

	<p>COUNCIL</p> <p>28 July 2015</p>
<p>Title</p>	<p>Report of Head of Governance</p>
<p>Report of</p>	<p>Head of Governance</p>
<p>Wards</p>	<p>All</p>
<p>Status</p>	<p>Public</p>
<p>Enclosures</p>	<p>Appendix A – Changes to the Calendar of Meetings 2014/15 Appendix B – Appointments to Outside Bodies (to follow) Appendix C – Appointments to school governing bodies (to follow) Appendix D – Pensions Board terms of reference Appendix E – Appointments to Committees Appendix F – Appointment of the Assurance Director</p>
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<p>Summary</p>
<p>This item presents various constitutional and administrative matters for Council’s agreement. Full details are as set out in the appended reports.</p>

<p>Recommendations</p>
<p>That Council:</p> <ol style="list-style-type: none"> 1. Note the changes to the Calendar of Meetings as attached in Appendix A 2. Approve the appointments to Outside Bodies as listed in Appendix B

- 3. Approve the appointments to school governing bodies as listed in Appendix C**
- 4. Approve the terms of reference of the Pensions Board as listed in Appendix D**
- 5. Approve the appointments to Committees as listed in Appendix E**
- 6. Approve the consequential changes to the Constitution arising from the appointment of the Monitoring Officer, as set out in Appendix 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 Any specific implications are set out in the attached Appendices.

5.3 Legal and Constitutional References

- 5.3.1 Council Constitution, Full Council Procedure Rules – requires that the Annual Council meeting “Agree the calendar of meeting including for ordinary meetings of the Council.”

5.3.2 Council Constitution, Responsibility for Functions, Functions of Full Council – details that full council has responsibility for “Appointing representatives to outside bodies (including school governing bodies) where an urgent decision is required before the next scheduled General Functions Committee, unless that appointment has been delegated by the Council.

5.3.3 Council Constitution, Full Council Procedure Rules – that full council has responsibility for “Agreeing and amending the terms of reference of Committees, deciding on their terms of composition and making appointments to them.”

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.