

AGENDA ITEM: 8

Page nos. 40 - 42

Meeting	Budget and Performance Overview & Scrutiny Committee
Date	3 rd June 2010
Subject	Cabinet Forward Plan
Report of	Scrutiny Office
Summary	This report provides Members with the current published Cabinet Forward Plan. The Committee is asked to comment on and consider the Cabinet Forward Plan when identifying future areas of scrutiny work.

Officer Contributors	None
Status (public or exempt)	Public
Wards Affected	All
Enclosures	Appendix A – Cabinet Forward Plan of Key Decisions (May 2010)
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1. RECOMMENDATIONS

- 1.1 That the Committee comment on and consider the Cabinet Forward Plan for the period May to September 2010 when identifying areas of future Scrutiny work.**

2 CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

- 2.1 The Overview and Scrutiny Committees/Sub-Committees must ensure that the work of Scrutiny is reflective of the Council's priorities.**

- 2.2 The three priority outcomes set out in the 2010/13 Corporate Plan are: –**

- **Better services with less money**
- **Sharing opportunities, sharing responsibilities**
- **A successful London suburb**

- 2.3 The following are strategic objectives and performance targets that relate to Overview and Scrutiny:**

- **Improve council policy and decision making through greater involvement by non-executive members**
- **To improve the effectiveness and transparency of decision-making within the council by ensuring that Overview and Scrutiny in the year 2010/11:**
 - **Considers three decisions prior to being taken by Cabinet; and**
 - **Initiates three items of policy development.**

3. RELEVANT PREVIOUS DECISIONS

- 3.1 None.**

4. RISK MANAGEMENT ISSUES

- 4.1 None in the context of this report.**

5. EQUALITIES AND DIVERSITY ISSUES

- 5.1 In addition to the Terms of Reference of the Committee, and in so far as relating to matters within its remit, the role of the Committee is to perform the Overview and Scrutiny role in relation to:**

- **The Council's leadership role in relation to diversity and inclusiveness; and**
- **The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.**

6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)

6.1 None.

7. LEGAL ISSUES

7.1 None.

8 CONSTITUTIONAL POWERS

8.1 The scope of the Overview and Scrutiny Committees/Sub-Committees is contained within Part 2, Article 6 of the Council's Constitution; the Terms of Reference of the Scrutiny Committees/Sub-Committees are included in the Overview and Scrutiny Procedure Rules (Part 4 of the Council's Constitution).

9. BACKGROUND INFORMATION

9.1 Under the current overview and scrutiny arrangements, the Budget and Performance Overview & Scrutiny Committee will ensure that the work of Scrutiny is reflective of Council priorities, as evidenced by the Corporate Plan and the programme being followed by the Executive.

9.2 The Cabinet Forward Plan will be included on the agenda at each meeting of the Budget and Performance Overview & Scrutiny Committee as a standing item.

9.3 The Committee is encouraged to comment on the Forward Plan.

9.4 The Committee is asked to consider items contained within the Forward Plan to assist in identifying areas of future scrutiny work, particularly focussing on areas where scrutiny can add value in the decision making process (pre-decision scrutiny).

10. LIST OF BACKGROUND PAPERS

10.1 None.

London Borough of Barnet
Forward Plan of Key Decisions
15 May 2010

Contact: Nick Musgrove, Democratic Services, 020 8359 2024

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Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Cabinet Resources Committee – 25 May 2010					
Grants to Voluntary & Community Organisations, 2010/11	The report will enclose assessments of the latest applications by voluntary and community groups for the renewal of their core funding in 2010/11.	Policy and Performance Ken Argent			Full report
Brunswick Park Community Hub	Approve arrangements for joint working with NHS Barnet on Osidge Lane site	Deputy Leader / Children's Service Courtney Davis			Full report
Carmelite Monastery compensation claim	To report on the compensation claim.	Leader / Resources Planning and Environmental Protection Stewart Murray			Full report
Cabinet Resources Committee – 17 June 2010					
Mill Hill East Land Owners Agreement and Depot Site	Consider Landowners agreement	Leader / Resources Stewart Murray			Full report
Hardship Buyback Acquisition Scheme	To approve funding for continuation of the scheme.	Leader / Resources Colin Ross / Angela Latty / Nicola Bird			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Relocation of the Local Studies and Archive Centre	To approve the relocation of the Barnet Local Studies Service and Archive from the building formerly shared with Barnet Impact in Daws Lane into a Barnet library site.	Deputy Leader / Children's Service Tom Pike			Full report
Building Schools for the Future	To approve proposed sites for Oak Lodge Special School and the Pavilion Pupil Referral Unit and to approve the realignment and redirection of resources in the Children's Service Capital programme.	Children's Service Robert McCulloch-Graham			Full report
Granville Road Estate	To consider the business case for Phase 2 of the wider regeneration of the Granville Road Estate and approve the formal procurement route to select a development partner to take forward the estate improvement opportunity.	Leader / Resources Nicola Bird / Colin Ross			Full report
The Compulsory Purchase of Long Term Vacant Properties	To authorise the Compulsory Purchase of seven long term empty properties and the subsequent disposal of the properties to a Private Developer in the first instance or to a Registered Social Landlord (RSL) in the event that a suitable Private Developer cannot be found.	Housing and Regeneration Belinda Livesey			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Sale of Land fronting 813 High Road, Finchley	To authorise a disposal of this small area of land by way of participation in a joint auction of the resultant unified site	Leader / Resources Philip Stanbridge			Full report
Grant of Easement at Rowley Green Road, Arkley	Consideration of a financial settlement to grant the easement.	Leader / Resources Philip Stanbridge			Full report
Sale of Harwood House, 55 Christchurch Avenue	To authorise a disposal of this site.	Leader / Resources Philip Stanbridge			Full report
Short Break Programme	To secure approval for the 2010/11 commissioning strategy which will secure the growth and development of services to children and young people with disabilities under the Aiming High funding stream. Permission is also sought to waive contract regulations for a six month period so that existing provision can continue to be delivered to disabled children.	Deputy Leader / Children's Service Graham Durham			Full report
Catalyst	To consider a report detailing progress of the Arbitration Tribunal and the timetable going forward, costs incurred so far.	Adults Andrew Hannon			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Final Outturn Report	To consider a report on revenue monitoring in the current year.	Leader / Resources Maria Christofi			Full report
Treasury Management Activity	To report on Treasury Management activity.	Leader / Resources Karen Bannister			Full report
Recommissioning of Arts Services	This report recommends the award of grants and a framework for subsequent years.	Leader / Resources Zina Etheridge			Full report
Social Care Contract Placements	Approval for the use of the Pan London framework agreement for the provision of care placements for children in care	Deputy Leader / Children's Service Ola Yerokun			Full report
GAF3 (Growth Area Funding) Update	Approval of the reallocation of £1million of GAF3 funding from Granville Road Estate to Town Centre initiatives.	Hsg & Regen Stewart Murray			Full report
Barnet's Infrastructure Delivery	Approval of the Barnet Infrastructure Delivery Plan as a key piece of evidence for the Local Development Framework Core Strategy.	Hsg & Regen Stewart Murray			Full report
Cabinet – 21 June 2010					
Local Development Framework (Core Strategy): Publication	Consider outcome of consultation and approve submission draft	Planning & Environmental Protection	Consultation ended 9 January 2010		Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Stage		Nick Lynch			
Local Development Scheme	Approve revised scheme	Planning & Environmental Protection Nick Lynch			Full report
References from Council	Consider references to cabinet from Council on 20/4 on <ul style="list-style-type: none"> • Council Tax • E-books • Housing • Potholes 				Full report
Fixed Penalty Notices	To formally adopt a range of Fixed Penalty Notice powers	Community Safety / Community Engagement Paul Lamb			Full report
14 – 19 Decision Making Structures	To approve new decision-making structure	Deputy Leader / Children’s Service Robert McCulloch Graham			Full report
Financial & Business Planning	Review financial and business planning issues/processes	Leader Andrew Travers			Full report
Housing Revenue Account	Consider Govt. proposals for future housing subsidy arrangements	Hsg & Regen Andrew Travers			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Cabinet Resources Committee – 19 July 2010					
Redevelopment of the Compton Centre	Authorise procurement in relation to redevelopment of the Centre.	Policy & Performance Julian Mauger			Full report
Monitoring 2010/11	To consider a report on revenue monitoring in the current year.	Leader / Resources Maria Christofi			Full report
Cabinet Resources 2 September 2010					
Monitoring 2010/11	To consider a report on revenue monitoring in the current year.	Leader / Resources Maria Christofi			Full report
Cabinet 6 September 2010					
First Class Schools Strategy	Review provision of primary school places to meet the growing demand.	Deputy Leader / Children's Service Inv in Learning Robert McCulloch Graham			Full report
Regulation of Barnet Homes through Tenant Services Authority National Standards	Review Barnet Homes achievement of standards	Hsg & Regen Chloe Horner, Paul Shipway			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
North London Waste Plan	Approve the North London Waste Plan publication version for public consultation	Planning & Environmental Protection Mike Carless	Publication is the last stage in public consultation on the NLWP, which will form part of Barnet's Local Development Framework. The report will seek consent for consultation for six weeks consultation period from November – December 2010.	December 2010	Full report
Anticipated Reference from Scrutiny	Consider reference on <ul style="list-style-type: none"> • Waste Minimisation 	Acting Dem Serv Manager			Report of Scrutiny Panel