

**AGENDA ITEM: 10**

Pages: 52 – 61

---

Meeting	Business Management Overview & Scrutiny Committee
Date	16 November 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.

---

Officer Contributors	Andrew Charlwood, Overview and Scrutiny Manager
----------------------	---

Status (public or exempt)	Public
---------------------------	--------

Wards affected	All
----------------	-----

Enclosures	Appendix – Cabinet Forward Plan of Key Decisions (November 2011 to February 2012)
------------	---

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](mailto:andrew.charlwood@barnet.gov.uk)

## **1. RECOMMENDATION**

- 1.1 That the Committee comment on and consider the Cabinet Forward Plan for the period November 2011 to February 2012 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  
October 2011**

Contact: Jeremy Williams, Governance Service, 020 8359 2042

[Jeremy.williams@barnet.gov.uk](mailto:Jeremy.williams@barnet.gov.uk)

## Cabinet 3 November 2011

Subject	Decision requested	Cabinet Member/ author	Consultation	Last date for reps	Documents to be considered
<b>Business Planning 2012/13 – 2014/15</b>	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
<b>Local Tenancy Strategy</b>	To approve the Draft Tenancy Strategy and authorise the commencement of an eight week consultation	Housing  Andrew Milne			Full report
<b>Proposed Phasing of Primary School Expansions and Investment Strategy to Meet Demand for Secondary School Places</b>	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 ensure there are sufficient secondary school places	Education, Children & Families  Val White			Full report
<b>North London Waste Authority – Agreement of Inter Authority Agreement</b>	To agree the details of the Inter Authority Agreement between the North London Waste Authority and its seven constituent authorities.	Leader / Environment  Lynn Bishop			Full report

## Cabinet Resources Committee 7 November 2011

<b>West London Alliance</b>	To agree that the Council join the West London Alliance.	Leader Craig Cooper			Full report
<b>Land at East Road, Burnt Oak</b>	To approve the disposal of land	Resources and Performance Craig Cooper			Full report
<b>Dollis Valley Estate Regeneration</b>	To agree the appointment of the development partner for the Dollis Valley Estate	Leader Lucy Shomali			Full report
<b>Big Society Innovation Bank – Community Assessment Panel</b>	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.		
<b>Stonegrove and Spur Road Estates CPO Resolution</b>	To agree the additional land within the CPO area	Leader Pam Wharfe	As part of the CPO process the Council is required to consult with residents and this process has already begun.		Full Report
<b>Adults' and Childrens Service Contracts</b>	<p>A waiver of Corporate Procedure regarding the calculation care package, for both social care placements and for Special Educational Need (SEN) placements, for decision making purposes to be considered to be the annual value of the care package.</p> <p>The Social Care authorisation and acceptance thresholds to be applicable to Special Educational Need placements.</p> <p>That the Committee note the contents of the report and agree to formalise contractual arrangements to both placements for social care and Special Educational Need and support services for children with complex needs with organisations until April 2013, pending a test of the market.</p>	<p>Resources and Performance / Children &amp; Families / Adults</p> <p>Val White / Matthew Kendall</p>			Full Report
<b>Short Breaks</b>	Approval to enter into contracts with Short Break providers	<p>Education, Children &amp; Families</p> <p>Robert McCulloch-</p>			Full Report

		Graham			
<b>Catalyst Care Home Contract Renegotiation</b>	To set out progress on the renegotiation of the Catalyst Care Home Contract and request approval to conclude the negotiations within the parameters set out in the report.	Adults Kate Kennally			Full Report
<b>Stanley Road Playing Fields and Former Herbert Wilmot Centre East Finchley N2</b>	To report on the outcome of the marketing of the site and to agree the next steps.	Resources & Performance Suzanna Ellis			Full Report
<b>Special Cabinet Resources Committee, December (date TBC)</b>					
<b>Development and Regulatory Services Competitive Dialogue</b>	To inform the Committee of those participating bidders that will be invited to submit detailed solutions	Customer Access and Partnerships Craig Cooper			Full report
<b>Parking Services Contract Award</b>	To award to contract for the provision of Parking Services following a restricted procurement procedure	Environment Pam Wharfe / Craig Cooper			
<b>Community Infrastructure Levy</b>	To seek approval of a preliminary draft charging schedule for Barnet	Planning / Resources and Performance Martin Cowie / Lucy Shomali			Full report
<b>Cabinet 14 December 2011</b>					
<b>Partnership Governance</b>	To seek approval for a revised partnership framework including	Customer Access & Partnerships			Full report



	Safer Communities Partnership, Health & Well-Being Board, Children's Trust Board and a refreshed overarching partnership board	Julie Taylor			
<b>Reference from Overview &amp; Scrutiny</b>	Cabinet to receive the report and recommendations of the Early Intervention and Prevention Task and Finish Group	Scrutiny Office Jeff Lustig			Full report
<b>Cabinet Resources Committee 12 January 2012</b>					
<b>Cabinet 20 February 2012</b>					
<b>Business Planning 2011/12 – 2013/14</b>	To agree the Financial and Business Planning process for the period 2012/13 to 2014/15.	Resources & Performance / Leader Andrew Travers	Programme of budget consultation to be carried out		Full report
<b>Housing Allocation Scheme – 6 month review</b>	Agree changes to housing allocations scheme (TBC)	Housing Andrew Milne			Full report

