

Late Item

Planning and Environment Committee Meeting

18 December 2012 Date

Subject Changes to Sub-Committee

Membership

Report of Head of Governance

This report seeks the Committees approval for a Summary

change in membership on the East Area Planning

Sub-Committee and Chipping Barnet Area

Environment Sub-Committee

Officer Contributors Maria Lugangira - Governance Service

Status (public or exempt) **Public**

Wards Affected Totteridge

Key Decision Not Applicable

Reason for urgency / exemption from call-in Not Applicable

Function of Council **Enclosures** None

Contact for Further

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8359 2761. Information:

1. RECOMMENDATIONS

- 1.1 That the Committee approve the changes on East Area Planning sub-Committee and Chipping Barnet Area Environment sub-Committee as set out below.
 - (i) <u>East Area Planning sub-Committee</u>
 Councillor Richard Cornelius to replace Councillor Brian Coleman as a substitute Member of the Sub-Committee.
 - (ii) Chipping Barnet Area Environment sub-Committee
 Councillor Richard Cornelius to replace Councillor Brian Coleman
 as a substitute Member of the Sub-Committee.

2. RELEVANT PREVIOUS DECISIONS

2.1 On the 6 November 2012 meeting of Full council, Item 6 - Supplemental Report of the Head of Governance, Council noted that the proposed changes to East Area Planning Sub-Committee and Chipping Barnet Area Environment Sub-Committee membership will be reported to the next meeting of the Planning and Environment Committee for approval.

3. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

3.1 None in the context of this report.

4. RISK MANAGEMENT ISSUES

4.1 None in the context of this report.

5. EQUALITIES AND DIVERSITY ISSUES

- 5.1 To ensure continuity of the democratic decision making process and representation by the Ward Member on the sub-Committee
- 6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)
- 6.1 None in the context of this report.

7. LEGAL ISSUES

7.1 None in the context of this report.

- 8. CONSTITUTIONAL POWERS (Relevant section from the Constitution, Key/Non-Key Decision)
- 8.1 Constitution Part 2 Article 8 Regulatory and other Committees, paragraph 8.06 Appointments of Members to Committees, Sub-Committees and Panels.
- 9. LIST OF BACKGROUND PAPERS
- 9.1 None