

**Council Meeting  
6 November 2012**

**SUPPLEMENTAL REPORT OF THE HEAD OF GOVERNANCE**

**3. CHANGES TO COMMITTEE MEMBERSHIP**

The Conservative Group have indicated that they wish to make the following change.

Budget and Performance Overview and Scrutiny Committee

- Councillor Anthony Finn replaces Councillor Brian Coleman as a Member of the Committee.

**RECOMMEND – That the above change to the membership of the Budget and Performance Overview and Scrutiny Committee be approved by Council.**

**4. CHANGES TO COMMITTEE CHAIRMANSHIP AND VICE-CHAIRMANSHIP**

The Conservative Group have proposed the following changes:-

Budget and Performance Overview and Scrutiny Committee

- Councillor Anthony Finn to replace Councillor Brian Coleman as Chairman of the Committee.

Pension Fund Committee

- Councillor Mark Shooter to replace Councillor Anthony Finn as Chairman of the Committee.
- Councillor Anthony Finn to replace Councillor Mark Shooter as Vice-Chairman of the Committee.

**RECOMMEND – That the above changes to Committee Chairmanship and Vice-Chairmanship be approved by Council.**

**5. CHANGES TO APPOINTMENTS TO OUTSIDE BODIES**

The Conservative Group have proposed the following change:-

North London Waste Authority

- Councillor Daniel Thomas to replace Councillor Brian Coleman as a Council representative on the North London Waste Authority.

**RECOMMEND – That the above change to the Council's representation on the North London Waste Authority be approved by Council.**

## 6. CHANGES TO SUB-COMMITTEE MEMBERSHIP

Council is asked to note that the Conservative Group have indicated that they wish to make the following changes to Sub-Committee membership. The changes will be reported to the next meeting of the Planning and Environment Committee for approval .

### Chipping Barnet Area Environment Sub-Committee

- Councillor Richard Cornelius replaces Councillor Brian Coleman as a substitute Member of the Sub-Committee.

### East Area Planning Sub-Committee

- Councillor Richard Cornelius replaces Councillor Brian Coleman as a substitute Member of the Sub-Committee.

**RECOMMEND – That Council note that the proposed changes to Sub-Committee membership will be reported to the next meeting of the Planning and Environment Committee for approval**

## 7. ADDITIONAL COMMITTEE MEETINGS:

The following additional meeting dates have been provisionally arranged to deal with the NSCSO and DRS procurements.

### NSCSO

Committee	Date of Meeting	Time
Special Budget and Performance OSC	Thursday, 29 November 2012	7.00pm
Special Cabinet	Thursday, 6 December 2012	6.00pm ( <i>early start due to clash with scheduled Budget and Performance OSC</i> )
Special Business Management OSC	Thursday, 13 December 2012	7.00pm

### DRS

Committee	Date of Meeting	Time
Special Budget and Performance OSC	Thursday 24 January 2013	7.00pm
Special Cabinet	Thursday, 31 January 2013,	7.00pm
Special Business Management OSC	Thursday, 7 February 2013	7.00pm

**RECOMMEND – That Council approve that the additional meetings listed above be added to the calendar of the meetings**