

MEETING

HENDON AREA SUB-COMMITTEE

DATE AND TIME

WEDNESDAY 18TH JUNE, 2014

AT 7.00 PM

**OR AT THE CONCLUSION OF THE HENDON RESIDENTS
FORUM BY 8.30PM , WHICHEVER IS EARLIER**

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF HENDON AREA SUB-COMMITTEE (Quorum 3)

Chairman: Brian Gordon
Vice Chairman: Val Duschinsky

Councillors

Maureen Braun	Adam Langleben	Charlie O'Macauley
Tom Davey	Vacancy	

Substitute Members

Devra Kay	Ammar Naqvi	Vacancy
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You are requested to attend the above meeting for which an agenda is attached.

Andrew Nathan – Head of Governance

Governance Services contact: Paul Frost

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	MINUTES OF THE PREVIOUS MEETING	
2.	ABSENCE OF MEMBERS	
3.	DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS	
4.	PUBLIC QUESTIONS AND COMMENTS (IF ANY)	
5.	MEMBERS' ITEMS (IF ANY)	
a)	MEMBERS' ITEM - REQUEST FOR OFFICERS TO REVIEW THE LONDON CYCLING CAMPAIGN PROPOSED ROAD SCHEMES FOR HENDON CONSTITUENCY	1 - 4
6.	MATTERS REFERRED FROM THE HENDON AREA RESIDENTS FORUM (IF ANY)	
7.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

FACILITIES FOR PEOPLE WITH DISABILITIES

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	AGENDA ITEM 5a
<h2>Hendon Area Sub-Committee</h2> <h3>18 June 2014</h3>	
Title	Members' Item – Request for officers to review the London Cycling Campaign proposed road schemes for Hendon Constituency
Report of	Head of Governance
Wards	All wards in Hendon Constituency
Status	Public
Enclosures	None
Officer Contact Details	Paul Frost, Governance Service Email: paul.frost@barnet.gov.uk Tel: 020 8359 2205

<h3>Summary</h3>
The report informs the Sub-Committee of a Member's Item and requests instructions from the Sub-Committee.

<h3>Recommendations</h3>
1. That the Sub-Committee's instructions are requested.

1. WHY THIS REPORT IS NEEDED

- 1.1 Councillor Adam Langleben has requested that a Members' Item be considered on the following matter:

“To ask officers to review the London Cycling Campaign proposed road schemes for the Hendon constituency and bring forward proposals to consult local residents on each.”

- 1.2 The Strategic Director for Growth and Environment will arrange for officer comment to be given on the item at the meeting.

2. REASONS FOR RECOMMENDATIONS

- 2.1 No recommendations have been made; the Sub-Committee's instructions are requested.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 Not applicable.

4. POST DECISION IMPLEMENTATION

- 4.1 Post decision implementation will depend on the decision taken by the Sub-Committee.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 As and when issues raised through a Members' Item are progressed, they will need to be evaluated against the Corporate Plan and other relevant policies.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

- 5.2.1 None in the context of this report.

5.3 Legal and Constitutional References

- 5.3.1 The Council's Constitution Responsibility for Functions: Area Sub-Committees discharge various functions including highways use and regulation not the responsibility of the Council, within the boundaries of their areas in accordance with Council policy and within budget.

- 5.3.2 The Council's Constitution, Meetings Procedure Rules – Paragraph 6.1 states that a Member (including appointed substitute Members) will be permitted to have one matter only (with no sub-items) on the agenda for a meeting of a committee or sub-committee on which he/she serves. Paragraph 6.2 states that Members' Items must be relevant to the terms of reference of the body which will consider the item.

5.3.3 There are no legal references in the context of this report.

5.4 **Risk Management**

5.4.1 None in the context of this report.

5.5 **Equalities and Diversity**

5.5.1 Members' Items allow Members of the Sub-Committee to bring a wide range of issues to the attention of the Sub-Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

5.6 **Consultation and Engagement**

5.6.1 None in the context of this report.

6. **BACKGROUND PAPERS**

6.1 Email dated 6 June 2014.

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