

	<h2>Annual Council</h2> <h3>21 May 2019</h3>
<b>Title</b>	<b>Report of Head of Governance – Appointments to Committees</b>
<b>Report of</b>	Head of Governance
<b>Wards</b>	All
<b>Status</b>	Public
<b>Enclosures</b>	Appendix A – Councillor Appointments to Committees Appendix B – Non-Councillor Appointments to Committees
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## Summary

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

## Officer Recommendations

**That Council:**

- 1. Consider and make appointments to the committees as set out in Appendix A.**
- 2. That Council note the continuing appointments of Independent, Co-opted, Partner and Officers as listed 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.

- 1.2 In making appointments to Committees the Council should note the Report of the Monitoring Officer – Political Proportionality, 21 May 2019, which sets out the changes to political proportionality from the last municipal year.

## **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 None specifically arising from this report

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

- 5.2.1 There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council's budget.

### **5.3 Legal and Constitutional References**

- 5.3.1 Council Constitution, Full Council Procedure Rules, Annual Meetings of the Council – details that Annual 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 Budget Council, 5 March 2019, Report of the Head of Governance – Political Proportionality:  
<https://barnet.moderngov.co.uk/documents/b31544/Political%20Proportionality%2005th-Mar-2019%2019.15%20Council.pdf?T=9>
- 6.2 Annual Council, 22 May 2018, Report of the Head of Governance – Political Proportionality  
(<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=9449&Ver=4>)
- 6.3 Council, 26 January 2016, Report of the Head of Governance  
(<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=162&MId=8342&Ver=4>)
- 6.4 Constitution Ethics and Probity Committee, 17 March 2016, Recruitment of Independent Persons to Chair the Standards Committee  
(<https://barnet.moderngov.co.uk/documents/s30520/Recruitment%20of%20Independent%20Persons%20to%20Chair%20the%20Standards%20Committee.pdf>)
- 6.5 Minutes of Annual Council, 24 May 2016, Appointments to Committees  
(<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=8338&Ver=4>)
- 6.6 Minutes of Annual Council 2 June 2014, Appointments to Committees,  
(<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=7822&Ver=4>)
- 6.7 Council, 13 July 2010 – Appointment of Independent Members of the Audit Committee  
(<http://barnet.moderngov.co.uk/CeListDocuments.aspx?Committeed=162&MeetingId=753&DF=13%2f07%2f2010&Ver=2>)