

**MEETING**

**BUSINESS MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE**

**DATE AND TIME**

**MONDAY, 9 JANUARY 2012**

**AT 7.00PM**

**VENUE**

**HENDON TOWN HALL,  
THE BURROUGHS, HENDON, NW4 4BG**

**TO: MEMBERS OF THE COMMITTEE (Quorum 3)**

Chairman: Councillor Hugh Rayner  
Vice-Chairman: Councillor Brian Salinger

**Councillors:**

Maureen Braun  
Dean Cohen  
Brian Gordon  
Rowan Turner

Kath McGuirk  
Alison Moore  
Barry Rawlings

Jack Cohen

**Substitute Members:**

John Marshall  
Daniel Seal

Julie Johnson  
Alan Schneiderman

Lord Palmer  
Susette Palmer

**You are requested to attend the above meeting for which an agenda is attached.  
Aysen Giritli – Head of Governance**

Governance Service contact: Andrew Charlwood 020 8359 2014

Media Relations contact: Sue Cocker 020 8359 7039

To view agenda papers on the website: <http://committeepapers.barnet.gov.uk/democracy>

## ORDER OF BUSINESS

Item No.	Title of Report	Pages
1.	Minutes of the Previous Meeting	
2.	Absence of Members	
3.	Declaration of Members' Interests <ul style="list-style-type: none"> <li>a) Personal and Prejudicial Interests</li> <li>b) Whipping Arrangements (in accordance with Overview and Scrutiny Procedure Rule 17)</li> </ul>	
4.	Public Question Time <i>(If any)</i>	
5.	Members' Items (submitted in accordance with Overview and Scrutiny Procedure Rule 9) <i>(If any)</i>	
<b>Call-in</b>		
6.	Any Matters Referred by Members of the Sub-Committee relating to key decisions made by: Cabinet Resources Committee on 14 December 2011; or Any action taken by Cabinet Member(s) and/or Directors/Chief Officers under delegated powers (Executive Functions)	To Follow
<b>Councillor Calls for Action</b>		
7.	Councillor Calls for Action (submitted in accordance with Overview and Scrutiny Procedure Rule 22) <i>(If any)</i>	
<b>Business of the Committee</b>		
8.	One Barnet – Local Authority Trading Company Business Case	To Follow
9.	One Barnet – Future of the Housing Service	1 - 102
10.	One Barnet – Legal Services Business Case	To Follow
11.	Supply of Secondary School Places Overview and Scrutiny Panel	103 - 124
12.	Task and Finish Groups / Scrutiny Panels – Recommendation Tracking	125 – 148
13.	Cabinet Forward Plan	149 – 158
14.	Business Management Overview and Scrutiny Committee Forward Work Programme 2011/12	159 – 173

Item No.	Title of Report	Pages
15.	Any Other Items the Chairman Decides are Urgent	
16.	MOTION TO EXCLUDE THE PRESS AND PUBLIC:  That under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act (as amended):	
	EXEMPT AGENDA	Exemption Category
X1.	Exempt information in relation to 8. One Barnet – Local Authority Trading Company Business Case	3
		To Follow
X2.	Exempt information in relation to 10. One Barnet – Legal Services Business Case	3
		To Follow

### **FACILITIES FOR PEOPLE WITH DISABILITIES**

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Do not stop to collect personal belongings.

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

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