



LONDON BOROUGH OF ENFIELD

**TABLED PAPERS FOR THE COUNCIL MEETING
HELD ON WEDNESDAY, 16TH JULY, 2014 AT
7.00 PM**

Attached is a copy of the following paper, tabled at the Council meeting.

1. **COUNCIL AGENDA AMENDMENT SHEET** (Pages 1 – 2)

LONDON BOROUGH OF ENFIELD**COUNCIL – 16 JULY 2014****AMENDMENT SHEET (TABLED)****Item 4: Minutes – 11 June 2014**

To amend the second roll call vote on the political management and member engagement structure report (Min. 13 refers) to show the result (in relation to the final decisions approved) as 39 for and 20 against.

Members have been sent an amended version of the minutes with the “To Follow” papers for tonight’s meeting.

Item 12.1: Audit Committee Annual Report 2013/14

Section 1 – Membership of the Committee for 2012/13 to be amended to include Councillor Don Delman (Page 61 of the Council agenda)

Item 12.2: Audit Committee - Terms of Reference

Audit Committee (9 July 2014) considered and approved the amendments to their Terms of Reference (as detailed on Page 71 – 72 of the Council agenda) for reference on to Council.

Item 16: Committee Memberships

To agree the following membership changes:

(1) Pension Fund Board

Councillor Taylor to replace Councillor Keazor

(2) Town Twinning & Tourism Working Group

Councillor Erbil to replace Councillor Bakir.

(3) Secondary Tuition Centre

To be removed from the Membership list.

Item 17: Nominations to Outside Bodies

(1) London Councils – Greater London Employment Forum

To amend as follows – Councillor Taylor to be nominated as main representative with Councillor Stafford as Deputy.

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