

# Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

TUESDAY 3RD MARCH, 2015 AT 7.30 PM

OR AT THE CONCLUSION OF THE EXTRAORDINARY COUNCIL MEETING,  
WHICHEVER THE LATER

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

SUMMONS AND A G E N D A



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

Andrew Charlwood  
Head of Governance

Agenda and Timetable  
Tuesday 3rd March, 2015

Item	Subject	Timing	Page Nos
	<b>Part 1 - Statutory formalities/Announcements</b>	<b>7.00pm to 7.30pm</b>	
1.	<b>Apologies for absence</b>		
2.	<b>Elect a Member to preside if the Mayor is absent</b>		
3.	<b>Prayer</b>		
4.	<b>Declarations of Interest</b>		
5.	<b>Minutes of the Extraordinary and Ordinary meetings held on 20 January 2015</b>		To Follow
6.	<b>Official announcements</b>		
7.	<b>Any business remaining from last meeting</b>		
8.	<b>The Mayoralty for the Municipal Year, 2015-2016</b>		
	<b>Part 3 - Statutory Council Business</b>	<b>7.30pm – 1000pm</b>	
9.	<p><b>Petitions for Debate (20 minutes) - No to closure of Barnet Libraries</b></p> <p>Details of the procedure to be followed at the meeting are set below:</p> <ol style="list-style-type: none"> <li>1. Lead Petitioner is given up to five minutes to present the petition</li> <li>2. Council Members have an opportunity to ask questions of the Lead Petitioner then debate the item.</li> <li>3. The relevant Committee Chairman will respond to the issues raised in the petition and outline the decision route (if any) he/she proposes to take</li> </ol>		1 - 6
10.	<b>Reports from the Leader (if any)</b>		

11.	<b>Reports from Other Committees</b>		
11.1	Report from Policy and Resources Committee - 17 February 2015		7 - 358
11.2	Report from Housing Committee - 2 February 2015		359 - 374
11.3	Report from Assets, Regeneration and Growth Committee - 3 March 2015 - Compulsory Purchase Order No.1 and Compulsory Purchase Order No.2		375 - 486
11.4	Report from Assets, Regeneration and Growth Committee - 3 March 2015 - Brent Cross Cricklewood South - Selection of Preferred Partner		To Follow
11.5	Report from Remuneration Committee - 6 February 2015		487 - 496
11.6	Report from Remuneration Committee - 18 February 2015		To Follow
12.	<b>Reports of Officers</b>		
12.1	Report of the Monitoring Officer- LBB Members' Scheme of Allowances 2015-16		497 - 524
12.2	Report of the Head of Governance		525 - 530
13.	<b>Questions to Council Representatives on Outside Bodies</b>		
14.	<b>Motions for Adjournment</b>		

Andrew Charlwood, Head of Governance  
Building 4, North London Business Park, Oakleigh Road South, N11 1NP

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

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

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