

**MEETING**

**CONSTITUTION, ETHICS AND PROBITY COMMITTEE**

**DATE AND TIME**

**THURSDAY 28TH MARCH, 2013**

**AT 6.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, NW4 4BG**

**TO: MEMBERS OF CONSTITUTION, ETHICS AND PROBITY COMMITTEE (Quorum 3)**

Chairman: Councillor Melvin Cohen ,  
Vice Chairman: Councillor Joan Scannell

**Councillors**

Joan Scannell	Anthony Finn	Barry Rawlings
Jack Cohen	Andrew Harper	Alan Schneiderman
Richard Cornelius	Alison Moore	Andrew Strongolou

**Substitute Members**

Julie Johnson	Lord Palmer	Susette Palmer
Robert Rams	Jim Tierney	Rowan Quigley Turner

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

**Andrew Nathan – Head of Governance**

Governance Services contact: Andrew Nathan 020 8359 7029  
[andrew.nathan@barnet.gov.uk](mailto:andrew.nathan@barnet.gov.uk)

Media Relations contact: Sue Cocker 020 8359 7039

**CORPORATE GOVERNANCE DIRECTORATE**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	ACTION NOTE OF LAST MEETING OF THE SPECIAL COMMITTEE (CONSTITUTION REVIEW) COMMITTEE	1 - 2
2.	ABSENCE OF MEMBERS	
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	
4.	PUBLIC QUESTION TIME (IF ANY)	
5.	MEMBERS' ITEMS (IF ANY)	
6.	CONSTITUTIONAL REVIEW	3 - 356
7.	REMUNERATION FOR INDEPENDENT PERSONS	357 - 362

### 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 Nathan on 020 8359 7029. 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.

### 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.