Meeting of the Council of the London Borough of Barnet

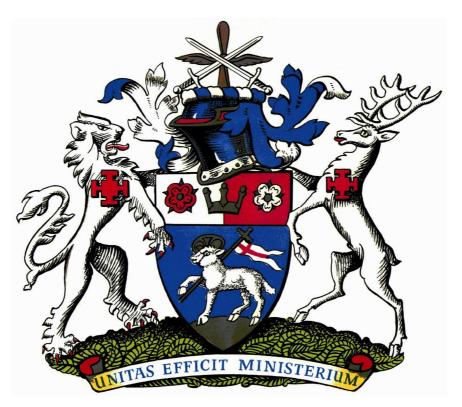
TO BE HELD ON

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

ltem	Subject	Timing	Page Nos
	Part 1 - Statutory formalities/Announcements	7.00pm to 7.30pm	
1.	Apologies for absence		
2.	Elect a Member to preside if the Mayor is absent		
3.	Prayer		
4.	Declarations of Interest		
5.	Minutes of the Extraordinary and Ordinary meetings held on 20 January 2015		To Follow
6.	Official announcements		
7.	Any business remaining from last meeting		
8.	The Mayoralty for the Municipal Year, 2015-2016		
	Part 3 - Statutory Council Business	7.30pm – 1000pm	
9.	Petitions for Debate (20 minutes) - No to closure of Barnet Libraries		1 - 6
	Details of the procedure to be followed at the meeting are set below:		
	1. Lead Petitioner is given up to five minutes to		
	 present the petition Council Members have an opportunity to ask questions of the Lead Petitioner then debate 		
	 the item. 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 		
10.	Reports from the Leader (if any)		

11.	Reports from Other Committees	
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.	Reports of Officers	
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.	Questions to Council Representatives on Outside Bodies	
14.	Motions for Adjournment	

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

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 Maria Lugangira on 020 8359 2761 (direct line).

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 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.