

**MEETING**

**ANNUAL COUNCIL**

**DATE AND TIME**

**TUESDAY 24TH MAY, 2022**

**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
18	Enclosed is an addednum report which reports corrections and amendments to various items on the agenda.	3 - 6

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**Agenda Item 12, Report of the Leader of the Labour Group**

Following publication of the agenda, several typographical updates and amendments have been identified. Council are requested to review and approve the changes as detailed below:

- Correct membership of Policy & Resources Committee from 13 Members to 12 Members (p58);
- Delete three instances of 'constituency' with 'area' in the terms of reference of Area Committees (p63);
- Correct spelling of 'licencing' to 'licensing' in the terms of reference of the Licensing Committee (p64);
- Amend membership of Audit Committee from 7 Members to 6 Members in accordance with the Calculation of Political Balance (Revised) published as a supplementary item (p64);
- In relation to substitutions at Area Committees, add 'usually' so that the sentence reads 'In the case of Area Committees, substitutions are usually made on the basis of ward.' (p77) To note, the membership requirements as detailed in the Area Committees terms of reference are as follows: "Committee members must represent a ward in the Area Committee area. All members in the Area Committee area can act as substitutes in that area."
- Change 'Chairmany' to 'Chair' in Urgent Business (p78);
- Amend the membership of the Local Strategic Partnership Board (Barnet Partnership Board) to:  
"Related Argent  
Barnet & Southgate College  
Barnet Council  
Brent Cross Shopping Centre  
Barnet Together Alliance  
Barnet Clinical Commissioning Group  
Department for Work and Pensions  
Federation of Small Business  
London Fire Service  
Middlesex University  
Police  
Saracens  
West London Alliance" (p100)

- Amend section 3.1 to add the following to the text which reads ‘Residents can participate in Committee meeting as follows:’ “By submitting an issue to an Area Committee” with the updated section to read:

“Residents can participate in Committee meetings as follows:

- By asking a public question
- By submitting a petition
- By submitting a public comment
- By submitting an issue to an Area Committee” (p107)
- Amend ‘take’ to takes’ in section 3.5 (Issues for Area Committees) (p109);
- In section 3.5, Delete ‘a forum’ so that the sentence reads ‘Residents should state their address when submitting an issue.’ (p109);
- In section 3.5 delete the following wording from the third paragraph ‘at a’ with the revised wording reading ‘The Six Month Rule means that an Area Committee will not reconsider any issues discussed or any decision taken by a committee in the last six months preceding the date of the committee.’ (p109);
- In section 3.5 add a space between ‘Committee’ and ‘meeting’ (p109);
- In section 3.5, 1. add a space between ‘Committee’ and ‘on’ (p109);
- In the petitions table, amend the second paragraph in the 25 – 6,999 signatures category to delete the wording ‘outside of the’ with the updated wording reading “Where the petition relates to the matters outside the functions and responsibilities remit of an Area Committee, the petition will be reported to the relevant Theme Committee.” (p111)
- Delete ‘913’ from section 11.3 of the Members Allowances Scheme (p126)
- Add ‘Committee’ after Housing & Growth in Band 3 of the Members Allowances Scheme (p127)
- Delete references to the ‘Chipping Barnet Area Committee’, ‘Finchley & Golders Green Area Committee’ and ‘Hendon Area Committee’ in Band 2 of the Members Allowances Scheme and replace with ‘North Area Committee’, ‘West Area Committee’ and ‘East Area Committee’

**Council are requested to:**

- 1. Approve the amendments to Article 3 (Residents and Public Participation), Article 7 (Committees, Forums, Working Groups and Partnerships) and the Members Allowances Scheme 2022/23 as detailed above.**
- 2. Delegate authority to the Monitoring Officer to make amendments to the Code of Corporate Governance to remove references to the Financial Performance & Contracts Committee.**

### **Agenda Item 14, Report of the Head of Governance, Appointments to Committees**

Following publication of agenda item 14 the following typographical amendments have been noted:

- In Appendix A, the right-hand membership column for the Adults and Safeguarding Committee should say 'Conservative' and not 'Labour'.
- In Appendix B, the membership of the Safer Communities Partnership Board also includes the Metropolitan Police (as detailed in Article 7)

### **Agenda Item 16, Report of the Head of Governance, Calendar of Meetings**

Following publication of agenda item 16 the following amendments to the calendar of meetings are reported:

- Change the date of Audit Committee from 19 July 2022 to 16 June 2022;
- Change the date of the Policy & Resources Committee on 30 June 2022 to 8 June 2022; and
- Schedule an additional meeting of the Policy & Resources Committee on 19 July 2022

*Note:* Members are requested to note that these changes were already approved by members of the respective committees prior to this meeting.

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