

<p style="text-align: center;"><u>MEETING</u></p> <p style="text-align: center;">COUNCIL</p>
<p style="text-align: center;"><u>DATE AND TIME</u></p> <p style="text-align: center;">TUESDAY 26TH 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>

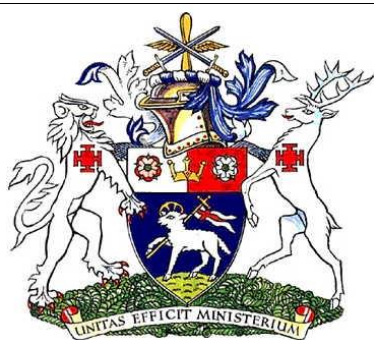
Dear Councillors,

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
13.1	Report of the Head of Governance - To Follow	3 - 16

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Council

26 July 2022

Title	Report of Head of Governance
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	Appendix A – Appointments to Outside Bodies Appendix B – Appointment of Independent Persons Appendix C – Appointment to the Local Pension Board Appendix D – Other Appointments
Officer Contact Details	Andrew Charlwood, Head of Governance, 020 8359 2014, andrew.charlwood@barnet.gov.uk

Summary

This item presents various constitutional and administrative matters for Council's agreement. Full details are as set out in the appended reports.

Recommendations

1. That Council note and approve the appointments to Outside Bodies in Appendix A.
2. That Council approve the appointments of the Independent Persons outlined in Appendix B.
3. That Council approve the appointment to the Local Pension Board outlined in Appendix C
4. That Council approve the other appointments as outlined in Appendix D

1. WHY THIS REPORT IS NEEDED

- 1.1 The Head of Governance report seeks Council's approval for various matters of business relating to the Council's statutory and constitutional functions.
- 1.2 At the Annual Council meeting on the 24 May 2022 several appointments to outside bodies were agreed. Some of the appointments need to be updated, due to non-returning Councillors being permitted to retain their appointments on the outside body until the end of the term. Appendix A outlines the correct appointments to be noted and approved by Council.
- 1.3 A Member interview panel met to recruit to the posts of Independent Persons. Four candidates were successful and are recommended for approval as outlined in Appendix B.
- 1.4 At the Environment and Climate Change Committee meeting on the 9 June 2022 the Committee approved the appointment of Councillor Schneiderman as the Lead Member for Climate Change. This is to be ratified by Council.

2. REASONS FOR RECOMMENDATIONS

- 2.1 As set out in the attached appendices.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 N/A

4. POST DECISION IMPLEMENTATION

- 4.1 Council decisions will be minuted and implemented through the Head of Governance.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 None specifically arising from this report.

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

- 5.2.1 There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council's budget.

5.3 Social Value

- 5.3.1 N/A

5.4 Legal and Constitutional References

5.4.1 Council Constitution, Article 4, Full Council, Council has responsibility for “agreeing and amending the terms of reference of committees, deciding their composition and making appointments to them.”

5.4.2 As outlined in Article 4, The Full Council, Council has responsibility for “approving the Member and officer appointment to outside bodies and external organisations on the recommendation of the Group secretaries or Chief Executive.”

5.5 Risk Management

5.5.1 None specifically arising from this report.

5.6 Equalities and Diversity

5.6.1 None specifically arising from the report.

5.7 Corporate Parenting

5.7.1 None specifically arising from the report

5.8 Consultation and Engagement

5.8.1 None specifically arising from the report

5.9 Insight

5.9.1 None specifically arising from the report

6. BACKGROUND PAPERS

6.1 None.

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List of Vacancies on Outside Bodies – 26 July 2022
Council is asked to make appointments to fill the vacancies shown shaded grey

Appendix A – Outside Bodies Not Subject to Political Proportionality

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Arts Depot Trust Ltd	Councillor Thomas Smith 25/05/2021 – 25/05/2024	Current	-----	-----
	Councillor David Longstaff 30/07/2019 – 30/07/2022	Expiring soon	Anisa Darr (Officer appointed by Council) starts from 31/07/2022	
	Councillor Reuben Thompstone 20/10/2020 – 21/05/2023	Current	-----	-----

*Special conditions: *An individual with a genuine vested interest in arts and culture. Three-year appointment.
Part appointments to end of original term.
No listed requirement for Councillor.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Day's and Atkinson's Almshouse Charity	Councillor Nick Mearing-Smith 25/05/2021 – 21/05/2023	Current	-----	-----
	Ex-Councillor Linda Freedman 22/05/2018 – 21/05/2023	Current	-----	-----

**Persons appointed need not be members of the council, but they must be nominated by the councillors representing the Edgware Ward.
Appointment is for 5 years, or the remaining unexpired term if an appointee is replaced mid-term.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Eleanor Palmers Trust	Councillor David Longstaff 25/05/2021 – 25/05/2025	Current	-----	-----
	Councillor Alison Cornelius 28/07/2015 – 21/05/2023	Current	-----	-----
	Ex-Councillor Wendy Prentice 22/05/2019 – 21/05/2023	Current	-----	-----
	Helena Davis 22/05/2019 – 21/05/2023	Current	-----	-----

**Four-year appointment or for the remainder of the four-year term if an appointee is replaced mid-term. The person appointed shall through residence, occupation or employment or otherwise have special knowledge of the area of benefit and particular knowledge of social housing.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Nicholl and Daniel Homes Charity	Ex-Councillor John Hart 20/10/20 to 21/05/2024	Current	-----	-----
	Councillor Gill Sargeant 26/05/2022 to 26/05/2026	Replacement needed	Cllr Humayune Khalick	
	Ex-Councillor Golnar Bokaei 5/03/2019 to 03/03/2023	Current	-----	-----
	Denise Loughlin 25/01/2022 to 25/01/2026	Current	-----	-----
	William Nicholson 30/07/2019 – 30/07/2023	Current	-----	-----

** Four year appointment. Representatives may, but need not, be members of the council, but they shall be persons who through residence, occupation or employment or otherwise have a special knowledge of the area of benefit, i.e. of the Wards of Childs Hill, Colindale, Golders Green, Hale, Hendon, Mill Hill and West Hendon.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Valentine Poole Charity	Ex-Councillor Wendy Prentice 22/05/2019 to 21/05/2023	Current	-----	-----
	EX-Councillor Julian Teare 29/01/2019 to 28/01/2023	Current	-----	-----
	Mrs Brenda Sandford 20/10/2020 to 21/05/2024	Current	-----	-----
	Mrs Helena Davis 20/10/2020 to 21/05/2024	Current	-----	-----

**Term of office four years and need not be a member of council.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Regional Enterprise Ltd	Councillor John Marshall 10/09/2018 to 23/05/2022	Need replacement	Cllr Richard Barnes	
	Executive Director, Adults and Health: Dawn Wakeling 10/09/2018 Until Resignation		Officer appointed by Council	

**Council receives appointments to note rather than making an appointment as the appointment is made by Barnet Holding Limited.*

Outside Body	Current Representative	Status	Nominations	
			Labour	Conservative
Edward Harvist Charity	Councillor Alex Prager 31/07/2018 to 30/07/2022		Cllr Edith David	Cllr Alex Prager

**The person appointed may, but need not, be a member of the council. Appointment is for four years.*

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Appendix B – Independent Persons Appointments

As part of the council's standards arrangements, the Monitoring Officer will review every allegation made regarding Member conduct and consult with an Independent Person. Following the resignation of one of the remaining two Independent Persons in April 2022, the Council have undertaken a recruitment process to appoint additional people to ensure that there are enough Independent Persons for the Monitoring Officer to consult with when allegations are received.

A cross-party interview panel made up of three Members interviewed six candidates and agreed to recommend to Full Council that four are appointed. Subject to Council approval, there will be a pool of five Independent Persons

Council are recommended to appoint the following Independent Persons:

Gary Rogers
Daniela Schofield
James Coyle
Kristofer McGhee

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Appendix C – Appointment to the Local Pension Board

Local Pension Board (1 seat)	Labour nomination	Conservative nomination
	Cllr Humayune Khalick	
	Cllr Andrea Bilbow	

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Appendix C – Other Appointments

Lead Member for Climate Change	Labour nomination	Conservative nomination
	Councillor Schneiderman	

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