

AGENDA ITEM: 11

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| Meeting | Budget and Performance Overview & Scrutiny Committee |
| Date | 21 st July 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. |

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|----------------------------------|--|
| Officer Contributors | None |
| Status (public or exempt) | Public |
| Wards Affected | All |
| Enclosures | Appendix A – Cabinet Forward Plan of Key Decisions |
| Contact for Further Information: | Andrew Charlwood Overview & Scrutiny Manager ☎ 020-8359-2014 andrew.charlwood@barnet.gov.uk |

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
17 June 2011

Contact: Jeremy Williams, Business Governance Team, 020 8359 2042

jeremy.williams@barnet.gov.uk

| Subject | Decision requested | Cabinet Member/ author | Consultation | Last date for reps | Documents to be considered |
|---|---|---|---------------------|---------------------------|-----------------------------------|
| Cabinet Resources Committee 29 June 2011 | | | | | |
| Passenger Transport | To approve the business case. | Customer Access and Partnerships Tahir Mahmood | | | Full report |
| New Support Organisation and Customer Services Organisation | To approve the business case | Customer Access and Partnerships Bal Assra | | | Full report |
| Procurement of contracts for prevention services to support personalisation of social care and health | To authorise the procurement of contracts for information, advice and advocacy services and for support for people with learning disabilities | Adults James Taylor | | | Full report |
| Grahame Park Area 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. | Leader Noreen Tworney | | | Full report |
| Land at East Road, Burnt Oak | To approve the disposal of land at East Road. | Resources and Performance Simon Shaer | | | Full report |
| Option and Procurement Approach for Adult Social Services | | Adults Kate Kennally | | | Full report |
| Security Service | | Resources and | | | Full report |

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|---|---|---|--|---------------------------|-----------------------------------|
| Provision in Council Properties | | Performance Colin Atree | | | |
| Final Outturn and Performance Report 2010/11 | To consider the Final Outturn and Performance Report for 2010/11 and instruct officers to take appropriate action. | Resources and Performance Maria Christofi | | | Full report |
| Cabinet 26 July 2011 | | | | | |
| Safer Communities Strategy | Recommend Council to approve Strategy | Safety & Resident Engagement Andrew Nathan | | | Full report |
| Future of Housing Services in Barnet | Approval of project brief to proceed with full options appraisal and business case | Housing Paul Shipway | | | Full report |
| 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 |
| Anticipated references from Overview & Scrutiny | <ul style="list-style-type: none"> • Early Intervention and Prevention Services • Fostering Recruitment | Scrutiny office Andrew Charlwood | | | Full report |
| Reform of Council Housing Finances | | Housing | | | Full report |

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|--|---|---|---------------------|---------------------------|-----------------------------------|
| | | Paul Shipway | | | |
| Cabinet Resources Committee 28 July 2011 | | | | | |
| Barnet Care and Repair Service | To report the future delivery of the service | tbc Rick Mason | | | Full report |
| Tax Increment Financing (TIF) / Regeneration Financing | To consider TIF and regeneration financing options. | Leader Lucy Shomali | | | 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 |
| Passenger Transport Business Case | | Customer Access and Partnerships Tahir Mahmood | | | Full report |
| Adults In-House Project | | Adults Richard Harrison | | | Full report |
| Month 2 Monitoring Report | To consider the Month 2 Monitoring Report 2011/12. | Resources and Performance Maria Christofi | | | Full report |
| Community Advice Services – Award of Contract | | Adults Julian Mauger | | | Full report |
| Cabinet 14 September 2011 | | | | | |

| Subject | Decision requested | Cabinet Member/ author | Consultation | Last date for reps | Documents to be considered |
|--|---|---|---------------------|---------------------------|-----------------------------------|
| Regeneration and Enterprise Strategy | To approve strategy | Leader Jodie Yandell | | | 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 27 September 2011 | | | | | |
| Quarter 1 Monitoring Report | To approve the Quarter 1 Outturn Position for 2011/12. | Resources and Performance Maria Christofi | | | Full report |
| Capital Investment in Hendon Cemetery & Crematorium | To report on the Environmental Health Capital Investment in Hendon Cemetery & Crematorium | tbc Rick Mason | | | Full report |
| Community Infrastructure Levy | Approval of preliminary draft charging schedule for Barnet | Planning / Resources and Performance Adam Driscoll | | | Full report |