

**AGENDA ITEM: 11**

Page nos. 54 - 56

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Meeting	Budget and Performance Overview & Scrutiny Committee
Date	1 <sup>st</sup> September 2010
<b>Subject</b>	<b>Cabinet Forward Plan</b>
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.

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

- 1.1 That the Committee comment on and consider the Cabinet Forward Plan 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 August 2010**

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Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
<b>Cabinet Resources Committee –2 September 2010</b>					
Debts when acquiring properties on Regeneration sites	Seeking authority to collect any debts owed to the Council when acquiring properties.	Resources and Performance Housing, Planning and Regeneration Noreen Twomey			
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			

<b>Subject</b>	<b>Decision requested</b>	<b>Cabinet Member/ author</b>	<b>Consultation</b>	<b>Last date for reps</b>	<b>Documents to be considered</b>
The Building (Local Authority Charges) Regulations 2010 – Proposed Charging Scheme	Approve Charging Scheme for 2010	Housing, Planning and Regeneration Richard Morcom			Full report
Treasury Management Strategy	Approve new Strategy.	Resources and Performance Karen Bannister			Full report
Monitoring 2010/11	Monitor the current position on revenue and capital finance.	Resources and Performance Maria Christofi			Full report
Treasury Management Activity	Review current Treasury Management activity.	Resources and Performance Karen Bannister			Full report
Stonegrove Spur Road Housing Regeneration – Advance disposal of land in Phase 5	To approve: (i) the disposal of land as a variation to the PDA, excluding the necessary land from Phase 5  (iii) the appropriation of land to planning purposes	Resources and Performance Siobhan O'Donoghue / Susan Botcherby / Tony Westbrook			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
<b>Cabinet 6 September 2010</b>					
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
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	<ol style="list-style-type: none"> <li>1. Approve revised scheme</li> <li>2. Consider comments made by Business Management Overview and Scrutiny Sub-Committee</li> </ol>	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



<b>Subject</b>	<b>Decision requested</b>	<b>Cabinet Member/ author</b>	<b>Consultation</b>	<b>Last date for reps</b>	<b>Documents to be considered</b>
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
Reference from Scrutiny: Recycling & Waste Minimisation	Consider recommendations of Scrutiny	Acting Dem Serv Manager			Report of Scrutiny Panel
Underhill – External Auditor’s costs	To receive a report in respect of the external auditor’s costs in this matter	Leader  Brian Reynolds			Full report
<b>Cabinet Resources Committee 19 October 2010</b>					
Frith Manor School – Grant a ground lease of land within the school grounds for a Swimming Pool	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			Full report

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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			Full report
Building Schools for the Future	Consider any winding-up arrangements necessary following government's cessation of this programme.	Resources and Performance  Children, Families & Education  Michael Mill			Full report
Brent Cross / Cricklewood Regeneration Area Development Framework Agreement and the two PDAs.	To report slight changes to the approved outline financial terms	Housing, Planning and Regeneration  Tony Westbrook			Full report
Intensive Supportive Living Contract	Award Contract	Adults  Kate Kennally			Full report

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<b>Cabinet 20 October 2010</b>					
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 on housing with support for older people and agree option(s) to be worked up into a full business for change in consultation with stakeholders.	Adults Kate Kennally	Report initiates consultation	TBA	Full report
Fairer Contributions Policy	Authorise consultation	Adults Kate Kennally	Report initiates consultation on policy	TBA	Full report
Regeneration & Enterprise Strategy	Approve Strategy	Hsg, Planning & Regeneration Colin Ross, Jodie Yandall			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
References from Scrutiny <ul style="list-style-type: none"> <li>• Remodeling Older People's Housing with Support</li> <li>• Council's response to Cold Weather</li> <li>• Domestic Violence</li> </ul>	Consider report and recommendations following work of Task & Finish Groups	Scrutiny recs accompanied by any comments of Cabinet Members concerned			Full report
North London Waste Authority	Consider Inter-Authority Agreement	Environment Michael Lai			Full report
<b>Cabinet 29 November 2010</b>					
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  <a href="http://www.barnet.gov.uk/index/housing/housing-strategy/housing-allocations-policy-consultation.htm">http://www.barnet.gov.uk/index/housing/housing-strategy/housing-allocations-policy-consultation.htm</a>	15 Oct 2010	Full report

<b>Subject</b>	<b>Decision requested</b>	<b>Cabinet Member/ author</b>	<b>Consultation</b>	<b>Last date for reps</b>	<b>Documents to be considered</b>
Edgware Jewish Primary School	Consider proposal for VA status	Edn., Children & Families Elaine Tuck			Full report
New Barnet Town Centre Framework	Approve framework	Housing, Planning & Regeneration Lucy Shomali	Consultation ended March 2010		Full report
Broadfields and Akiva Schools	Approve arrangements for permanent expansion of the schools	Education, Children & Families Elaine Tuck			Full report
<b>Cabinet 10 January 2010</b>					
Financial & Business Planning	Review financial and business planning issues/processes	Resources & Performance Andrew Travers			Full report

<b>Subject</b>	<b>Decision requested</b>	<b>Cabinet Member/ author</b>	<b>Consultation</b>	<b>Last date for reps</b>	<b>Documents to be considered</b>
Finchley Church End Town Centre Strategy	Approve Strategy	Housing, Planning & Regeneration  Lucy Shomali	Consultation carried out February/March 2010		Full report
Edgware Town Centre Strategy	Approve Strategy	Housing, Planning & Regeneration  Lucy Shomali			Full report
Local Development Framework – North London Waste Plan	Publication Pre-Submission Stage	Hsg, Plg & Regen  Nick Lynch			Full report