# Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

## TUESDAY 30TH OCTOBER, 2018 AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

## SUMMONS AND 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 30th October, 2018

| ltem | Subject   | Timing | Page<br>Nos  |
|------|---|--------|--------------|
|      | Part 1 - Statutory formalities/Announcements (15 minutes)   |        |              |
| 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 - 16       |
| 6.   | Official announcements  |        |              |
| 7.   | Any business remaining from last meeting  |        |              |
|      | Part 2 - Question Time (30 minutes)   |        |              |
| 8.   | Questions to the Leader (and Committee Chairmen if he/she has delegated)  |        | To<br>Follow |
|      | Part 3 - Statutory Council Business (60 minutes)  |        |              |
| 9.   | Petitions for Debate (20 minutes)   |        |              |
| 10.  | Reports from the Leader   |        |              |
| 11.  | Reports from Committees   |        |              |
| 11.1 | Report of the Constitution and General Purposes<br>Committee - Constitution Review  |        | 17 - 36      |
| 11.2 | Report of the Policy & Resources Committee -<br>Treasury Management - Out-Turn Report (2017/18),<br>Mid-Year Review (2018/19) and Revised Treasury<br>Management Strategy Statement 2018/19 |        | 37 - 74      |

| 11.3 | Report of the Pension Fund Committee - London CIV<br>(Collective Investment Vehicle) Governance Changes |                 | 75 - 96      |
|------|---|-----------------|--------------|
| 12.  | Reports of Officers   | 7.45pm - 9.30pm |              |
| 12.1 | Report of the Head of Governance  |                 | 97 - 102     |
| 13.  | Questions to Council Representatives on Outside<br>Bodies   |                 |              |
|      | Break (15 minutes)  |                 |              |
|      | Part 4 – Business for Debate (45 minutes)   |                 |              |
| 14.  | Motions (45 minutes)  |                 |              |
| 14.1 | Administration Motion in the name of Councillor David<br>Longstaff - Right to Buy                       |                 | 103 -<br>104 |
| 14.2 | Administration Motion in the name of Councillor Dean<br>Cohen - The Barnet View                         |                 | 105 -<br>106 |
| 14.3 | Opposition Motion in the name of Councillor Anne<br>Clarke - School cuts                                |                 | 107 -<br>108 |
| 14.4 | Opposition Motion in the name of Councillor Barry<br>Rawlings - Breaking Point campaign                 |                 | 109 -<br>110 |
| 14.5 | Opposition Motion in the name of Councillor Paul<br>Edwards - Winter homeless shelter                   |                 | 111 -<br>112 |
| 14.6 | Opposition Motion in the name of Councillor Reema<br>Patel - Brexit and Barnet                          |                 | 113 -<br>114 |
| 14.7 | Opposition Motion in the name of Councillor Arjun<br>Mittra - Celebrating Diwali in Barnet Schools      |                 | 115 -<br>116 |
| 15.  | Motions for Adjournment   |                 |              |

Andrew Charlwood, Head of Governance Building 4, North London Business Park, Oakleigh Road South, N11 1NP

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People with hearing difficulties who have a text phone, may telephone our Minicom number on 020 8203 8942.

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