

**AGENDA ITEM: 5**      *Supplementary*      Pages: 1- 4

Meeting                      Budget and Performance Overview and Scrutiny Committee

Date                              6<sup>th</sup> December 2011

**Subject**                      **Member's Item – One Barnet Programme Costs and Savings Breakdown**

Report of                      Assistant Director of Commercial Services

Summary                      This report informs the Committee of a Member's Item and requests instructions from the Sub-Committee.

Officer Contributors              John Murphy- Scrutiny Officer

Status (public or exempt)      Public

Wards affected                      All

Enclosures                      None

Reason for urgency / exemption from call-in      Not applicable

Key decision                      No

Contact for further information: John Murphy, Scrutiny Officer, 020 8359 2368

## **1. RECOMMENDATION**

- 1.1 That the Committee considers the Member's Item and gives its instructions.

## **2. RELEVANT PREVIOUS DECISIONS**

- 2.1 None.

## **3. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS**

- 3.1 Consideration of the issues raised must take place within the context of the Corporate Plan.

## **4. RISK MANAGEMENT ISSUES**

- 4.1 None in the context of this report.

## **5. EQUALITIES AND DIVERSITY ISSUES**

- 5.1 Under the Equality Act 2010, the council and all other organisations exercising public functions on its behalf must have due regard to the need to: a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Act; b) advance equality of opportunity between those with a protected characteristic and those without; c) promote good relations between those with a protected characteristic and those without. The 'protected characteristics' referred to are: age; disability; gender reassignment; pregnancy and maternity; race; religion or belief; sex; sexual orientation. It also covers marriage and civil partnership with regard to eliminating discrimination
- 5.2 Members' Items allow Members to bring issues (which relate to the terms of reference of the Committee) to the attention of the Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

## **6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)**

- 6.1 None in the context of this report.

## **7. LEGAL ISSUES**

- 7.1 Pursuant to the Local Government Act 2000 and subsequent legislation, certain responsibilities fall within the remit of the Overview and Scrutiny function. These include: (a) to review or scrutinise decisions made, or other action taken, in connection with the discharge of any functions which are the responsibility of the executive; (b) to make report or recommendations to the authority or the executive with respect to the discharge of any functions which are the responsibility of the executive; (c) to review or scrutinise decisions made, or other action taken, in connection with the discharge of any functions which are not the responsibility of the executive; (d) to make report or recommendations to the authority or the executive with respect to the discharge of any functions which are not the responsibility of the executive; (e) to make recommendations to the authority or the executive on matters which affect the authority's area or inhabitants.

## **8. CONSTITUTIONAL POWERS**

- 8.1 Constitution – Overview and Scrutiny Procedure Rules – Paragraph 8.1 states that “Any member of an Overview and Scrutiny Committee shall be entitled to give notice to the Head of Governance that he/she wishes an item relevant to the functions of the Committee to be included on the agenda for the next available meeting of the Committee. On receipt of such a request, the Head of Governance will ensure that the item is included on the next available agenda”.

## **9. BACKGROUND INFORMATION**

- 9.1 Councillor Alan Schneiderman has requested that a Member’s Item be put on the agenda of this Committee to request a full and up-to-date breakdown of the costs and savings for the One Barnet Programme.
- 9.2 Councillor Schneiderman has requested:
- a full and up-to-date breakdown of all the One Barnet Programme savings made so far;
  - a full breakdown of the savings proposals by project over the rest of the lifetime of the One Barnet Programme; and
  - a full breakdown of the costs of the One Barnet Programme by project – including general costs such as legal and consultancy costs.
- 9.3 The responsible Cabinet Member, the Cabinet Member for Customer Access and Partnerships, has requested that the One Barnet Programme Office collate information in relation to this Members Item. This information will be circulated to the Committee as soon as it becomes available.

## **10. LIST OF BACKGROUND PAPERS**

- 10.1 None

Legal – SS  
CFO – JH

