

Meeting

CONSTITUTION AND GENERAL PURPOSES COMMITTEE

Date and time

THURSDAY 12TH JANUARY, 2023

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
Ammar Naqvi
Vacancy

Ernest Ambe
Paul Lemon

Laithe Jajeh
Elliot Simberg

Substitute Members

Anne Clarke
Shuey Gordon

Ross Houston
Rohit Grover

Linda Lusingu
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 9 January 2023 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

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If needed, attendees are requested to print any specific agenda report(s). Committee Agendas are available here: <https://barnet.moderngov.co.uk/>

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Order of Business

Item No	Title of Report	Pages
1.	Minutes	5 - 10
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.	Assistant Director Finance Recruitment	To Follow
8.	Assistant Director Development and Economy Temporary Recruitment	11 - 16
9.	Pay Policy Statement 2023/24	17 - 40
10.	Member Development Programme 2022 - 2026 and Charter Plus Action Plan	41 - 78
11.	Governance Review Update Report	79 - 88
12.	Forward Work Programme	89 - 92
13.	Any item(s) that the Chairman decides is urgent	

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