

**MEETING**

**CONSTITUTION, ETHICS AND PROBITY COMMITTEE**

**DATE AND TIME**

**TUESDAY 2ND SEPTEMBER, 2014**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX**

**TO: MEMBERS OF CONSTITUTION, ETHICS AND PROBITY COMMITTEE (Quorum 3)**

Chairman: Councillor John Marshall  
Vice Chairman: Councillor Melvin Cohen

**Councillors**

Anthony Finn	Dr Devra Kay Alison Moore	Barry Rawlings Joan Scannell
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**Substitute Members**

Richard Cornelius Ammar Naqvi	Sachin Rajput Alan Schneiderman	Peter Zinkin Claire Farrier
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**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Nathan – Head of Governance**

Governance Services contact: Andrew Nathan 020 8359 7029  
andrew.nathan@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	1 - 20
2.	Absence of Members (If any)	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (If any)	
5.	Public Question and comments (If any)	
6.	Members' Items (If any)	
7.	Constitution Review	21 - 224
8.	Any other item(s) that the Chairman decides are urgent	

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