

	<h2>General Functions Committee</h2> <h3>18 February 2016</h3>
<p style="text-align: right;">Title</p>	<p>Member's Item – Councillor Scannell</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;">Urgent</p>	<p>No</p>
<p style="text-align: right;">Key</p>	<p>No</p>
<p style="text-align: right;">Enclosures</p>	<p>None</p>
<p style="text-align: right;">Officer Contact Details</p>	<p>Sarah Koniarski – Governance Officer sarah.koniarski@barnet.gov.uk 0208 359 7574</p>

<h2>Summary</h2>
<p>The report informs the General Functions Committee of a Member's Item and requests instruction from the Committee.</p>

<h2>Recommendation</h2>
<p>1. That the General Functions Committee's instructions are required on whether to bring a detailed report to a future meeting, receive a written briefing or take no further action.</p>

1. WHY THIS REPORT IS NEEDED

1.1 Councillor Scannell has requested that a Member's Item be considered on the following matter:

Following the recent replacement of audio visual technology installed in the council chamber, officers are requested to brief the committee on the reasons for the update and the procurement process complied with.

2. REASONS FOR RECOMMENDATION

- 2.1 The Committee is requested to give consideration to the Member's Item and provide instruction as to whether they wish to receive a detailed report on the issue raised at a future meeting, receive a written briefing or take no further action.
- 2.2 Members' item's provide an avenue for Members to request Officer reports for discussion within a Committee setting at a future meeting.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 Not applicable.

4. POST DECISION IMPLEMENTATION

- 4.1 Post decision implementation will depend on the decision taken by the Committee.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 As and when issues raised through a Member's Item are progressed, they will need to be evaluated against the Corporate Plan and relevant Council policies.

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

- 5.2.1 None in the context of this report.

5.3 Social Value

- 5.3.1 Not applicable in the context of this report.

5.4 Legal and Constitutional References

- 5.4.1 The Council's Constitution ([Meeting Procedure Rules](#), section 6) provide that a Member (including Members appointed as substitutes by Council) will be permitted to have one matter only (with no sub-items) on the agenda for a meeting of a Committee or Sub-Committee on which s/he serves.
- 5.4.2 Members items must be within the term of reference of the decision making body which will consider the item. [Annex A to the Responsibility for Functions](#) attributes all other Council functions that are not reserved to Full Council as being functions of the General Functions Committee.
- 5.4.3 There are no other legal references in the context of this report.

5.5 Risk Management

5.5.1 Not applicable in the context of this report.

5.6 Equalities and Diversity

5.6.1 Not applicable in the context of this report.

5.7 Consultation and Engagement

5.7.1 Not applicable in the context of this report.

5.8 Insight

5.8.1 Not applicable in the context of this report.

6. BACKGROUND PAPERS

6.1 None