Council: Tuesday, 23 September 2014

10.1 - Report from Constitution Ethics and Probity Committee

Amendments in the name of Councillor Alison Moore

1. **Responsibility for Functions 6.8 p42**

That under All Committees the Number of members required, add the words '3 where the Membership is less than 9 and' so that the full text reads:

'3 where the Membership is less than 9 and 4 where the Membership is 9 or more'

2. Recommendations:

Add as follows:

- 1.1 That in order to maintain the integrity of the democratic process in Barnet, Council instructs the Constitution, Ethics and Probity Committee to bring back proposals to abolish the Leaders Panel and form a politically neutral, cross Party Committee, to be exempted from political balance calculations and proactively consider the appointment of an independent Chair for that Committee.
- 1.2 That in order to streamline the governance structure Council instructs the Constitution, Ethics and Probity Committee to bring forward proposals to reduce the number of Commissioning Committees from 8 to 6.
- 1.3 That is order to increase public engagement with the democratic process the Constitution, Ethics and Probity Committee bring back proposals for a full public question time at Full Council.