



Extraordinary Council

23 July 2020

Title	Report of the Head of Governance
Report of	Head of Governance
Wards	All Wards
Status	Public
Urgent	No
Key	No
Enclosures	Appendix A – Changes to Committee Appointments Appendix B – Appointments to Barnet Education and Learning Service Ltd
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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 attached appendices.

Officers Recommendations

1. That Council approve the changes to committee appointments as set out in Appendix A.
2. That Council approve the Member and officer appointments to Barnet Education and Learning Service Ltd as set out in Appendix B.
3. That Council note that Councillor and Non-Councillor Appointments to Committees and Outside Bodies and the appointments of the Mayor and Deputy Mayor were extended until 8th September 2020.

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 Appendix A includes proposed changes to committee memberships.
- 1.3 Appendix B deals with Member and officer appointments to the newly created Barnet Education and Learning Service Ltd.
- 1.4 Council are also requested to note that all Councillor and Non-Councillor Appointments to committees and outside bodies and the appointments of Mayor and Deputy Mayor were extended until 8th September 2020 as detailed in the report referred to in the background papers section.

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 Social Value

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

5.4 Legal and Constitutional References

- 5.4.1 Council Constitution, Article 4 – The Full Council – states that the Council is responsible for “Agreeing and amending the terms of reference of committees, deciding on their composition and making appointments to them.”
- 5.4.2 Council Constitution, Article 4 – The Full Council – states that the Council is responsible for “Approving Member and officer appointments to outside bodies and external organisations on the recommendation of the Group Secretaries or Chief Executive.”

5.5 Risk Management

5.5.1 None specifically arising from this report.

5.6 Equalities and Diversity

5.6.1 None specifically arising from this report.

5.7 Corporate Parenting

5.7.1 None specifically arising from this report.

5.8 Consultation and Engagement

5.8.1 There has been consultation with Members and chief officers on the proposed appointments.

5.9 Insight

5.9.1 None specifically arising from this report.

6. BACKGROUND PAPERS

6.1 Delegated Powers Report, Report of the Head of Governance, 19 May 2020, Appointments to Committees and Outside Bodies:
<https://barnet.moderngov.co.uk/ieDecisionDetails.aspx?ID=7489>