

	<h2>Annual Council</h2> <h3>23 May 2023</h3>
Title	Report of Head of Governance – Appointments to Committees
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	Appendix A – Councillor Appointments to Committees Appendix B – Non-Councillor Appointments to Committees
Officer Contact Details	Andrew Charlwood, Head of Governance, 020 8359 2014, andrew.charlwood@barnet.gov.uk

Summary

This item presents various constitutional and administrative matters for Council's agreement. Full details are as set out in the appended reports.

Officer Recommendations

That Council:

- 1. Consider and make appointments to the committees as set out in Appendix A.**
- 2. That Council note the continuing appointments of Independent, Co-opted, Partner and Officers as listed in Appendix B and agree any re-appointments where required.**

1. WHY THIS REPORT IS NEEDED

- 1.1 The Head of Governance report seeks Council's approval for various matters of business relating to the Council's statutory and constitutional functions.

- 1.2 In making appointments to Committees the Council should note the Report of the Monitoring Officer – Political Proportionality, 24 May 2022, which sets out the changes to political proportionality from the last municipal year.

2. REASONS FOR RECOMMENDATIONS

- 2.1 As set out in the attached Appendices.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 N/A

4. POST DECISION IMPLEMENTATION

- 4.1 Council decisions will be minuted and implemented through the Head of Governance.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 None specifically arising from this report

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

- 5.2.1 There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council's budget.

5.3 Legal and Constitutional References

- 5.3.1 Council Constitution, Full Council Procedure Rules, Annual Meetings of the Council – details that Annual Council has responsibility for “Appointing the Chairman, Vice Chairman and members of Committees and other regulatory bodies and approving their respective terms of reference”

5.4 Risk Management

- 5.4.1 None specifically arising from this report.

5.5 Equalities and Diversity

- 5.5.1 None specifically arising from this report.

5.6 Consultation and Engagement

- 5.6.1 None specifically arising from this report.

6. BACKGROUND PAPERS

- 6.1 Extraordinary Council, 2 May 2023, Report of the Head of Governance – Political Proportionality:

[A4 Letterhead \(moderngov.co.uk\)](https://www.moderngov.co.uk/a4-letterhead)