

# Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

TUESDAY 15TH JULY, 2014 AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

S U M M O N S   A N D   A   G E N D A



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

Andrew Nathan  
Head of Governance

Agenda and Timetable  
Tuesday 15th July, 2014

Item	Subject	Timing	Page Nos
	<b>Part 1 - Statutory formalities (15minutes)</b>	<b>7.00pm - 7.15pm</b>	
1.	<b>Prayer - The Mayor's Chaplain</b>		
2.	<b>Apologies for absence</b>		
3.	<b>Minutes of the meeting held on 2 June 2014</b>		1 - 34
4.	<b>Declarations of Interest</b>		
5.	<b>Official announcements</b>		
6.	<b>Any business remaining from the last meeting</b>		
	<b>Part 2 - Statutory Council Business (60 minutes)</b>	<b>7.15pm - 8.15pm</b>	
7.	<b>Petitions for debate (if any)</b>		
8.	<b>Report from the Leader (if any)</b>		
9.	<b>Reports from Council Committees</b>		
9.1	Report from the Environment Committee		35 - 120
10.	<b>Report of Officers</b>		
10.1	Report of the Chief Executive and Returning Officer		121 - 124
	<b>Reports of the Head of Governance</b>		
10.2	Review and Adoption of the Constitution		125 - 220
	<b>Cover Report - Appendices 10.3 to 10.8</b>		221 - 222
10.3	Appendix 10.3 - Affirmation of Decisions made since Annual Council on 2 June 2014		223 - 224
10.4	Appendix 10.4 - Calculation of Political Balance (Proportionality)		225 - 230
10.5	Appendix 10.5 - Committee Allocations and Chairman/Vice-Chairman		231 - 232

10.6	Appendix 10.6 - Changes to the Calendar of Meetings		233 - 234
10.7	Appendix 10.7 - Appointment of Representatives of the Council to Outside Bodies		235 - 238
10.8	Appendix 10.8 - Appointment of Co-Opted Member of the Children, Education, Libraries and Safeguarding Committee		239 - 240
10.9	Report of the Monitoring Officer		241 - 270
11.	<b>Questions to Council representatives of Outside Bodies (if any)</b>		
	<b>Part 3 - Question Time (30minutes)</b>	<b>8.15pm - 8.45pm</b>	
12.	<b>Questions to the Leader</b>		To Follow
	<b>Break</b>		
	<b>Part 4 - Business for debate (45minutes)</b>	<b>9.00pm - 9.15pm</b>	
13.	<b>Administration Business Items</b>		
13.1	Councillor Richard Cornelius - The savings context for Member policy-making		271 - 272
13.2	Councillor Helena Hart - Outdoor Gyms and assisting healthy living		273 - 274
14.	<b>Opposition Business Items</b>		
14.1	Councillor Ross Houston - Fairness and good standards in the private rented sector		275 - 276
14.2	Councillor Amy Trevethan - A Borough Road Safety Strategy		277 - 278

Andrew Nathan, Head of Governance  
Building 2, North London Business Park, Oakleigh Road South, N11 1NP

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