

# Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

TUESDAY 27TH FEBRUARY, 2024 AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

SUMMONS AND AGENDA



All Councillors are hereby summoned to attend the Council Meeting for the transaction of the business set out.

Agenda and Timetable  
Tuesday 27th February, 2024

<b>Item</b>	<b>Subject</b>	<b>Timing</b>	<b>Page Nos</b>
1.	<b>Official announcements</b>		
2.	<b>Apologies for absence</b>		
3.	<b>Elect a Member to preside if the Mayor is absent</b>		
4.	<b>Words from Young People in Barnet</b>		
5.	<b>Declarations of Interest</b>		
6.	<b>Minutes of the last meeting</b>		5 - 26
7.	<b>Any business remaining from last meeting</b>		
8.	<b>Resolution of Appreciation</b>		
9.	<b>The Mayoralty for the Municipal Year 2024-2025</b>		
10.	<b>Reports from Executive &amp; Council Committees</b>		
10.1	Report from the Executive - Business Planning 2024-2030		27 - 364
10.2	Report of the Employment Sub Committee - Pay Policy Statement 2024/25		365 - 388
11.	<b>Reports of Officers</b>		
11.1	Report of the Monitoring Officer - Constitution Review		389 - 472
11.2	Report of the Head of Governance - Members Allowances Scheme 2024/25		473 - 512
11.3	Report of the Head of Governance - Administrative Matters		513 – 520 Appendix A to follow

11.4	Report of the Head of Governance - Calculation of Political Balance (Proportionality)		TO FOLLOW
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Andrew Charlwood, Head of Governance  
2 Bristol Avenue, Colindale, NW9 4EW

### **FACILITIES FOR PEOPLE WITH DISABILITIES**

Hendon Town Hall has access for wheelchair users including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate. **If you wish to let us know in advance that you will be attending the meeting, please telephone the Governance Service (020 8359 6452).**

**People with hearing difficulties who have a text phone, may telephone our Minicom number on 020 8203 8942.**

### **FIRE/EMERGENCY EVACUATION PROCEDURE**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.

### **Recording of meetings**

Members of the public have the right to film, record or photograph public meetings. You may be asked to stop filming, photographing or recording a meeting if the Chair feels that the activity is disrupting the meeting.

The meeting may be broadcast live or recorded for later transmission by the Council.

Recordings may be available live or for twelve months afterwards.

If you are attending the meeting either in person or online, you understand that you may be picked up in recordings made by the public or the Council.