

	<p>COUNCIL</p> <p>1 March 2016</p>
<p style="text-align: right;">Title</p>	<p>Supplemental 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 B – Appointments to Committees and Other Bodies</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
<p>This item presents administrative matters for Council’s agreement. Full details are as set out in Appendix B</p>

Recommendation
<p>That the Labour Group nomination for change of membership on the Committee detailed in Appendix B be approved.</p>

1. WHY THIS REPORT IS NEEDED

1.1 The Head of Governance report seeks Council’s approval for appointments to and changes to committee memberships.

2. REASONS FOR RECOMMENDATIONS

2.1 As set out in Appendix B.

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.

4.2 The Monitoring Officer will make arrangements for any changes to committee memberships to be published on the Council's website.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 N/A

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

5.2.1 N/A

5.3 Legal and Constitutional References

5.3.1 Council Constitution, Responsibility for Functions, Functions of Full Council – 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 N/A

5.5 Equalities and Diversity

5.5.1 N/A

5.6 Consultation and Engagement

5.6.1 N/A

6. BACKGROUND PAPERS

6.1 None.