

MEETING

CONSTITUTION, ETHICS AND PROBITY COMMITTEE

DATE AND TIME

TUESDAY 25TH NOVEMBER, 2014

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

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

Chairman: Councillor John Marshall Vice Chairman: Councillor Melvin Cohen

Councillors

Melvin Cohen Dr Devra Kay Barry Rawlings Anthony Finn Alison Moore Joan Scannell

Substitute Members

Richard Cornelius Sachin Rajput Peter Zinkin Ammar Naqvi Alan Schneiderman Claire Farrier

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

Andrew Nathan – Head of Governance

Governance Services contact: Andrew Charlwood 020 8359 2014 andrew.charlwood@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 - 18
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' Item- Councillor Barry Rawlings	19 - 22
7.	Members' Item - Councillor Dr Devra Kay	23 - 26
8.	Members' Item - Councillor Alison Moore	27 - 30
9.	Constitution Review	31 - 134
10.	Any other item(s) that the Chairman decides are urgent	

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