Council Meeting

5 March 2013

SUPPLEMENTAL REPORT OF THE HEAD OF GOVERNANCE

2. AMENDMENT TO THE MINUTES

Minute 8 - Petition for Debate, One Barnet Programme and Minute 10, Barnet's Emergency Services be amended to reflect that Councillor Maureen Braun voted against both items.

RECOMMEND – That Council note the above amendment to the minutes of the 22 January 2013 Council meeting.

3. CHANGE TO COMMITTEE MEETING DATE

| Committee | Date of Meeting | New date of Meeting |
|---|-----------------|---------------------|
| Constitution, Ethics and Probity Committee | 27/02/2013 | 28/03/2013 |

RECOMMEND – That Council note the change of meeting date contained in the table above.

4. VACANCY ON SCHOOL GOVERNING BODIES

The Conservative Group have indicated they wish to make the following appointment to School Governing Bodies.

RECOMMEND – That the following appointment be approved:

Church Hill School

• Mr Andreas Nicolaides be appointed a Governor to Church Hill School's Governing Body.

Queenswell Infant & Nursery School

• Mr Andreas Nicolaides be appointed a Governor to Church Hill School's Governing Body.

Garden Suburb Infant and Junior

• Mrs Alison Zilberkweit be appointed a Governor to the Garden Suburb Infant and Junior School's Governing Body.

5. ALLOCATION OF SEAT ON OVERVIEW & SCRUTINY COMMITTEE

At its meeting on the 22 January 2013 Council decided to include the Independent (nonaligned to political group) Member in the allocation of seats on the basis that an additional seat could be allocated on any of the Overview & Scrutiny Committees, excluding Business Management Overview & Scrutiny Committee, without changing the political balance on those committees. Council did not determine which Overview & Scrutiny Committee the allocation would be made to. It is proposed that the allocation be made to the Safeguarding Overview and Scrutiny Committee.

RECOMMEND - That Council agree to appoint the Independent (non-aligned to political group) Member to the Safeguarding Overview and Scrutiny Committee.

Aysen Giritli Head of Governance