

	<p>Council</p> <p>16 December 2014</p>
<p style="text-align: center;">Title</p>	<p>Supplemental Report of Head of Governance</p>
<p style="text-align: center;">Report of</p>	<p>Head of Governance</p>
<p style="text-align: center;">Wards</p>	<p>All</p>
<p style="text-align: center;">Status</p>	<p>Public</p>
<p style="text-align: center;">Enclosures</p>	<p>Appendix D – Changes to Committee Membership & Outside Bodies Appendix E – School Governor Vacancies</p>
<p style="text-align: center;">Officer Contact Details</p>	<p>Andrew Charlwood, Head of Governance (Acting), 020 8359 2014, andrew.charlwood@barnet.gov.uk</p>

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

Recommendations
<ol style="list-style-type: none"> 1. That Council approve the changes to committee membership as detailed in Appendix D. 2. That Council approve the changes to outside bodies as detailed in Appendix D. 3. That Council consider the School Governor Vacancies detailed in Appendix E and make appointments where appropriate.

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 Constitution, Article 4, The Full Council

5.3.2 Responsibility for Functions, Section 1, Functions of Full Council – includes appointing representatives to outside bodies (including school governing bodies) where an urgent decision is required before the next scheduled General Functions Committee

5.4 Risk Management

5.4.1 As set out in attached Appendices.

5.5 Equalities and Diversity

5.5.1 As set out in attached Appendices.

5.6 Consultation and Engagement

5.6.1 None specifically arising from this report.

6. BACKGROUND PAPERS

6.1 None.