

MEETING

CONSTITUTION, ETHICS AND PROBITY COMMITTEE

DATE AND TIME

TUESDAY 31ST MARCH, 2015

AT 7.00 PM

<u>VENUE</u>

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

Anthony Finn

Dr Devra Kay Alison Moore Barry Rawlings Joan Scannell

Substitute Members

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

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

Andrew Charlwood – Head of Governance

Governance Services contact: Kirstin Lambert 020 8359 2177 kirstin.lambert@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 - 6 |
| 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 | 7 - 218 |
| 8. | Any other item(s) that the Chairman decides are urgent | |

FACILITIES FOR PEOPLE WITH DISABILITIES

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