

**MEETING**

**GENERAL FUNCTIONS COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 29TH JUNE, 2016**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ**

**TO: MEMBERS OF GENERAL FUNCTIONS COMMITTEE (Quorum 3)**

Chairman: Councillor Joan Scannell BEM

Vice Chairman: Councillor Wendy Prentice

Councillor Richard Cornelius

Councillor Alison Moore

Councillor Ammar Naqvi

Councillor Daniel Thomas

Councillor Barry Rawlings

**Substitute Members**

Councillor Geof Cooke

Councillor Tom Davey

Councillor David Longstaff

Councillor Adam Langleben

Councillor John Marshall

Councillor Charlie O-Macauley

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 10AM on Friday 24 June 2016. Requests must be submitted to Sarah Koniarski 020 8359 7574 sarah.koniarski@barnet.gov.uk.

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

**Andrew Charlwood – Head of Governance**

Governance Service contact: Sarah Koniarski 020 8359 7574 sarah.koniarski@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	To Follow
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Question and Comments (if any)	
6.	Members Item (if any)	
7.	Barnet Council's Annual Health and Safety Report	1 - 34
8.	Replacement of Projectors at Hendon Town Hall	35 - 38
9.	Terms of Reference for Elections and Electoral Registration Review	39 - 44
10.	Commissioning Restructure and Associated Senior Management Position	45 - 54
11.	Appointments to Outside Bodes	55 - 58
12.	Nominations to School Governing Bodies	59 - 62
13.	Work Programme	63 - 72
14.	Any Item(s) that the Chairman Decides to be Urgent	

### 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 Sarah Koniarski 020 8359 7574 sarah.koniarski@barnet.gov.uk. 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.

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