

<p style="text-align: center;">Council Meeting 11 September 2012</p>
--

REPORT OF THE HEAD OF GOVERNANCE

1. CONTINUING CARE REVIEW PANEL

It has been identified that Member appointment is no longer required as a result of the organisation being defunct.

RECOMMEND – That Council agree to the removal of the Continuing Care Review Panel for from the register of the Council’s Outside Bodies.

2. REPORT EXEMPT FROM CALL-IN:

These matters are reported to the Council to meet Constitutional requirements (Overview and Scrutiny Procedure Rule 16.8). No action is required by the Council and the decision has been implemented.

In the case listed below, the Chairman of the Business Management Overview and Scrutiny Committee agreed that the decision proposed was reasonable in all the circumstances, was urgent and therefore had consented to the proposed decision being exempted from call-in:

- The Leader on the 30 August 2012 approved authorisation for the Council to enter into an agreement with the Greater London Authority (GLA) to provide the Council with a grant of up to £1,074,060 for North Finchley town centre and £1,676,625 for Cricklewood town centre to fund a range of physical improvements to the public realm and its decluttering as well as broader initiatives to support the area, aimed at delivering economic uplift.

The decision to approve the The Mayor’s Outer London Fund Round 2 – Grant agreements with the Greater London Authority (GLA) for Town Centre improvements was considered urgent in order to secure this funding and deliver the objectives within the funding period. Any delay involved in awaiting any call-in to the Business Management Overview and Scrutiny Committee (whose next meeting is not due to take place until 24 October 2012) would result in the funding not being secured.

Aysen Giritli
Head of Governance