

**AGENDA ITEM: 13**

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Meeting	Budget and Performance Overview & Scrutiny Committee
Date	21 <sup>st</sup> June 2011
<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 must ensure that the work of Scrutiny is reflective of the Council's priorities.**

**2.2 The three priority outcomes set out in the 2010-2013 Corporate Plan are: –**

- **Better services with less money**
- **Sharing opportunities, sharing responsibilities**
- **A successful London suburb**

## **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 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**  
**16 May 2011**

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<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>
<b>Cabinet Resources Committee 24 May 2011</b> (subject to confirmation of calendar of meetings at Annual Council)					
Adults In House Services	To approve the business case.	Customer Access and Partnerships Richard Harrison			Full report
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
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
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
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
Land at East Road, Burnt Oak	To approve the disposal of land at East Road.	Resources and Performance Simon Shaer			Full report
Children and Young	To extend existing contracts for	Education, Children			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>
People Short Break – Extension of Contracts	children and young people Short Break provision.	& Families Sue Reeve			
Option and Procurement Approach for Adult Social Services		Adults Kate Kennally			Full report
Security Service Provision in Council Properties		Resources and Performance Colin Atree			Full report
231a Colney Hatch Lane	To approve the sale of the Council's freehold interest.	Resources and Performance Philip Stanbridge			Full report
<b>Cabinet 15 June 2011</b> (subject to confirmation of calendar of meetings at Annual Council)					
Corporate Plan	Approve latest version of Plan	Leader Julie Pal			Full report
Safer Communities Strategy	Recommend Council to approve Strategy	Community Safety & Cohesion Andrew Nathan			Full report
Future of Housing Services in Barnet	Consider future of Service and Barnet Homes	Housing, Planning & Regeneration Paul Shipway			Full report
Safeguarding	Consider joint report of Children and	Adults			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
	Adults on Safeguarding activity.	Education, Children & Families Community Safety & Cohesion Health Elaine Tuck			
<b>Cabinet Resources Committee 29 June 2011</b> (subject to confirmation of calendar of meetings at Annual Council)					
Passenger Transport	To approve the business case.	Customer Access and Partnerships Tahir Mahmood			Full report
Reform of Council Housing Finances		Housing, Planning & Regeneration Paul Shipway			Full report
Capital Investment in Hendon Cemetery & Crematorium	To report on the Environmental Health Capital Investment in Hendon Cemetery & Crematorium	Housing, Planning and Regeneration Rick Mason			Full report
Disabled Facilities Grant Programme	To report on the Disabled Facilities Grant Programme.	Housing, Planning and Regeneration Rick Mason			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



<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>
Barnet Care and Repair Service	To report the future delivery of the service	Housing, Planning and Regeneration Rick Mason			Full report
New Support Organisation and Customer Services Organisation	To approve the business case	Customer Access and Partnerships Bal Assra			Full report
Tax Increment Financing (TIF) / Regeneration Financing	To consider TIF and regeneration financing options.	Housing, Planning and Regeneration Stewart Murray / Lucy Shomali			Full report
IAAB Brokerage – Options and Procurement Approach		Adults Kate Kennally			Full report
Grahame Park Regeneration Project	To approve the deferral of historic costs owed to the Council in relation to the regeneration and development of the Grahame Park Estate.	Housing, Planning & Regeneration Noreen Tworney			Full report
<b>Cabinet 26 July 2011</b> (subject to confirmation of calendar of meetings at Annual Council)					
Libraries Strategy	Approve Strategy	Customer Access & Partnerships Tom Pike	Public consultation will close on 13 June 2011	13 June 2011	Full report
CCTV		Environment Paul Lamb			Full report

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Employment and Skills Strategy		tbc Stewart Murray/Robert McCulloch-Graham			Full report
Finchley Church End Town Centre Strategy	Approve Strategy	Hsg, Planning & Regeneration Lucy Shomali	Consultation carried out February/March 2010 <a href="http://www.barnet.gov.uk/index/council-democracy/consultations/planning-consultations/finchley-church-end-issues-opportunities.htm">http://www.barnet.gov.uk/index/council-democracy/consultations/planning-consultations/finchley-church-end-issues-opportunities.htm</a>		Full report
Edgware Town Centre Strategy	Approve Strategy	Hsg, Planning & Regeneration Lucy Shomali			Full report
One Barnet Strategic Partnership Governance	Address position of LSP in One Barnet Governance	Customer Access & Partnerships Andrew Nathan			Full report

**Cabinet Resources Committee 28 July 2011** (subject to confirmation of calendar of meetings at Annual Council)