MEETING

CONSTITUTION AND GENERAL PURPOSES COMMITTEE

DATE AND TIME

THURSDAY 6TH OCTOBER, 2022

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF CONSTITUTION AND GENERAL PURPOSES COMMITTEE (Quorum 3)

Chair: Councillor Barry Rawlings
Vice Chair: Councillor Alison Moore

Geof Cooke Paul Lemon Elliot Simberg

Ammar Naqvi Laithe Jajeh Ernest Ambe Melvin Cohen

Substitute Members

Anne Clarke Ross Houston Linda Lusingu Shuey Gordon Rohit Grover Daniel Thomas

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Monday 3 October 2022 at 10AM. Requests must be submitted to Andrew Charlwood andrew.charlwood@barnet.gov.uk 020 8359 2014

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood - Head of Governance

Governance Service contact: Andrew Charlwood andrew.charlwood@barnet.gov.uk 020 8359 2014

Media Relations Contact: Tristan Garrick 020 8359 2454 Tristan.Garrick@Barnet.gov.uk

ASSURANCE GROUP



ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 8
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Question and Comments (if any)	
6.	Members Item (if any)	
7.	Electoral Services Overview Report	9 - 28
8.	Transformation Director and Cover Arrangements	29 - 34
9.	Annual Health, Safety and Wellbeing Report 2021/22	35 - 48
10.	Local Government & Social Care Ombudsman (LGSCO) Summary of Upheld Complaints Report (2021-2022)	49 - 74
11.	Member Safety Review	75 - 92
12.	Governance Review - Project Update	93 - 102
13.	Member Development Programme 2022-2026	103 - 120
14.	Code of Conduct Allegations 2021/22	121 - 124
15.	Constitution Review	125 - 146
16.	Members DBS Checks	To Follow
17.	Any item(s) that he Chairman decides is urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Andrew Charlwood andrew.charlwood@barnet.gov.uk 020 8359 2014. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

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