

	<p style="text-align: center;">COUNCIL</p> <p style="text-align: center;">13 May 2015</p>
<p style="text-align: right;">Title</p>	<p>Report of Head of Governance</p>
<p style="text-align: right;">Report of</p>	<p>Head of Governance</p>
<p style="text-align: right;">Wards</p>	<p>All</p>
<p style="text-align: right;">Status</p>	<p>Public</p>
<p style="text-align: right;">Enclosures</p>	<p>Appendix A – Calculation of Political Balance <i>(to follow)</i></p> <p>Appendix A1 – Appointments to Committees and Other Bodies <i>(to follow)</i></p> <p>Appendix B – Appointments to Outside Bodies <i>(to follow)</i></p> <p>Appendix C – Calendar of Meetings 2015-16</p> <p>Appendix D – Responsibility for Functions, Annex A, Membership and Terms of Reference of Committees, Sub-Committees and Partnership Boards</p> <p>Appendix E – Appointment of Co-opted Members to the Children, Education, Libraries & Safeguarding Committee</p> <p>Appendix F – Officer and External Partner Appointments to the Health & Well-Being Board</p>
<p style="text-align: right;">Officer Contact Details</p>	<p>Andrew Charlwood, Head of Governance, 020 8359 2014, andrew.charlwood@barnet.gov.uk</p>

Summary

This item presents various constitutional and administrative matters for Council's agreement. Full details are as set out in the appended reports.

Recommendations

That Council consider and agree the recommendations as set out in Appendices A, B, C, D, E and F

1. WHY THIS REPORT IS NEEDED

- 1.1 The Head of Governance report seeks Council's approval for various matters of business relating to the Council's statutory and constitutional functions.

2. REASONS FOR RECOMMENDATIONS

- 2.1 As set out in the attached Appendices.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 N/A

4. POST DECISION IMPLEMENTATION

- 4.1 Council decisions will be minuted and implemented through the Head of Governance.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 As set out in attached Appendices.

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

- 5.2.1 There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council's budget.

5.3 Legal and Constitutional References

- 5.3.1 Council Constitution, Full Council Procedure Rules, Annual Meetings of the Council – details that Annual Council has responsibility for Appointing the Chairman, Vice Chairman and members of Committees and other regulatory bodies and approving their respective terms of reference”
- 5.3.2 Council Constitution, Full Council Procedure Rules, Annual Meetings of the Council – details that Annual Council has responsibility for “Appointing representatives to Outside Bodies unless the appointment has been delegated by Council”.
- 5.3.3 Council Constitution, Full Council Procedure Rules – requires that the Annual Council meeting “Agree the calendar of meeting including for ordinary

meetings of the Council.”

- 5.3.4 Council Constitution, Responsibility for Functions, Functions of Full Council – states that only full Council will exercise the following functions: 1.2 “Adopting and changing the Constitution, except where otherwise provided in the Constitution, or by resolution of full Council”

5.4 Risk Management

- 5.4.1 As set out in attached Appendices.

5.5 Equalities and Diversity

- 5.5.1 As set out in attached Appendices.

5.6 Consultation and Engagement

- 5.6.1 None specifically arising from this report.

6. BACKGROUND PAPERS

- 6.1 None.