

# Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

TUESDAY 14TH APRIL, 2015 AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

SUMMONS AND 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 Charlwood  
Head of Governance

Agenda and Timetable  
Tuesday 14th April, 2015

Item	Subject	Timing	Page Nos
	<b>Part 1 Statutory formalities/ Announcements (15 minutes)</b>		
1.	<b>Apologies for absence</b>		
2.	<b>Elect a member to preside if the Mayor is absent</b>		
3.	<b>Prayer</b>		
4.	<b>Declarations of Interest</b>		
5.	<b>Minutes of the Extraordinary and Ordinary meetings held on 3 March 2015</b>		1 - 34
6.	<b>Official announcements</b>		
7.	<b>Resolution of Appreciation</b>		
8.	<b>Any business remaining from the last meeting</b>		
	<b>Part 2 Question Time (30 minutes or until 7.45pm whichever is longer)</b>		
9.	<b>Questions to the Leader (and Committee Chairmen if he/ she has delegated)</b>		To Follow
	<b>Part 3 Statutory Council Business (60 minutes)</b>		
10.	<b>Petitions for Debate (20 minutes). A petition organiser (up to 5 minutes) and Members responding (up to 15 minutes)</b>		
11.	<b>Report from the Leader (if any)</b>		
12.	<b>Reports from Other Committees (if any)</b>		
12.1	Referral from Policy and Resources Committee - Fees		35 - 64

	and Charges 2015-16		
12.2	Referral from Assets Regeneration and Growth Committee - Depot Relocation Project		65 - 76
12.3	Report from Constitution Ethics and Probity Committee - Constitution Review		To Follow
12.4	Report from Remuneration Committee - Appointment of the Director of Assurance and Appointment of the Chief Operating Officer		77 - 92
13.	<b>Reports of Officers</b>		
13.1	Report of the Deputy Monitoring Officer		93 - 96
13.2	Report of the Commissioning Director for Environment (Interim) - Barnet Community Safety Strategy 2015-2020		97 - 144
13.3	Report of the Chief Executive - Corporate Plan 2015-20		145 - 200
13.4	Report of the Head of Governance		201 - 212
14.	<b>Questions to Council Representatives on Outside Bodies (if any)</b>		
	<b>Break (15 minutes)</b>		
	<b>Part 4 – Business for Debate (45 minutes)</b>		
15.	<b>Motions (45 minutes)</b>		
15.1	Councillor Richard Cornelius - Funding for the security of Jewish communal premises		213 - 214
15.2	Councillor Ross Houston - Barnet's Rent Policy		215 - 216
16.	<b>Motions for Adjournment</b>		
17.	<b>Motion to exclude the press and public</b>		

	That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act (as amended)		
18.	<b>Referral from Assets Regeneration and Growth Committee - Depot Relocation Project (exempt)</b>		217 - 220

Andrew Charlwood, Head of Governance  
 Building 4, North London Business Park, Oakleigh Road South, N11 1NP

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

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