

<u>MEETING</u>
COUNCIL
<u>DATE AND TIME</u>
TUESDAY 4TH APRIL, 2017
AT 7.00 PM
<u>VENUE</u>
HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
13.1	REPORT OF THE HEAD OF GOVERNANCE	3 - 6
15.4	ADMINISTRATION AMENDMENT – CLLR DANIEL THOMAS - OPPOSITION MOTION IN THE NAME OF CLLR BARRY RAWLINGS - STANDING UP FOR THE RIGHT OF BARNET'S EU CITIZENS TO STAY IN THE UK	7 - 8
15.5	ADMINISTRATION AMENDMENT – CLLR DEAN COHEN - OPPOSITION MOTION IN THE NAME OF CLLR ADAM LANGLEBEN - TACKLING AIR POLLUTION AROUND BARNET SCHOOLS	9 - 10

Kirstin Lambert, kirstin.lambert@barnet.gov.uk, 020 8359 2177

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	<p>COUNCIL</p> <p>4 April 2017</p>
<p>Title</p>	<p>Report of Head of Governance</p>
<p>Report of</p>	<p>Head of Governance</p>
<p>Wards</p>	<p>All</p>
<p>Status</p>	<p>Public</p>
<p>Enclosures</p>	<p>Appendix A – Changes to Committee membership and appointments to outside bodies</p>
<p>Officer Contact Details</p>	<p>Andrew Charlwood, Head of Governance, 020 8359 2014, andrew.charlwood@barnet.gov.uk</p>

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

<p>Recommendations</p>
<p>1. That the Council approve the appointment of a Member to the vacancy on an outside body as listed in Appendix A.</p>

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.

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 As set out in attached appendices.

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

5.2.1 Any specific implications are set out in the attached appendices.

5.3 Legal and Constitutional References

5.3.1 Council Constitution, Full Council Procedure Rules details that Council has responsibility for “Appointing representatives to outside bodies (including school governing bodies) where an urgent decision is required before the next scheduled General Functions Committee, unless that appointment has been delegated by the Council”.

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 None.

Appendix A

APPOINTMENT TO COMMITTEES AND OTHER APPOINTMENTS

Appointments to Committees

The Administration Group Secretary has moved that the following appointments be moved at Council on 4 April 2017.

Organisation	Current Representative	Status	Nominated Member
Arts Depot Trust Ltd	Councillor Mark Shooter 26/07/2016 to 22/03/2017	Expired	Councillor John Hart
Arts Depot Trust Ltd	Councillor David Longstaff 26/07/2016 to 25/07/2019	Current	
Arts Depot Trust Ltd	Councillor Lisa Rutter 8/12/2015 to 7/12/2018	Current	

RECOMMEND that Council make an appointment to fill the vacancy in the Arts Depot Trust Ltd for a term of 3 years.

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Agenda item 15.4 –Administration amendment in the name of Councillor Daniel Thomas

Opposition Motion in the name of Cllr Barry Rawlings: Standing up for the right of Barnet’s EU citizens to stay in the UK

Delete all and replace with the following:

Barnet has around 40,000 EU citizens who have made their home in the borough.

Many of these EU citizens have lived in Barnet for most of their lives. They contribute to the local economy and the local community, and help make our borough the diverse place it is. They would be a significant loss to Barnet in the unlikely event they were forced to leave.

There are also around 900,000 British citizens living in the EU, many of whom will be from Barnet, who have received no assurances from European Union officials or European heads of government on their status following Britain’s exit from the EU.

Council notes that on 17th January 2017, the Prime Minister set out twelve principles to guide the UK's Brexit negotiations. One of those principles stated:

"Fairness demands that we deal with another issue as soon as possible too. We want to guarantee the rights of EU citizens who are already living in Britain, and the rights of British nationals in other member states, as early as we can.

"I have told other EU leaders that we could give people the certainty they want straight away, and reach such a deal now.

"Many of them favour such an agreement – 1 or 2 others do not – but I want everyone to know that it remains an important priority for Britain – and for many other member states – to resolve this challenge as soon as possible. Because it is the right and fair thing to do."

We agree with the sentiments expressed by the Prime Minister in her letter to European Council President Donald Tusk that:

"We should remember that at the heart of our talks are the interests of all our citizens. There are, for example, many citizens of the remaining member states living in the United Kingdom, and UK citizens living elsewhere in the European Union, and we should aim to strike an early agreement about their rights."

This Council recognises it is in the mutual interests of all parties to come to such an agreement, and that it would be reassuring both to EU citizens living in the borough, as well to Barnet families whose loved ones live in the EU.

We ask the Leader of the Council and the Leader of the Opposition to jointly write to the Prime Minister expressing support for her aim to guarantee the rights of both UK and EU citizens early in the Article 50 negotiations.

Agenda item 15.5 – Administration amendment in the name of Cllr Dean Cohen

Opposition Motion in the name of Cllr Adam Langleben – Tackling air pollution around Barnet schools

Replace the final paragraph with:

“Council asks the Environment Committee to urgently investigate what measurable outcomes have resulted from LB Barnet's Air Quality Action Plan over the last year, and to come up with recommendations for the Mayor of London to implement, in order to improve the air quality around these fifteen schools and across the borough.”

Full text to read:

Council notes that according to a recent study commissioned by Mayor of London, Sadiq Khan, fifteen schools in Barnet are located near areas where the toxic pollutant Nitrogen Dioxide NO₂ is at or has breached EU legal limits of 40 micrograms per cubic metre of air.

The fifteen schools where air tests showed 40 micrograms, or more, of NO₂ per cubic metre of air are:

Wentworth Tutorial College (52 micrograms per cubic metre)
Beis Soroh Schneirer (47.8)
Rhodes Farm School (47.5)
Torah Vodaas (47.1)
Mapledown School (46.5)
St Joseph's Catholic Primary School (46.1)
Ayesha Community School (45.1)
Unity Girls High School (45.1)
Beis Medrash Elyon (44.7)
Wessex Gardends Primary School (43.1)
Whitefield School (41)
Tudor Primary School (40.7)
Beis Yaakov Primary School (40.6)
Hasmonean Primary School (40.1)
The Orion Primary School (40)

Council also notes that children are more vulnerable to the effects of pollution, and there is a link to increased asthma and severity of asthma and other respiratory diseases.

Council further notes that thousands of deaths are caused by pollution each year in London and that MPs have called the problem a public health emergency.

Council acknowledges that Barnet council has been awarded the Cleaner Air Borough accreditation, which is part of the Mayor of London's Local Air Quality Management Framework (LLAQM), and that the accreditation is awarded to boroughs for effectively monitoring and reducing air pollution.

Council asks the Environment Committee to urgently investigate what measurable outcomes have resulted from LB Barnet's Air Quality Action Plan over the last year, and to come up with recommendations for the Mayor of London to implement, in order to improve the air quality around these fifteen schools and across the borough.