

AGENDA ITEM: 8Page nos. 22 - 25

Meeting	Budget and Performance Overview & Scrutiny Committee
Date	5 th April 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 March 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 Resources Committee 28 March 2011					
Athletics Stadium, Greenlands Avenue, Cophall, London NW7 4RL	Approval, in principle, of the proposed occupation and lease to Saracens' Rugby Football Club to include refurbishment of Barnet Cophall Stadium. Agree arrangements that allow Saracens to use the stadium for home games and also to carry out the refurbishment and enhancement of the site whilst ensuring continued sports and community use.	Resources and Performance Julie Oldale			Full report
GAF (Growth Area Funding) 3	GAF3 funding update.	Housing, Planning and Regeneration Lucy Shomali			Full report
Corporate Grants, 2011/12 – (i) Community Advice; (ii) Local Infrastructure Support for the Voluntary Sector & Civil Society; and (iii) Arts Preventive Funding	(a) Approval of grant funding in line with Third Sector Commissioning Framework (b) Renewal of previous authority to tender a new community advice service in 2011/12.	Customer Access and Partnerships Ken Argent			Full report
Write off of debts over £5000	To report on write off of debts over £5000.	Resources and Performance John Hooton			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Watling Boys Club, Dryfield Road	To approve the disposal of premises	Resources and Performance Richard Malinowski			
Internal Audit Service – re-extension of a contract	Extend a contract for a 6 month period, with three month review period, to cover period of procurement for future internal audit services.	Resources and Performance Andrew Travers			Full report
Estates Strategy	Approval to the strategic principles, action plan and objectives for the long term management of the Council's estate.	Resources and Performance Mark Armstrong			Full report
Development and Regulatory Services	To approve the business case.	Customer Access and Partnerships Linda Spiers			Full report
Land at Trott Road, Finchley	Transfer of park to allotment.	Resources and Performance Judith Ellis			Full report
Cabinet 29 March 2011					
Strategic Review of Libraries	Receive results of consultation authorised by Cabinet in September 2010	Customer Access and Partnerships Tom Pike	http://www.barnet.gov.uk/index/council-democracy/consultations/libraries-survey.htm		Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Local Development Framework 1. Core Strategy	Approve pre-submission changes for public consultation	Housing, Planning and 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 2. Management Policies	Approve publication version for public consultation	Housing, Planning and Regeneration Nick Lynch	Please see http://www.barnet.gov.uk/index/council-democracy/consultations/planning-consultations/ldf-development-management-policies-preferred-approach-consultation.htm		Full report
Local Development Framework 3. North London Waste Plan	Publication Pre-Submission Stage	Housing, Planning and Regeneration Mike Carless			Full report
Cabinet Resources Committee 21 April 2011					
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
Land at East Road, Burnt Oak	To approve the disposal of land at East Road.	Resources and Performance Simon Shaer			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Adults In House Services	To approve the business case.	Customer Access and Partnerships Richard Harrison			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
Passenger Transport	To approve the business case.	Customer Access and Partnerships Tahir Mahmood			Full report
Future of the parking service	To approve the business case.	Customer Access and Partnerships Tahir Mahmood			Full report
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
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
Stonegrove and Spur Road Estates Regeneration.	To seek approval for additional expenditure in support of the successful regeneration of Stonegrove estate.	Housing, Planning and Regeneration Susan Botcherby			Full report
The Procurement Plan	Authorisation to enter into contractual negotiations and award for a range of 2011/12 procurement opportunities	Resources and Performance Chris Malyon			Full report
Capital Investment in Hendon Cemetery & Crematorium and the Disabled Facilities Grant Programme	To report on the Environmental Health Capital Investment in Hendon Cemetery & Crematorium and the Disabled Facilities Grant Programme.	Housing, Planning and Regeneration Rick Mason			Full report
Tax Increment Financing (TIF)	To consider TIF options.	Housing, Planning and Regeneration Colin Ross			Full report
Mental Health and Carers procurement		Adults Kate Kennally			Full report
Cabinet 19 May 2011 (provisional date)					
One Barnet Partnership Plan (formerly Corporate Plan)	Approve latest version of Plan	Leader Julie Pal			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
Safer Communities Strategy	Recommend Council to approve Strategy	Customer Access & Partnerships Andrew Nathan			Full report
Housing Service	Consider future of Service and Barnet Homes	Housing, Planning & Regeneration Paul Shipway			Full report
Future Cabinet Meetings					
Finchley Church End Town Centre Strategy	Approve Strategy	Hsg, 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
Edgware Town Centre Strategy	Approve Strategy	Hsg, Planning & Regeneration Lucy Shomali			Full report
Regeneration & Enterprise Strategy	Approve Strategy	Housing, Planning & Regeneration Colin Ross, Jodie Yandall			Full report

