Members (Deputy Group Leaders)

Daniel Thomas

Barry Rawlings

Susette Palmer

#### You are requested to attend the above meeting for which an agenda is attached.

#### Andrew Nathan – Head of Governance

Governance Services contact: Chidilim Agada 020 8359 2037 chidilim.agada@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

## **ASSURANCE GROUP**

## **ORDER OF BUSINESS**

Item No	Title of Report	Pages
1.	Appointment of Chairman	
2.	Minutes of last meeting	
3.	Absence of Members (If any)	
4.	Declaration of Members' Disclosable Pecuniary Interests and Non Pecuniary Interests (If any)	
5.	Independent Person Protocol	1 - 8
6.	Report on Use of Delegations	9 - 12
7.	Decision on whether to exclude the Public and the Press	
	Papers for this item have not been made available in accordance with Section 100B (1) and (2) of the Local Government Act 1972 as the matters yet to be discussed involved the likely disclosure of exempt information. It was for the Panel to decide whether the public and press should be excluded for consideration of the item on the grounds that they involve the likely disclosure of exempt information as defined under Schedule 12A of the Local Government Act 1972.	
8.	CASE 010/13	
9.	Any item(s) the Chairman decides are urgent	

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