

Annual Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

Tuesday, 18 May 2004 at 7.00pm

A G E N D A

FACILITIES FOR PEOPLE WITH DISABILITIES

The Town Hall has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate.

If you wish to let us know in advance that you will be attending the meeting, please telephone John Marr on 020 8359 2031 or Janet Rawlings on 020 8359 2156 (direct lines). People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed porters. It is vital you follow their instructions.

- **You should proceed calmly; do not run and do not use the lifts.**
- **Do not stop to collect personal belongings.**
- **Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.**
- **Do not re-enter the building until told to do so.**

NOTICE IS HEREBY GIVEN

THAT THE ANNUAL MEETING of the Council of the LONDON BOROUGH OF BARNET will be held on TUESDAY the 18th day of MAY 2004 at 7.00 o'clock in the evening, at the Town Hall, The Burroughs, Hendon, NW4 and all the members of the Council are hereby summoned to attend.

The business to be transacted at the meeting is as follows:-

	Page(s)
1. To offer prayer	
2. To elect the Mayor (report of the Head of Committee attached).	1
3. To receive the Minutes of the Meetings of the London Borough Council held on 20 April 2004	2 – 62
4. To receive apologies for absence	
5. To receive Official Announcements	
6. To elect the Leader of the Council	
7. To appoint the Leader and nine other members to the Cabinet, and decide whether to appoint one of them to be Deputy Leader.	
8. To note the appointment as the Leader of the Opposition of the Leader of the largest political group other than the group of which the Leader of the Council is a member.	
9. To appoint the standing committees, overview and scrutiny committees, and the Standards Committee, and a Chairman and Vice-Chairman (if desired) for each. (Item 13.4.1 of the attached Report of the Head of Committee, page 62 refers)	
10. Report of the Leader of the Council – Delegation of Executive Functions	
11. To approve a programme of ordinary meetings of the Council for the Municipal Year 2004/2005 as follows: Ordinary meetings of the Council at 7pm	
(a) 6 July 2004	
(b) 14 September 2004	
(c) 26 October 2004	
(d) 14 December 2004	
(e) 18 January 2005	
(f) 1 March 2005 (*including Mayoralty nomination and Council tax)	
(g) 12 April 2005	

- (h) 17 May 2005 (*Annual Meeting)
12. Appointment of representatives to School Governing Bodies and outside bodies (Items 31.4.2 and 13.4.5 of the attached report of the Head of Committee (pages 64 and 65)
13. To consider any other business dealt with in Part 6 at an Ordinary Council meeting, as follows: (40 minutes)
- 13.1 Reports from Cabinet
- 13.2 Reports from Overview and Scrutiny Committees
- 13.3 Reports from other council committees
- 13.4 Reports of officers.

Report of the Head of Committee Administration

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- (i) Political balance calculation and allocation of seats on committees, etc.
- (ii) Vacancies on School Governing Bodies
- (iii) Appointment or nomination of representatives to Outside Bodies
- (iv) Public Health Acts : Appointment of Proper Officer
- 13.5 Report of the Monitoring Officer, if any

Head of Committee

List of Background Papers

Any non-exempt reports of officers relating to the reports referred to in Agenda item 13 above.

Any person wishing to inspect the background papers listed above should contact John Marr, telephone 020 8359 2031.

Town Hall
Hendon NW4 4BG
10 May 2004