



Annual Council

25 May 2022

Title	Report of Head of Governance – Appointments to Committees
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	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 and agree any re-appointments where required.**

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, 24 May 2022, 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 Annual Council, 24 May 2022, Report of the Head of Governance – Political Proportionality:
[Agenda for Annual Council on Tuesday 24th May, 2022, 7.00 pm | Barnet Council \(moderngov.co.uk\)](#)