

<u>MEETING</u> COUNCIL
<u>DATE AND TIME</u> TUESDAY 31ST JULY, 2018 AT 7.00 PM
<u>VENUE</u> HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

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
12.1	REPORT OF THE HEAD OF GOVERNANCE	3 - 4

Anita Vukomanovic, anita.vukomanovic@barnet.gov.uk, 020 8359 7034

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1. Change of Membership of the Planning Committee:

The Conservative Group have indicated that they wish to make the following change to membership of the Planning Committee:

Committee:	Additional Substitute Members:
Planning Committee	Councillor Helene Richman
	Val Duschinsky

Note: the Constitution provides that up to 10 substitute Members may be appointed the Planning Committee

RECOMMEND that the above change in membership for the Planning Committee be approved.

2. Change in Membership of the Planning Committee

The Conservative Group have indicated that they wish to make the following change to membership:

Committee	Current Member	Replacement Member
Planning Committee:	Councillor Alison Cornelius	Councillor Simberg

RECOMMEND that the above change in membership for the Planning Committee be approved.

3. Change of Membership of the Finchley and Golders Green Area Committee:

The Conservative Group have indicated that they wish to make the following change to membership:

Committee	Current Member	Replacement Member
Finchley and Golders Green Area Committee	Councillor Dean Cohen	Councillor Reuben Thompstone

RECOMMEND that the above change in membership for the Finchley and Golders Green Area Committee be approved.

4. Edward Harvist Trust

The Conservative Group have indicated that they wish to make the following change to their appointment to an outside body:

Outside Body	Current Member	Replacement Member
Edward Harvist Trust	Councillor Wardle	Councillor Prager

RECOMMEND that the above appointment to the Edward Harvist Trust be noted.

5. Adoption and Permanency Panel

The Conservative Group have indicated that they wish to make the following change to membership:

Outside Body	Current Member	Replacement Member
Adoption and Permanency Panel	Councillor Stock Councillor	Councillor Bokaei

6. Regional Enterprise Ltd

The Conservative Group have indicated that they wish to make the following change to an appointment to the directorship of Regional Enterprise Ltd:

Outside Body:	Current Directors	Replacement Directors
Regional Enterprise Ltd	Councillor Richard Cornelius and John Hooton (Resigned)	Councillor John Marshall

RECOMMEND that Council approve the above change in Directorship to Regional Enterprise Ltd.

7. Grants Committee

The Conservative Group have indicated that they wish to make the following change to an appointment to the Grants Committee:

Outside Body:	Current Member	Replacement Member
Grants Committee	Councillor Richard Cornelius	Councillor Hart

RECOMMEND that Council approve the above change in membership of Grants Committee