



**Council**  
**17 October 2023**

<b>Title</b>	Report of the Head of Governance – Administrative Matters
<b>Date of meeting</b>	17 October 2023
<b>Report of</b>	Head of Governance
<b>Wards</b>	All
<b>Status</b>	Public
<b>Urgent</b>	No
<b>Appendices</b>	Appendix A – Changes to appointments of committees Appendix B – Non Councillor appointments to committees and boards
<b>Officer Contact Details</b>	Andrew Charlwood, Head of Governance, 020 8359 2014, <a href="mailto:andrew.charlwood@barnet.gov.uk">andrew.charlwood@barnet.gov.uk</a>

### Summary

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

### Recommendations

1. That Council note and approve the change to appointments of committees in Appendix A.
2. That Council note and approve the updated membership of the Local Pension Board, the Health & Wellbeing Board and the Joint Venture membership between Kuropatwa Group

#### 1. Reasons for the Recommendations

- 1.1 As set out in the attached appendices.

#### 2. Alternative Options Considered and Not Recommended

- 2.1 None in the context of the report.

<b>3. Post Decision Implementation</b>
3.1 Council decisions will be minuted and implemented through the Head of Governance.
<b>4. Corporate Priorities, Performance and Other Considerations</b>
<p><b>Corporate Plan</b></p> <p>4.1 None specifically arising from the report</p> <p><b>Corporate Performance / Outcome Measures</b></p> <p>4.2 None specifically arising from the report.</p> <p><b>Sustainability</b></p> <p>4.3 None specifically arising from the report.</p> <p><b>Corporate Parenting</b></p> <p>4.4 None specifically arising from the report.</p> <p><b>Risk Management</b></p> <p>4.5 None specifically arising from the report.</p> <p><b>Insight</b></p> <p>4.6 None specifically arising from the report</p> <p><b>Social Value</b></p> <p>4.7 N/A</p>
<b>5. Resource Implications (Finance and Value for Money, Procurement, Staffing, IT and Property)</b>
5.1 There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council’s budget.
<b>6. Legal Implications and Constitution References</b>
6.1 Council Constitution, Article 2A, Terms of Reference of Council, Council has responsibility for “agreeing and amending the terms of reference of committees, deciding their composition and making appointments to them.”
6.2 As outlined in Article 2A, Terms of Reference of Council, Council has responsibility for “making appointments and nominations of Members including council companies to outside bodies”
<b>7. Consultation</b>
7.1 None specifically arising from the report.
<b>8. Equalities and Diversity</b>
8.1 None specifically arising from the report.

## **9. Background Papers**

9.1 None.