

**MEETING**

**COUNCIL**

**DATE AND TIME**

**TUESDAY 16TH DECEMBER, 2014**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX**

Please find enclosed proposed amendments to the following agenda items for the above meeting:

11.1 – Report from Assets, Regeneration and Growth Committee – 12 November 2014

11.6 – Report from Constitution, Ethics and Probity Committee – 25 November 2014

14.2 – Motion – Mayor's Primary School Fitness Award

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**11.1 - Report from Assets, Regeneration and Growth – 12 November 2014**

Amendment in the name of Councillor Kathy Levine

**Delete Recommendation 2 and replace with:**

2. Instruct officers to bring proposals to the next Assets, Regeneration & Growth Committee to retain a depot at Mill Hill as an alternative or supplement to Lupa House.

**Substantive to read:**

That Council:

1. Approve the freehold purchase of Lupa House, Borehamwood, and delegate the finalisation of terms to the Chief Operating Officer, in consultation with the Deputy Leader of the Council.
2. Instruct officers to bring proposals to the next Assets, Regeneration & Growth Committee to retain a depot at Mill Hill as an alternative or supplement to Lupa House.

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**11.6 - Report from Constitution, Ethics and Probity Committee – 25 November 2014**

Amendment in the name of Councillor Alison Moore

**Add the following Recommendations:**

- 1.1 That Council reinstate a Standards Committee with an independent Chair and on which Independent Persons form the majority, with one representative from each of the three political groups.
- 1.2 That Council ensure any future member working groups on the budget or on commissioning plans take place either as part of the main committees, or at sub-committees or panels established by the main committees which are all subject to the access to information rules and are held in public.
- 1.3 That Council formalise a call-in procedure within the Constitution for the Health Overview & Scrutiny Committee to review Health & Wellbeing Board decisions.

**Substantive Recommendations to read:**

1. That Council approve the recommendations contained in the report from the Constitution Ethics & Probity Committee at Annexe A, and the track change versions attached at Appendix A to Appendix G.
  - 1.1 That Council reinstate a Standards Committee with an independent Chair and on which Independent Persons form the majority, with one representative from each of the three political groups.
  - 1.2 That Council ensure any future member working groups on the budget or on commissioning plans take place either as part of the main committees, or at sub-committees or panels established by the main committees which are all subject to the access to information rules and are held in public.
  - 1.3 That Council formalise a call-in procedure within the Constitution for the Health Overview & Scrutiny Committee to review Health & Wellbeing Board decisions.
2. That the Interim Legal and Governance Adviser be authorised to implement these revisions and publish a revised Constitution.

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**14.1 – Motion in the name of Councillor Caroline Stock – Mayor’s Primary School Fitness Award**

Amendment in the name of Councillor Arjun Mittra

**Add after 6<sup>th</sup> sentence:**

Council notes however that the government has a patchy record on school sports programmes which has not helped, having abolished the funding ring fence for School Sports Partnerships, cut its funding, and ended the minimum requirement that all children do at least two hours PE in schools each week.

**Add after 7<sup>th</sup> sentence:**

**Council also notes that unfortunately since the Olympics in 2012 the government has approved the sale of at least two playing fields across the country every month, and that locally in Barnet open spaces like Pavilion Way Playing Fields are either being left without investment and unused or are being cut down in size and sold off for development instead on the pretext that this will bring the open space back into use.**

Council also notes the proposal to re-locate the Finchley Lido by building on a green space next to Finchley Memorial Hospital which has caused consternation amongst local residents.

**Add after the last sentence:**

Council also calls on the Conservative administration to withdraw both the proposals to sell-off Pavilion Way Playing Fields and to re-locate Finchley Lido.

**Substantive Motion to read:**

**Council is concerned that obesity is a rapidly growing problem nationally among children of primary school age, noting that 1 in 5 10-11 year olds are obese and 1 in 3 are overweight. Council further notes that obesity leads to a range of health problems including the premature development of cardiovascular disease, stroke, heart attacks and heart failure, which together are the most prevalent causes of death and disability in the UK. The health costs of obesity and Type 2 diabetes currently stand at over £29 billion annually and are continuing to rise.**

**Council believes obesity in primary age children is preventable and that we must try to help curb its rise. Council notes that by the age of 7 most children have decided if they enjoy being active. The council can encourage this choice and work to help reverse the current trend of limited exercise.**

**Council notes however that the government has a patchy record on school sports programmes which has not helped, having abolished the funding ring**

**fence for School Sports Partnerships, cut its funding, and ended the minimum requirement that all children do at least two hours PE in schools each week.**

**Council also notes that the borough has some of the best areas of open space in all of London and believes they comprise a great resource and opportunity in getting people active.**

**Council also notes that unfortunately since the Olympics in 2012 the government has approved the sale of at least two playing fields across the country every month, and that locally in Barnet open spaces like Pavilion Way Playing Fields are either being left without investment and unused or are being cut down in size and sold off for development instead on the pretext that this will bring the open space back into use.**

**Council also notes the proposal to re-locate the Finchley Lido by building on a green space next to Finchley Memorial Hospital, which has caused consternation amongst local residents.**

**Council therefore calls for the introduction of a Mayor's Primary School Fitness Award to encourage Barnet's 92 primary schools to make the most of local open spaces in promoting outdoor exercise. Pupils would walk to their nearest park or open space, be introduced to what it has to offer – including play / suitable gym equipment, marked and measured routes and other features – and tasked with devising an exercise circuit of at least 500m for each year group to complete. It is also an opportunity to help children experience all the excitement and stimulation that our parks and open spaces have to offer. The best ideas and programmes would win the award.**

**Council also calls on the Conservative administration to withdraw both the proposals to sell-off Pavilion Way Playing Fields and to re-locate Finchley Lido.**

**Under Full Council Procedure Rule 23.5: if my item is not dealt with by the end of the meeting I ask that it be voted upon at the Council meeting.**