

<p><b><u>Meeting</u></b></p> <p><b>Council</b></p>
<p><b><u>Date and time</u></b></p> <p><b>Tuesday 24th January, 2023</b></p> <p><b>At 7.00 pm</b></p>
<p><b><u>Venue</u></b></p> <p><b>Hendon Town Hall, The Burroughs, London NW4 4BQ</b></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
12.3	Report of the Head of Governance	3 - 6

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### List of Vacancies on Outside Bodies – January 2023

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

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Jesus Hospital Charity	Julian Teare	Expiring on 25/01/2023			
Special Conditions	The representative must be a member of the Council. Annual appointment.				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Nicholl & Daniel Holmes Charity	Golnar Bokaei	Expiring on 05/03/2023			
	Councillor Humayune Khalick	Current until 26/07/2026			
	John Hart	Current until 21/05/2024			
	Denise Loughlin	Current until 25/01/2026			
	William Nicholson	Current until 30/07/2023			
Special Conditions	<p>a) Four year appointment.</p> <p>b) 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.</p> <p>c) Meet normally 4 times per year with occasional extra meetings when new appointments are to be made. The meetings are on Fridays at 18.15 hours. Fridays were chosen to allow councillors to attend as meetings on other nights clash with council committee meetings.</p>				

Outside Body		Current Representative	Status	Nominations		
				Labour	Conservative	
Valentine Poole		Julian Teare	Expiring on 28/01/2023			
		Wendy Prentice	Current until 21/05/2023			
		Mrs Brenda Sandford	Current until 21/05/2024			
		Mrs Helena Davis	Current until 21/05/2024			
Special Conditions	a) Term of office is for four years. b) Representatives may, but need not, be members of the council.					

## **Appendix D – Additional Changes to Outside Bodies Membership**

<b>Stonegrove Community Trust</b>	<b>Current representative</b>	<b>New representative</b>
	Emma Wardle <i>Period of Appointment – 20/10/2020 to 23/05/2023</i>	Lucy Wakeley

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