

Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

TUESDAY 31ST JANUARY, 2017 AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

A G E N D A



ASSURANCE GROUP

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Agenda and Timetable
Tuesday 31st January, 2017

Item	Subject	Timing	Page Nos
	Part 1 - Statutory formalities/Announcements (15 minutes)	7.00 – 7.15pm	
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 last meeting		7 - 22
6.	Official announcements		
7.	Any business remaining from last meeting		
	Part 2 - Question Time (30 minutes or until 8.15 p.m. whichever is longer)	7.15 – 7.45pm	
8.	Questions to the Leader (and Committee Chairmen if he/she has delegated)		
	Part 3 - Statutory Council Business (60 minutes)	7.45 – 8.45pm	
9.	Petitions for Debate (20 minutes). A petition organiser (up to 5 minutes) and Members responding (up to 15 minutes)		To Follow
10.	Reports from the Leader		
11.	Reports from Committees		
11.1	Report of the Chief Officer Appointment Panel - 25 January 2017		To Follow
12.	Reports of Officers		

12.1	Report of the Interim Chief Executive and s151 officer - Invitation to opt-in to the national scheme for auditor appointments		23 - 28
12.2	Report of the Head of Governance		29 - 36
13.	Questions to Council Representatives on Outside Bodies		
	Break (15 minutes)	8.45 – 9.00pm	
	Part 4 – Business for Debate (45 minutes)	9.00 – 9.45pm	
14.	Motions (45 minutes)		
14.1	Administration Motion in the name of Cllr Lisa Rutter - Volunteering in care homes		37 - 38
14.2	Administration Motion in the name of Cllr Rohit Grover - A Public Realm Management Forum for Barnet		39 - 40
14.3	Administration motion in the name of Cllr Brian Gordon - Adoption of an internationally recognised definition of anti-Semitism		41 - 42
14.4	Opposition motion in the name of Cllr Barry Rawlings - Reunification of Cyprus		43 - 44
14.5	Opposition motion in the name of Cllr Anne Hutton - Impact of National Funding Formula on Barnet's schools		45 - 48
14.6	Opposition Motion in the name of Cllr Barry Rawlings - Adoption of the International Holocaust Remembrance Alliance definition of antisemitism		49 - 50
14.7	Opposition motion in the name of Cllr Phil Cohen - Support our GPs and NHS - don't attack them!		51 - 52
15.	Motions for Adjournment		

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

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Minutes

OF THE MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF BARNET
held at Hendon Town Hall, The Burroughs, London NW4 4BQ, on 13 December 2016

AGENDA ITEM 5

PRESENT:-

The Worshipful the Mayor (Councillor David Longstaff)

The Deputy Mayor (Councillor Sury Khatri)

Councillors:

Jess Brayne	Anne Hutton	Hugh Rayner
Maureen Braun	Andreas Ioannidis	Tim Roberts
Pauline Coakley Webb	Dr Devra Kay	Gabriel Rozenberg
Dean Cohen	Sury Khatri	Lisa Rutter
Jack Cohen	Adam Langleben	Shimon Ryde
Melvin Cohen	Kathy Levine	Brian Salinger
Philip Cohen	Kitty Lyons	Gill Sargeant
Geof Cooke	John Marshall	Joan Scannell
Alison Cornelius	Kath McGuirk	Alan Schneiderman
Richard Cornelius	Arjun Mittra	Mark Shooter
Tom Davey	Alison Moore	Agnes Slocombe
Val Duschinsky	Ammar Naqvi	Stephen Sowerby
Paul Edwards	Nagus Narenthira	Caroline Stock
Claire Farrier	Graham Old	Daniel Thomas
Anthony Finn	Charlie O-Macauley	Reuben Thompstone
Brian Gordon	Alon Or-Bach	Jim Tierney
Eva Greenspan	Bridget Perry	Laurie Williams
Rohit	Wendy Prentice	Peter Zinkin
Helena Hart	Sachin Rajput	Zakia Zubairi
John Hart	Barry Rawlings	
Ross Houston		

Apologies for Absence

Councillor Rebecca Challice Councillor Reema Patel

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Rebecca Challice and Councillor Reema Patel.

2. ELECT A MEMBER TO PRESIDE IF THE MAYOR IS ABSENT

The Worshipful the Mayor was present.

3. PRAYER

The Mayor's chaplain, Reverend Tristan Chapman, offered prayers.

4. DECLARATIONS OF INTEREST

The Worshipful the Mayor noted that agenda item 14.1 – Opposition Motion in the name of Cllr Kath McGuirk, A Cultural Strategy for Barnet, referred to several organisations of which councillors may be members of. He noted that the Monitoring Officer had advised that Members only need to declare an interest relating to a body they have been appointed to by council.

The following members declared an interest:

Councillor	Subject	Interest declared
Cllr David Longstaff	14.1 – Opposition Motion in the name of Cllr Kath McGuirk	The Worshipful the Mayor declared a non-pecuniary interest as he is a member of the Arts Depot Trust
Cllr Lisa Rutter	14.1 – Opposition Motion in the name of Cllr Kath McGuirk	The Worshipful the Mayor declared a non-pecuniary interest on behalf of Cllr Lisa Rutter as she is a member of the Arts Depot Trust
Cllr Mark Shooter	14.1 – Opposition Motion in the name of Cllr Kath McGuirk	The Worshipful the Mayor declared a non-pecuniary interest on behalf of Cllr Mark Shooter as he is a member of the Arts Depot Trust
Cllr Rohit Grover	14.1 – Opposition Motion in the name of Cllr Kath McGuirk	The Worshipful the Mayor declared a non-pecuniary interest on behalf of Cllr Rohit Grover as he is a member of the Hampstead Garden Suburb Institute Council
Cllr Pauline Coakley-Webb	14.1 – Opposition Motion in the name of Cllr Kath McGuirk	Councillor Pauline Coakley-Webb declared a non-pecuniary interest as she is a member of Barnet Borough Arts Council
Cllr John Hart	14.1 – Opposition Motion in the name of Cllr Kath McGuirk	Councillor declared a non-pecuniary interest as he is a member of Barnet Borough Arts Council
Cllr Anne Hutton	14.1 – Opposition Motion in the name of Cllr Kath McGuirk	Councillor Anne Hutton declared a non-pecuniary interest as she is a member of Barnet Borough Arts Council
Cllr Arjun Mittra	11.3 – Referral from Policy and Resources Committee – Diving Feasibility Study	Councillor Arjun Mittra declared a non-pecuniary interest as he is a GLA employee
Cllr Ross Houston	14.2 – Administration Motion in the name of Cllr Gabriel Rozenberg	Councillor John Marshall declared a non-pecuniary interest by virtue of being a council appointed director of the Barnet Group
Cllr John Marshall	14.2 – Administration Motion in the name of	Councillor John Marshall declared a non-pecuniary interest by virtue of

	Cllr Gabriel Rozenberg	being a council appointed director of the Barnet Group
Cllr Geof Cooke	14.3 – Administration Motion in the name of Cllr Caroline Stock	Councillor Geof Cooke declared a non-pecuniary interest as he is a user of NHS diabetic services
Cllr Brian Salinger	14.3 – Administration Motion in the name of Cllr Caroline Stock	Councillor Brian Salinger declared a non-pecuniary interest as he is a user of NHS diabetic services
Cllr Alison Moore	14.1– Opposition Motion in the name of Cllr Kath McGuirk	Councillor Alison Moore declared a non-pecuniary interest as she is a trustee of the Phoenix Cinema Trust

5. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 1 November 2016 were agreed as a correct record.

6. OFFICIAL ANNOUNCEMENTS

The Worshipful the Mayor wished belated congratulations to Sir Philip Hulme who received a Knighthood in the Queen's birthday Honours List. It was noted he had been knighted for his services to technology and philanthropy, with his services to philanthropy extended to the Hadley Trust whose objectives are primarily in creating opportunities for people who are disadvantaged to improve their situation either through financial assistance or involvement in project work and support work and research into the causes of, and means to, alleviate hardship.

The Worshipful the Mayor also reminded council that Civic Award nominations for this year needed to be submitted by 31 December.

The Worshipful the Mayor on behalf of council extended congratulations to Councillor Dean Cohen on the recent birth of his new baby, and Councillor Melvin Cohen on the birth of his new grandchild.

The Worshipful the Mayor proposed that the order of the agenda be varied to consider item 11.3 (Referral from Policy and Resources Committee – Diving Feasibility Study) directly after the Petition on Save Barnet Diving, and to consider items 11.2 and item 16 (Referral from Performance and Contract Management Committee) main report and exempt report, to follow item 13 on the agenda just before the break. The Worshipful the Mayor noted this would allow for a continuous consideration of the item, and an easier exclusion and re-admittance of the press and public should that be required. The changes to the order of business were duly noted.

7. ANY BUSINESS REMAINING FROM LAST MEETING

There was none.

8. QUESTIONS TO THE LEADER (AND COMMITTEE CHAIRMEN IF HE/SHE HAS DELEGATED)

Answers to the questions submitted were provided as a supplementary paper to the agenda.

Supplementary questions were then asked and answered within the allotted time given for the item.

9. PETITION FOR DEBATE - SAVE BARNET DIVING

The Worshipful the Mayor introduced the report and outlined the procedure for consideration of the petition.

The lead petitioner, Ms Wendy Kravetz, addressed the council.

The following members asked a question of the lead petitioner:

- Councillor Adam Langleben;
- Councillor Alon Or-bach;
- Councillor Arjun Mittra;
- Councillor Alison Cornelius; and
- Councillor Brian Salinger

Following debate on the petition the Chairman of Policy and Resources Committee, Councillor Richard Cornelius, responded to the issues raised and noted that these matters would be considered as part of debate on agenda item 11.3 (Referral from Policy and Resources Committee: Diving Feasibility Study) Councillor Cornelius advised Council that he would be moving a motion during consideration of agenda item 11.3 seeking council approval for a financial contribution up to £500,000 as capital to ensure the provision of a diving pool in Barnet with land to build it on. He also called for support from the Mayor of London for this regional facility and for public fund raising to contribute to construction costs.

Council noted the petition.

10. REFERRAL FROM POLICY AND RESOURCES COMMITTEE - DIVING FEASIBILITY STUDY (BARNET COPTHALL LEISURE CENTRE)

Councillor Richard Cornelius, Chairman of the Policy and Resources Committee, moved reception and adoption of the recommendations in the report.

Councillor Alison Moore moved the amendment in her name. Debate ensued.

Councillor Richard Cornelius gave closing comments in his right of reply and moved the amendment in his name.

The amendment in the name of Councillor Richard Cornelius was put to the vote:

For	32
Against	29
Abstain	0
Absent	2
TOTAL	63

The amendment was declared carried.

The amendment in the name of Councillor Alison Moore was then put to the vote:

For	29
Against	32
Abstain	0
Absent	2
TOTAL	63

The amendment was declared lost.

The substantive recommendations, as amended by Councillor Richard Cornelius, were then put to the vote:

For	32
Against	29
Abstain	0
Absent	2
TOTAL	63

The recommendations in the report, as amended by Councillor Richard Cornelius, were therefore declared carried.

RESOLVED: that Council:

- 1. Note the additional capital costs required to include a diving facility at Barnet Copthall Leisure Centre.**
- 2. Note the negative revenue impact of including a diving facility at Barnet Copthall Leisure Centre.**
- 3. Note the impact on swimming participation of the Option 1 diving facility at Barnet Copthall Leisure Centre.**
- 4. Note the cost per head of the Option 2 diving facility at Barnet Copthall Leisure Centre.**
- 5. Note the associated risks of including a diving facility at Barnet Copthall Leisure Centre.**
- 6. Agrees that the core facilities mix for the proposed Barnet Copthall Leisure Centre remains as agreed in December 2015.**
- 7. Recognises the rapid growth of interest in diving that has captured the imagination of many people after the public consultations were undertaken. However there should be no delay to the provision of new swimming pools that will serve so many people and support the need for greater public**

participation in physical exercise. Council wishes to ensure the provision of a diving pool in Barnet with land to build it on and a financial contribution up to £500,000 as capital but calls for support from the Mayor of London for what is a regional facility and for public fund raising to get this built.

11. REPORT OF THE LEADER - NORTH CENTRAL LONDON SUSTAINABILITY AND TRANSFORMATION PLAN

The Leader moved reception and adoption of the report. Debate ensued.

The recommendations as set out in the report were then put to the vote and unanimously agreed by Council.

RESOLVED:

- 1. That the Council notes the draft North Central London Sustainability and Transformation Plan.**
- 2. That Council approves that the Leader writes to the relevant authorities to express the Council's concerns regarding the lack of engagement throughout the development of the Sustainability and Transformation Plan and asks for a clear action plan.**

12. REPORT OF THE CONSTITUTION ETHICS AND PROBITY COMMITTEE - CONSTITUTION REVIEW

Councillor John Marshall, Chairman of the Constitution, Ethics and Probity Committee, moved reception and adoption of the recommendations in the report.

Councillor Barry Rawlings moved the amendment in his name. Debate ensued.

The amendment in the name of Councillor Barry Rawlings was put to the vote:

For	29
Against	32
Abstain	0
Absent	2
TOTAL	63

The amendment was declared lost.

The recommendations as set out in the report were then put to the vote:

For	32
Against	29
Abstain	0
Absent	2

The recommendations were declared carried.

RESOLVED:

1. That Council approve the recommendations contained in the report from the Constitution Ethics & Probity Committee at Annexe 1A, and the track change versions attached at Appendix A to Appendix P.
2. That the Monitoring Officer be authorised to implement these revisions and publish a revised Constitution.

13. REPORT OF THE HEAD OF GOVERNANCE

The Head of Governance introduced the report. He noted that Appendix A1 should note that the agreed new dates for the Finchley and Golders Green Area Committees in 2016 are 16 February, 7pm and 27 April 7pm (and not 8 February and 19 April). It was also noted that an additional special meeting of the Licensing Committee had that day been agreed for 28 February 2016, 7pm.

The recommendations as set out in Appendices A, A1 and B were put to the vote, and were declared carried.

RESOLVED – that Council:

1. Note the changes to the Calendar of Meetings 2015/16 in Appendix A with update as advised by the Head of Governance.
2. Approve appointments to committee memberships as set out below:

Committee	Current Member	Replacement Member
Chipping Barnet Area Planning Committee	Cllr Andreas Ioannidis	Cllr Kathy Levine
Chipping Barnet Area Planning Committee	Cllr Kathy Levine (substitute member)	Cllr Andreas Ioannidis (substitute member)
Chipping Barnet Area Committee	Cllr Kathy Levine	Cllr Andreas Ioannidis
Chipping Barnet Area Committee	Cllr Andreas Ioannidis (substitute member)	Cllr Kathy Levine (substitute member)
Community Leadership Committee	Cllr Brian Salinger (substitute)	Cllr Maureen Braun (substitute)

14. QUESTIONS TO COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

There were none.

15. REFERRAL FROM PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE - YEAR THREE REVIEW OF CUSTOMER AND SUPPORT GROUP (CSG) CONTRACT

The order of business was varied to consider agenda items 11.2 and 16 together. The Worshipful the Mayor asked Councillors to indicate whether they had any comments to make on the exempt item relating to the main report, noting that any such comments would need to be made in closed session following the main debate on item 11.2. There were no such requests.

Councillor Anthony Finn, Chairman of the Performance and Contract Management Committee, moved reception and adoption of the recommendations in the report, and of the amendment in the name of Councillor Geof Cooke, which he noted he was in agreement with.

Councillor Geof Cooke moved the amendment in his name. Cllr Geof Cooke then moved that a separate vote be taken on recommendation 3(b) in the report. The Worshipful the Mayor, on the advice of the Monitoring Officer, ruled the requested vote out of order. Councillor Cooke had already moved an amendment which included recommendation 3(b). This amendment had been accepted and had become the substantive motion being debated by Council. Debate ensued.

The substantive recommendations as set out in the report and amended by Cllr Cooke, were then put to the vote:

For	32
Against	29
Abstain	0
Absent	2
TOTAL	63

At least ten members called for a formal division on the voting. Upon the vote being taken, the results of the division were declared as follows:

	For	Against	Not Voting	Absent
Maureen Braun	✓			
Jess Brayne		✓		
Rebecca Challice				✓
Pauline Coakley Webb		✓		
Dean Cohen	✓			
Jack Cohen		✓		
Melvin Cohen	✓			

	For	Against	Not Voting	Absent
Philip Cohen		✓		
Geof Cooke		✓		
Alison Cornelius	✓			
Richard Cornelius	✓			
Tom Davey	✓			
Val Duschinsky	✓			
Paul Edwards		✓		
Claire Farrier		✓		
Anthony Finn	✓			
Brian Gordon	✓			
Eva Greenspan	✓			
Rohit Grover	✓			
Helena Hart	✓			
John Hart	✓			
Ross Houston		✓		
Anne Hutton		✓		
Andreas Ioannidis		✓		
Devra Kay		✓		
Sury Khatri	✓			
Adam Langleben		✓		
Kathy Levine		✓		
David Longstaff	✓			
Kitty Lyons		✓		
John Marshall	✓			
Kath McGuirk		✓		
Arjun Mittra		✓		
Alison Moore		✓		
Ammar Naqvi		✓		
Nagas Narenthira		✓		
Charlie O'Macauley		✓		
Graham Old	✓			
Alon Or-Bach		✓		
Reema Patel				✓
Bridget Perry	✓			
Wendy Prentice	✓			
Sachin Rajput	✓			
Barry Rawlings		✓		
Hugh Rayner	✓			
Tim Roberts		✓		

	For	Against	Not Voting	Absent
Gabriel Rozenberg	✓			
Lisa Rutter	✓			
Shimon Ryde	✓			
Brian Salinger	✓			
Gill Sargeant		✓		
Joan Scannell	✓			
Alan Schneiderman		✓		
Mark Shooter	✓			
Agnes Slocombe		✓		
Stephen Sowerby	✓			
Caroline Stock	✓			
Daniel Thomas	✓			
Reuben Thompstone	✓			
Jim Tierney		✓		
Laurie Williams		✓		
Peter Zinkin	✓			
Zakia Zubairi		✓		

For	32
Against	29
Abstain	0
Absent	2
TOTAL	63

The recommendations were declared carried.

RESOLVED:

1. That the Committee notes the content of the report, along with the proposed service improvements and savings, as set out in the body of the report and summarised in Appendix A to this report.
2. That the Committee notes that the Chief Operating Officer is authorised under the existing Scheme of Delegation to conclude negotiations and finalise the necessary contractual arrangements to effect these changes.

3. That the Committee endorses the following proposals, which will be taken forward through existing officer delegations:
 - a. The establishment of two dedicated ICT project support teams, as set out in paragraph 1.70 of the report; and
 - b. The revised payment arrangements for the CSG contract in 2017, as set out in paragraph 1.74 of the report.
4. That the Committee agrees that progress on the following items be considered by the Member-led CSG Working Group and the outcomes reported to the Performance and Contract Management Committee before the end of the financial year:
 - a. Revisions to the suite of Key Performance Indicators and updated list of contractual commitments, as referenced in paragraph 1.52 of the report;
 - b. The Partnership Development Strategy, as referenced in paragraph 1.55 of the report;
 - c. The Partnership Communication Strategy, as referenced in paragraph 1.63 of the report; and
 - d. Any proposals to extend the remit of the Procurement service, as set out in paragraph 1.71 of the report.
5. That the Committee notes that an implementation plan is being formulated that sets out the key milestones for the delivery of the service improvements identified in the body of the report and that progress will be reported to the Committee.
6. That the Committee agrees that the Member-led CSG Working Group should continue to meet, as required, to provide oversight for the completion of the Review.
7. Council notes that according to information supplied by a Council officer, Capita delivered late on 54 time-limited contractual commitments and has still not delivered on a number of others.

16. MOTIONS

The Conservative Group Secretary stated that of the two motions put forward by the Administration, the Administration had chosen to debate the motion in the name of Councillor Caroline Stock.

16.1 OPPOSITION MOTION IN THE NAME OF CLLR KATH MCGUIRK

Councillor Kath McGuirk moved the Motion in her name. Debate ensued.

The motion was put to the vote and unanimously agreed by Council.

RESOLVED –

Council believes that culture and the arts enriches lives, inspires learning and education, boosts economic growth, attracts investment, helps build communities and strengthens community cohesion by celebrating diversity.

The Mayor of London, Sadiq Khan, has said he plans to "democratise the arts" in the capital, so that Zone 1 should not "hog the best arts and culture in our city".

Council notes that Barnet has a rich cultural heritage and history, and is one of the best placed boroughs to demonstrate what outer-London can offer.

Barnet has vibrant community festivals in East Barnet and East Finchley; museum space at the RAF Museum, Avenue House and Barnet Museum; an English Heritage registered battlefield where the Battle of Barnet was fought during the Wars of the Roses; 2,155 listed buildings, objects or structures considered to be of special architectural or historic interest; 4 registered historic parks and gardens; amateur and professional theatres such as the artsdepot, Finchley Youth Theatre, The Bull Theatre, The Incognito Theatre and The Garden Suburb Theatre, and Community Focus who has a long history of engaging with young people and those with disabilities through the arts.

Barnet also has other venues hosting arts events within the borough and on our borders such as The Phoenix Cinema, The Hampstead Garden suburb Institute and Chicken Shed Theatre.

This list is not exhaustive, but shows the breadth of Barnet's cultural offer.

Council believes that investing some time and effort into developing a cultural strategy for Barnet could help meet council policy objectives across all themed committees, as well as improve the Borough's standing in London, nationally and internationally.

Council also believes that a proper cultural strategy for the borough could help position Barnet to be a future London Borough of Culture.

Council therefore requests that the CELS Committee works with partners including schools, Barnet College, Middlesex University, Barnet Borough Arts Council and local businesses to develop a Cultural Strategy for Barnet.

As a first step, Council asks that the CELS Committee receives a report at the next committee meeting detailing:

- What LB Barnet is doing to promote culture and the arts in the borough, and**
- How LB Barnet is engaging with arts and heritage groups in the borough, the Arts Council and the Mayor of London to promote Barnet as a cultural centre.**

16.2 ADMINISTRATION MOTION IN THE NAME OF CLLR CAROLINE STOCK

Councillor Caroline Stock moved the Motion in her name. Debate ensued.

The motion was put to the vote and was unanimously agreed by Council.

RESOLVED –

Taking on Diabetes

Council notes that it is two years since the Mayor's Golden Kilometre was launched and to date it has encouraged thousands of children, their parents and teachers to become active. Since launching the project the Council has become increasingly aware of the time bomb that is ticking, namely obesity.

Council also recognises that obesity is a major public health problem due to its association with serious chronic diseases such as Type 2 Diabetes, Cardiovascular disease and Cancers. All of these can lead to disability, reduced quality of life and premature death. Obesity is estimated to be the fourth largest risk factor contributing to deaths in England. In England 61.3% of adults and 30% of children aged between 2-15 are overweight or obese.

Council can see that there is an explosion in medical problems associated with obesity: a 30-fold increase in bariatric surgery, a 4-fold increase in hospital admissions for obesity-linked conditions such as asthma and sleep apnoea, a surge in prescribing for high cholesterol and high blood pressure and rocketing diabetes. Obesity is the most potent risk factor in Type 2 diabetes. It accounts for 80-90% of the overall risk of developing it and underlies the current global spread of the condition.

Council notes that people who are diabetic are 62.1% more likely to have a heart attack and 23.5% more likely to have a stroke. It is also an issue of health inequality, as individuals living in the 20% most deprived areas of the country being 56% more likely to have diabetes. Research clearly indicates that improving dietary habits, managing weight and keeping active will directly influence diabetes. It is estimated that we currently spend about £23.7 billion (direct and indirect costs) on diabetes in the UK, which is nearly £3 million an hour, and is predicted to rise to £39.8 billion by 2035.

Council recognizes that prevention is an essential part of the equation if we are to have any hope of solving this growing crisis. Council further recognizes that it already has a raft of Public Health programs in place to tackle both childhood and adult obesity – examples of which include Healthy Children's Centres, the Shape Programme to engage 13-19 year olds in Burnt Oak & Colindale in sport & physical activity, Awards for Restaurants and Cafes using healthy cooking techniques, Outdoor Gyms and Marked & Measured Routes in Parks, Free Adult Cycle Training, Leader-led Walks, Over 50's Adult Activity classes and Move Like a Pro, a Men's health program for 35-55 year olds with BMIs over 28 who are inactive.

However, there is much more that can be achieved through engaging more with the general population in Barnet - firstly by alerting them to the seriousness of this problem and then involving them in actively taking preventative measures themselves. Projects need to be made innovative, enjoyable and inclusive so that individuals can start looking at their problems in a positive manner and where exercise, understanding food intake and encouragement are all part of a package.

Council notes that in addition to its own information and advice services, there are also support groups available, such as the Barnet Group of Diabetes UK, and welcomes their sign-posting via the Council website. Council asks officers to

consider how awareness can further be raised and information on support be provided through other channels, such as Barnet First. Council needs to seek yet further involvement of schools and Headteachers and to make far greater use of voluntary groups, noticeboards and digital communications. We all have a part to play and we should encourage all 63 Councillors to become Healthy Lifestyle Ambassadors to create a ripple effect to promote healthy life styles.

Council would like to have an Action Day in the Summer where individual wards each have an activity, whether it's having diabetic testing, running/walking a kilometre around your local park (making use of the marked/measured routes) or even demonstrations on the use of our outdoor gyms.

Council welcomes the success of the Mayor's Golden Kilometre which has collaborated with Saracens Sports Foundation, England Athletics, Public Health Barnet, Middlesex University, Barnet Partnership for School Sports and School Travel Plan Officers. Council needs to build on this early intervention to engage with Barnet Residents to fight Type 2 Diabetes - the growing insidious killer. Simon Stevens, the Head of NHS England, has stated "If you could pack exercise into a magic pill, it would be a pharmaceutical blockbuster." This message together with informed education on diet and lifestyle changes needs to be embraced and communicated to our ever increasing Barnet population.

Council calls on the Health and Well Being Board to take a national lead on devising a local improvement strategy.

16.3 ADMINISTRATION MOTION IN THE NAME OF CLLR GABRIEL ROZENBERG

Under Council Procedure Rule 23.5 it was noted that Councillor Gabriel Rozenberg had requested his motion would be voted on in the meeting.

The motion was put to the vote, and was unanimously agreed by Council.

RESOLVED –

Letting Agent Fees

Council notes that sustaining quality in the private rented sector is a key priority of the borough, as set out in Barnet's Housing Strategy 2015-2025. Within 10 years, half of the properties in Barnet are likely to be rented, and the Council's strategy includes helping deprived households with rising housing costs in both the social rented and private rented sector.

In that context, Council welcomes the statement by the Chancellor of the Exchequer, Philip Hammond, that the Conservative Government intends to ban the practice of landlords requiring tenants to pay letting agent fees.

Council notes that under a system where landlords pay agency fees, landlords have the ability to shop around for the lowest-cost provider and therefore keep their expenses under control. By contrast, renters have no choice of letting agents. When renters pay, agencies have the ability to raise their fees indefinitely.

Council notes that, according to data from Citizens Advice, agent fees have risen from an average of £125 in 2009-10 to £200 in 2014-15, with some fees as much as £700 per person.

Council therefore agrees with Shelter, the Resolution Foundation, Citizens Advice and other respected bodies that the time has come to ban letting agent fees being imposed on tenants.

Council believes that this policy will directly improve the lives of Barnet residents who rent. It will complement Barnet's approach of raising standards across the private rented sector via the landlord forum run by Barnet Homes and other means.

Noting that the proposed ban is currently open to consultation, Council therefore mandates the Leader of the Council to write to the Chancellor of the Exchequer expressing Council's support for this welcome proposal.

17. MOTIONS FOR ADJOURNMENT

There were none.

The meeting finished at 9.52 pm

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	<p>Council</p> <p>31st January 2017</p>
<p>Title</p>	<p>Invitation to opt-in to the national scheme for auditor appointments</p>
<p>Report of</p>	<p>Interim Chief Executive and Section 151 Officer</p>
<p>Wards</p>	<p>All</p>
<p>Status</p>	<p>Public</p>
<p>Enclosures</p>	<p>None</p>
<p>Officer Contact Details</p>	<p>Gillian Clelland – Assistant Director, CSG Finance Service Gillian.Clelland@barnet.gov.uk</p>

Summary

This paper recommends a sector-led approach to the procurement of external audit services on the basis of cost, resource availability and value for money.

Recommendations

1. That Full Council approves the decision to accept the invitation for the Authority to opt into the sector-led procurement of external audit services.

1. WHY THIS REPORT IS NEEDED

- 1.1 The Local Audit and Accountability Act 2014 received Royal Assent on 30th January 2014. The Act abolished the Audit Commission and the associated arrangements for appointing local authority external auditors and placed the responsibility on local authorities to appoint their own external auditor having taken account of the advice of an Auditor Panel. The new arrangements for future appointments will need to be in place by no later than 31st December 2017.
- 1.2 The Act requires that the appointment of the external auditor is a decision for Full Council following advice from an Auditor Panel. Appointments to the Panel (if appropriate) for this authority is also a decision for Full Council.
- 1.3 Since the introduction of the Act, further developments have included the issuing of guidance for local authorities on establishing Independent Auditor Appointment Panels as well as work by the Local Government Association (LGA) to establish a sector-led appointments body, Public Sector Audit Appointments Limited (PSAA). Authorities have the choice to opt into such a body, which would negate the requirement to establish an Auditor Panel. The decision whether to opt into a sector-led procurement exercise will be required to be taken by Full Council.
- 1.4 This paper provides a summary of the options available to the Authority and makes a recommendation that the Authority opts in to sector-led procurement arrangements with PSAA.

2. REASONS FOR RECOMMENDATIONS

- 2.1 The Local Government Association (LGA) established PSAA, the organisation it considered best placed to be the sector-led body. To act as a sector-led body, PSAA needed to be specified as an 'Appointing Person' by the Secretary of State, which it has been. This means that PSAA will make auditor appointments to principal local government bodies that choose to opt into the national appointment arrangements for the 2018/19 financial year onwards.
- 2.2 PSAA will appoint an auditor for all opted in authorities for each of the five financial years beginning 1 April 2018, unless the Secretary of State chooses to terminate the role of PSAA as the appointing person beforehand. He or she may only do so after first consulting opted in authorities and the LGA.
- 2.3 The PSAA appointing person scheme will offer a way that will save time and resources for local government bodies. It is thought that a collective procurement, which PSAA will carry out on behalf of all opted in authorities, will secure the best prices and keep the cost of audit as low as possible for the bodies which choose to opt in. Through their current role, they will also offer unique experience and understanding of auditor procurement and the local public audit market. Using the scheme will avoid the need for authorities to:

- establish an auditor panel with independent members;
 - manage audit procurement and cover its costs;
 - monitor the independence of appointed auditors for the duration of the appointment;
 - deal with the replacement of any auditor if required; and
 - manage the contract with the auditor.
- 2.4 The PSAA appointing person scheme will endeavour to appoint the same auditor to other opted in bodies that are involved in formal collaboration or joint working initiatives, under the notion that a common auditor will enhance efficiency and value for money.
- 2.5 PSAA will also try to be flexible about changing auditor during the five year appointing period if there is good reason.
- 2.6 The Local Audit and Accountability Act 2014 provides that firms must be registered as local public auditors with one of the chartered accountancy institutes acting in the capacity of a Recognised Supervisory Body (RSB). The quality of registered firms' work will be subject to scrutiny by both the RSB and the Financial Reporting Council (FRC), under arrangements set out in the Act. PSAA will:
- only contract with audit firms that have a proven track record in undertaking public audit work;
 - include obligations in relation to maintaining and continuously improving quality of contract terms and in the quality criteria in tender evaluations;
 - ensure that firms maintain the appropriate registration and will liaise closely with RSBs and the FRC to ensure that any quality concerns are detected at an early stage; and
 - take a close interest in the Authority's feedback and in the rigour and effectiveness of firms' own quality assurance arrangements.
- 2.7 In developing its procurement strategy for the contracts with audit firms, PSAA will have input from the advisory panel it has established. The panel will assist PSAA in developing arrangements for the national scheme, provide feedback on proposals as they develop and help maintain effective channels of communication. PSAA recognise it is particularly important to understand opted in authorities' preferences and priorities, to ensure they develop a strategy that reflects these needs within the constraints set out in legislation and in professional requirements. In order to secure the best prices PSAA are minded to let audit contracts:
- for five years;
 - in two large contract areas nationally, with three or four contract lots per area, depending on the number of bodies that opt in; and
 - to a number of firms in each contract area to help manage independence issues.
- 2.8 PSAA intends to award larger amounts of work to the firms offering the best value but also having contracts with a number of firms, PSAA will be able to manage issues of independence and avoid dominance of the market by one

or two firms. Limiting the national volume of work available to any one firm will encourage competition and ensure the plurality of provision.

- 2.9 Auditors must be independent of the bodies they audit, to enable them to carry out their work with objectivity and credibility, and in a way that commands public confidence. In order to uphold this ‘independence’ test, prior to the appointment of auditors, PSAA will consult with the Authority on:
- any potential constraints on the appointment of the Authority’s auditor because of a lack of independence;
 - any joint working or collaboration arrangements that could possibly influence the appointment; and
 - other local factors that the Authority deems relevant to making the appointment.
- 2.10 The closing date for formal acceptance for the invitation to opt in is 9 March 2017. If the Council decides not to accept the invitation to opt in by the closing date, the Authority may still subsequently make a request to opt in, but only after 1 April 2018. The earliest an auditor appointment can be made for authorities that opt in after the closing date is therefore for the audit of the accounts for 2019/20. PSAA are required to consider such requests, and agree to them unless there are reasonable grounds for their refusal.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 CIPFA guidance recently issued sets out an alternative option available to the Authority. If the Authority does not opt in to a sector-led body it will have to establish an auditor panel to advise on the appointment of the external auditor. There are four sub-options available:
- establish a separate and individual auditor panel solely for the Authority;
 - set up a panel jointly with one or more other authorities;
 - use an existing committee or sub-committee to act as the auditor panel (subject to compliance with the other provisions and regulations relating to auditor panels);
 - ask another authority’s auditor panel to carry out the required functions.
- 3.2 These options are not being recommended primarily due to the following issues most relevant to the Authority:
- the likelihood of lower costs in terms of the procurement exercise through the sector-led body approach and, conversely, likely higher procurement costs should another option be chosen;
 - the likelihood of lower costs in terms of the resulting on going audit fees through the sector-led body approach and, conversely, likely higher on going audit fees should an alternative option be chosen;
 - significantly less call on Authority staff resources through the sector-led approach than the other options in terms of the procurement exercise;
 - lower risk of contractual/relationship difficulties during the audit term should the sector-led option be chosen.

4. POST DECISION IMPLEMENTATION

4.1 PSSA expect the timetable for the new arrangements to be as follows:

- closing date for receipt of notices to opt in 9 March 2017
- contract notice published 20 February 2017
- award audit contracts by end of June 2017
- consult on and make auditor appointments by end of December 2017
- consult on and publish scale fees by end of March 2018

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 The external audit of the Authority's accounts is a statutory requirement and a key element of the Authority's Assurance Framework. The Assurance Framework supports the delivery of all of the Authority's priorities and objectives through providing independent assurance to Members over the arrangements for governance, risk management, internal control and financial management and reporting.

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

5.2.1 The work of the external auditor supports the achievement of best value in the Authority. Our auditors provide supportive challenge for our work, as well as broader knowledge of other organisations that allows us to compare our practice with best practice elsewhere.

5.2.2 The 2016/17 budget for external audit fees for the Authorities' accounts and the pension fund is c£200k, which is contained within the Authority's Central Expenses budgets.

5.2.3 The report supports effective financial management at the Authority. There are no further financial implications as a direct result of this report.

5.3 Social Value

5.3.1 There are no implications as a direct result of this report.

5.4 Legal References

5.4.1 Section 7 of the Local Audit and Accountability Act 2014 ('the Act') requires a relevant authority to appoint a local auditor to audit its accounts for a financial

year not later than 31 December in the preceding year. Section 8 governs the procedure for appointment including that the authority must consult and take account of the advice of its auditor panel on the selection and appointment of a local auditor. Section 9 sets out the requirement to have an auditor panel.

5.4.2 Section 17 of the Act gives the Secretary of State the power to make regulations in relation to an 'appointing person' specified by the Secretary of State. This power has been exercised in the Local Audit (Appointing Person) Regulations 2015 (SI 192) ('the Regulations') and this gives the Secretary of State the ability to enable a Sector Led Body to become the appointing person. The Regulations also make certain modifications to the Act to dis-apply or modify the provisions of the Act in relation to opted in authorities, including that the requirement to have an auditor panel does not apply to such an authority and similarly that the authority does not have to consult and take into account the advice of the auditor panel.

5.4.3 Regulation 19 of the Regulations requires that a decision for the Council to join the sector led approach must be made by Full Council and cannot be delegated.

5.4.4 Council Constitution, Responsibility for Functions sets out the terms of reference of Council including under paragraph 1.17 'All other matters which, by law, must be reserved to the Council.'

5.5 Risk Management

5.5.1 The work undertaken by the external auditor helps to minimise financial and control risks to the Authority and the implementation of their recommendations will strengthen the internal control environment.

5.6 Equalities and Diversity

5.6.1 There are no implications as a direct result of this report.

5.7 Consultation and Engagement

5.7.1 There are no implications as a direct result of this report.

5.8 Insight

5.8.1 There are no implications as a direct result of this report.

6. BACKGROUND PAPERS

6.1 None.

	<p>COUNCIL</p> <p>31 January 2017</p>
<p>Title</p>	<p>Report of Head of Governance</p>
<p>Report of</p>	<p>Head of Governance</p>
<p>Wards</p>	<p>All</p>
<p>Status</p>	<p>Public</p>
<p>Enclosures</p>	<p>Appendix A – Changes to the Calendar of Meetings 2016/17 and 2017-18 Appendix B – Changes to Committee membership</p>
<p>Officer Contact Details</p>	<p>Andrew Charlwood, Head of Governance, 020 8359 2014, andrew.charlwood@barnet.gov.uk</p>

Summary

This item presents various constitutional and administrative matters for Council’s agreement. Full details are as set out in the appended reports.

Recommendations

1. That Council note the changes to the Calendar of Meetings 2016/17 and 2017-18 as attached in Appendix A.
2. That the Council agree the changes of committee membership as attached in Appendix B.

1. WHY THIS REPORT IS NEEDED

- 1.1 The Head of Governance report seeks Council's approval for various matters of business relating to the Council's statutory and constitutional functions.

2. REASONS FOR RECOMMENDATIONS

- 2.1 As set out in the attached appendices.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 N/A

4. POST DECISION IMPLEMENTATION

- 4.1 Council decisions will be minuted and implemented through the Head of Governance.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 As set out in attached appendices.

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

- 5.2.1 Any specific implications are set out in the attached appendices.

5.3 Legal and Constitutional References

- 5.3.1 Council Constitution, Full Council Procedure Rules – requires that Council "Agree the Council Calendar of meetings including for ordinary meetings of the Council".

- 5.3.2 Council Constitution, Full Council Procedure Rules details that Council has responsibility for Appointing the Chairman, Vice Chairman and members of Committees and other regulatory bodies and approving their respective terms of reference"

5.4 Risk Management

- 5.4.1 None specifically arising from this report.

5.5 Equalities and Diversity

- 5.5.1 None specifically arising from this report.

5.6 Consultation and Engagement

5.6.1 None specifically arising from this report.

6. BACKGROUND PAPERS

6.1 None.

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APPENDIX A

Changes to calendar of meetings - 2016/17 and 2017-18 Municipal Years

Committee	Date(s) of Meeting(s)	New date(s) of Meeting(s)
Chipping Barnet Area Committee	2 May 2017	4 May 2017, 7pm
General Functions Committee	16 January 2017	N/A
Community Leadership Sub-Committee	N/A	16 January 2017
Special Planning Committee	N/A	25 January 2017
Health and Wellbeing Board	27 July 2017	20 July 2017
Planning Committee Pre-Application Meeting	N/A	8 May 2017
Planning Committee	N/A	26 April 2017
Planning Committee	N/A	19 September 2017
Annual Council	29 May 2018	22 May 2018
Party Group meetings	24 May 2018	17 May 2018

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APPOINTMENT TO COMMITTEES AND OTHER BODIES

Changes to Committee Membership

The Administration Group Secretary has moved that the following Membership change be moved at Council on 31 January 2017. These committees are not subject to political balance (proportionality) rules. Each committee must include 1 Member of the Council from the following Wards: West Finchley, Finchley Church End, Garden Suburb, Golders Green, Childs Hill, East Finchley, Woodhouse.

Committee	Current Member	Replacement Member
Finchley and Golders Green Area Committee	Cllr Reuben Thompstone	Cllr Dean Cohen
Finchley and Golders Green Area Committee	Cllr Dean Cohen (substitute)	Cllr Reuben Thompstone (substitute)

RECOMMEND -

- 1. That the Conservative Group nominations for change of membership on the Finchley and Golders Green Area Committee as noted above be approved.**

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Full Council: 31 January 2017

Administration Motion: Cllr Lisa Rutter

AGENDA ITEM 14.1

Volunteering in care homes

Care homes have limited resources and there are specific areas of staffing where volunteers help and can help further. Thank you to all those who volunteer in Barnet. As our population grows more diverse there are language difficulties as people age. They prefer to use their original language or may become unable to communicate in English.

Council wishes to encourage volunteering and specifically those who might help with other languages. Council call on officers to create a register of volunteers with language skills who might be able to assist and make this list available as required.

Under Full Council Procedure Rule 23.5: if this item is not dealt with by the end of the meeting it will be referred to the relevant Committee

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A Public Realm Management Forum for Barnet

Council believes that Barnet's 16 conservation areas contribute to the Borough's distinctive character, making it an attractive place to live and work. Any dilution of this character due to insufficient conservation input with respect to the design of streets could have profound consequences for perceptions of Barnet and therefore its future prosperity.

Council notes that improving traffic flows and parking across Barnet is important, but that as well as getting people from A to B roads and streets also serve as arteries of communities which have the capacity to greatly affect the overall quality of life for local residents. While traffic signs control and guide traffic and promote road safety, when used to excess and with no clear function they can clutter streets, make them unattractive, and introduce hazards for users. This is also true for excessive street furniture and lighting equipment.

Council therefore believes that designers and stakeholders should be encouraged to work together at an early stage in order to promote a focus on the creation of locally distinct high quality places. A Public Realm Management Forum, with specialist input from conservation experts, would enable such a multi-disciplinary approach to be adopted with respect to the design of public realm works across the Borough, secure improved decision-making and instil best practice in line with other local authorities. Such an approach is recommended by the Department for Transport, Historic England and the Institute of Highway Engineers.

Council acknowledges that all parts of the public sector face challenges of reduced budgets. However, a Public Realm Management Forum would actually save Council money by avoiding abortive works and expensive mistakes being made which then have to be corrected at implementation stage - while ensuring compliance with best practice and statutory conservation requirements. Considerable sums could also be saved by minimising the need for street clutter and its subsequent maintenance, and through the recycling of materials.

Council therefore requests that officers are instructed to:

- Investigate how a Public Realm Management Forum may be able to ensure multi-disciplinary input into the design of future public realm works across the Borough; and
- Consider a trial period for certain areas, bearing in mind that informal collaboration of this nature already takes place within Garden Suburb ward where a number of residents and other stakeholders have specialist conservation expertise.

Council also requests that the results of this investigation are reported back to the Environment Committee for consideration.

Under Full Council Procedure Rule 23.5: if this item is not dealt with by the end of the meeting it will be referred to the relevant Committee

Full Council: 31 January 2017

Administration Motion: Cllr Brian Gordon

AGENDA ITEM 14.3

An internationally recognised definition of antisemitism

Council deplores the marked increase in anti-Semitic incidents in this country. Council notes the variety of guises in which anti-Semitic hate-mongering can be manifested and the indirect tactics often employed to promote animosity towards Jews, such as inflammatory, slanderous attacks on Israel and Zionism. Such tactics are equally deplorable, be they from extreme Right, Left or fundamentalist sources.

Council considers these developments to be of particular concern within this Borough, which has the largest Jewish population in the country, and prides itself on the good inter-community relations existing among its citizens Council accordingly welcomes the lead taken by HM Government in promoting the adoption of an internationally recognised definition of antisemitism, consistent with that adopted last year by the International Holocaust Remembrance Alliance. These states: "Antisemitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities." Council hereby adopts the said definition as part of its own efforts to combat antisemitism and all other forms of racism and hate crime.

Under Full Council Procedure Rule 23.5: if my item is not dealt with by the end of the meeting I ask that it be voted upon at the Council meeting.

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Full Council 31 January 2017

Motion from Cllr Barry Rawlings

AGENDA ITEM 14.4

Reunification of Cyprus

Council welcomes the recent 5-party talks in Geneva on Cyprus, and the progress made so far towards finding a lasting and viable solution that reunifies Cyprus and its people - an issue affecting the significant Cypriot community in Barnet.

Council hopes that the talks and ongoing process are given the time needed to find an equitable solution for all.

Council asks the Leader of the Council and the Leader of the Opposition to jointly write to the Foreign Secretary and three Barnet MPs in support of the current process and the UK Government's efforts and role in working towards a united Cyprus.

[Under Full Council Procedure Rule 23.5 I request that my motion is voted on at the meeting]

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Impact of National Funding Formula on Barnet's schools

Council notes that schools and academies across the country are set to lose up to £3bn in real terms from their funding by 2020 as a result of the new National Funding Formula to be introduced in April 2018, a cash freeze on the amount of funding per pupil and the 75 per cent cut to the Education Services Grant announced in 2015.

The National Union of Teachers and Association of Teachers and Lecturers estimate that this could mean a cut of £23,181,571 to Barnet's schools by 2019 - an average cut of £497 per pupil or a loss of 622 teachers. Details of these potential cuts, provided by the NUT and ATL and broken down by local school, are set out below.

Council believes the impact of these cuts would be devastating to local schools and the children attending them.

Council also notes that Labour councillors secured agreement from the Children, Education, Libraries and Safeguarding Committee in June last year that the Chair of the Committee would write to the Secretary of State for Education lobbying against these cuts.

Council requests that this letter is now published together with the details of any response from the Secretary of State.

Council also requests that the Leader of the Council and the Leader of the Opposition write jointly to the Chancellor of the Exchequer calling on him to:

- Commit to the additional funding needed to implement a national funding formula which increases funding for schools and academies in comparatively poorer funded areas of England without cutting funding per pupil for other schools, including by:
 - Funding schools for the higher national insurance and employers pension contributions which are costing almost £1bn a year
 - Protecting funding per pupil overall in real terms for the remainder of this Parliament.
 - Reversing the 75 per cent cut to the Education Services Grant.
 - Taking action to ensure fair funding for SEN/high needs and early years pupils; restore post 16 funding to previous levels; and address the funding gap between England and Wales.

Potential Budget Changes to some Barnet Schools

Primary Schools	Budget change by 2019	loss per pupil	teacher loss
Akiva School	-167,047	-397	-4
All Saints CofE Primary	-86,679	-411	-2
All Saints	-79,819	-334	-2
Barnfield Primary	-184,537	-384	-5
Beis Yaacov Primary	-189,968	-418	-4
Bell Lane Primary	-133,817	-336	-3

Blessed Dominic Catholic Primary	-156,249	-448	-4
Brookland Junior School	-129,754	-363	-3
Brunswick Park	-204,765	-570	-5
Chalgrove Primary	-160,083	-616	-4
Childs Hill School	-132,834	-445	-3
Church Hill	-84,541	-368	-2
Christ Church	-88,712	-441	-2
Colindale Primary	-208,885	-319	-5
Coppetts Wood	-93,404	-410	-2
Claremont Primary	-200,236	-517	-5
Cromer Road	-152,210	-375	-3
Danegrove	-144,949	-224	-3
Deansbrook Infant School	-94,769	-358	-2
Dollis Junior	-199,339	-582	-4
Foulds	-125,681	-399	-3
Frith Manor Primary School	-250,611	-405	-5
Garden Suburb Junior	-120,883	-341	-3
Goldbeaters Primary	-238,185	-567	-5
Grasvenor	-60,782	-596	-1
Hadley Wood	-94,405	-446	-2
Hasmonean Primary	-88,075	-425	-2
Holly Park	-225,324	-477	-5
Hollickwood	-123,116	-625	-2
Holy Trinity CofE Primary	-105,248	-454	-2
Livingstone	-96,987	-390	-2
Manorside Primary	-182,795	-610	-4
Martin Primary School	-308,790	-547	-8
Menorah Primary	-153,749	-394	-4
Menorah Foundation School	-132,163	-436	-3
	Budget change by 2019	loss per pupil	teacher loss
Mathilda Marks-Kennedy	-89,090	-445	-2
Monkfrith	-143,898	-477	-3
Monken Hadley	-67,303	-449	-1
Moss Hall Junior School	-191,072	-464	-4
Northside Primary School	-145,046	-602	-3
Osidge	-104,506	251	-2
Our Lady of Lourdes RC School	-99,326	-469	-2

Pardes House Primary School	-143,628	-542	-3
Parkfield Primary	-162,621	-400	-3
Queenswell Inf & Nurs	-101,878	-380	-2
Queenswell Junior	-154,739	-462	-3
Sacks Morasha Primary	-118,475	-586	-3
Sacred Heart	-170,718	-408	-4
St Agnes RC School	-89,424	-289	-2
St Catherine's	-167,782	-375	-4
St John's N11	-91,022	-434	-2
St Mary's & St John's CofE	-341,399	-402	-8
St Joseph's Catholic Primary	-57,017	-122	-1
St John's	-78,555	-385	-1
St John's N11	-91,022	-434	-2
St Paul's	-114,206	-557	-2
St Paul's CofE Primary	-89,494	-431	-1
St Theresa's Catholic Primary School	-106,675	-443	-2
St Vincent's Catholic Primary	-146,201	-443	-3
Summerside Primary	-146,134	-326	-3
Sunnyfields Primary	-102,124	-496	-2
The Annunciation Catholic Infant School	-38,736	-228	-2
The Annunciation RC Junior School	-88,642	-387	-2
The Hyde	-218,702	-517	-5
The Orion Primary	-336,562	-474	-8
Tudor Primary School	-132,263	-620	-3
Underhill	-318,015	-643	-8
Woodcroft Primary	-269,034	-610	-7
Woodridge	-102,297	-428	-2
Wessex Gdns Primary	-235,868	-542	-6
Whittings Hill	-260,477	-635	-6

	Budget change by 2019	loss per pupil	teacher loss
Secondary Schools			
Ashmole	-754,964	-661	-19
Bishop Douglass School	-337,896	-687	-9
Christ's College Finchley	-157,904	-256	-3
East Barnet	-788,287	-753	-17

Friern Barnet	-406,842	-516	-10
Finchley Catholic	-491,382	-572	-11
Hasmonean High School	-587,693	-705	-13
Hendon School	-298,435	-305	-6
Henrietta Barnett	-326,146	-672	-8
Independent Jewish Day School			
	-102,760	-514	-2
JCOSS	-491,373	-549	-12
Queen Elizabeth's Girls	-463,347	-531	-11
Queen Elizabeth School	-530,439	-591	-13
St Andrew's	-85,403	-419	-2
St James' Catholic High School	-306,763	-341	-7
St Michael's Catholic Grammar School	-259,277	-542	-6
The Compton School	-684,615	-674	-15
Totteridge Academy	-494,235	-921	-11
Whitefield School	-647,222	-979	-17
Woodhouse College (teaching Astnts)	-509,768	-387	-28
Wren Academy	-758,782	-741	-19

Under Full Council Procedure Rule 23.5: if this item is not dealt with by the end of the meeting it will be referred to the relevant Committee.

Adoption of the International Holocaust Remembrance Alliance definition of antisemitism

Council expresses alarm at the rise in antisemitism in recent years across the UK. This includes incidents when criticism of Israel has been expressed using antisemitic tropes. Criticism of Israel can be legitimate, but not if it employs the tropes and imagery of antisemitism.

We therefore welcome the UK Government's announcement on December 11th 2016 that it will sign up to the internationally recognised International Holocaust Remembrance Alliance (IHRA) guidelines on antisemitism which define antisemitism thus:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

The guidelines highlight manifestations of antisemitism as including:

“• Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.

• Making mendacious, dehumanizing, demonizing, or stereotypical allegations about Jews as such or the power of Jews as collective — such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions.

• Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, or even for acts committed by non-Jews.

• Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).

• Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust.

• Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.

• Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavour.

• Applying double standards by requiring of it behaviour not expected or demanded of any other democratic nation.

- Using the symbols and images associated with classic antisemitism (e.g., claims of Jews killing Jesus or blood libel) to characterize Israel or Israelis.
- Drawing comparisons of contemporary Israeli policy to that of the Nazis.
- Holding Jews collectively responsible for actions of the state of Israel.”

Council welcomes the cross-party support within the Council for combating antisemitism in all its manifestations.

Council hereby adopts the above definition of antisemitism as set out by the International Holocaust Remembrance Alliance and pledges to combat this pernicious form of racism.

Under Full Council Procedure Rule 23.5 I request that my motion is voted on at the meeting.

Full Council, 31 January 2017

Motion in the name of Cllr Phil Cohen

AGENDA ITEM 14.7

Support our GPs and NHS - don't attack them!

Council condemns the Prime Minister's recent attack on GPs blaming them for the crisis in our NHS and A&E departments, and her threat to reduce funding if they do not extend their hours to provide a 12 hour service, 7 days a week.

Council agrees with the statement from the Chair of the British Medical Association's GPs committee - Dr Chaand Nagpaul - that "This is not the time to deflect blame or scapegoat overstretched GP services, when the fundamental cause of this crisis is that funding is not keeping up with demand.

"This is evidenced by the fact the UK spends less on health and has fewer doctors and beds per head than other leading countries, as highlighted by the head of NHS England, Simon Stevens, only this week.

"Rather than trying to shamelessly shift the blame on to GPs, the government should take responsibility for a crisis of its own making and outline an emergency plan to get to grips with the underlying cause, which is the chronic under-resourcing of the NHS and social care."

Council notes Dr Nagpaul also said: ""We don't have enough GPs to provide a safe service at the moment. [The Prime Minister] knows that we're several thousand GPs short, she knows in fact that more than eight in ten GPs cannot provide safe care. We're trying to churn patients through our waiting rooms in ten-minute intervals, patients that need half an hour."

Council also notes that according to NHS England Barnet will need 90+ new GPs equivalent by 2022 - 60 to replace retiring GPs, 15 additional FTEs and 19 new GP/nurse FTEs.

Council further notes that in some other areas extended hours have been abandoned because of a lack of demand.

Council calls on the Leader of the Council and the Chair of the Health Overview & Scrutiny Committee to write to the Prime Minister and Secretary of State for Health setting out LB Barnet's support for local GPs and the service they provide, and requesting - once again - that our NHS and social care services are properly funded to meet demand.

Council also calls for the full social care precept of 3% to be applied in this year's budget to help meet the overwhelming demand for adults social care services.

Under Full Council Procedure Rule 23.5: if this item is not dealt with by the end of the meeting it will be referred to the relevant Committee.

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