

<p style="text-align: center;"><u>MEETING</u></p> <p style="text-align: center;">CONSTITUTION AND GENERAL PURPOSES COMMITTEE</p>		
<p style="text-align: center;"><u>DATE AND TIME</u></p> <p style="text-align: center;">THURSDAY 7TH JULY, 2022</p> <p style="text-align: center;">AT 7.00 PM</p>		
<p style="text-align: center;"><u>VENUE</u></p> <p style="text-align: center;">HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ</p>		

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
11	ADDENDUM	3 - 4

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Page 51 – remove appointment of Lead Officers from the proposed amendments to Article 4 (The Full Council)

Proposed additional amendments to the Financial Regulations to enable Council to approve changes to fees and charges in-year:

2.3.6 Changes to fees and charges should be included in the budget proposals submitted by theme Committees or the relevant committee as part of the budget setting process. Theme Committees and other committees refer all fees and charges to the Policy and Resources Committee. The Policy and Resources Committee reviews all fees and charges ~~which then form part of the budget~~ these are ~~at is~~ subject to public consultation. Subject to public consultation outcomes, the Policy and Resources Committee recommends all fees and charges to Full Council for approval as part of the council's overall budget. Changes to annual tenant rents and service charges for the HRA and GF must be referred from Housing & Growth Committee to Policy and Resources Committee before tenants and leaseholders are issued with formal notices and bills ahead of the upcoming financial year. The budget recommended by Policy and Resources Committee to Full Council will incorporate the latest projection of income from fees and charges. Full Council will approve all fees and charges ~~as part of the budget report~~.

Item 15, page 31, Membership of Local Pension Board

The narrative should state:

“Section 107 (3) of The Local Government Pension Scheme (Amendment) (Governance) Regulations 2013 states that “(3) Except where a local pension board is a committee approved under [regulation 106\(2\)](#) (committee that is a Scheme manager is also local pension board)—

(a) no officer or elected member of an administering authority who is responsible for the discharge of any function under these Regulations (apart from any function relating to local pension boards or the Local Government Pension Scheme Advisory Board) may be a member of the local pension board of that authority;”

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