MEETING
POLICY AND RESOURCES COMMITTEE
DATE AND TIME
WEDNESDAY 16TH JUNE, 2021
AT 7.00 PM
VENUE
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
6.	Members' Items (if any)	3 - 6
14.	MOTION TO EXCLUDE THE PRESS AND PUBLIC That under Section 100A (4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information as defined in paragraph 5 of Schedule 12A of the Local Government Act 1972 - information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
15	Members Item EXEMPT	7 - 10
16.	Any other exempt item(s) the Chairman decides are urgent	

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AGENDA ITEM 6

Policy and Resources Committee

16 June 2021

Title	**Member's Item in the name of Councillor Barry Rawlings**
Report of	Head of Governance
Wards	Golders Green
Urgent	No
Key	No
Status	Public, with separate exempt report Exempt from publication in accordance with paragraph 5 of Schedule 12A of the Local Government Act 1972 on account that it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
Enclosures	None
Officer Contact Details	Maria Lugangira, Senior Governance Officer - Assurance maria.lugangira@barnet.gov.uk

Summary

The report informs the Committee of a Member's item and requests instructions from the Committee.

Recommendations

1. **That the Committee's instruction in relation to the Member's item set out in the exempt report is requested.**

1. WHY THIS REPORT IS NEEDED

1.1 A Member of the Committee has requested that item set out in the exempt report is submitted to the Policy and Resources Committee for consideration and determination. The Committee are requested to provide instructions to Officers of the Council as recommended.

2. REASONS FOR RECOMMENDATIONS

2.1 No recommendations have been made. The Committee are therefore requested to give consideration and provide instruction.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 Not applicable.

4. POST DECISION IMPLEMENTATION

4.1 Post decision implementation will depend on the decision taken by the Committee.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 As and when issues raised through a Member's Item are progressed, they will need to be evaluated against the Corporate Plan, Barnet 2024 and other relevant policies.

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

5.2.1 None in the context of this report.

5.3 Legal and Constitutional References

5.3.1 The Council's Constitution (Members of the Council, Article 2) states that a Member, including appointed substitute Members of a Committee or Sub-Committee will be permitted to have one matter only on an agenda that he/she serves. Members' items must be within the term of reference of the decision making body which will consider the item.

5.4 Social Value

5.4.1 Not applicable.

5.5 Risk Management

5.5.1 None in the context of this report.

5.6 Equalities and Diversity

5.6.1 Members' Items allow Members of a Committee to bring a wide range of issues to the attention of a Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

5.7 **Corporate Parenting**

5.7.1 None identified in the context of this report – any substantive report will consider the implications in detail.

5.8 **Insight**

5.8.1 None.

5.9 **Consultation and Engagement**

5.9.1 None in the context of this report.

6. BACKGROUND PAPERS

6.1 None.

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By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

AGENDA ITEM 15

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