

AGENDA ITEM: 11

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Meeting	Budget and Performance Overview & Scrutiny Committee
Date	25 th November 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
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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 November 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 29 November 2010					
Sustainable Community Strategy	Recommend Council to approve new 2010 – 2020 Strategy.	Leader, Customer Access & Partnerships Andrew Nathan			Full report
Future of Barnet's Allotments	Initiate new management model based on allotment site management by users	Environment Jenny Warren			Full report
One Barnet Business Case	Approve Business Case	Customer Access & Partnerships Claire Johnstone			Full report
Development & Regulatory Services	Initiate Procurement	Housing, Planning & Regeneration Linda Spiers			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Passenger Transport Service	Initiate Procurement	Environment Susanne hope			Full report
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 http://www.barnet.gov.uk/index/council-democracy/consultations/planning-consultations/finchley-church-end-issues-opportunities.htm		Full report
Adults In-House Service Review	Initiate Business Case	Adults Kate Kennally			Full report
Broadfields School	Approve arrangements for permanent expansion of the school	Education, Children & Families Elaine Tuck			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Hampstead Garden Suburb Conservation Area	Receive recommendations from Finchley & Golders Green Area Environment Sub-Committee on the Conservation Area Boundaries	[Report of Sub-Committee, enc report of Cabinet Member for Plg Hsg & Regen.]	Report includes details of consultation response		Full report
Mill Hill East Regeneration –	Landowner Agreement and Depot Relocation	Hsg. Planning & Regeneration Stewart Murray			
Gold Resolution	Amend Pan London “Gold” Emergency Planning Resolution. Approve agreement on mutual aid between boroughs in emergencies	Governance & Civic Affairs Jeff Lustig			
Future of Parking	Commence Procurement	Environment Suzanne Hope			Full report
Cabinet Resources Committee 30 November 2010					
Letting of Park House	Letting to third party organisations for a commercial rent.	Resources and Performance Simon Shaer			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Frith Manor School – Granting 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			Full report
Land East of Arkley Lane	Agree the disposal of the freehold interest	Resources and Performance Suzanna Ellis			Full report
Stanley Road Playing Fields and Former Herbert Wilmot Centre, East Finchley N2	Agree to declare the freehold interest in the land surplus to requirement, the land be marketed and disposed.	Resources and Performance Suzanna Ellis			Full report
Treasury Management Strategy	Approve the new Treasury Management Strategy.	Resources and Performance Karen Bannister			Full report
West Hendon PDA Extension	Approve an extension of the PDA for 12 months with a further option to extend by a further 12 months.	Resources and Performance Colin Ross			Full report
Award of the One Barnet Legal Partner Contract	Award the contract for the provision of legal services to the One Barnet Programme	Resources and Performance Martyn Carter			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Monitoring 2010/11	Consider the current monitoring report.	Resources and Performance Maria Christofi			Full report
Treasury Management Activity	Consider the current Treasury Management activity.	Resources and Performance Karen Bannister			Full report
Cabinet 13 December 2010 (special meeting)					
Budget 2011/12	Announce budget headlines	Leader, Resources and Performance Andrew Travers			Full Report
Cabinet 10 January 2010					
Financial & Business Planning	Review financial and business planning issues/processes	Resources & Performance Andrew Travers			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
New Support Organisation and Customer Services Organisation	Initiate procurement	Customer Access & Partnerships Andrew Cox			Full Report
Edgware Town Centre Strategy	Approve Strategy	Housing, Planning & Regeneration Lucy Shomali			Full report
Regeneration & Enterprise Strategy	Approve Strategy	Hsg, Planning & Regeneration Colin Ross, Jodie Yandall			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 http://www.barnet.gov.uk/index/housing/housing-strategy/housing-allocations-policy-consultation.htm	15 Oct 2010	Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
North London Waste Authority	Consider Inter-Authority Agreement	Environment Michael Lai			Full report
Domestic Violence	Consider recommendations of Scrutiny Task and Finish group	[Report of Scrutiny Office]			Full report
Local Development Framework – site allocations document	Consider preferred options	Housing, Planning & Regeneration Nick Lynch	Consultation ended March 2010 http://www.barnet.gov.uk/index/council-democracy/consultations/planning-consultations/ldf-site-allocations-development-plan-document.htm		Full report
Cabinet Resources Committee 13 January 2010					
West Hendon Regeneration – Phase 2a – Release of Restrictive Covenants	To approve the release of the restrictive covenants on the following properties: 1-7, 10,12 Rosemead 1-10 Warner Close	Resources and Performance Siobhan O'Donoghue			Full Report
Catalyst Arbitration	Update on outstanding arbitration issues	Adults Kate Kennally			Full Report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
North London Sub-Region: RE:NEW Programme	To report on the outcome of the LDA's Framework Contract to appoint contractors for the scheme.	Housing, Planning and Regeneration Lesley Mallett			Full Report
Right-to-buy	Consider mortgage provisions for Right-to-Buy applicants	Housing, Planning and Regeneration Chloe Horner			Full Report
Extension of use of the Corporate Project Management Tool through seeking a waiver of Corporate Procedure Rules	Approve an extension of the current contract / licences for the Corporate Project Management Software: Hydra in order to continue in effectively monitoring all key capital projects in Barnet.	Resources and Performance Nandu Valji			Full report
Developing Adult IT Infrastructure	Procure Project Management	Adults Ed Gowan			Full report
Hendon Football Club Ground, Claremont Road, Hendon	To consider the options for the future of this asset including a possible disposal.	Resources and Performance Philip Stanbridge			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Development & Regulatory Services	Approve Business Case	Housing, Planning & Regeneration Linda Spiers			Full Report
Passenger Transport	Approve Business Case	Environment Suzanne Hope			Full Report
Parking Service	Approve Business Case	Environment Suzanne Hope			Full Report
Adults In-house Services	Approve Business Case	Adults Kate Kennally			Full Report
Cabinet 14 February 2010					
Local Development Framework – North London Waste Plan	Publication Pre-Submission Stage	Housing, Planning & Regeneration Nick Lynch	Report will propose consultation	TBA	Full report
Local Development Framework – Core Strategy	Approve consultation on pre-submission amendments	Housing, Planning & Regeneration Nick Lynch	Please see http://www.barnet.gov.uk/index/council-democracy/consultations/planning-consultations/ldf-core-strategy-publication-stage-consultation.htm		Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Local Development Framework – Management Policies	Take to Publication Stage	Housing, Planning & Regeneration Nick Lynch	Please see http://www.barnet.gov.uk/index/council-democracy/consultations/planning-consultations/ldf-development-management-policies-preferred-approach-consultation.htm	25/11/10	Full Report
Financial & Business Planning	Review financial and business planning issues/processes	Leader Andrew Travers			Full report
Corporate Plan	Approve latest version of Plan	Leader Julie Pal			Full report
Fairer Contributions policy	Receive results of consultation and adopt new policy	Adults Kate Kennally			Full report
Budget	Recommend budget & Council Tax to full council	Leader, Resources & Performance Andrew Travers	Proposed consultation arrangements are set out in report to Cabinet on 20 October 2010 http://committeepapers.barnet.gov.uk/democracy/reports/reportdetail.asp?ReportID=9712 See also http://www.barnet.gov.uk/index/council-democracy/consultations/budget.htm		Full report including draft revenue and capital budget and recommendations on Council Tax

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Cabinet 29 March 2011					
Finchley Church End Town Centre Strategy	Approve Strategy	Housing, Planning & Regeneration Lucy Shomali	Consultation carried out February/March 2010 http://www.barnet.gov.uk/index/council-democracy/consultations/planning-consultations/finchley-church-end-issues-opportunities.htm		Full report
Chipping Barnet Town Centre Strategy	Approve Strategy	Hsg, Plg & Regen Lucy Shomali			Full report
Strategic Review of Libraries	Receive results of consultation authorised by Cabinet on 6 September and proposed Library Strategy	Customer Access & Partnerships Tom Pike, Richard Grice	http://www.barnet.gov.uk/index/council-democracy/consultations/libraries-survey.htm	30/11/10	Full report