

Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

TUESDAY 1ST NOVEMBER, 2016 AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

S U M M O N S A N D 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 1st November, 2016

| Item | Subject | Timing | Page Nos |
|-------------|--|----------------------|-----------------|
| | Part 1 - Statutory formalities/Announcements (15 minutes) | 7.00 – 7.15pm | |
| 1. | Apologies for absence | | |
| 2. | Elect a Member to preside if the Mayor is absent | | |
| 3. | Prayer | | |
| 4. | Declarations of Interest | | |
| 5. | Minutes of the last meeting | | 5 - 18 |
| 6. | Official announcements | | |
| 7. | Resolution of Appreciation | | |
| 8. | Any business remaining from last meeting | | |
| | Part 2 - Question Time (30 minutes or until 7.45 p.m. whichever is longer) | 7.15 – 7.45pm | |
| 9. | Questions to the Leader (and Committee Chairmen if he/she has delegated) | | |
| | Part 3 - Statutory Council Business (60 minutes) | 7.45 – 8.45pm | |
| 10. | Petitions for Debate (20 minutes). A petition organiser (up to 5 minutes) and Members responding (up to 15 minutes) | | |
| 11. | Reports from the Leader | | |
| 12. | Reports from Committees | | |
| 12.1 | Referral to Council - Street Scene Alternative Delivery Model: Initial Outline Business Case | | 19 - 110 |

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|------|---|----------------------|--------------|
| 12.2 | Report of the Audit Committee - Annual Report of the Audit Committee 2015-16 | | 111 - 130 |
| 12.3 | Report of the Local Pension Board - Annual Report of the Local Pension Board | | 131 - 164 |
| 13. | Reports of Officers | | |
| 13.1 | Report of the Head of Governance | | 165 - 168 |
| 14. | Questions to Council Representatives on Outside Bodies | | |
| | Break (15 minutes) | 8.45 – 9.00pm | |
| | Part 4 – Business for Debate (45 minutes) | 9.00 – 9.45pm | |
| 15. | Motions (45 minutes) | | |
| 15.1 | Opposition Motion in the name of Cllr Phil Cohen - Funding of community pharmacies | | 169 - 170 |
| 15.2 | Opposition Motion in the name of Cllr Arjun Mittra - Royal British Legion "Count Them In" Campaign: Making the next census count for our Armed Forces community | | 171 - 172 |
| 15.3 | Opposition Motion in the name of Cllr Reema Patel - Social care crisis in Barnet | | 173 - 174 |
| 15.4 | Administration Motion in the name of Cllr Richard Cornelius - STPs and local political involvement in health and social care integration | | 175 - 176 |
| 16. | Motions for Adjournment | | |

Andrew Charlwood, Head of Governance
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