

MEETING

CONSTITUTION, ETHICS AND PROBITY COMMITTEE

DATE AND TIME

THURSDAY 16TH MARCH, 2017

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BORROUGHS, HENDON, LONDON, NW4 4BG

TO: MEMBERS OF CONSTITUTION, ETHICS AND PROBITY COMMITTEE (Quorum 3)

Chairman: Councillor John Marshall MA (Hons)

Vice Chairman: Councillor Melvin Cohen LLB

Richard Cornelius
Dr Devra Kay

Ross Houston
Barry Rawlings

Joan Scannell

Substitute Members

Anthony Finn
Alan Schneiderman

Ammar Naqvi
Peter Zinkin

Sachin Rajput
Claire Farrier

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. The deadline for this meeting is Monday, 13 March at 10am. Requests must be submitted to Andrew Charlwood, 020 8359 2014, andrew.charlwood@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: Andrew Charlwood 020 8359 2014
andrew.charlwood@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 20
2.	Absence of Members (If any)	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (If any)	
5.	Public Question and comments (If any)	
6.	Members' Items (If any)	
7.	Constitution Review	21 - 170
8.	Code of Conduct Allegations 2016/17	171 - 178
9.	Members Code of Conduct	179 - 212
10.	Any other item(s) that the Chairman decides are 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 Andrew Charlwood 020 8359 2014 andrew.charlwood@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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