

MEETING

COUNCIL

DATE AND TIME

TUESDAY 19TH OCTOBER, 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
12.2	REPORT OF THE HEAD OF GOVERNANCE	3 - 8

Abigail Lewis abigail.lewis@barnet.gov.uk 020 8359 4369

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List of Vacancies on Outside Bodies – 19 October 2021

Council is asked to make appointments to fill the vacancy shown shaded grey

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	Liberal Democrat
Finchley Charities	Roger Chapman 30/10/2018 to 29/10/2022	Expiring			
	Vacancy 30/10/2018 to 29/10/2022	Expiring		Adam Gheasuddin	
	Councillor Daniel Thomas 30/10/2018 to 29/10/2022	Expiring			
	Finchley Charities - Special Conditions: 1. Representatives may, but need not, be members of the council and the fact that a trustee ceases to be a member of the council during a term of office as trustee does not affect the trusteeship. 2. The trustee's term of office runs from the date of the council meeting at which the appointment is made. 3. The person appointed shall through residence, occupation, employment or otherwise have special knowledge of the area of benefit, i.e. the former Borough of Finchley. 4. Each appointment shall be made for three years.				

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Appendix E – Non-Councillor Appointments to Committees.

It is recommended that Council agree the appointment to the Local Pension Board position.

Local Pension Board

Current Position	To be replaced by
Vacant	Deepani De Silva

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Appendix F – Changes to appointment of committees

It is recommended that Council agree the appointment to committees as outlined in the table below.

Committee	Current Member	Nominated replacement
Chipping Barnet Resident's Forum	Councillor Weeden-Sanz (Chairman)	Councillor Smith (Chairman)
Audit	Councillor Smith	Councillor Mearing-Smith
Community Leadership and Libraries	Vice-Chairman Councillor Weeden-Sanz	Vice-Chairman Councillor Gurung
Finchley and Golders Green Area Committee	Substitute Councillor Alan Schneiderman	Substitute Councillor Geof Cooke

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