

	<p style="text-align: center;"><b>Council</b></p> <p style="text-align: center;"><b>26 July 2022</b></p>
<p style="text-align: right;"><b>Title</b></p>	<p><b>Report of Head of Governance</b></p>
<p style="text-align: right;"><b>Report of</b></p>	<p>Head of Governance</p>
<p style="text-align: right;"><b>Wards</b></p>	<p>All</p>
<p style="text-align: right;"><b>Status</b></p>	<p>Public</p>
<p style="text-align: right;"><b>Enclosures</b></p>	<p>Appendix A – Appointments to Outside Bodies  Appendix B – Appointment of Independent Persons  Appendix C – Appointment to the Local Pension Board  Appendix D – Other Appointments</p>
<p style="text-align: right;"><b>Officer Contact Details</b></p>	<p>Andrew Charlwood, Head of Governance, 020 8359 2014,  <a href="mailto:andrew.charlwood@barnet.gov.uk">andrew.charlwood@barnet.gov.uk</a></p>
<p style="text-align: center;"><b>Summary</b></p>	
<p>This item presents various constitutional and administrative matters for Council's agreement. Full details are as set out in the appended reports.</p>	

<p style="text-align: center;"><b>Recommendations</b></p>
<p><b>1. That Council note and approve the appointments to Outside Bodies in Appendix A.</b></p>
<p><b>2. That Council approve the appointments of the Independent Persons outlined in Appendix B.</b></p>
<p><b>3. That Council approve the appointment to the Local Pension Board outlined in Appendix C</b></p>
<p><b>4. That Council approve the other appointments as outlined in Appendix D</b></p>

## **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 At the Annual Council meeting on the 24 May 2022 several appointments to outside bodies were agreed. Some of the appointments need to be updated, due to non-returning Councillors being permitted to retain their appointments on the outside body until the end of the term. Appendix A outlines the correct appointments to be noted and approved by Council.
- 1.3 A Member interview panel met to recruit to the posts of Independent Persons. Four candidates were successful and are recommended for approval as outlined in Appendix B.
- 1.4 At the Environment and Climate Change Committee meeting on the 9 June 2022 the Committee approved the appointment of Councillor Schneiderman as the Lead Member for Climate Change. This is to be ratified by 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 Social Value**

- 5.3.1 N/A

### **5.4 Legal and Constitutional References**

5.4.1 Council Constitution, Article 4, Full Council, Council has responsibility for “agreeing and amending the terms of reference of committees, deciding their composition and making appointments to them.”

5.4.2 As outlined in Article 4, The Full Council, Council has responsibility for “approving the Member and officer appointment 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 the report.

## **5.7 Corporate Parenting**

5.7.1 None specifically arising from the report

## **5.8 Consultation and Engagement**

5.8.1 None specifically arising from the report

## **5.9 Insight**

5.9.1 None specifically arising from the report

## **6. BACKGROUND PAPERS**

6.1 None.