

AGENDA ITEM: 9

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Meeting	Budget and Performance Overview & Scrutiny Committee
Date	22 nd February 2011
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 January 2011**

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 14 February 2010					
Budget <ul style="list-style-type: none"> ○ Fairer Contributions policy ○ Housing Support Options for Older People ○ Children's Centres 	Receive results of consultation and consider new policy Receive results of consultation, consider Business Case for Sheltered Plus and charged services for older people Review budget proposals in light of outcome of consultation	Adults Kate Kennally Adult Services Kate Kennally Education, Children & Families Robert McCulloch-Graham	Please see http://www.barnet.gov.uk/index/health-social-care/adult-social-services/fairer-contributions.htm http://www.barnet.gov.uk/index/council-democracy/consultations/consultation-housing-support-older-people-2.htm	27/1/11 27/1/11	Full report Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
<ul style="list-style-type: none"> ○ Budget, Council Tax and Medium Term Financial Strategy 2011/12 to 2013/14 	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/reportsdetail.asp?ReportID=9712 See also http://www.barnet.gov.uk/index/council-democracy/consultations/budget.htm		Full report including draft revenue and capital budgets, consultation outcomes and recommendations on Council Tax
Anticipated references from Scrutiny <ul style="list-style-type: none"> ○ Domestic Violence ○ Social Housing Standards 	Consider TFG recommendations	Scrutiny office			Full report
Health Issues	Consider Health Vision for Barnet, inc Health and Wellbeing Board	Public Health Irene Findley			Full report
Parks charging	Review policy on charging for use of parks	Environment Pam Wharfe			Full report
New Support Organisation and Customer Services Organisation	Consider options appraisal	Customer Access & Partnerships Andrew Cox			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Housing Service	Consider future of Service and Barnet Homes	Housing, Planning & Regeneration Paul Shipway			Full report
Cabinet Resources Committee 2 March 2011					
Athletics Stadium, Greenlands Avenue, Cophall, London NW7 4RL	Approval, in principle, for the occupation by and lease to Saracens' Rugby Football Club. to include refurbishment of Barnet Cophall Stadium. Begin discussions to agree allow Saracens to use the stadium for home games and whilst ensuring continued sports and community use.	Resources and Performance Julie Oldale			Full report
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

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
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
Integrated Community Equipment contract variation and extension	Approve variation and contract extension	Adults Mildred Asimwe-Katumba			Full report
Catalyst Arbitration	To update on outstanding arbitration issues.	Adults Kate Kennally			Full report
North London Sub-Region: RE:NEW Programme	Award contract.	Housing, Planning and Regeneration Lesley Mallett			Full report
Adults In House Services	Approve the business case following Cabinet decision 29/11/10.	Customer Access and Partnerships Richard Harrison			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Development and Regulatory Services	Approve the business case following Cabinet decision 29/11/10.	Customer Access and Partnerships Linda Spiers			Full report
Passenger Transport	Approve the business case following Cabinet decision 29/11/10.	Customer Access and Partnerships Suzanne Hope			Full report
Parking Service	Approve the business case following Cabinet decision 29/11/10.	Customer Access and Partnerships Suzanne Hope			Full report
Land at Trott Road, Finchley	Transfer of park to allotment.	Resources and Performance Judith Ellis			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Land at East Road, Burnt Oak	To approve the disposal of land at East Road.	Resources and Performance Simon Shaer			Full report
Watling Boys Club, Dryfield Road	To approve the disposal of premises.	Resources and Performance Richard Malinowski			Full report
Grahame Park Regeneration Project	Deferral of historic costs owed to the Council in relation to the regeneration and redevelopment of the Grahame Park Estate.	Housing, Planning and Regeneration Noreen Twomey			Full report
Tax Increment Financing (TIF)	To consider TIF options.	Housing, Planning and Regeneration Colin Ross			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Children's Service Fees and charges	To approve the Children's Service fees and charges	Education, Children and Families Elaine Tuck			Full report
Monitoring 2010/11	To consider the current monitoring report.	Resources and Performance Maria Christofi			Full report
Treasury Management Activity	To review current Treasury Management activity.	Resources and Performance Karen Bannister			Full report
Cabinet Resources Committee 28 March 2010					
Update report on GAF3 funding	To report an update on GAF3 funding.	Housing, Planning and Regeneration Lucy Shomali			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Provisional Outturn Report 2010/11	To consider the current monitoring report.	Resources and Performance Maria Christofi			Full report
Treasury Management Activity	To consider the current Treasury Management activity.	Resources and Performance Karen Bannister			Full report
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

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Edgware Town Centre Strategy	Approve Strategy	Hsg, Planning & Regeneration 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
Corporate Plan	Approve latest version of Plan	Leader Julie Pal			Full report
Local Development Framework – North London Waste Plan	Publication Pre-Submission Stage	Housing, Planning & Regeneration Nick Lynch	Report will propose consultation	Full report	Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
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	
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
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
One Barnet Strategic Partnership Governance	Address position of LSP in One Barnet Governance	Customer Access & Partnerships Andrew Nathan			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Regeneration & Enterprise Strategy	Approve Strategy	Housing, Planning & Regeneration Colin Ross, Jodie Yandall			Full report