

**MEETING**

**CABINET RESOURCES COMMITTEE**

**DATE AND TIME**

**MONDAY 19 JULY 2010**

**AT 7.00PM**

**VENUE**

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

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

Chairman: Councillor Daniel Thomas

**Councillors:**

Brian Coleman  
Lynne Hillan

Richard Cornelius  
Robert Rams

Andrew Harper

**You are requested to attend the above meeting for which an agenda is attached.  
Aysen Giritli – Acting Democratic Services Manager**

Democratic Services contact: Jonathan Regal, 020 8359 2012

Media Relations contact: Chris Palmer 020 8359 7408

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**CORPORATE GOVERNANCE DIRECTORATE**

## ORDER OF BUSINESS

Item No.	Title of Report	Pages
1.	MINUTES	-
2.	ABSENCE OF MEMBERS	
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-
4.	PUBLIC QUESTION TIME (If any)	-
5.	<b>Report of the Cabinet Member for Adults</b> Contract Award for Enablement (contract reference: 50259) and Home and Community Support (contract reference: 50254)	1 – 11
6.	<b>Report of the Cabinet Member for Housing, Planning and Regeneration</b> Grahame Park Area Regeneration Project	12 – 18
7.	<b>Reports of the Deputy Leader of the Council / Cabinet Member for Education, Children and Families</b> Barnet Short Breaks Programme for Children and Young People with Disabilities	19 – 26
8.	Provision of residential and foster care placements for children in care	27 – 31
9.	Independent investigation into data loss incident	To follow
10.	<b>Reports of the Cabinet Member for Resources and Performance</b> Treasury Management Activity Update	32 – 37
11.	Monitoring 2010/11	38 – 67
12.	128 Burnt Oak Broadway, Burnt Oak	To follow
13.	<b>Report of the Deputy Leader of the Council / Cabinet Member for Education, Children and Families and the Cabinet Member for Resources and Performance</b> Conversion of schools to Academy status – transfer of land	To follow
14.	<b>Report of the Cabinet Member for Environment</b> Refocusing resources and activity on the maintenance and development of the Borough's highway network	To follow
15.	ANY OTHER ITEMS THAT 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	<p><b>Report of the Cabinet Member for Adults</b> Exempt information relating to item 5 in public session – Contract Award for Enablement (contract reference: 50259) and Home and Community Support (contract reference: 50254)</p>	3	X1 – X5
X2	<p><b>Report of the Cabinet Member for Housing, Planning and Regeneration</b> Exempt information relating to item 6 in public session – Grahame Park Area Regeneration Project</p>	3	X6 – X8
X3	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT		

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Do not stop to collect personal belongings.

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