

## **Minutes**

### **OF THE MEETING OF THE EXTRAORDINARY COUNCIL OF THE LONDON BOROUGH OF BARNET**

held virtually, on 23 July 2020

#### **PRESENT:-**

The Worshipful the Mayor (Councillor Caroline Stock)  
The Deputy Mayor (Councillor Lachhya Bahadur Gurung)

#### **Councillors:**

Golnar Bokaei	Jennifer Grocock	Tim Roberts
Jess Brayne	Rohit Grover	Gabriel Rozenberg
Felix Byers	John Hart	Lisa Rutter
Anne Clarke	Ross Houston	Shimon Ryde
Alison Cornelius	Anne Hutton	Gill Sargeant
Pauline Coakley Webb	Laithe Jajeh	Alan Schneiderman
Melvin Cohen	David Longstaff	Mark Shooter
Sara Conway	John Marshall	Elliot Simberg
Jo Cooper	Kath McGuirk	Thomas Smith
Geof Cooke	Arjun Mittra	Stephen Sowerby
Richard Cornelius	Alison Moore	Julian Teare
Saira Don	Ammar Naqvi	Daniel Thomas
Val Duschinsky	Nagus Narenthira	Reuben Thompstone
Paul Edwards	Charlie O-Macauley	Sarah Wardle
Claire Farrier	Alex Prager	Roberto Weeden-Sanz
Anthony Finn	Wendy Prentice	Laurie Williams
Nizza Fluss	Sachin Rajput	Peter Zinkin
Linda Freedman	Barry Rawlings	Zakia Zubairi
Brian Gordon	Danny Rich	
Eva Greenspan	Helene Richman	

#### **ABSENCES:**

Councillor Dean Cohen    Councillor Kathy Levine    Councillor Reema Patel.

#### **1. APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Councillor Dean Cohen.

#### **2. DECLARATIONS OF INTEREST**

None

#### **2.1 MINUTES OF THE LAST MEETING**

The minutes of the meeting dated 3<sup>rd</sup> March 2020 were agreed as a correct record.

#### **3. OFFICIAL ANNOUNCEMENTS**

The worshipful the Mayor, expressed her sadness at the passing of former East Finchley Ward Councillor Andrew McNeil, who served as a Member of the Council between May 2006 and May 2012. He was the Labour Group Chief Whip and sat on the Area Environment Committee and Health & Social Care Scrutiny Committee. Councillor Kathy McGuirk and Councillor Alison Cornelius both said a few words in memory of former Councillor McNeil.

The Worshipful the Mayor also expressed her sincere condolences at the passing of Councillor O'Macauley's wife.

In memory of those who had passed away and to mark the many residents who had lost their lives to Covid-19, The Worshipful the Mayor asked Council to join her in a one-minute silence.

Following the one-minute silence, the Worshipful the Mayor also took the opportunity to thank all the Barnet Council team for working extremely hard over the last few months, to respond to Covid-19 and to keep the borough running under unprecedented and very difficult circumstances.

#### **4. 6-MONTH COUNCILLOR ATTENDANCE RULE**

The Worshipful the Mayor introduced the report of the Monitoring Officer on the 6-Month Councillor Attendance Rule. The Worshipful the Mayor moved reception and adoption of the recommendations in the report.

On the recommendations in the report being put to the vote, the recommendations were agreed.

Votes were recorded as follows:

For	60
Against	0
Abstain	0
Absent	3
Total	60

**RESOLVED that Council agreed a waiver for all members of the Authority until May 2021 should they become unable to attend a meeting of the Authority for 6 months as a result of:**

- a) Illness;**
- b) Maternity, paternity, adoption or other parental leave;**
- c) Cancellation of meetings which the member would otherwise have been expected to attend; or**
- d) Problems accessing a virtual meeting which the member would otherwise be expected to attend.**

#### **5. REPORT OF THE HEAD OF GOVERNANCE**

The Head of Governance introduced the report.

The Worshipful the Mayor moved reception and adoption of the recommendations in

the report.

On the recommendations in the report being put to the vote, the recommendations were agreed.

Votes were recorded as follows:

For	60
Against	0
Abstain	0
Absent	3
Total	60

**RESOLVED that:**

- 1. Council approved the changes to committee appointments as set out in Appendix A.**
- 2. Council approved the Member and officer appointments to Barnet Education and Learning Service Ltd as set out in Appendix B.**
- 3. Council noted that Councillor and Non-Councillor Appointments to Committees and Outside Bodies and the appointments of the Mayor and Deputy Mayor were extended until 8th September 2020.**

The meeting finished at 6.15pm.