

AGENDA ITEM: 9 Pages: 9 – 20

Meeting	Business Management Overview & Scrutiny Committee
Date	17 October 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, Overview and Scrutiny Manager
Status (public or exempt)	Public
Wards affected	All
Enclosures	Appendix – Cabinet Forward Plan of Key Decisions (September to December 2011)
Reason for urgency / exemption from call-in	N/A

Contact for further information:

Andrew Charlwood, Overview & Scrutiny Manager, 020 8359 2014,
andrew.charlwood@barnet.gov.uk

1. RECOMMENDATION

- 1.1 That the Committee comment on and consider the Cabinet Forward Plan for the period September to December 2011 when identifying areas of future scrutiny work.

2. RELEVANT PREVIOUS DECISIONS

- 2.1 None.

3. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

- 3.1 The Overview and Scrutiny Committees must ensure that the work of Scrutiny is reflective of the Council's priorities.
- 3.2 The three priority outcomes set out in the 2011-13 Corporate Plan are:
- Better services with less money
 - Sharing opportunities, sharing responsibilities
 - A successful London suburb

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).
- 9.5 When identifying items for pre-decision scrutiny, the Committee are requested to provide specific information on the rationale behind the pre-decision scrutiny request and the expected outcome to enable Cabinet Members and officers to prepare appropriately.

10. LIST OF BACKGROUND PAPERS

- 10.1 None

London Borough of Barnet
Forward Plan of Key Decisions
September 2011

Contact: Andrew Charlwood, Governance Service, 020 8359 2014

andrew.charlwood@barnet.gov.uk

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Cabinet Resources Committee 27 September 2011					
Contract Award for Lead Providers Home and Community Support	To approve the award of a four year framework contract for three lead providers for Home and Community Support and to authorise a six-month extension to the current framework contracts for the current 11 service providers	Adults Eryl Davies			Full report
Quarter 1 Monitoring 2011/12	To consider the 2011/12 Monitoring Report, to instruct directors to take appropriate action to improve performance in identified areas, and to approve virements and transfers	Resources and Performance Maria Christofi			Full report
Replacement of Cremators, Building Works, Renovations and Compliance with Mercury Abatement Legislation at Hendon Cemetery and Crematorium	To approve capital funding to deliver Phase 1 of a scheme to undertake necessary works at Hendon Cemetery and Crematorium	Housing Andrew Milne			Full report
Introduction of Enhanced Housing Management Charges for Sheltered Housing	To agree service charges for enhanced housing management of sheltered housing / sheltered plus services, to delegate authority to the Director of Planning, Environment and Regeneration to agree a revised management fee with Barnet Homes and to approve that protection from	Housing Andrew Milne			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
	the enhanced housing management service charge be funded from the Housing Revenue Account				
Transforming Passenger Transport Services	To authorise the council to participate in the West London Alliance Transport Efficiency Programme to deliver Passenger Transport Services and to approve the transformation of Passenger Transport Services to achieve identified savings	Customer Access and Partnerships Kate Kennally			Full report
Leisure Contract Review	To review the current leisure contract with Greenwich Leisure Limited, with final terms to be agreed by the Committee at a future meeting	Customer Access and Partnerships Pam Wharfe			Full report
Early Intervention and Prevention Commissioned Contracts	To approve the award of contracts to deliver Early Intervention and Prevention Services and approve a waiver of Contract Procedure Rules for an extension of currently commissioned contracts	Education, Children and Families Jay Mercer			Full report
Permanent Primary School Expansion in the Colindale Area	To approve the expansion of primary school provision in the Colindale area using the Children's Capital Programme, to agree to entering into a Strategic Partnership Agreement with Kier London and to agree to the provision of temporary	Education, Children and Families Val White			Full report

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
	accommodation on the Orion site				
Grant of New Leases for Allotment Sites	That grant leases to allotment plot holders for terms for up to 38 years	Resources and Performance / Environment Lynn Bishop			Full report
Purchase of Leasehold Interest in Land at Grahame Park Way NW7	To accept a surrender of the lease of the premises from RFL Mill Limited or any other company in whom the subject may be vested	Resources and Performance / Environment Craig Cooper			Full report
Extension of Current Housing Advice Contract and Foundation Service Contract and permission to Re-tender Services	To approve retrospective extensions to the current Housing Advice and Foundation Service contracts and to approve commencement of a joint re-tendering exercise	Housing Andrew Milne			Full report
Barnet Integrated Learning Disability Service - Contracts with Central London Community Health NHS Trust and Barnet, Enfield & Haringey NHS Mental Health Trust	To authorise the council to act as Lead Commissioner for learning disability services across health and social care and to authorise a waiver of Contract Procedure Rules to enable the provision of specialist Community Learning Disabled Services	Resources and Performance / Adults Jim Wilson			Full report
Treasury Management Outturn for Quarter Ended 30 June 2011	To receive a report providing an update on treasury management activity	Resources and Performance John Hooton			

Cabinet 3 November 2011

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
Tenancy Strategy	To approve the Draft Tenancy Strategy and authorise the commencement of an eight week consultation	Housing Andrew Milne			Full report
Infrastructure Delivery Plan	To agree a Delivery Plan for the future infrastructure needs of the borough, funded by the Community Infrastructure Levy	Planning / Resources and Performance Martin Cowie / Lucy Shomali			Full report
Community Infrastructure Levy	To seek approval of a preliminary draft charging schedule for Barnet	Planning / Resources and Performance Martin Cowie / Lucy Shomali			Full report
Proposed Phasing of Primary School Expansions and Investment Strategy to Meet Demand for Secondary School Places	To set out projected demand for additional primary school places in the borough up to 2016/17, to seek agreement for the investment programme and to provide an update on first phase of primary expansions. To set the projected shortfall of secondary provision from 2015/16 onwards and the investment strategy required to	Education, Children & Families Val White			Full report

	ensure there are sufficient secondary school places				
Reference from Overview & Scrutiny	Cabinet to receive the report and recommendations of the Early Intervention and Prevention Task and Finish Group	Scrutiny Office Jeff Lustig			Full report
Financial and Business Planning 2012/13 to 2014/15 and Budget Headlines	To agree the Financial and Business Planning process for the period 2012/13 to 2014/15, to receive the budget headlines and to commence consultation on the budget proposals	Resources & Performance / Leader Andrew Travers	Programme of budget consultation to be carried out		Full report
Network Management Policy	To define the principles of the Network Management Policy	Environment Declan Hoare			Full report
Cabinet Resources Committee 7 November 2011					
West London Alliance	To agree that the Council move from the North London Strategic Alliance to the West London Alliance.	Leader Craig Cooper			Full report
Land at East Road, Burnt Oak	To approve the disposal of land	Resources and Performance Craig Cooper			Full report
Security Service Provision in Council Properties	To report on the provision of security services in Council properties	Resources and Performance Craig Cooper			Full report
Dollis Valley Estate Regeneration	To agree the appointment of the development partner for the Dollis	Leader			Full report

	Valley Estate	Lucy Shomali			
Community Advice Service – Award of Contract	To agree the award of the Community Advice Service contract	Adults / Customer Access & Partnerships Julie Taylor			Full report
Big Society Innovation Bank – Community Assessment Panel	The report will seek consent to delegate authority to a community assessment panel, under the chairmanship of the Cabinet Member, to approve awards, both to third sector and civil society applicants, from the Big Society Innovation Bank.	Cabinet Member for Customer Access and Partnerships Julie Taylor	The proposals follow consultation with the third sector and other interested parties on the creation of the Big Society Innovation Bank through the Third Sector Commissioning Group. CommUNITY Barnet will publicise the Panel and appoint representatives in line with the council's requirements under the terms of its 2011-12 funding agreement.		
Procurement of Contracts for Prevention Services to Support Personalisation of Social	To authorise the procurement of contracts for information, advice and advocacy services and for support for people with learning disabilities	Adults Kate Kennally			Full report

Care and Health					
Special Cabinet Resources Committee, December (date TBC)					
Development and Regulatory Services Competitive Dialogue	To inform the Committee of those participating bidders that will be invited to submit detailed solutions	Customer Access and Partnerships Craig Cooper			Full report
Parking Services Contract Award	To award to contract for the provision of Parking Services following a restricted procurement procedure	Environment Pam Wharfe / Craig Cooper			
Cabinet 14 December 2011					
Partnership Governance	To seek approval for a revised partnership framework including Safer Communities Partnership, Health & Well-Being Board, Children's Trust Board and a refreshed overarching partnership board	Customer Access & Partnerships Julie Taylor			Full report