

	<p style="text-align: center;">Policy and Resources Committee</p> <p style="text-align: center;">23 February 2017</p>
<p style="text-align: right;">Title</p>	<p>Referral from Full Council 31 January 2017 – Opposition Motion in the name of Cllr Phil Cohen</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>Appendix A – Motion in the name of Cllr Phil Cohen - Support our GPs and NHS - don't attack them!</p> <p>Appendix B – Administration Amendment in the name of Cllr Helena Hart</p> <p>Appendix C – Opposition Amendment in the name of Cllr Alison Moore</p>
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Summary

The report informs the Committee of an opposition motion referred from Full Council meeting of 31 January 2017. Council Procedure Rule 23.5 states that “If the Member's Motion is not dealt with by the end of the meeting, it will be referred to the appropriate Council Committee or sub-Committee for consideration and any necessary action”. An

opposition motion in the name of Cllr Phil Cohen on 'Support our GPs and NHS - don't attack them!', an administration amendment in the name of Cllr Helena Hart and an opposition amendment in the name of Cllr Alison Moore have been referred to Policy and Resources Committee under this rule.

Recommendation

- 1. That the Policy and Resources Committee's instructions are required in relation to this item.**

1. WHY THIS REPORT IS NEEDED

- 1.1 On 31 January 2017 Councillor Phil Cohen submitted a motion to Full Council on 'Support our GPs and NHS - don't attack them!' An amendment to this motion was submitted in the name of Cllr Helena Hart. The motion and the amendments are attached as Appendices to this report.
- 1.2 The motion and amendment was referred to Health Overview and Scrutiny Committee for consideration under Council Procedure Rule 23.5.
- 1.3 The Health Overview and Scrutiny Committee considered the motion at its meeting on 6 February 2017. At the meeting it was noted that whilst the motion and the amendment made reference to the Health Overview and Scrutiny Committee it concerns a request for the full social care precept of 3% to be considered in the 2017/18 budget. It was noted that the 2017/18 budget is a matter which falls within the terms of reference of the Policy and Resources Committee which has responsibility for 'Council's Capital and Revenue Budget setting (subject to Full Council)'. It was therefore agreed that the appropriate body to determine this motion is the Policy and Resources Committee.

2. REASONS FOR RECOMMENDATION

- 2.1 No recommendations have been made. The Policy and Resources Committee are therefore requested to give consideration to the motion and provide instruction.

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 and progressed, they will need to be evaluated against the Corporate Plan and other relevant 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 Council Procedure Rule 23.5 sets out that 'If the Member's Motion is not dealt with by the end of the meeting, it will be referred to the appropriate Council Committee or sub-Committee for consideration and any necessary action'.

5.4.2 The Council's Constitution Responsibility for Functions, Annex A, sets out the terms of reference of the Policy and Resources Committee including 'Council's Capital and Revenue Budget setting (subject to Full Council) and Medium Term Financial Strategy, and Ensuring effective Use of Resources and Value for Money'.

5.5 Risk Management

5.5.1 None in the context of this report.

5.6 Equalities and Diversity

5.6.1 None in the context of this report.

5.7 Consultation and Engagement

5.7.1 None in the context of this report.

5.8 Insight

5.8.1 None in the context of this report.

6. BACKGROUND PAPERS

6.1.1 Council, 31 January 2017, Agenda item 14.7,
<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=162&MId=8818&Ver=4>

6.1.2 Minutes of the Health Overview and Scrutiny Committee, 6 February 2017,
<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=179&MId=8785&Ver=4>