

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 30 NOVEMBER 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

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

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.	Reports of the Cabinet Member for Resources and Performance Treasury Management Activity for the half year ended 30 September 2010	1 – 8
6.	Treasury Management Strategy	9 – 33
7.	Extension of West Hendon Regeneration Scheme PDA	34 – 40
8.	Monitoring 2010/11	41 – 49
9.	Land East of Arkley Lane, Arkley EN5	50 – 54
10.	Stanley Road Playing Fields and Former Herbert Wilmot Centre, East Finchley N2	55 – 63
11.	Reports of the Director of Corporate Governance / Monitoring Officer Request by a Member for an Indemnity in respect of Legal Costs	64 – 67
12.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
13.	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	Reports of the Cabinet Member for Resources and Performance Exempt information relating to item 9 in public session – Land East of Arkley Lane, Arkley EN5	3 X1 – X2
X2	Exempt information relating to item 10 in public session – Stanley Road Playing Fields and Former Herbert Wilmot Centre, East Finchley N2	3 X3 – X4
X	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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