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|  | <p><b>Council</b><br/><b>15 July 2014</b></p>                                |
| <p style="text-align: right;"><b>Title</b></p>                                    | <p><b>Report from Environment Committee- Referral to Council</b></p>         |
| <p style="text-align: right;"><b>Report of</b></p>                                | <p>Head of Governance</p>  |
| <p style="text-align: right;"><b>Wards</b></p>                                    | <p>All</p>   |
| <p style="text-align: right;"><b>Status</b></p>                                   | <p>Public</p>  |
| <p style="text-align: right;"><b>Enclosures</b></p>                               | <p>Environment Committee- 12 June 2014 Agenda item 5 - Business Planning</p> |
| <p style="text-align: right;"><b>Officer Contact Details</b></p>                  | <p>Andrew Nathan, Head of Governance,<br/>andrew.nathan@barnet.gov.uk</p>    |

### Summary

Item 5 of Environment Committee on 12 June 2014 was referred up to Full Council by four members in accordance with the Constitution. Council is therefore requested to consider the recommendations and take a decision on them.

### Recommendations

- 1. That Council consider and vote on the recommendations contained in item 5 of the Environment Committee on 12 June 2014.**

**1. WHY THIS REPORT IS NEEDED**

- 1.1 The Constitution allows a certain number of members to refer a matter on which a Committee had proposed to take a decision to its parent body. In this instance, the requisite number of members of the Environment Committee have referred item 5 that was scheduled to be decided at Environment Committee on 12 June 2014.
- 1.2 As the Environment Committee did not take a decision, the procedures to be followed will be those set out in Paragraph 20 of Full Council Procedure Rules

(Rules of Debate). The Chairman of the Committee (or in their absence the Vice-Chairman) will move reception of the report and adoption of the recommendations, followed by the opportunity for the Leader or a member of the Opposition Group to comment on the recommendations. Amendments may also be moved in accordance with Rule 20.

## **2. REASONS FOR RECOMMENDATIONS**

2.1 As set out in the substantive report.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

3.1 As set out in the substantive report.

## **4. POST DECISION IMPLEMENTATION**

4.1 As set out in the substantive report.

## **5. IMPLICATIONS OF DECISION**

### **5.1 Corporate Priorities and Performance**

As set out in the substantive report.

### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

As set out in the substantive report.

### **5.3 Legal and Constitutional References**

5.3.1 Constitution, Responsibility for Functions- Paragraph 6- Members Rights to Refer Matters to Parent Body

5.3.2 Constitution, Full Council Procedure Rules, Paragraphs 20 and 21- Rules of Debate and Time for Debate

### **5.4 Risk Management**

5.4.1 As set out in the substantive report.

### **5.5 Equalities and Diversity**

5.5.1 As set out in the substantive report.

### **5.6 Consultation and Engagement**

5.6.1 None

## **6. BACKGROUND PAPERS**

6.1 None.