

**MEETING**

**CONSTITUTION, ETHICS AND PROBITY COMMITTEE**

**DATE AND TIME**

**MONDAY 16TH NOVEMBER, 2015**

**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

Richard Cornelius                      Alison Moore  
Devra Kay                                  Barry Rawlings  
Joan Scannell

**Substitute Members**

Anthony Finn                              Sachin Rajput                              Peter Zinkin  
Ammar Naqvi                              Alan Schneiderman                              Claire Farrier

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 11 November 10AM. Requests must be submitted to Kirstin Lambert 020 8359 2177 [kirstin.lambert@barnet.gov.uk](mailto:kirstin.lambert@barnet.gov.uk)

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

**Andrew Charlwood – Head of Governance**

Governance Service contact: Kirstin Lambert 020 8359 2177 [kirstin.lambert@barnet.gov.uk](mailto: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 - 8
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	9 - 136
8.	Review of the Committee System and Constitution - Survey results	137 - 182
9.	The Standards Regime	183 - 202
10.	Any other item(s) that the Chairman decides are urgent	

### FACILITIES FOR PEOPLE WITH DISABILITIES

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