

**Annual Council Meeting**  
**19 May 2009**

SUPPLEMENTAL REPORT OF THE DEMOCRATIC SERVICES MANAGER  
AGENDA ITEM 13.3

**6. Reports Exempted From The Call-In Process Because They Are Urgent:**

These matters are reported to the Council to meet Constitutional requirements. No action is required by the Council and the decision has been implemented.

In the cases listed below, the Chairman of the Cabinet Overview and Scrutiny Committee agreed that the decisions proposed were reasonable in all the circumstances, were urgent and therefore had consented to the proposed decisions being exempted from call-in:

4. A request has been made by a Council Member for an indemnity for legal costs associated with a Standards Committee investigation. The investigation is currently being progressed and the Council Member requires representation urgently.

**7. Proposed Terms of Reference for proposed independent external review into the adoption/application of the Council's Treasury Management Strategy with particular regard to deposits placed with Icelandic banks.**

It is proposed that an independent external review body (comprising members with appropriate experience and expertise) be established to enquire into the adoption/application of the Council's Treasury Management Strategy with particular regard to deposits placed with Icelandic banks. In carrying out this task, the enquiry shall focus upon relevant decisions, actions and events during the period 2005/6 to 2008/9 and such earlier periods as the review body may consider appropriate. The review body shall specifically enquire into the following aspects:-

- i. The viability of the Council's Treasury Management Strategy.
- ii. The suitability of the Treasury Management Strategy to the Council's requirements.
- iii. The role and performance of the Council's external advisors, Treasury Management Team, Senior Officers, Members and internal and external auditors as regards the adoption and maintenance of the Treasury Management Strategy.
- iv. The application of the Treasury Management Strategy by the Treasury Management Team, both generally and specifically in relation to the deposits placed with the Icelandic banks.
- v. The role and performance of the Council's external advisors, Treasury Management Team, Senior Officers, Members and internal and external auditors as regards the application of the Treasury Management Strategy, both

generally and specifically in relation to the deposits placed with the Icelandic banks.

- vi. The suitability and adequacy of the monitoring and supervision of the Treasury Management Team in conducting the application of the Treasury Management Strategy.
- vii. The suitability and adequacy of risk management arrangements.
- vii. The suitability and adequacy of compliance verification.
- ix. The adequacy of the resource given to this activity.
- x. The levels of corporate awareness and overview of the significance of this activity.
- xi. The influence or otherwise of extraneous considerations in the application of the Treasury Management Strategy
- xii. The adequacy of arrangements for benchmarking and taking due account of good practice models with comparable Authorities' Treasury Management Strategies.

The independent external review body will be appointed by and responsible for reporting back to an Ad Hoc Scrutiny Committee to be appointed by Council comprising ten councillors. The Committee's report is to be presented to the Full Council Meeting on 14 July 2009.

**RECOMMEND – That Ad Hoc Scrutiny Committee be appointed as set out in Appendix D attached to this report.**

**8. To appoint the Standing Committees, Overview and Scrutiny Committees, the Standards Committee and a Chairman and Vice Chairman for each and Political Proportionality (Agenda Item – 13.3.1)**

In the event that the Council does not approve the appointment of the new Overview and Scrutiny Committees proposed by Special Committee (Constitution Review) it is recommended that;

The Overview and Scrutiny Committees detailed in the Appendix to this report together with relevant Co-optees on the First Class Education and Children Overview and Scrutiny Committee be appointed.

**9. Amendments to Items on the Agenda**

**(i) Item 13.2.1 – Report of the Special Committee (Constitution Review) – 21 April 2009**

Amendment in the name of Councillor Jack Cohen

“That the proposed new rules regarding the Call in Procedure be not adopted but that the existing rules relating to the call in procedure be retained under the proposed new structure.”

- (ii) ***Item 13.3.7 - Proposed Terms of Reference for proposed independent external review into the adoption/application of the Council's Treasury Management Strategy with particular regard to deposits placed with Icelandic banks.***

Amendment in the name of Councillor Alan Schneiderman:

“That to parts (iii) and (v) should read:

- (iii) The role and performance of the Council's external advisors, Treasury Management Team, Senior Officers, Cabinet Member for Resources, other Members and internal and external auditors as regards the adoption and maintenance of the Treasury Management Strategy.
- (v) The role and performance of the Council's external advisors, Treasury Management Team, Senior Officers, Cabinet Member for Resources, other Members and internal and external auditors as regards the application of the Treasury Management Strategy, both generally and specifically in relation to the deposits placed with the Icelandic banks.”

**10. Minutes of the Meeting held on 7 April 2009 (Agenda Item 3)**

The minutes of the meeting require amendment.

**RECOMMEND -**

**(1) That item 190, of the Minutes of the Council meeting held on 7 April 2009, be amended by the insertion of an annotation after Supplemental Question 53 that the response given by Councillor Andrew Harper to Supplementary Question 53 was not recorded due a fault with the sound system.**

**(2) That the minutes as amended be approved and adopted.**

**11. Appointment of Representatives of the Council on Outside Bodies (Agenda Item 13.3.2)**

Attached to this report is an addendum to the Outside Bodies previously circulated.

**RECOMMEND – that the Council make appointments to the vacancies.**

David Seabrooke  
Democratic Services Manager

**Item 13.3.7 – Supplemental Report of the Democratic Services Manager**

**Proposed Terms of Reference for proposed independent external review into the adoption/application of the Council's Treasury Management Strategy with particular regard to deposits placed with Icelandic banks.**

**Subject to Council agreeing the Terms of References the members of the Ad Hoc Scrutiny Committee will be as follows.**

10 members comprising six Conservative, three Labour, one Liberal Democrat political group, plus two substitutes from each political group

	Conservative (6)	Labour (3)	Liberal Democrat (1)
1	Tom Davey	Kath McGuirk	Monroe Palmer
2	Brian Gordon	Barry Rawlings	
3	Robert Rams	Alan Schneiderman	
4	Andreas Tambourides		
5	Joanna Tambourides		
6	Daniel Webb		

**Substitutes**

(two from each political group)

	Conservative (2)	Labour (2)	Liberal Democrat (2)
1		Geof Cooke	
2		Claire Farrier	

## Register of Appointments and Nominations on Outside Bodies

Annual Council – 19 May 2009

### Addendum to Outside Bodies Report – Agenda Item 13.3.2 – Appendix C

Since the preparation of the Outside Bodies Report for consideration at the Annual Council on 19 May 2009, the following vacancies are now available to be appointed to.

#### **34. Organisation Arts Depot Trust Ltd**

Special Conditions:

(a) No more than three Directors to be appointed by the Council.

(b) Directors appointed by the Council in accordance with the Articles shall be appointed by notice to the Trust for a period of three years subject to the power of the Council at any time to remove and replace a Director so appointed for the remainder of the period. In any event, one of the Directors shall be reappointed or replaced by the Council in each year. Where no Director has served for a term of three years, then the Council shall reconsider the appointment of the Director who has been longest appointed as a Director but as between Directors who were appointed on the same day then (unless the Directors affected agree otherwise between themselves) the appointment to be reconsidered shall be determined by lot.

No. of Representatives: 3

Current Representatives

*Vac Ref*

<b>1 - Councillor Lisa Rutter</b>	<b>(Appointed 17/05/2006) 0228a</b>
<b><i>Period of Appointment:</i> Expiring</b>	<b>17/05/2006 to 19/05/2009 Member</b>
2 - Councillor Andrew Harper	(Appointed 12/11/2007) 0228b
<i>Period of Appointment:</i>	26/11/2007 to 25/11/2010 Member
3 - Councillor Kath McGuirk	(Appointed 11/09/2008) 0228c
<i>Period of Appointment:</i>	12/09/2008 to 11/09/2011 Member

### 35. Organisation Nicholl & Daniel Homes Charity

Special Conditions:

Four year appointment.

Representatives may, but need not, be Members of the Council, but they shall be persons who through residence, occupation or employment or otherwise have a special knowledge of the area of benefit, i.e. of the Wards of Childs Hill, Colindale, Golders Green, Hale, Hendon, Mill Hill and West Hendon. Meetings are held on Friday evenings.

No. of Representatives: 5 (Nominative Trustees)

Current Representatives

**Vac Ref**

1 - Mr David Cowton <i>Period of Appointment:</i>	(Appointed 16/06/2008) 17/06/2008 to 16/06/2012	1076 Member
2 - Councillor Tom Davey <i>Period of Appointment:</i>	(Appointed 13/05/2008) 14/05/2008 to 14/05/2012	1077 Member
3 - Councillor Sachin Rajput <i>Period of Appointment:</i>	(Appointed 09/07/2006) 09/07/2006 to 08/07/2010	1078 Member
<b>4 - Mr Fabio Seccatorie <i>Period of Appointment:</i></b>	<b>(Expired 18/01/2005) 19/01/2005 to 18/01/2009</b>	<b>1079 Member</b>
5 - Councillor John Hart <i>Period of Appointment:</i>	(Appointed 13/05/2008) 14/05/2008 to 14/05/2012	1080 Member

### 36. Organisation Strawberry Vale Estate Monitoring Committee

Special Conditions:

Can be either a Member or an Officer, but the Trust suggests that at least one representative should be an East Finchley Ward Member.

No. of Representatives: 2

Current Representatives

**Vac Ref**

<b>1 - Councillor Alison Moore <i>Period of Appointment: Expiring</i></b>	<b>(Expiring 17/05/2006) 17/05/2006 to 19/05/2009</b>	<b>1142 Member</b>
2 - Councillor Colin Rogers <i>Period of Appointment:</i>	(Appointed 08/03/2007) 22/04/2007 to 21/04/2010	1143 Member