

AGENDA ITEM: 15

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Meeting	Business Management Overview & Scrutiny Committee
Date	11 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.

Officer Contributors	Andrew Charlwood, Scrutiny Office
Status (public or exempt)	Public
Wards Affected	All
Enclosures	Appendix A – Cabinet Forward Plan of Key Decisions (June to September 2011)
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1. RECOMMENDATIONS

- 1.1 That the Committee comment on and consider the Cabinet Forward Plan for the period June to September 2011 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 2010-13 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.

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 in the context of this report.

7. LEGAL ISSUES

- 7.1 None in the context of this report.

8 CONSTITUTIONAL POWERS

- 8.1 The scope of the Overview and Scrutiny Committees are contained within Part 2, Article 6 of the Council's Constitution
- 8.2 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 Business Management 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 Business Management 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

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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

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
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

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
		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