

AGENDA ITEM: 8

Page nos. 37 - 39

Meeting	Budget and Performance Overview & Scrutiny Committee
Date	22 nd July 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)
Contact for Further Information:	Jeremy Williams Scrutiny Office ☎ 020-8359-2042 jeremy.williams@barnet.gov.uk

1. RECOMMENDATIONS

- 1.1 That the Committee comment on and consider the Cabinet Forward Plan for the period July to November 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 Corporate Plan 2010/13 contains the following strategic objectives and performance targets that fall within the remit of the Corporate Governance Directorate and 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 July 2010

Contact: Nick Musgrove, Democratic Services, 020 8359 2024

nick.musgrove@barnet.gov.uk

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Cabinet Resources Committee – 19 July 2010					
Enablement and Home & Community Support Contracts	Award Contracts	Adults Kate Kennally			Full Report
Grahame Park Area Regeneration Project	Vary Phasing and Principal Devpt Agreement	Housing, Planning & Regeneration Stewart Murray			Full Report
Barnet Short Breaks Programme	Approval of 2010/11 commissioning strategy to secure the growth and development of services to children and young people with disabilities under the Aiming High funding stream. Waive contract regulations for a six month period so that existing provision can continue.	Education, Children & Families Graham Durham			Full Report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Residential and Foster Care Placements	Approve the use of London Care Placements framework agreements of approved providers for the provision of Independent Fostering Agency services and residential care services for children and young people who cannot be placed internally, for a period of three years with an option to extend for a further year.	Education, Children & Families Serena Hadi			Full Report
Data Loss	Consider independent investigation into data loss incident	Education, Children & Families Jeff Lustig, Robert McCulloch Graham			Full Report
Treasury Management	Receive update on treasury management activity	Resources & Performance Karen Bannister			Full Report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Monitoring 2010	Monitor the current position on revenue and capital finance.	Resources & Performance Maria Christofi			Full Report
128 Burnt Oak Broadway	Approve sale of the freehold interest to the long leaseholder	Resources & Performance Simon Shaer			Full Report
Cabinet Resources Committee –2 September 2010					
Mill Hill East Land Owners Agreement and Depot Site	Consider the current position on commercial negotiations, depot relocation issues and progress to date.	Resources and Performance Housing, Planning and Regeneration Stewart Murray			
Frith Manor School – Grant a ground lease of land within the school grounds for a Swimming Pool	Confirm granting of a ground lease at a concessionary rent and consent to build a pool in accordance with outline planning consent.	Resources and Performance Richard Malinowski			

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Housing Planning Delivery Grant	Approve formal allocation of Housing Planning Delivery Grant.	Resources and Performance Housing, Planning and Regeneration Lucy Shomali			
Growth Area Funding (Round 3) Update and Funding Re-allocation	Approve the proposed re-allocation of £1million from the Granville Road project to priority town centre projects.	Resources and Performance Lucy Shomali			
Barnet Infrastructure Delivery Plan and the Community Infrastructure Levy	Approve the Barnet Infrastructure Delivery Plan as part of the Core Strategy evidence base.	Resources and Performance Housing, Planning and Regeneration Lucy Shomali			
The Building (Local Authority Charges) Regulations 2010 – Proposed Charging Scheme	Approve London Borough of Barnet Building Regulations Charging Scheme 2010,	Housing, Planning and Regeneration Richard Morcom			

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Treasury Management Strategy	Approve new Strategy.	Resources and Performance Karen Bannister			
Monitoring 2010/11	Monitor the current position on revenue and capital finance.	Resources and Performance Maria Christofi			
Treasury Management Activity	Review current Treasury Management activity.	Resources and Performance Karen Bannister			
Cabinet 6 September 2010					
Meeting Demand for Primary School Places	Review provision of primary school places to meet the growing demand.	Children's Services Inv in Learning Robert McCulloch Graham	Consultation will be required in respect of proposals for specific schools	TBA	Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Local Development Framework (Core Strategy): Publication Stage	Consider outcome of consultation and approve submission draft	Planning & Environmental Protection Nick Lynch	Consultation ended 9 January 2010		Full report
Local Development Scheme	1. Approve revised scheme 2. Consider comments made by Business Management Overview and Scrutiny Sub-Committee	Planning & Environmental Protection Nick Lynch	Report initiates final stage in public consultation	TBA	Full report
Local Development Framework – Development Management Policies	Consider Preferred Option	Planning & Environmental Protection Mike Carless	Report initiates 6 week period of public consultation	TBA	Full report
Libraries	Initiate Strategic Review of the Library Service	Customer Access and Partnerships Richard Grice, Tom Pike			Full report
Corporate Parenting Strategy	Approve Strategy	Education, Children & Families Elaine Tuck			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Anticipated Reference from Scrutiny: Recycling & Waste Minimisation	Consider recommendations of Scrutiny	Acting Dem Serv Manager			Report of Scrutiny Panel
Cabinet 20 October 2010					
Financial & Business Planning	Review financial and business planning issues/processes	Resources & Performance Andrew Travers			Full report
Local Development Framework – site allocations document	Consider preferred options	Housing, Planning & Regeneration Nick Lynch	Consultation ended March 2010		Full report
Housing with Support Options for Older People	Approve the outcomes of the options appraisal regarding housing with support for older people and to agree which option(s) should be worked up into a full business for change in consultation with stakeholders.	Adults Kate Kennally	Report initiates consultation	TBA	Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Fairer Contributions Policy	Authorise consultation	Adults Kate Kennally	Report initiates consultation on policy	TBA	Full report
Regeneration & Enterprise Strategy	Approve Strategy	Housing, Planning & Regeneration Colin Ross, Jodie Yandall			Full report
References from Scrutiny <ul style="list-style-type: none"> • Remodeling Older People's Housing with Support • Council's response to Cold Weather • Domestic Violence 	Consider report and recommendations following work of Task & Finish Groups	Scrutiny recs accompanied by any comments of Cabinet Members concerned			Full report
14 – 19 Decision Making Structures	To approve new decision-making structure	Children's Services Robert McCulloch Graham			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Cabinet 29 November 2010					
Sustainable Community Strategy	Recommend Council to approve new 2010 – 2020 Strategy.	Leader, Customer Access & Partnerships Andrew Nathan			Full report
Housing Allocations Policy	Consider outcome of consultation on proposed new policy – subject to Cabinet approval on 21/6	Housing, Planning & Regeneration Paul Shipway	Report gives details of outcome of consultation		Full report
North London Waste Authority	Consider Inter-Authority Agreement	Environment Michael Lai			Full report
New Barnet Town Centre Framework	Approve framework	Housing, Planning & Regeneration Lucy Shomali	Consultation ended March 2010		Full report