

	<p>Annual Council</p> <p>21 May 2019</p>
<p style="text-align: right;">Title</p>	<p>Report of Head of Governance – Appointments to Outside Bodies</p>
<p style="text-align: right;">Report of</p>	<p>Head of Governance</p>
<p style="text-align: right;">Wards</p>	<p>All</p>
<p style="text-align: right;">Status</p>	<p>Public</p>
<p style="text-align: right;">Enclosures</p>	<p>Appendix A – Appointments to Outside Bodies (not subject to proportionality)</p> <p>Appendix B – Appointments to Outside Bodies (subject to proportionality)</p> <p>Appendix C - Officer Appointment to an Outside Body</p>
<p style="text-align: right;">Officer Contact Details</p>	<p>Andrew Charlwood, Head of Governance, 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
<p>That Council:</p> <ol style="list-style-type: none"> 1. Consider and make appointments to the Outside Bodies as set out in Appendix A. 2. Consider and make appointments to the Outside Bodies as set out in Appendix B. 3. Consider and make appointments to the Outside Bodies as set out in Appendix C.

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 When considering appointments to Outside Bodies, it should be noted that Appendix A, Appendix B and Appendix C list only those Outside Bodies which have vacancies to appoint to. A full list of outside bodies is retained within Governance Service, and vacancies arising during the year will be appointed to by Constitutional and General Purposes Committee or Council.

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 representatives to Outside Bodies unless the appointment has been delegated

by Council”.

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.