

**AGENDA ITEM: 16** Pages: 160-163

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Meeting	Business Management Overview & Scrutiny Committee
Date	29 February 2012
<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.

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Officer Contributors	Melissa James, Overview and Scrutiny Officer
Status (public or exempt)	Public
Wards affected	All
Enclosures	Appendix – Cabinet Forward Plan of Key Decisions ( February 2012 to May 2012)
Reason for urgency / exemption from call-in	N/A
Contact for further information:	
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## **1. RECOMMENDATION**

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

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<b>Subject</b>	<b>Decision requested</b>	<b>Cabinet Member/ author</b>	<b>Consultation</b>	<b>Last date for reps</b>	<b>Documents to be considered</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>Governance of Strategic Partnerships</b>	To agree revised Governance arrangements for the concil's strategic partnerships.	Leader / Customer Access & Partnerships  Julie Taylor			Full report
<b>Network Management Policy</b>	To agree an approach to managing the council's road network	Environment  Neil Richardson			Full report
<b>Cabinet Resources Committee 28 February 2012</b>					
<b>Quarter 3 Monitoring and Performance Report</b>	To seek the Committee's approval of the recommendations and forecast within the report and to approve virements and transfers.	Resources and Performance  Maria Christofi			Full report
<b>Treasury Management Outturn for quarter ended 30 December 2011</b>	To receive a report providing an update on treasury management activity.	Resources and Performance  John Hooton			Full report
<b>Older Adults Framework Contract and Pricing Strategy</b>	To seek agreement for a market strategy for older persons registered care.	Adults  Kate Kennally			Full report
<b>Debt write-off over £5000.00</b>	To seek the approval to write-off debts over £5000.00	Resources and Performance			Full report

		Maria Christofi			
<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>NSCSO Business Case and Shortlist report</b>	To seek approval of the Business Case and Shortlist report.	Customer Access and Partnerships  Craig Cooper			Full report
<b>West Hendon Regeneration Project – Report on the Masterplan Review for West Hendon</b>	Approval of the recommended approach for the Masterplan.	Leader  Lucy Shomali			Full report
<b>Hendon Football Club</b>	To consider the reference back from Business Management Overview & Scrutiny Committee	Resources and Performance  Craig Cooper			Full report
<b>Regeneration Projects – contract arrangements</b>	To seek authority for expenditure with respect to independent resident advice for the Grahame Park, Stonegrove and Spur Road and Dollis Valley Regeneration Schemes and with respect to CPO advice on the Stonegrove & Spur Road Regeneration Scheme.	Leader			Full report
<b>Award of contract for Domestic Violence Services</b>	To award a contract	Adults			Full report
<b>Award of Contract – Corporate Buildings Security</b>	To award to contract for the provision of the provision of a security service for corporate buildings.	Resources & Performance  Craig Cooper			Full report

## Cabinet 4 April 2012

<b>Outcome of consultation on the Local Tenancy Strategy and changes to the secure tenancy agreement</b>	To consider the outcome of the consultation and to authorise any changes to the tenancy agreement.	Housing Pam Wharfe	To consider outcomes of consultation		Full report
<b>Waste Management</b>	Decision on the Council's future collection method for the collection of recyclable, organic and residual waste.	Environment Pam Wharfe			Full report
<b>Review of Housing Allocations Scheme</b>	To review the scheme and agree any changes which are required.	Housing Pam Wharfe			Full report
<b>Events in Parks Policy</b>	To consider the events in parks policy.	Environment Pam Wharfe			Full report
<b>LDF Core Strategy and Development Management Policies DPDs</b>	Adoption of the Core Strategy and Development Management Policies DPDs as part of the Barnet LDF	Planning Lucy Shomali			Full report

## Cabinet Resources Committee 4 April 2012

<b>Child and Adolescent Mental Health Services (CAHMS) Tier 4</b>	Agreement of future provision of CAMHS provided to those with the highest support needs	Education, Children & Families  TBC			Full report
<b>Decision on Supplier of Self-Service</b>	To consider a decision on supplier of self-service technology.	Resources & Performance /			Full report

Technology		Leader TBC			
There are no meetings scheduled to take place in May 2012.					